

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

NOVEMBER 13

08

SUMMARY

1. CALL TO ORDER
 2. PLEDGE OF ALLEGIANCE
 3. ROLL CALL
 4. WORK SESSION
 5. 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 6:08 p.m., November 13, 2008, 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, Anne Reinkober, and Barbara Zindroski. 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 Personnel Director Gregory Gurka.
 4. **WORK SESSION**
Pupil Services, Sue Welch
 - District Testing, Third grade OAT results are due to be released on November 14; There are 26 students eligible to take the alternate test.
 - Residency Challenges, the requirements for parents to verify residency were reviewed.**Curriculum and Instruction, Rich Evans**
 - Professional Development, Mr. Evans reviewed the feedback from staff members regarding the professional development programs that were conducted on November 4.**Buildings and Grounds, Jim Presot**
 - Calendar/Closing of Buildings, an update of the activities that will be cancelled or rescheduled as a result of the levy failure was reviewed.
 - Pay to Participate Information, Mr. Presot has met with coaches and club advisors to discuss a process to implement a Pay to Participate program should a May levy fail. A committee is being formed to review the practices other districts have used and establish a plan for the district.
 - Food Allergies, the procedures and protocols related to children with food allergies are being updated.
 - Facility Plans, the initial facilities assessment has been completed by Resource International.
 - Bus Bids, bids through the Ohio Schools Council have been received. The board asked Mr. Presot to review the replacement schedule to determine if any replacements may be delayed.
 - Roof Bids, Mr. Presot reviewed the projects under consideration to be bid.
 - Van Driver, a van to transport special education students has been purchased and a driver position will be posted.**Personnel and Policy, Greg Gurka**
 - Minimum Wage, the Ohio minimum wage increases to \$7.30 on January 1, 2009. Several substitute pay rates will need to be adjusted as a result. The board requested Mr. Gurka complete a cost analysis of the options to be considered.
 - Policy Updates, Mr. Gurka reviewed the policies for first reading which will be presented for approval at the regular meeting.**Finance, Rich McIntosh**
 - Levy, the Financial Advisory Committee will meet on November 19th. The committee will establish a schedule to make a recommendation to the board regarding a May 2009 levy.

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Superintendent Items:

- Staff meetings, the administration will attend a staff meeting at each building to review the implications of the failed levy, the process to determine the next issue and answer any questions.
- Albion PTA, members of the administrative staff attended the November meeting and answered questions regarding district operations and school finance.
- Resolution Review, the regular meeting agenda was reviewed.

Board President Heidi Dolezal presented the following items for discussion:

- Levy Follow-up
- OSBA Capital Conference
- Holiday Luncheon – Tuesday, December 16

5. **ADJOURN.** The meeting adjourned at 8:42 p.m.

Moved by Reinkober

Seconded by Reinhard

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

Motion Carried

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

December 8, 2008

DATE