

MAY 12

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SUMMARY

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3. ROLL CALL
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5. RECOGNITION OF GUESTS AND PRESENTATIONS
6. PUBLIC PARTICIPATION
7. COMMITTEE REPORTS
8. REPORTS AND RECOMMENDATIONS OF THE TREASURER
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21. RESOLUTION 2008-99: AMEND APPOINTMENT – SUMMER EMPLOYMENT
22. RESOLUTION 2008-100: APPROVE APPOINTMENTS – SUMMER SCHOOL EMPLOYEES
23. RESOLUTION 2008-101: APPROVE APPOINTMENTS – SUMMER EMPLOYMENT
24. RESOLUTION 2008-102: APPROVE APPOINTMENT-SUPPLEMENTAL CONTRACTS
25. RESOLUTION 2008-103: APPROVE APPOINTMENTS-EXTENDED DAY
26. RESOLUTION 2008-104: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS
27. RESOLUTION 2008-105: APPROVE VOLUNTEERS
28. RESOLUTION 2008-106: AUTHORIZE INCREASE IN PLATE LUNCH PRICES
29. RESOLUTION 2008-107: RESOLUTION RANKING PROFESSIONAL DESIGN FIRMS FOR THE DISTRICT’S CAPITAL IMPROVEMENT PROJECT AND AUTHORIZING DISTRICT OFFICIALS TO NEGOTIATE CONTRACT TERMS WITH THE MOST QUALIFIED PROFESSIONAL DESIGN FIRMS PURSUANT TO SECTION 153.69 OF THE OHIO REVISED CODE
30. RESOLUTION 2008-108: ACCEPT/ACKNOWLEDGE GIFTS AND DONATIONS
31. UPCOMING MEETINGS/EVENTS
32. ADJOURN

1. **CALL TO ORDER:** President Heidi Dolezal called the Regular Meeting to order at 7:00 p.m., Monday, May 12, 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, Leonard Reinhard, and Anne Reinkober. Also present were Superintendent Randy Boroff, Treasurer Richard McIntosh, Assistant Superintendent James Presot, Director of Personnel Greg Gurka, staff, media, and visitors.

President Dolezal stated that May agenda items had been reviewed at a work session held previously. 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 2008-87: APPROVE MINUTES.** Resolve the Board of Education approve the minutes of the regular meeting on April 14, 2008 and the special meetings on April 10, 21, 22, and 23, 2008.

Moved by Reinkober

Seconded by Reinhard

Voting Aye: Reinkober, Reinhard, Dolezal
Motion Carried

5. **RECOGNITION OF GUESTS AND PRESENTATIONS.** Supt. Boroff welcomed all who were in attendance for the evening. Personnel Director Gregory Gurka introduced new teachers hired for the upcoming school year.

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As an Eagle Scout project, one of our students, Alex D'Angelo, created an amphitheatre at the Valley Vista Nature Center. Alex and his family were in the audience as we watched a presentation that showed the progression of the project from beginning to end. Alex received our thanks for such a worthwhile project.

Also honored was, **Friend of Education, Officer Jon Karl**. H.S. Principal Carol Moehring and Asst. Principal Mike Broadwater highlighted service and dedication Officer Karl has given to the district. Officer Karl introduced members of his family who were in the audience. Police Chief Paul Bican witnessed the presentation of a plaque to Officer Karl by Superintendent Randy Boroff.

Holly Fox gave a brief presentation on reading in the content area. She spoke about the importance of reading and reading strategies. Following her presentation, Middle School Principal Ed Vittardi highlighted Holly's career and accomplishments before announcing that she is this year's **Teacher of the Year**. Holly was presented with a plaque as well as a \$200 stipend and gift certificate from NREF Chairman Larry Vasil, who represented the North Royalton Educational Foundation. Holly's family was in the audience to share in the recognition.

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:

Today's agenda includes recommendations for:

- A stipend for a teacher participating in the Dual Credit Program offering of Calculus through a grant received by the Cuyahoga County Education Service Center in conjunction with Cuyahoga Community College
- Textbook adoptions to support the Industrial Technology course offerings
- Stipends for professional development opportunities this summer
- Adjusting the High School Course Selection offering making Accounting 1 a semester course

After reviewing scheduling demands our high school is recommending that the board approve the adjustment of Accounting 1 to a semester course. This will be followed with an Accounting 2 semester offering in 2009 – 2010. A number of neighboring districts use this arrangement which will help to preserve a number of course offerings.

The ECC initiated its spring screening process during the week of April 28th. Mrs. Bogden, her staff, support from other district personnel, and contracted personnel screened approximately 216 of 225 students for vision, hearing, speech language, and used the KDI – 2 instrument for academic readiness. Parents met with Mrs. Bogden and were able to participate in sessions with the public library representatives. Packets were given to families with calendar activities and information to support their child's readiness for the coming year. Letters with results are in the process of being sent to parents.

Gifted services and accelerated math letters have been sent to families and appeals are being addressed.

Transportation – Mr. Reinhard recapped the Transportation Committee meeting held April 14 2008. Several topics were discussed, including: consolidation bus stops, addition of one new wheel chair capable bus, GPS system exploration, bus cameras, and bus inspections. The next Transportation Appeals Committee is scheduled for 9:30 am on September 15, 2008.

Finance – Ms. Reinkober announced the next Financial Advisory Committee is scheduled for May 21, 2008, 7pm at the Board Office.

CVCC – Ms. Dolezal gave the following report:

Six NR students were inducted into the National Technical Honor Society. They are: Courtney Baker, Zach Kelly, Ivana Lukic, Josh Maskovich, Lucas Tarnowski, and Nina Zivkovic.

The Senior & Outstanding Student Awards Program will be Thursday, May 15 at Independence High School Auditorium.

The School of Nursing Graduation will be June 5 at CVCC.

There will be an update of the many competition winners at the next meeting.

Recreation Board – Ms. Dolezal gave the following report on city recreation:

Soccer Report: They are having a problem with people walking their dogs on the soccer fields when games are not being played. The Memorial Park soccer field has been reseeded and top dressed.

Basketball Club has received its EIN#. They are starting girls' clinics also. The summer clinics may start a week earlier than planned. As of now there are about 46 children in the 3rd, 4th, and 5th grades interested in participating. Ed Swim reported a good response for golf classes at Divot's. 22 adults and 16 children have signed up.

Lights are being replaced at baseball fields.

The field being developed at Royal View School may end up as a smaller field as there is a sanitary line at one end.

Greg Dotson was granted the bid for \$24,465 to develop this field.

Zillich will soon be bringing dirt in to develop the field at Valley Vista.

It was moved and seconded to have the city fill Oakridge Pool for the swim season.

Mayor Stefanik is still in discussions with the YMCA regarding a building in the town center project.

Southern Hills Football organization (which has 400 NR children in it) recommitted its interest and help to the city and schools.

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Student Achievement – Ms. Reinkober gave the following report:

ECC

Mrs. Biesiada's kindergarten classes performed the "Three Piggy's Opera" at the PAC on April 30 for their family and friends. They performed their parts with humor, enthusiasm and grace.

215 children participated in the kindergarten screening process. There were very few tears and many excited children, ready for kindergarten.

Albion

Albion's Student Council members made puppets for children undergoing dialysis at the Kidney Center for those in long-term treatment at Rainbow Babies Hospital. Students stayed after school for several sessions of sewing with Mr. T, Mrs. Wos and parent volunteer, Mrs. Coleman.

125 Albion students participated in the Young Authors program and were honored at an after school social today. Parents and friends were invited to view the books written by the students.

Royal View

Grade three students, Emily Doleh, Jacob Janiak, and Jessica Schuller and Fourth Grader Michael Wtulich participated in the Midwest Academic Talent Search and will be receiving certificates of participation at the June awards assemblies.

Grade 3 students in Mrs. Knoll's and Mrs. Csizmadia's rooms are preparing for their annual wax museum. Students select a historical character to research. They prepare a formal report as well as a presentation. During the wax museum, students dress in character and present interesting facts about their individual.

On May 19, Mrs. Petty's multiple disabilities classroom will entertain their parents and other Royal View students with a special circus performance. The students have completed projects, made props and have rehearsed for weeks to prepare their show.

Valley Vista

The students at Valley Vista met and surpassed the Million Minute mark in both reading and math. From September to April, they read nearly 1.6 million minutes, and participated in 1,002,000 minutes in math. May 5-9 was "Turn off the TV" week at Valley Vista. Parents and students were asked to turn off everything with a screen (TV, computers, and video games) and get active. The goal was to have 340 of the 428 students participate. If they reached their participation level, Mr. Lapsevich, the PE teacher, would dress like Mrs. O'Donnell and Mrs. O'Donnell would dress like a PE teacher. The students were turning in their forms today.

High School

15 students with Magna and Cum Laude distinction have submitted applications to be either name readers or speech presenters at commencement. Four students will be representing the senior class in those capacities on June 1 at the State Theater. Voting was held on May 7.

The girls' softball team is having an unbelievable season with a current record of 16-3. Post season starts tomorrow.

Inkwell 2008 was released at the annual ceremony on Thursday, May 8. This is the high school literary magazine with original student work. Copies are available in the main office.

Band-a-rama is Wednesday night at 7pm.

Middle School

5th and 6th grade teachers will soon be completing their training to implement a pilot program to track and score DIBELS scores on palm pilots.

Where Everyone Belongs (WEB) program is off to a great start with more than 100 applications from current 7th graders to become WEB leaders for the 2008-09 school year.

Districtwide

In addition to the two Royal View students mentioned last month, the following individuals were recognized by the Educational Service Center for the exceptional work being done on behalf of students with disabilities:

Kelsey Stringer, a student at the high school, for the assistance and friendship she provides in the Multiples Disabilities room at the high school; and Diane Merholz as an outstanding paraprofessional. She has worked with special needs students in our district with creativity and excellence for the past 25 years.

Two teams were recognized as Outstanding Educators in State Support Team Region 3:

The High School team of Cristina Zuchowski, Mark Crowe, Kriste Smith, Diane Carlson and Scott Spessard were recognized for the Response to Intervention model they developed at the HS to increase graduation rates for students with disabilities and other at-risk students.

The Early Childhood Center team of Nancy McCullough, Kathy Filuta and Lora Rung were recognized for designing differentiated instructional strategies to increase access to and promote progress in the general curriculum for kindergarten students with disabilities.

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Board Leadership Institute: Board members shared information from workshops they recently attended: Ms. Reinkober reported on Cyberlaw in Schools. It addressed the need for districts to have wording in their Student Code of Conduct that permits the schools to regulate and discipline activities that occur off of school property particularly internet usage that negatively impacts other students (cyber-bullying) or school personnel. Mr. Reinhard attended a workshop on Jarod’s Law. This law called for the annual inspections of schools by the Department of Health and rules for the inspections to be made by the Director of Health.

Building and Grounds – Ms. Dolezal referenced special board meetings held last month to conduct interviews for architectural firms as well as an agenda item relative to ranking of those firms.

8. **REPORTS AND RECOMMENDATIONS OF THE TREASURER.** Treasurer McIntosh distributed copies of the April Financial Report and the April Suburban Health Report. Mr. McIntosh presented the five-year forecast as well as several other financial agenda items for approval.

9. **RESOLUTION 2008-88: ADOPT TAX RATES.** Resolve the Board of Education adopt the following resolution:

WHEREAS, this Board of Education, in accordance with the provisions of law, has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2009; and

WHEREAS, the Budget Commission of Cuyahoga County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation.

THEREFORE, BE IT RESOLVED by this Board of Education of the North Royalton City School District, Cuyahoga County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same hereby accepted; and

BE IT FURTHER RESOLVED that there be and is hereby levied on the tax duplicate of said school district the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

General Fund Inside	5.00
General Fund Outside	<u>50.90</u>
Total General Fund	55.90
PI Fund	1.00
Bond Retirement	<u>1.90</u>
Grand Total	58.80

RESOLVED, the Treasurer of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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

10. **RESOLUTION 2008-89: APPROVE FIVE-YEAR FORECAST AND ASSUMPTIONS.** Resolve the Board of Education approve Five-Year Forecast and Five-Year Forecast Assumptions (Addendum #1).

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

11. **RESOLUTION 2008-90: 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>
590 Title IIA-07/08	\$82,640.72	\$82,941.38	\$ 300.66
573 Title V-07/08	\$ 8,371.50	\$12,984.37	\$4,612.87

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

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12. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT.

Superintendent Boroff noted that as we continue with year-end events, plans are already in progress for the 2008-09 school year.

13. RESOLUTION 2008-91: TEACHER OF THE YEAR. Resolve the Board of Education adopt the following resolution honoring the Teacher of the Year for 2007-08:

WHEREAS, the Board of Education and administration of the North Royalton City School District desire to recognize an outstanding teacher for the 2007-08 school year; and

WHEREAS, Holly Fox is the unanimous choice for this award; and

WHEREAS, Holly Fox has served as an elementary/middle school teacher in the North Royalton City School District since 1972, expanding her professional skills through creativity and enthusiasm; and

WHEREAS, she has been a positive influence to teachers and students alike.

NOW, THEREFORE, BE IT RESOLVED, the North Royalton Board of Education and administration commend and recognize Holly Fox as the 2007-08 Teacher of the Year.

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

Seconded by Reinkober

14. RESOLUTION 2008-92: APPROVE APPOINTMENTS – STIPENDS. Resolve the Board of Education approve the following stipends as indicated.

Dual Credit Calculus Course and Professional Development. Seek approval for a stipend of \$1,300 through funds from the Cuyahoga County Educational Service Center Dual Credit Pilot Program in conjunction with Cuyahoga Community College.

Mark Skor

Stipends for professional development for training in Applied Behavior Analysis on June 9-10, 2008, from Title II-A Grant at \$150 per day for 2 days.

ECC

Laura Kunz
Patti Bishof
Cheri Wells
Cindy Velotta
Tennille Haugh
Pam Gibel
Chris Ragone
Chris Bratnick
Dolly Marshall
Liz Jacobs
Kathy Filuta
Nancy McCullough
Stacey Pantek
Lora Rung

ROYAL VIEW

Jen Petty
Deb O’Hearn
Nancy Hill

ALBION

Kathy Clere
Angel Scott

Stipends for professional development for Max Teaching on June 9-10, 2008, from Title II-A Grant at \$150 per day for 2 days.

Tim Anderson
Lisa Arvay
Meredith Cammerer
Michael Colabianchi
Jessica Connelly
Denise Daugherty
Cathy Dostal
Cathy Drescher
Betsy Engel
Amber Fahey
Kelly Ferris

Jennifer Forshey
Holly Fox
Sarah Franko
Jill Garman
Lorrie Imke
Melissa Lapsansky
Brianna Ostrowski
Aggie Ozello
Carolyn Perkins
Adrienne Smith
Gina Stabile

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Stipends for professional development for Behavior Assistance Team training on June 11-12, 2008, from Title II-A Grant at \$150 per day for 2 days.

HIGH SCHOOL

Amy Florczyk
Dave Murphy

ECC

Nancy McCullough

ROYAL VIEW

Lee Ann Morris
Mary Ellen Chirdon

VALLEY VISTA

Christine Gorbett
Amy Vance

MIDDLE SCHOOL

Jessica Connelly
Julie Caputo
Doug Zimlich
Rita Daar
Carmen Rademaker
Deanna Mikin
Andrea Gans
Bev Schultz
Jill Garman
Kelly Ferris
Denise Romanchok

ALBION

Sandy Twardzik
JoAnn Evans

Stipends for professional development for Learning A – Z workshop on June 13, 2008, from Title II-A Grant at \$75 for a half day.

Bill Braun
Meredith Cammerer
Melissa Carchedi
Kathy Clere
Karen Davies
Rosemary Dwyer
Kathy Emch
Jo Ann Evans
Amber Fahey
Deanna Gordon
Kathryn Hindall

Karen Jacobs
Jackie Knoll
Antonietta Meola
Amy Ness
Cindy Richards
Cheryl Sabo
Susanna Schwab
Susan Underwood
Amy Vance
Shannon Winkler

Stipend for Learning A – Z workshop facilitator on June 13, 2008 from Title II-A Grant at \$100.
Denise Pavlovicz

Stipends for professional development for Understanding Patterns of Student Thinking in Mathematics on June 16 – 19, 2008, sponsored by the GCEDC from Title II-A Grant at \$150 per day for 4 days.

Lillian Bender

Denise Romanchok

Bev Schultz

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

Seconded by Reinhard

15. **RESOLUTION 2008-93: APPROVE CHANGE TO HIGH SCHOOL COURSE SELECTION OFFERING.** Resolve the Board of Education approve to change Accounting 1 from a yearlong course to a semester course.

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

Seconded by Dolezal

16. **RESOLUTION 2008-94: AUTHORIZE ADOPTION OF TEXTBOOKS.** Resolve the Board of Education authorize the adoption of the following textbooks for the 2008-2009 school year:

Course	Text	Publisher	Copyright
Architectural Design Tech I & II	Architecture-Residential Drafting and Design	Goodheart-Wilcox	2008
Carpentry & Construction Technology	Carpentry and Building Construction, 6 th ed.	Glencoe	2004
Engineering Design Tech I & II	Engineering Drawing and Design, 7 th ed.	McGraw Hill	2008

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

Seconded by Reinhard

17. **RESOLUTION 2008-95: APPROVE CHANGE OF ASSIGNMENT.** Resolve the Board of Education approve the following change of assignment effective 2007-2008 or as indicated:

-Theodore Petryszyn from Van Driver to Van Driver w/CDL effective April 10, 2008
 -Judith Valliere from 11-month General Office Secretary to 11-month Administrative Secretary effective August 1, 2008

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

Seconded by Reinhard

18. **RESOLUTION 2008-96: ACCEPT RESIGNATION/RETIREMENT.** Resolve the Board of Education accept the following resignation/retirement:

<u>Resignation</u> David Gilmore/effective May 12, 2008	<u>Retirement</u> Christopher Boehm/effective June 6, 2008
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Moved by Dolezal
 Voting Aye: Dolezal, Reinhard, Reinkober
 Motion Carried

Seconded by Reinhard

19. **RESOLUTION 2008-97: APPROVE LEAVES OF ABSENCE.** Resolve the Board of Education approve the following leaves of absence:

Christine Bratnick effective April 24, 2008 through May 19, 2008
 Amanda Slyder – adjustment of unpaid leave/ eff. May 7, 2008 (.5) through June 6, 2008

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

Seconded by Dolezal

20. **RESOLUTION 2008-98: APPROVE APPOINTMENTS - CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES.** Resolve the Board of Education approve the following appointments to the certificated/licensed and classified staffs 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.

Certificated Employees (2008-2009)
 Matthew Bosak/High School/Response to Intervention
 Jennifer Gaydos/Middle School/ Counselor
 Jocelyn Kozak/Albion/Intervention Specialist
 Edward Molnar/Middle School Teacher/5th Grade
 Erin Nixon/High School/Counselor
 Christine Noy/High School/Intervention Specialist
 Corey Soza/High School/Spanish
 Shannon Winkler/Albion/2nd Grade

Classified Substitutes
 Kathleen Shreckengast

Casual Labor I (2008-09)
 Emmanuel Evans
 William Evans
 Timothy Franko
 Michael Nary
 George Prokopovich

Home Bound Instructor
 Ronald Snow

Casual Labor I (2007-2008)
 Emmanuel Evans
 Michael Nary

Casual Labor II (2008-2009)
 Judith Valliere (as needed)
 David Wallis

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

Seconded by Reinkober

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21. **RESOLUTION 2008-99: AMEND APPOINTMENT – SUMMER EMPLOYMENT:**
 Resolve the Board of Education amend appointment of the following 2008 classified worker as needed, salary on schedule:

Summer Workers/PAC
 Dave Wallis - *delete*

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

22. **RESOLUTION 2008-100: APPROVE APPOINTMENTS-SUMMER SCHOOL EMPLOYEES.** Resolve the Board of Education approve the appointments of the following Summer School certificated/licensed employees, as needed, salary on schedule:

Summer School Instructors-2008

Cathy Drescher	Todd Kalkbrenner	Agnes Ozello
Amber Fahey	Kristen Knapik	Janice Soster
Mary Hayn	Maria Masch	

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

23. **RESOLUTION 2008-101: APPROVE APPOINTMENTS – SUMMER EMPLOYMENT:**
 Resolve the Board of Education approve the following 2008 classified/student workers/summer workers as needed, salary on schedule:

Classified Workers		Student Workers
Bruce Abbott	Heather Madjar	Kyle Albert
Susan Allen	Thomas Magpoc	Andrew Baran (college)
Pamela Barker	Renee McCracken	Jeff Bazzo (college)
Lynne Bart	Lisa McDermott	Nicholas Boberek
Shirley Burns	Margo McGrath	Mandi D'Amico
Susan Butcher	Judy Plonski	Elizabeth Dybiec (college)
Donna DeStefanis	Ronald Pudelski (mechanic helper)	Chelsea English (college)
Susan Dybiec	Vittoria Rodriguez	Nicole Farah (college)
Heather Fabish	Cynthia Sostakowski	Emanuel Evans (college)
Joy Fallaro	Daniel Swigonski	Justin Foster
George Hasek	M. Jacqueline Tanko	Brian Gergely (college)
Karen Hodapp	Nunziatina Trusso	Dan Glozer (college)
Raymond Kennat	Sharon Vonderau	David Koegle (college)
Linda Kraus	Diane Watson	Alexander Madjar (college)
Sandra Kudrin	Anthony Wilson	Kevin Parker (college)
Caroline Loder		James Rademaker (college)
		Jonathan Roblin (college)
	<u>Summer Worker</u>	Matthew Seeman (college)
	William Conroy (mechanic helper)	Michael Tanko (college)
	Robert Davidson	Kyle Vonderau (college)
		Lukas Wismer (college)

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

24. **RESOLUTION 2008-102: APPROVE APPOINTMENT - SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve the following for Supplemental Contracts for the 2007-08 school year, as needed, salary on schedule:

<u>Spring Musical Accompanist</u> Melissa Kildoo (<i>replacing Sherry Galland</i>)	<u>Summer School Director</u> Antonietta Meola
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Moved by Dolezal Seconded by Reinhard
 Voting Aye: Dolezal, Reinhard, Reinkober
 Motion Carried

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25. **RESOLUTION 2008-103: APPROVE APPOINTMENTS – EXTENDED DAY:** Resolve the Board of Education approve the following “Extended Day” contracts for the 2007-2008 school year:

Pre-School Evaluation Team (up to Five Days as needed and approved)

Laura Becker
Tennille Haugh
Laura Kunz
Cheri Wells

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

Seconded by Dolezal

26. **RESOLUTION 2008-104: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following appointments of Safety Town Instructors, Camp Workers, and Interscholastic Officials for Personal Service Contracts for the 2007-08 school year, to work as needed, salary on schedule:

2008 Safety Town Instructors

Session I:

Leslie Gram –Lead Teacher
Rebecca Gill
Susan Biesiada
Susan Lioni

Session II:

Leslie Gram –Lead Teacher
Shannon Winkler

Officials

Anderson, Karl
Campbell, Tim
Barbieri, Michael
Barbieri, Ronald
Cerney, Ed
Dacek, Dave
Daley, John
Deal, Teri
Edie, Robert
Emond, Robert
Fazio, John

Grady, Kevin
Harrah, Glenn
Hawley, David
Joseph, Jeffrey
Kronika, John
McQuerry, David
Miller, Brian
Monroe, Pat
Pokorny, Edward
Ramos, Nicholas
Recko, Fred

Schmepp, Rick
Scott, William
Smole, Richard
Smolinski, Timothy
Soucek, Jeff
Spiller, David
Stonska, Carl
Sufka, Bruno
Suster Jr., Joseph M.
Vartorella, Mark
Vorndran, Bernie

Boys Basketball Camp

(6/9-12/2008)

Aaron Garman
Michael Hanrahan
Nicholas Lapesevich
Timothy Matus
Nicholas Neumeister
Joseph Quayle

Boys Baseball Showcase

(6/11-13/2008)

Jeffrey Thamann

Football Camp

(6/23-26/2008)

Michael Buck
Nicholas Ciulli
Sean Drvenkar
Donald Fortelka
Michael Hanrahan
James Hoover
Thomas Kohuth
Gregory Krause
Charles Mercurio
Wayne Schelien
Roel Seballos
Matthew Turk
Joseph Vadini, Jr.
Joseph Vadini, Sr.
Matthew Yappel
Kevin Yurik
Douglas Zimlich

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

Seconded by Reinkober

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27. **RESOLUTION 2008-105: APPROVE VOLUNTEERS.** Resolve the Board of Education approve the following volunteers for the 2007-08 school year or as indicated:

Cheerleading Kids Camp
(June 7-10, 2008)

Lesley Filipow
A. J. Ganim
Dana Langshaw
Holly Vittardi

Bear Baseball Showcase
(June 11-13, 2008)

Jeffrey Cicerchi
Ryan Kennedy
Bradley Klingbeil
Timothy Passerrell
Timothy Plonski
Jeffrey Schultz
James Thamann
Steven Zamborsky

Boys Basketball Camp
(6/9-12/2008)

Kyle Bowen
Dan France
Dominic Hebebrand
Sean Holdmeyer
Justin Koenig
Eric Lebo
Andrej Markovic
Rodney Munson
Matthew Ozello
Ned Tomic
Kyle Zito

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

Seconded by Reinkober

28. **RESOLUTION 2008-106: AUTHORIZE INCREASE IN PLATE LUNCH PRICES.** Resolve the Board of Education authorize the following plate lunch and milk prices effective 2008-09 school year:

ECC/Elementary	\$2.60
Middle School	\$2.75
High School	\$2.75
Training Meal	\$3.25
Milk	\$.50

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

Seconded by Reinhard

29. **RESOLUTION 2008-107: A RESOLUTION RANKING PROFESSIONAL DESIGN FIRMS FOR THE DISTRICT'S CAPITAL IMPROVEMENT PROJECT AND AUTHORIZING DISTRICT OFFICIALS TO NEGOTIATE CONTRACT TERMS WITH THE MOST QUALIFIED PROFESSIONAL DESIGN FIRMS PURSUANT TO SECTION 153.69 OF THE OHIO REVISED CODE.**

WHEREAS, the District is considering a capital improvement project; and

WHEREAS, the District has requested proposals from Professional Design Firms to evaluate its school buildings and properties and provide master planning and design services; and

WHEREAS, the District has evaluated the statements of qualifications of professional design firms submitted by professional design firms; and

WHEREAS, Ohio Revised Code Section 153.69 states that following this evaluation, the District shall select and rank no fewer than three firms which it considers to be the most qualified to provide the required professional design services;

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WHEREAS, based on the District's evaluation, the District finds that the top three qualified professional design firms for the Community Engagement and Facility Assessment portions of the project are MKC Associates Inc, ThenDesign Architecture, Ltd and DiMaio Architects; and

WHEREAS, based on the District's evaluation, the District finds that the top three qualified professional design firms to provide Architectural Design Services are a combination of MKC Associates Inc, ThenDesign Architecture, Ltd and DiMaio Architects;

WHEREAS, due to the complexity of this construction project, the District finds that two professional design firms are necessary to provide Architectural Design Services on the project; and

WHEREAS, the District finds that MKC Associates Inc. and ThenDesign Architecture, Ltd are equally qualified to provide Architectural Design Services for the project; and

WHEREAS, Ohio Revised Code Section 153.69 further states that the District shall then negotiate a contract with the firm(s) ranked most qualified to perform the required services.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the North Royalton City School District, County of Cuyahoga, Ohio, that:

Section 1. This Board hereby ranks the qualified professional design firms, for the purposes of Community Engagement and Facility Assessment, as follows:

1. MKC Associates Inc
2. ThenDesign Architecture, Ltd
3. DiMaio Architects

Section 2. This Board hereby ranks the qualified professional design firms, for the purposes of providing Architectural Design Services, as follows:

1. MKC Associates Inc and ThenDesign Architectural, Ltd
2. DiMaio Architects

Section 3. This Board hereby authorizes the District to enter into contract negotiations with MKC Associates Inc and ThenDesign Architecture, Ltd.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

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

Seconded by Reinhard

30. RESOLUTION 2008-108: ACCEPT/ACKNOWLEDGE GIFTS AND DONATIONS.
Resolve the Board of Education accept and acknowledge the following gifts and donations:

- Gateway P3 computer with Linksys wireless card, 19" computer monitor, keyboard, and mouse from Revenue Resources to North Royalton City Schools
- \$10,000 to help pay for new scoreboards in Gym 1 at high school from North Royalton Athletic Boosters to North Royalton High School
- 62 books from Jeanne Bunsey to North Royalton High School
- 30 books from Jeanne Bunsey to North Royalton Middle School
- 5 books from Irene & Bill Pontikos to North Royalton High School
- 140 books from Irene & Bill Pontikos to North Royalton Middle School
- One Samtron 75E computer monitor, one Hewlett Packard M700 computer monitor, one keyboard (*all for CCC Lab*) and 28 books (*for Media Center*) from Diane Veverka to North Royalton Middle School
- 425 Vouchers for mini-golf or batting range for Outstanding Student Citizenship Awards from Mr. Divots (Ron Bogucki) to Royal View School
- 20 Eisenhower one-dollar coins for second grade classroom from Maria & Dan Roberts to Royal View School

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

Seconded by Reinkober

31. UPCOMING MEETINGS/EVENTS

Wellness Committee	May 13, 2008	2:30 am at Valley Vista
Gifted Adv. Comte.	May 20, 2008	1:30 pm at H. S. Community Rm.
Financial Adv. Comte.	May 21, 2008	7:00 pm at Board Office Conf. Rm
City Recreation Board	May 27, 2008	6:00 pm at N. R. City Hall
Special Board Meeting	June 9, 2008	5:00 pm at NRHS Community Rm.
Regular Board Meeting	June 9, 2008	7:00 pm at NRHS Community Rm.
Transportation Appeals Comte.	Sept. 15, 2008	9:30 am at Board Office Conf. Rm

32. ADJOURNED at 8:15 pm

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

Seconded by Reinkober

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE