

# NORTH ROYALTON BOARD OF EDUCATION REGULAR

MARCH 10

08

## SUMMARY

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. RESOLUTION 2008-45: APPROVE MINUTES
5. RECOGNITION OF GUESTS AND PRESENTATIONS
6. PUBLIC PARTICIPATION
7. COMMITTEE REPORTS
8. REPORTS AND RECOMMENDATIONS OF THE TREASURER
9. RESOLUTION 2008-46: APPROVE APPROPRIATION ADJUSTMENTS
10. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
11. RESOLUTION 2008-47: RENEW CONTRACTS-ADMINISTRATIVE STAFF
12. RESOLUTION 2008-48: APPROVE APPOINTMENTS – STIPEND
13. RESOLUTION 2008-49: AUTHORIZE ADOPTION OF TEXTBOOKS
14. RESOLUTION 2008-50: APPROVE COURSES OF STUDY
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17. RESOLUTION 2008-53: APPROVE APPOINTMENTS-CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES
18. RESOLUTION 2008-54: APPROVE APPOINTMENTS-EVENING SCHOOL STAFF
19. RESOLUTION 2008-55: APPROVE APPOINTMENTS-SUPPLEMENTAL CONTRACTS
20. RESOLUTION 2008-56: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS
21. RESOLUTION 2008-57: APPROVE VOLUNTEERS
22. RESOLUTION 2008-58: REVISE AGREEMENT WITH THE EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY
23. RESOLUTION 2008-59: APPROVE THE EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY SERVICE AGREEMENT
24. RESOLUTION 2008-60: APPROVE EXTENDED TRIP PROPOSAL
25. RESOLUTION 2008-61: ACCEPT GIFTS/DONATIONS
26. ADJOURN

1. **CALL TO ORDER:** President Heidi Dolezal called the Regular Meeting to order at 7:00 p.m., Monday, March 10, 2008, in the North Royalton High School Community Room.
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 Tuttle, Leonard Reinhard, Anne Reinkober, and Barbara Zindroski. Also present were Superintendent Randy Boroff, Treasurer Richard McIntosh, Assistant Superintendent James Presot, Director of Personnel Greg Gurka, staff, media, and visitors.

Prior to the first resolution, Superintendent Boroff informed the Board of any additions, corrections, and/or deletions made to the agenda since it was reviewed at the last work session.

4. **RESOLUTION 2008-45: APPROVE MINUTES.** Resolve the Board of Education approve the minutes of the special meeting held February 7, 2008 and the regular meeting held February 11, 2008.

Moved by Zindroski

Seconded by Tuttle

Voting Aye: Zindroski, Tuttle, Reinkober, Dolezal, Reinhard  
Motion Carried

5. **RECOGNITION OF GUESTS AND PRESENTATIONS.** Superintendent Boroff welcomed any guests present for the evening.
6. **PUBLIC PARTICIPATION.** The public is invited to speak to any of the agenda items and other school topics at this time. Comments should be limited to five minutes. There were no speakers from the audience.
7. **COMMITTEE REPORTS**

**Curriculum** – Mr. Reinhard gave the following report:

On Wednesday, February 20<sup>th</sup>, the CAC met. The main areas of discussion included:

- Endorsing courses of study for K – 12 science courses, grades 5 – 8 language arts and reading in the content area courses
- Updating gifted information
- Discussion regarding options for providing ongoing professional development time for staff. The two main options were early release days and asking for waiver days from the state
- Brainstorming on what are forces that drive curriculum and instruction decisions

We have received 179 kindergarten packets thus far.

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This evening's agenda includes resolutions seeking approval for Courses of Study in the areas of Middle School Language Arts, Middle School Reading in the Content Areas, and Elementary and High School Science

In addition, approval is being sought for textbook adoption for Social Studies and German I.

**Educ. Foundation** – Ms. Zindroski announced the Education Foundation Reception was to take place on Wednesday March 5. It was postponed to another date due to weather. Teachers had already phoned to say their materials were in their buildings and they wouldn't be able to get to them. We have posted this on the website and the cable channel.

Next meeting will be Tuesday, March 18th, at 4:00PM. First up on the agenda is the Texas Hold'em fundraiser followed by the Mini-Grant review.

Presently, we do not have a new date for the reception at Carrie Cerino's.

**Policy** – Ms. Tuttle announced the policy meeting is scheduled for April 10 at 5:45pm.

**Legislation** – Ms. Tuttle discussed legislation dealing with modification of calamity day make-up and HB 142 regarding response of Highway Patrol.

**Student Achievement** – Ms. Reinkober submitted the following Student Achievement Report:

**Early Childhood Center**

Staff at the ECC and the High School coordinated a benefit for the family of a kindergarten student with mounting medical bills. Jodi Bricely, the art teacher at Albion, and her husband Kyle secured items for a silent auction. They also arranged for two Browns players to sign autographs. The ECC staff took care of the food and drink and the high school staff coordinated the location and site preparation. Through all their efforts, they were able to donate over \$6,200 to the family. It shows the wonderful spirit of caring and generosity here in our schools.

**Royal View**

Royal View students and staff were recognized by the Louis Stokes Cleveland Department of Veteran Affairs Medical Center for remembering veterans with valentines. The students also delivered a giant flag of red, white and blue stars that was made during their Veterans' Day celebration.

Third grader, Derek Ritterbusch took first place in the grade 3-4 division of the Chess tournament at the North Royalton library.

Royal View students Erin Simonek, Tori Lineweaver and Nick Rocco were local PTA Reflections winners. Their entries will be sent to Columbus for judging at the state level.

**Valley Vista**

20 fourth graders who earned straight A's for the second quarter, received a Cav's T-Shirt, certificate, book cover and 2 tickets to a game as part of the Cav's straight A's program.

35 third and fourth graders are participating in the First in Math 24 Club. It is an online math program that allows students to compete with students in their own school as well as those from other schools. To date they have received 9,881 points. The program continues through the end of the school year.

**Albion**

Albion students and staff enjoyed a presentation from Ohio author, illustrator and musician Christopher Canyon during Right to Read Week. The students learned about the importance of practicing and working hard to do your best.

The second annual Albion Art Show was held on February 19. Each student had at least 3 pieces of artwork displayed. High School Key Club members provided face painting, PTA provided refreshments and local artist JoAnn DePolo facilitated a painting activity in the computer lab. Thank you to Jodi Bricely for all of her hard work in planning this event.

**Middle School**

36 students were awarded the Pride of North Royalton Middle School award for February. The program recognizes students that go above and beyond in the areas of citizenship, responsibility, effort and improvement.

The Middle School received a \$1,000 grant from Westfield Insurance and the Cleveland Cavaliers for having the most students in the straight A program.

Two sixth grade teachers, Jeff Cicerchi and Rita Daar, were presenters at the Ohio Middle School Association's annual conference. Their presentation was on ways to assess if your classroom assessments are effective.

The wrestling and boys' and girls' basketball teams all had successful seasons.

**High School**

A program called the Sober Truth is being presented to Seniors during government classes this month. The presentation outlines precautions and consequences of underage drinking. Officer Karl and the high school staff are working on a Mock Crash program prior to Prom and Graduation.

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The winter sports banquet will be held on Thursday March 13. Individual and team honors will be presented for the 2007-08 season.

The next freshmen parent meeting is scheduled for Wednesday March 12 at 7pm. The topic is Internet Safety and all parents are welcome to attend.

**Finance** – Ms. Reinkober announced the next FAC meeting would be held March 12 at 7:00 pm.

**Building & Grounds** – Ms. Dolezal gave the following report:

1. We have received final approval from the City of North Royalton for the installation of a permanent ramp and canopy that will connect the board office to the modular unit that house our Curriculum Dept. As soon as the weather cooperates, we will have the contractor dig the footers and begin the installation process.
2. We have received over 30 contacts from both Architectural and Construction Management firms concerning the recent RFQ (Request for Qualifications) for assisting the school district in updating our facilities master planning documents. We have asked for all interested parties to submit qualifications information by March 19th. We will then rank order them and invite selected firms in to interview later this month.
3. We continue to have discussions with the city officials about the possibility of developing additional recreational fields behind both Valley Vista and Royal View.
4. The Building and Grounds Committee recently met at the HS and toured the facilities to view projects recently completed as well as some potential projects that may happen over the next several months.

**CVCC** – Ms. Dolezal gave the follow report:

The student job fair will be held Thursday, March 13 between 4 and 7 pm. This is open to any students of the associate districts. Many employers are there looking for summer and year around help.

Summer camps will run the weeks of June 16 & June 23. Campers are allowed to “try on” a career for a week. The camps are for 8<sup>th</sup> & 9<sup>th</sup> grade students. Examples of some of the summer camps are: Car Care, Chef for a Week, CO2 Dragsters, Tool Time, Beautiful You, Movie Makers, Gardens & Grounds, Underwater Robot & Solar Car, Video Game Design, Photoshop, Classroom Wizardry, Math Masters, & CSI: Cuyahoga Valley.

The articulation agreement with Cleveland State University and CVCC has been worked out for the Engineering Technology program and the Engineering Technology degree path at CSU. The program begins in Fall of 2008.

Cuyahoga Heights has received twelve bids for artificial turf for their football field. The bids were about one third the price they were anticipating. They are also putting GPS systems on their buses for a cost of \$10/bus/month.

Garfield Heights is starting a Citizens Financial Committee. They will be on the August ballot for a 1% income tax.

Independence will begin negotiations with their certified staff soon. They are hosting a three-day basketball tournament at the end of March.

**Educational Foundation** – Mrs. Zindroski gave the following report on NREF activities:

The Education Foundation Reception was to take place on Wednesday March 5. It was postponed to another date due to weather. Teachers had already phoned to say their materials were in their buildings and they wouldn't be able to get to them. We have posted this on the website and the cable channel.

Next meeting will be Tuesday, March 18th, at 4:00PM. First up on the agenda is the Texas Hold'em fundraiser followed by the Mini-Grant review.

Presently, we do not have a new date for the reception at Carrie Cerino's.

**Transportation** – Mrs. Dolezal announced the next Transportation Appeals Committee meeting is scheduled for 9:30am, April 14, 2008 at the Board Office conference room.

8. **REPORTS AND RECOMMENDATIONS OF THE TREASURER.** Treasurer McIntosh distributed copies of the February Financial Report and the February Suburban Health Financial Report.
9. **RESOLUTION 2008-46: APPROVE APPROPRIATION ADJUSTMENT.** Resolve the Board of Education approve the following 2007-08 appropriation adjustments:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/ Decrease</u>
432 EMIS	\$ 12,588.29	\$ 15,819.93	\$ 3,231.64
516 IDEA-B	\$ 1,250,352.84	\$ 1,085,312.66	\$165,040.18

Moved by Reinkober  
 Voting Aye: Reinkober, Zindroski, Dolezal, Reinhard, Tuttle  
 Motion Carried

Seconded by Zindroski

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10. **REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT.** Superintendent Boroff congratulated Academic Challenge Team as well as team advisors for the team’s recent television appearance. He also mentioned the AlertNow System has been implemented and he has received positive feedback. Mr. Presot, the maintenance staff, and the custodial staff were thanked for their extraordinary cleanup efforts during the recent ice/snow events. A thank you was also extended to the bus drivers and Transportation Department for their outstanding job getting the students home safely especially during the bad weather.

11. **RESOLUTION 2008-47: RENEW CONTRACTS-ADMINISTRATIVE STAFF.** Resolve the Board of Education renew the following administrative contracts, salary on schedule:

- Julie Bogden, Kindergarten & Preschool Principal, eff. 8/1/2008 through 7/31/2011
- Richard Evans, Dir. of Curriculum & Instruction, eff. 8/1/2008 through 7/31/2011
- Salvatore D. Grida, Asst. H. S. Principal, eff. 8/1/2008 through 7/31/2011
- Gregory Gurka, Director of Personnel, eff. 8/1/2008 through 7/31/2011
- Jeffrey Hill, Asst. M. S. Principal, eff. 8/1/2008 through 7/31/2011
- Andrea M. Lasko, Royal View Principal, eff. 8/1/2008 through 7/31/2011
- J. Michael McGinnis, Asst. H. S. Principal, eff. 8/1/2008 through 7/31/2011
- Melissa Vojta, Albion Principal, eff. 8/1/2008 through 7/31/2011

Moved by Tuttle Seconded by Reinhard  
 Voting Aye: Tuttle, Reinhard, Zindroski, Reinkober, Dolezal  
 Motion Carried

12. **RESOLUTION 2008-48: APPROVE APPOINTMENTS – STIPENDS.** Resolve the Board of Education approve the following stipends as indicated:

**Stipends for before/after or Saturday alternative school from the general fund at \$25.95 per hour.**

High School Staff  
 Andrew Peltz

Moved by Reinkober Seconded by Dolezal  
 Voting Aye: Reinkober, Dolezal, Reinhard, Tuttle, Zindroski  
 Motion Carried

13. **RESOLUTION 2008-49: AUTHORIZE ADOPTION OF TEXTBOOKS.** Resolve the Board of Education authorize the adoption of the following textbooks for the 2008-2009 school year:

Title	Publisher	CC	Grade/Subject
HOUGHTON MIFFLIN SOCIAL STUDIES - OHIO STUDIES ISBN 0-618-42378-8	HOUGHTON MIFFLIN	2006	GRADE 4 SOCIAL STUDIES
DEUTSCH AKTUELL LEVEL 1 ISBN 978-0-82192-537-9	EMC	2004	GERMAN I

Moved by Reinhard Seconded by Reinkober  
 Voting Aye: Reinhard, Reinkober Tuttle, Zindroski, Dolezal  
 Motion Carried

14. **RESOLUTION 2008-50: APPROVE COURSES OF STUDY:** Resolve the Board of Education approve the following Courses of Study for:

- Language Arts - Grades 5, 6, 7, 8
- Reading in the Content Areas – Grades 5, 6, 7, 8
- Science – Grades K, 1, 2, 3, 4, 5, 6, 7, 8
- High School Science Courses:

Earth and Physical Science	Chemistry I
Dynamic Earth	Chemistry II
Science and Sustainability	Conceptual Chemistry & Physics
Biology I	Physics
Enriched Biology	AP Physics B
Biology II	Anatomy & Physiology

Moved by Zindroski Seconded by Reinhard  
 Voting Aye: Zindroski, Reinhard, Reinkober, Dolezal, Tuttle  
 Motion Carried

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15. **RESOLUTION 2008-51: ACCEPT RESIGNATION/RETIREMENT.** Resolve the Board of Education accept the following resignation/retirement:

Retirement

Carole Fleischer, effective July 1, 2008  
Paul Tomashefski, effective July 1, 2008

Moved by Dolezal

Seconded by Zindroski

Voting Aye: Dolezal, Zindroski, Tuttle, Reinkober, Reinhard  
Motion Carried

16. **RESOLUTION 2008-52: APPROVE LEAVE OF ABSENCE.** Resolve the Board of Education approve leaves of absence for the following:

Amy Ness – (Amendment) – effective February 21, 2008 through March 14, 2008  
Ann Marie Radefeld/effective April 9, 2008 through May 16, 2008

Moved by Zindroski

Seconded by Tuttle

Voting Aye: Zindroski, Tuttle, Reinkober, Reinhard, Dolezal  
Motion Carried

17. **RESOLUTION 2008-53: APPROVE/AMEND APPOINTMENTS - CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES.** Resolve the Board of Education approve/amend the following appointments to the staff of the North Royalton City Schools be confirmed with the understanding that such persons are subject to all provisions of law pertaining to the employment of said persons; and said employment is contingent upon subsequent receipt by the Board of a report from the Bureau of Criminal Identification and Investigation which is not inconsistent with the applicants' answers on the employment application. The said appointees shall be subject to assignment by the Superintendent of Schools according to the needs and interests of the schools, salary on schedule, effective 2007-08 school year or as indicated:

Classified Substitutes

Andrea Hayes  
Ray Konieczynski  
Cheryl Kubitz  
Matthew Nichols  
Scott Shantery  
Kevin Sperber

Moved by Reinkober

Seconded by Tuttle

Voting Aye: Reinkober, Tuttle, Reinhard, Dolezal, Zindroski  
Motion Carried

18. **RESOLUTION 2008-54: APPROVE APPOINTMENTS-EVENING SCHOOL STAFF.** Resolve the Board of Education approve the following Evening School Staff appointment for the 2007-08 school year, as needed, salary on schedule:

Evening School Staff:

Susan Workman/Children & Adult Self-Defense (Spring)

Moved by Dolezal

Seconded by Zindroski

Voting Aye: Dolezal, Zindroski, Reinkober, Tuttle, Reinhard  
Motion Carried

19. **RESOLUTION 2008-55: APPROVE/DELETE APPOINTMENT-SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve/delete the following for Supplemental Contracts for the 2007-08 school year:

9<sup>th</sup> Grade Softball Coach

Gerald Nadeau

Wrestling

Pete Ragone – Asst. Coach (*delete*)

Moved by Tuttle

Seconded by Reinkober

Voting Aye: Tuttle, Reinkober, Reinhard, Zindroski, Dolezal  
Motion Carried

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20. **RESOLUTION 2008-56: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following appointment of interscholastic officials and athletic workers for Personal Service Contracts for the 2007-08 school year, as needed, salary on schedule:

**Officials**

Demetriu Jr., Jim	Jancsura, Joel
Gebhardt, Tim	Lewis, Don
Hines, John	Sandvick, Scott
Hodges, Marv	Young, Anthony

**Athletic Worker**  
Hershey, Donald

Moved by Zindroski Seconded by Reinhard  
Voting Aye: Zindroski, Reinhard, Dolezal, Tuttle, Reinkober  
Motion Carried

21. **RESOLUTION 2008-57: APPROVE VOLUNTEERS.** Resolve the Board of Education approve the following volunteers:

**Boys Tennis Coach**  
Dan Baker

**Wrestling**  
Pete Ragone

Moved by Reinkober Seconded by Dolezal  
Voting Aye: Reinkober, Dolezal, Tuttle, Reinhard, Zindroski  
Motion Carried

22. **RESOLUTION 2008-58: REVISE AGREEMENT WITH THE EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY.** Resolve the Board of Education revise agreement with the Educational Service Center to serve as fiscal, supervisory, and employing agent to provide services for the 2007-08 school year as follows: Transportation Supervisor, Gifted Coordinator, EMIS Coordinator, Deaf Interpreter, Teacher of Visually Impaired, Teacher of Hearing Impaired, Audiologist, Occupational Therapist, Preschool Itinerant Teacher, and (at no cost to district) an Intern School Psychologist.

Moved by Zindroski Seconded by Reinkober  
Voting Aye: Zindroski, Reinkober, Dolezal, Reinhard, Tuttle  
Motion Carried

23. **RESOLUTION 2008-59: APPROVE PARENTAL TRANSPORTATION CONTRACTS.** Resolve the Board of Education approve the following Parental Transportation Contracts (as per Revised Code Chapter 3327) for students attending schools where bus transportation is not provided effective for the 2007-2008 school year:

**Bethany Lutheran School**  
Berichov, Kalob

**Parma Hts Christian Academy**

**Bethel Christian Academy**  
Sauder, Chris

Karaba, Nadia & Bianca  
Tascar, Roger & John  
Barfell, John  
Bidlen, Aludra  
Digeronimo, Carmen  
Glass, Maxwell  
Krikke, Anna  
Walters, Jacob & Abigail  
Wilson, Lindsay & Tanner

**Lawrence School**  
Moore, Daniel

**Parma Community School**  
Mayiras, Ryan, Brandon & Andrew  
Boersma, Peter  
Lennox, Rand & Ryan

Moved by Tuttle Seconded by Dolezal  
Voting Aye: Tuttle, Dolezal, Reinkober, Zindroski, Reinhard  
Motion Carried

24. **RESOLUTION 2008-60: APPROVE EXTENDED TRIP PROPOSAL.** Resolve the Board of Education approve the following trip proposal:

**High School Indoor Drumline**  
Trip to Centerville H.S. (April 4-5, 2008)

Moved by Reinkober Seconded by Zindroski  
Voting Aye: Reinkober, Zindroski, Reinhard, Tuttle, Dolezal  
Motion Carried

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25. RESOLUTION 2008-61: ACCEPT GIFTS/DONATIONS. Resolve the Board of Education accept the following gifts/donations:

- Six dozen mouse pads to Albion School from Debbie Phenegar
- Children’s books and videos to the Early Childhood Center from Kelly & David Altany
- Phonics games, math video, and puzzles to the Early Childhood Center from Barb LaMantia
- \$225.00 cash in memory of Dennis Siefert to Royal View School from Cleveland Metroparks Administrative Offices, c/o Heather Triplett
- Two Dell computer speakers to Ms. Forshey’s Social Studies room at North Royalton High School from Dan Muller
- A seven videotape set of *Walter Cronkite Remembers the 20<sup>th</sup> Century* to North Royalton High School Media Center from the James Brigotti Family

Moved by Tuttle Seconded by Dolezal  
 Voting Aye: Tuttle, Dolezal, Zindroski, Reinhard, Reinkober  
 Motion Carried

26. ADJOURN. Before the meeting adjourned at 7:38 p.m., upcoming event dates were announced.

Financial Adv. Comte.	Mar. 12, 2008	7:00 pm at Board Office Conf. Rm
Wellness Committee	Mar. 14, 2008	9:30 am at H. S. Community Rm
Educ. Foundation Mtg.	Mar. 18, 2008	4:00pm at Board Office Conf. Rm
Gifted Independent Study (RISE)	Mar. 19, 2008	at High School
OSBA N.E. Regional Conf.	Mar. 19, 2008	6:00 pm in Ravenna, OH
State of the City Address	Mar. 27, 2008	at N. R. Chamber Luncheon
Gifted Adv. Comte.	April 1, 2008	1:30 pm at H. S. Community Rm.
Curriculum Adv. Council	April 2, 2008	9:30 am at H. S. Community Rm.
Policy Comte.	April 10, 2008	5:45 pm at Board Office
Special Board Meeting	Apr. 10, 2008	6:00 pm at Board Office
Transportation Appeals Comte.	April 14, 2008	9:30 am at Board Office Conf. Rm
Regular Board Meeting	April 14, 2008	7:00 pm at NRHS Community Rm.

Moved by Reinhard Seconded by Tuttle  
 Voting Aye: Reinhard, Tuttle, Reinkober, Zindroski, Dolezal  
 Motion Carried

ATTEST:

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TREASURER

\_\_\_\_\_  
BOARD PRESIDENT

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE