

NOVEMBER 17

08

SUMMARY

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. RESOLUTION 2008-213: APPROVE MINUTES
5. RECOGNITION OF GUESTS AND PRESENTATIONS
6. PUBLIC PARTICIPATION
7. COMMITTEE REPORTS
8. REPORTS AND RECOMMENDATIONS OF THE TREASURER
9. RESOLUTION 2008-214: APPROVE APPROPRIATION ADJUSTMENTS
10. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
11. RESOLUTION 2008-215: APPROVE AGREEMENTS (Berea City Schools)
12. RESOLUTION 2008-216: APPROVE LANGUAGE! SERIES
13. RESOLUTION 2008-217: ACCEPT RESIGNATIONS/RETIREMENT
14. RESOLUTION 2008-218: APPROVE LEAVES OF ABSENCE
15. RESOLUTION 2008-219: APPROVE APPOINTMENTS - CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES
16. RESOLUTION 2008-220: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS
17. RESOLUTION 2008-221: APPROVE VOLUNTEER
18. RESOLUTION 2008-222: ADOPT POLICY UPDATES
19. RESOLUTION 2008-223: ACCEPT GIFTS AND DONATIONS
20. UPCOMING MEETINGS/EVENTS
21. EXECUTIVE SESSION
22. ADJOURN

1. **CALL TO ORDER.** President Dolezal called the special meeting of the North Royalton Board of Education to order at 7:00 p.m., Monday, November 17, 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-Pres. Cheryl Hannan, Leonard Reinhard, Barbara Zindroski, 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.

Ms. Dolezal acknowledged that items had been reviewed at a previous meeting. Any changes/additions since that time were noted.

4. **RESOLUTION 2008-213: APPROVE MINUTES.** Resolve the Board of Education approve the minutes of the special meeting held October 7, 2008 and the regular meeting held October 13, 2008.

Moved by Reinkober

Seconded by Reinhard

Ms. Zindroski moved to amend the main motion to approve the minutes of the October 7 special meeting with the following addition to the President’s section, “attendance at the Capital Conference would be at no cost to the district.” The motion to amend the main motion was seconded by Ms. Hannan.

Voting on the amendment Aye: Zindroski, Hannan, Dolezal, Reinkober, Reinhard,
Motion to Amend Carried

Voting on the amended main motion Aye: Reinkober, Reinhard, Hannan, Zindroski, Dolezal
Motion Carried

5. **RECOGNITION OF GUESTS AND PRESENTATIONS.** Superintendent Boroff welcomed all who were in attendance. There were no academic presentations for the evening.
6. **PUBLIC PARTICIPATION.** President Dolezal welcomed comments from the audience on any school or agenda topic. A community member, Mr. Daniel Langshaw; 4848 Dublin Drive.; N. Royalton, Ohio, addressed the Board. He thanked everyone who voted for the school levy and asked that the Board take a different approach to solving school funding issues such as speaking to legislators and creating an ad hoc committee to make suggestions, and/or lobby legislators. He expressed his interest in serving on such a committee.

NOVEMBER 17

08

7. COMMITTEE REPORTS

Curriculum – Mr. Reinhard gave the following report:

Our November 4, 2008, professional development day activities provided a variety of opportunities for staff members including: 21st century skills, Classroom Instruction That Works, vocabulary development, 40 Developmental Assets, Hands on/Minds on Math, and work with our online component for our Language! adoption for resource room instruction for language arts.

Today's agenda includes the item to adopt the LANGUAGE! resources.

Student Achievement – Ms. Reinkober gave the following report:

Early Childhood Center

The ECC held their final Literacy Laugh and Learn Night on November 6. Over 50 children and their parents attended.

Valley Vista

56% of fourth graders and 47% of third graders made the honor/merit roll for the first quarter. During the month of September, the students read 193,821 minutes and participated in 128,389 minutes of math activities with 95% of students participating. They are on their way to meeting their Million Minute Challenge.

Royal View

There are three teams of students (a total of 78 students) participating in the First in Math Online program based on the 24 math game. The object is to make the number 24 by using all 4 numbers on the game card only once, by using any or all of the 4 math operations. As the year progresses, the problems get more difficult. Regular participation in this activity should increase their math proficiency.

As of November 5, 45 students completed the Royal View 21 Day challenge. They did not have to move their Pay it Forward bracelet to the other wrist by performing an unkind act or being rude. Certificates of Kindness will be given to each student and their names will be read during the morning announcements.

130 Students at Royal View made the honor or merit roll for the first quarter.

Albion

Albion school collected the most eyeglasses for the Lions Club this year totaling 1,604 Pairs. Two Albion students were among the top collectors – Matthew Brewer (first place) collected 1,102 pairs and Maddie Kenworthy (third place) collected 147 pairs.

Middle School

37 Students were nominated by their teachers and recognized at a breakfast as the October Pride of NRMS.

950 students received either the Cub or Bear Award with GPAs over 3.0 for the first quarter.

The sixth graders held the first ever student-led conferences at the middle school. Students sat with their parents and explained their own progress, grades and goals using a portfolio of their own work. 95% of all sixth graders and their parents were able to attend. Feed back to this approach has been positive.

High School

Over 80 students were recognized by their teachers for Pride in Academics. Teachers nominate students in one of 4 areas: Achievement, Character, Engagement or Leadership.

The Car Raffle Fundraiser raised approximately \$60,000. Half of the money raised was donated to install a new sound system at the football stadium and the other half went to the organizations selling the tickets.

Hannah Nezypor came in third at the state cross country meet on November 1.

The Spotlighters presented the play "The Curse of an Aching Heart or Trapped in the Spider's Web" this past weekend. The students did an outstanding job.

Royal Harmony will perform at Medina High School next Monday, November 24. Performance time TBA.

All of the schools are assessing their programs to see what changes will be made due to the levy failure.

Finance – Ms. Reinkober announced that the next Financial Advisory meeting is scheduled for Nov. 19 at 7:30pm at the Board Office.

CVCC – Mrs. Dolezal presented the following report:

The October CVCC meeting was the Associate District Dinner Meeting. A presentation was made by some of the students in the health career cluster.

College Night took place October 8. 132 colleges were represented and about 2,000 students and parents attended to gather information.

Graphic Imaging Technology instructor, Bill Delgado is the recipient of the 2008 Education Award of Excellence from the Printing Industry of America/Graphic Arts Technical Foundation...this is a national award. He received his award in Chicago at a convention.

NOVEMBER 17

08

Soup with the Supe will be open to community members Friday, Dec. 12; Friday, Feb. 6; and Friday, Mar. 27. If you would like to join the CVCC Superintendent for lunch and information, please make reservations at the Valley Inn. The Career Development department hosted four community outreach events in October and November.

The evaluation committee, which I am a member, presented the newly developed treasurer’s evaluation format to Brecksville/Broadview Heights board members. Thus far, we have presented at Twinsburg, Independence, Garfield Heights, and Brecksville/Broadview Heights. We hope to present at the OSBA Leadership Institute in Columbus in May and possibly at the OSBA Capital Conference in Columbus next November.

Building and Grounds – Ms. Dolezal presented the following report:

1. Maintenance Dept. is finalizing the conversation for winter of our tractors at the elementary buildings by putting on the snow plowing equipment and removing the mowing decks.
2. Installed a new hot water tank in the boiler room of the 1988 section of the HS that is used in the HVAC operation for generating heat for that portion of the building.
3. Finished shutting down all of our outdoor facilities now that all of the fall sports teams have completed their seasons.
4. Continue to work on boilers, univents and other HVAC equipment as the colder weather has changed.

N.R. Rec Board – Ms. Dolezal presented the following report:

Softball – Mike Piscitello reported he would like to start coed league or women’s fast pitch league next year. Because of not enough fields, this will be addressed again next year.

Soccer – Frank Castrovillari reported the sprinkler system installation at Hasley Fields is underway. Soccer club will have a lack of practice field space in the spring. They have requested to use some of the school district’s fields.

Basketball – Tom Grassi reported about 70 kids have signed up this year.

Rec. Director Ed Swim reported the Memorial Soccer fields was aerated and seeded. The new York Road baseball fields have begun to be developed. The NR Bear Run (5K) was November 2.

Council Rep – Larry Antoskiewicz said the city is still looking for more land for city recreation.

Policy – Ms. Hannan noted that policy updates were presented for second reading and were on the evening’s agenda for approval.

Transportation – Mr. Reinhard reported that the Transportation Appeals Committee would be meeting at 9:30am this Thursday, Nov. 20, at the Board Office. They will have at least one appeal to review.

NREF - Ms. Zindroski reported that the annual membership drive and the second Texas Hold’em would be held in March 2009

OSBA CAPITAL CONFERENCE REPORTS

Ms. Zindroski attended “Nailed! The Role of Computer Forensics in School Use.”

Students using computers for the following may warrant disciplinary action:

1. Downloading pornography
2. Trading pictures of friends that are risqué and may border on child pornography
3. Plagiarism
4. Harassment of staff or students
5. Ethnic Intimidation
6. Hacking into the system including grade changes
7. Accessing personal accounts
8. Download or trading of copied righted software, music or movies

Computer systems and computer equipment use is designated strictly for school use.

Accessing outside the school day time or using another’s computer system or service and emailing a staff member using the school email, should be used for school business only.

Ms. Dolezal attended “Education in the 21st Century: The top ten ideas for providing an education for students to address our global economy.”

8. REPORTS AND RECOMMENDATIONS OF THE TREASURER

Treasurer McIntosh distributed copies of the October Financial and Suburban Health Consortium Reports to Board Members. Mr. McIntosh also recommended approval of several appropriation adjustments.

9. RESOLUTION 2008-214: APPROVE APPROPRIATION ADJUSTMENTS. Resolve the Board of Education approve the following appropriation adjustments in the General Fund:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/ Decrease</u>
451 Network Connectivity	5,700.00	23,700.00	18,000.00
499-Gifted – 08/09	4,600.00	16,943.58	12,343.58
573-Title V	8,244.18	7,612.07	632.11

Moved by Reinkober

Seconded by Zindroski

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

Motion Carried

NOVEMBER 17

08

10. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Superintendent Boroff reported that the preliminary OAT scores are in with favorable results. Congratulations were given to the cast, crew, and performers of the high school play. Mr. Boroff confirmed that AlertNow and the television stations will be used to announce school closings. He also said that we need to come together as a community to show that our kids are important to us and that we support our schools. Mr. Boroff also assured Mr. Langshaw that the Board and Administration have been active in conveying their concerns regarding school funding to legislators as well as via state level committee memberships.

11. RESOLUTION 2008-215: APPROVE AGREEMENTS. Resolve the Board of Education approve agreements with the Berea City Schools and the Berea Children’s Home and Family Services school program, The Snow School, for the purpose of providing special education (E.D.) programs and services as needed for the 2008-2009 school year.

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

12. RESOLUTION 2008-216: APPROVE LANGUAGE! SERIES. Resolve the Board of Education approve adoption of the LANGUAGE! Series from Sopris West.

- W170624 LANGUAGE! Training/Teacher Resource Kit (Fourth Edition), Book E
- W170641 LANGUAGE! Focus on English Learning Training/Teacher Resource Kit, Book C
- W170747 LANGUAGE! Student Set (Fourth Edition), Book A
- W170763 LANGUAGE! Student Set (Fourth Edition), Book C
- W170780 LANGUAGE! Student Set (Fourth Edition), Book E

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

13. RESOLUTION 2008-217: ACCEPT RESIGNATIONS/RETIREMENT. Resolve the Board of Education accept the following resignations/retirement:

Retirement
 Myrtle Simmerer/effective January 1, 2009

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

14. RESOLUTION 2008-218: APPROVE LEAVES OF ABSENCE. Resolve the Board of Education approve the following leaves of absence:

- Heidi Balicki/effective December 20, 2008 through January 22, 2009
- Lori Lauth/effective November 21, 2008 through February 5, 2009
- Dina Spilker/effective November 1, 2008 through November 30, 2008

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

15. RESOLUTION 2008-219: 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 2008-09 school year or as indicated:

Classified Substitute waiving the 20-day probationary period
 Deborah Rider/starting rate of \$14.07 per hour

NOVEMBER 17

08

Classified Substitutes

Michael Fink
Stacey Mruczkowski
Vinka Planic

Moved by Hannan

Seconded by Reinhard

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

Motion Carried

16. **RESOLUTION 2008-220: APPROVE APPOINTMENTS - PERSONAL SERVICE CONTRACTS.**
Resolve the Board of Education approve Personal Service Contracts for the following appointments of Officials, Student and Athletic Workers for the 2008-09 school year, as needed, salary on schedule:

Officials

Armbruster, Mark	Hayes, Mike	Moss, Eric
Bago, Frank	Huebner, Jon	Noga, Joseph
Banc, Ron	James, Deborah	Noss, Paul
Barringer, Chris	Jarus, Christopher	Oden, Marlon
Bednarski, Kevin	Jasin, John	Olenik, James
Bendzuck, Harry	Katanik, Mark	Perk, Thomas
Bendzuck, Zachary	Kendeigh, Matt	Pierce, Kevin
Binney, Ray	Kilbane, Terry	Potopsky Jr., Daniel
Bowersox, Larry	Klanac, Mark	Powell, Timothy
Brodie, Gene	Kleinknecht, Robert	Reed, Garland
Bryant, Berry	Lewis, Don	Reis, Don
Bujnak, Joseph	Lewis, Todd	Rice, James
Campbell, Pat	Lindsay, Florence	Robinson, Robert
Capasso, Tony	Lippus, Michael	Salyer, Brian
Cavey, Brad	Loudin, Adam	Seidenwant, Cheryl
Celebucki, Ken	Love, Antoine	Schneider, Jason
Coaston, Shanti	Lucke, Mark	Shimek, Greg
Corrigan, Tom	Lunt, Tom	Sito, Jan
Crummie, Brian	Mack, Ron	Smith, Jeff
D'Amato, James	Manuel, Shawn	Sommers, Ron
Decesare, Nick	Maslona, Mark	Thomas, Chris
DeJohn, Steve	May, Anthony	Thomas, Garrett
Denefield, Troy	Maus, Thomas	Trivisonno, Joseph
Eble, Edward	Mc Cafferty, Joseph	Vagase, Kenneth
Edelburg, William	Mc Cann, Brett	Verba, John
Elavsky, Rick	Mc Cauley, Sean	Wadsworth, Jim
Erdelack, Angela	Mc Conahy, Kris	Walgate, Rob
Fornwalt, Martin	Mc Clain, Ken	Walker, Keigh
Gantt, Stephen M.	Mc Garvey, Mo	Wanyerka, Mark
Gasparro, Jr., Angelo	Mc Michael, Jewvon	Welsh, Pat
Geist, Jerry	Micale, Frank	Wilson, Barry
Gilbert, Joe	Miller, Kelly	Wilson, Don
Groh, George	Mills, Craig	Wilson, Joe
Hall, Keith	Mitchell, Michael	Wolske, Gry
Hamilton, Carl	Morgan, Robert	Young, Anthony
Hassing, Tim	Mortensen, Steve	Zbiegien, Ken
		Zielinski, Wally

STUDENT WORKERS

Allendorf, Annaka
Stack, Amanda
Ventura, Robert

ATHLETIC WORKERS

Chikik, Tammy
Kish, Matthew
Molnar, Ed
Seymour, Gary
Vadini, Beth

Moved by Zindroski

Seconded by Dolezal

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

Motion Carried

NOVEMBER 17

08

17. **RESOLUTION 2008-221: APPROVE VOLUNTEER.** Resolve the Board of Education approve the following volunteer:

Middle School Girls Basketball Coach
Patricia Gurka

Moved by Reinkober

Seconded by Hannan

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

Motion Carried

18. **RESOLUTION 2008-222: ADOPT POLICY UPDATES.** Resolve the Board of Education adopt November 2008 Board Policy Updates (as presented):

Moved by Hannan

Seconded by Zindroski

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

Motion Carried

19. **RESOLUTION 2008-223: ACCEPT GIFTS/DONATIONS.** Resolve the Board of Education accept and acknowledge the following gifts and donations:

- Mounted bear mascot to North Royalton Middle School from Ruth & Gene Acker
- Math flash cards and six summer activity workbooks to Valley Vista School from Susan Pantic
- Two VHS camcorders with adaptors to Royal View School from Power Presentations (Sheri Jeavons, President)
- Check in the amount of \$1,000.00 to support classroom supply needs to ECC from Dr. Carmen Popa
- 139 student dictionaries to Royal View School from North Royalton Rotary Club
- 118 dictionaries to Valley Vista third graders from North Royalton Rotary Club
- 300+ marching band uniforms; 75 band front uniforms; 300+ raincoats, garment bags, hats, and plumes; six field commander jackets, hats and plumes; repairs and refurbishing of all drums; renovation and refurbishing of 13 tubas; ten new ergonomic drum harnesses; one grand marimba; one vibe (donated by Indoor Drumline); tuba blankets, two cases, bell covers; two field commander podiums; and new poles and flags for pre-game formation to North Royalton High School from the North Royalton Band Boosters
- Seven books to Valley Vista School from The Wypasek Family
- Bakery to Albion School for their Election Day Bake Sale from Joe Palko
- Donation of \$225 for classroom supplies to Early Childhood Center (Mrs. Velotta's class) from Adopt-a-Classroom/Jones New York & Office Max (Christina Oldfield)

Moved by Hannan

Seconded by Reinhard

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

Motion Carried

20. **UPCOMING MEETINGS/EVENTS**

Financial Advisory Cmte.	Nov. 19, 2008	7:30 pm at Board Office Conf. Rm
Transportation Appeals Cmte.	Nov. 20, 2008	9:30 am at Board Office Conf. Rm
N.R. Recreation Board	Nov. 25, 2008	6:00 pm at N.R. City Hall
Special Board Meeting	Dec. 4, 2008	6:00 pm at Board Office Conf. Rm
Regular Board Meeting	Dec. 8, 2008	7:00 pm at NRHS Community Rm
Wellness Committee	Dec. 15, 2008	3:15 pm at NRHS Community Rm

Before the meeting adjourned to executive session, Ms. Zindroski offered the following comments:

Methods of supporting the district:

1. For those that voted for the levy, offer those persons shares of stock or shares of ownership in their children's education. Determine how much money we need to raise and divide by the number of people who voted for the levy. This would be the figure used for the shares that could be renewed annually and could be used for a tax deduction.
2. Naming rights to school buildings or facilities that would be available annually. This also would be a tax deduction.
3. Advertising at the school stadium or educational channel. Areas of consideration at the stadium could be the fencing part.
4. Advertising on our school busses.

Allowable advertising would be by strict criteria approved by the Board attorney, Board members and administration.

NOVEMBER 17

08

21. **EXECUTIVE SESSION.** The Board adjourned to executive session at 7:45 p.m. to discuss the employment of personnel.

Moved by Reinkober

Seconded by Hannan

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

Motion Carried

The meeting was called back to order at 8:42 p.m.

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

Moved by Reinhard

Seconded by Hannan

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

Motion Carried

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE