

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

MAY 8

08

SUMMARY

1. CALL TO ORDER
 2. PLEDGE OF ALLEGIANCE
 3. ROLL CALL
 4. WORK SESSION
 5. ADJOURN
-
1. **CALL TO ORDER.** President Heidi Dolezal called the Special Meeting of the North Royalton Board of Education to order at 6:00 p.m., May 8, 2008, at the North Royalton Board of Education Conference 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, Anne Reinkober, and Barbara Zindroski. Also in attendance were Superintendent Randy Boroff, Assistant Superintendent James Presot, Curriculum & Instruction Director Richard Evans, Personnel Director Gregory Gurka, and Treasurer Richard McIntosh.
 4. **WORK SESSION.** The following items were on the agenda for discussion:
 - Kelly Tesar, Student Activities Director, addressed the Board regarding facility usage.
 - Jim Presot provided the Board a Building & Grounds Update
 - Facility Fees
 - Lunch Prices
 - Bleacher Update
 - Summer Workers
 - Gas/Oil Well Discussion
 - Architecture Firm and Construction Management Firm Rankings
 - Greg Gurka provided a Personnel & Policy Update
 - New Staff Recommendations
 - New Teacher Orientation Plan
 - Renhill
 - Richard Evans provided a Curriculum & Professional Development Update
 - Early Dismissal Day Result
 - Agenda Item (14-16) Review
 - Richard McIntosh provided a Financial Update
 - Forecast
 - Tax Rates
 - Appropriation Adjustment
 - Randy Boroff – Superintendent’s Update
 - Handbooks
 - Retirement Celebration
 - June 9th Administrator/Board Meeting – 5:00 pm
 - 08-09 Calendar Concerns
 - Commencement, June 1, 11:00am, State Theater
 - May 12 Agenda Item Review
 - Heidi Dolezal addressed the following items with the Board:
 - Under old business the Board discussed Facility Usage and Board Leadership Institute Wrap-up.
 - Under new business the Board discussed the following:
 - Housekeeping: (Audits, Conference Spending by Administration, & Sports Recognition Ceremonies)
 - Commencement
 - Administrative/Board work session
 - Superintendent Evaluation Instrument

MAY 8

08

5. **ADJOURN.** A motion was made to adjourn at 8:45 p.m.

Moved by Reinhard

Seconded by Zindroski

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

Motion Carried

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE