

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

SEPTEMBER 9

09

SUMMARY

1. CALL TO ORDER
 2. PLEDGE OF ALLEGIANCE
 3. ROLL CALL
 4. WORK SESSION
 5. EXECUTIVE SESSION
 6. 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 6:00 p.m., September 9, 2009, 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, Leonard Reinhard, Barbara Zindroski, Anne Reinkober, Superintendent Edward Vittardi, Assistant Superintendent James Presot, and Treasurer Richard McIntosh.
 4. **WORK SESSION**
 - Superintendent's Update:
 - Governing Rules: Mr. Vittardi asked what the next step is with the Governing Rules the Board developed during the meeting with Mr. Pendleton. The consensus of the Board was to have the Governing Rules printed on one page and be placed at each member's seat at board meetings.
 - H1N1: Mr. Vittardi reviewed the situation that developed when CVCC made an AlertNow call to the parents of all CVCC students regarding a confirmed case of a North Royalton student contracting the H1N1 flu. The recommendation of the Cuyahoga County Board of Health is to not initiate mass notification procedures for a single confirmed case of H1N1. Those recommendations are being followed by the district. Discussion followed regarding how to identify cases.
- Vice-President Cheryl Hannan entered the meeting at 6:16 pm.
- President's Address: Mr. Vittardi reviewed the sequence of events following the announcement of President Obama's address to school children. The process the district chose to follow was to tape the address and then provide teachers the means to show it at their discretion.
 - Strategic Plan – The lead team for the Strategic Plan met on September 1 and compiled a list of individuals to be invited to serve on the management team. These individuals will be invited to a kick-off meeting on October 15th.
 - Key Communicators – The individuals selected to be Key communicators will be invited to a meeting on September 17th.
 - Mr. Vittardi reviewed a situation regarding a High School student requesting a schedule change.
 - Busing: Mr. Vittardi updated the Board on the progress of dealing with issues individuals have raised regarding busing problems or requests for changes. There is a Transportation Appeals Committee meeting on Monday, September 14th.
 - Mr. McIntosh updated the Board on the status of real estate tax advances noting that the total received lagged that received at the same point in time one year ago by \$1.5 million. The difference may be made up with final settlement and contact is being maintained with the County Auditor to get that information as soon as possible. He also noted the check register was in the members' packet.

Mrs. Zindroski requested additional information on expenditures made from the Permanent Improvement Fund and that reports be generated detailing each expenditure by vendor for the past three years. The consensus of the Board was to generate the reports.

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- Agenda Review: the Board reviewed the September regular meeting agenda.
- President’s Agenda:
 - Calendar events
 - Board goal/communication piece
 - Cuyahoga Valley Career Center/Treasurer’s evaluation/board self-assessment
 - Constituent Concerns
 - Treasurer’s 2009 evaluation
 - Superintendent goals for evaluation next year (Cheryl & Heidi) – meeting

5. **EXECUTIVE SESSION.** The Board entered into executive session at 7:56 p.m. to discuss the employment of personnel.

Moved by Zindroski

Seconded by Reinhard

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

Motion Carried

The meeting was called back to order at 7:58 p.m.

6. **ADJOURN.** The meeting adjourned at 7:59 p.m.

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE