

# NORTH ROYALTON BOARD OF EDUCATION SPECIAL

OCTOBER 7

08

## SUMMARY

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. WORK SESSION
5. EXECUTIVE SESSION
6. ADJOURN

1. **CALL TO ORDER.** President Heidi Dolezal called the Special Meeting of the North Royalton Board of Education to order at 6:06 p.m., October 7, 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**

- Special Education and Gifted Update: Ms. Welch reviewed the numbers of gifted and special needs students being served in the district and provided an update on the new gifted standards.

**Dan Foldesy and Paul Hayburn**, President and President-elect of the North Royalton Education Association addressed the board regarding the Association's initiative to extend the negotiated agreement with the district one year with no salary increase. Mr. Foldesy explained that an overwhelming majority of the teaching staff wished to forgo a cost of living adjustment as a way to exhibit their commitment to the students and the importance of passing the operating levy to maintain current programs.

### **Curriculum and Instruction, Rich Evans**

- Professional Development, Mr. Evans reviewed the professional development activities that will be conducted on November 4.

### **Buildings and Grounds, Jim Presot**

- Levy Impact on Calendar: Mr. Presot reviewed the activities that will be canceled or rescheduled to occur at an earlier time should the operating levy fail in November. The elementary buildings will close at 4:00 p.m. and the middle and high schools at 6:00 p.m. causing many regular activities to be canceled.
- Gas/Oil Well Updates
  - Valley Vista, the well is producing oil and gas. Production numbers should be available in approximately a week.
  - Abbey Road, Gonz Oil has proposed a lease and negotiations are continuing.
- Cell Tower – Discussions have continued with AT&T to place a tower on the Albion Elementary School property.
- Participation fee for spring sports, if the November operating levy fails the consensus of the board was to initiate a \$100 per sport or extracurricular activity fee with no limit on the number of sports or activities per family. A full pay to participate program will be initiated for the 2009-2010 school year if an operating levy is not approved before the start of the school year.

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

Moved by Reinhard

Seconded by Zindroski

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

Motion Carried

The meeting was called back to order at 8:12 p.m.

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**Finance, Rich McIntosh**

- Levy Update, the administrators reviewed the meetings held and informational material that has been and will be distributed.

**Superintendent Items:**

- Commencement will be held on Sunday, June 7, at 10:00 am at the State Theatre.
- Chamber Luncheon, Mr. Boroff will present the State of the Schools address Wednesday, October 15, at 12:00 noon.
- October 13, 2008 agenda items were reviewed.

Board President Heidi Dolezal presented the following items for discussion:

- State of Schools Luncheon
- Cuyahoga Valley Career Center associate district dinner meeting
- Spaghetti Dinner
- Election Day
- Capital Conference/Pre-conference Workshop (*Amended Nov. 19, 2008*)

6. **ADJOURN.** The meeting adjourned at 9:00 p.m.

Moved by Reinhard

Seconded by Zindroski

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

Motion Carried

ATTEST:

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TREASURER

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BOARD PRESIDENT

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DATE

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DATE