

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

MARCH 3

09

SUMMARY

1. CALL TO ORDER
 2. PLEDGE OF ALLEGIANCE
 3. ROLL CALL
 4. WORK SESSION
 5. EXECUTIVE SESSION
 6. WORK SESSION
 7. ADJOURN
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1. **CALL TO ORDER.** President Heidi Dolezal called the Special Meeting of the North Royalton Board of Education to order at 6:03 p.m., March 3, 2009, at the North Royalton Board Office.
 2. **PLEDGE OF ALLEGIANCE.** President Dolezal requested all present to join in the pledge of allegiance to the flag.
 3. **ROLL CALL.** Present: President Heidi Dolezal, Vice-President Cheryl Hannan, Leonard Reinhard, and Anne Reinkober. Also in attendance were Superintendent Randy Boroff, Assistant Superintendent James Presot, Treasurer Richard McIntosh, Director of Curriculum & Instruction Richard Evans, Director of Pupil Services Susan Welch, and Director of Personnel Gregory Gurka.
 4. **WORK SESSION**
Personnel & Policy, Greg Gurka
 - RIF Notification – Mr. Gurka explained the process of determining seniority and certification areas as they apply to the Reduction In Force procedures.
 - Levy Update - Members of Presentation Committee are making a Google calendar listing all the presentations requested and the individuals that are scheduled for each presentation.**Curriculum and Instruction, Rich Evans**
 - LEP Update – Limited English Proficient students are tested annually with the OTELA. The district must meet targets in three criteria areas for the AMAO (Annual Measurable Achievement Outcomes). Handouts were provided and referenced. For the 2007 – 2008 testing our students met 2 out of 3 criteria. In the missed criteria 14 students achieved the outcome, 16 were needed. The district notified families via letter in their native language, if necessary; per legal requirements.**Pupil Services, Susan Welch**
 - Legal Update – The Ohio Department of Education has developed new 504 & IEP forms. The staff is being trained in their use. Parents of a student with a peanut allergy have filed a complaint with the Office of Civil Rights alleging the student was deprived of certain protections and rights to a free public education. The OCR will conduct a review of the complaint and issue an opinion.**Buildings and Grounds, Jim Presot**
 - Ohio Economic Recovery Package – An application has been made for projects that mirror the facility assessment recently completed by the Ohio Facilities Commission.
 - Meetings with Mayor and Ed Swim – Discussions have taken place regarding recommended field use. The Mayor held a meeting with Mssrs. Boroff, Presot and McIntosh and provided an update regarding the Town Center Project.**Superintendent Items:**
 - Grievance – The NREA is moving to arbitration in connection with a grievance.
 - Possible Budget Containment if Levy Passes – The administration is reviewing all possibilities for cost containment. This is done annually as part of a operations and staffing review.
 - Resolution Review – The Board reviewed the March regular meeting agenda.
 5. **EXECUTIVE SESSION.** The Board entered into executive session at 6:59 p.m. to discuss the employment of personnel.

Moved by Hannan
Voting Aye: Hannan, Reinhard, Reinkober, Dolezal
Motion Carried

Seconded by Reinhard

The meeting was called back to order at 7:16 p.m.

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6. WORK SESSION

Review of meeting with PTA council agreeing that school would not have annual events normally held in the school at other facilities. An article, "A Moral Imperative: Why We as Public Education Leaders Must Speak and Act Now." Taken from Creating a New Vision for Public Education in Texas by Superintendent Participants in the Public Education Visioning Institute was presented for review.

Board President's Agenda:

President Heidi Dolezal presented the following items for discussion:

Board Goals

Housekeeping Items

Mrs. Hannan left the meeting at 7:25 p.m.

7. ADJOURN. The meeting adjourned at 7:52 p.m.

Moved by Reinhard

Voting Aye: Reinhard, Reinkober, Dolezal

Motion Carried

Seconded by Reinkober

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE