

SEPTEMBER 14

09

SUMMARY

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. RESOLUTION 2009-187: APPROVE MINUTES
5. RECOGNITION OF GUESTS AND PRESENTATIONS
6. PUBLIC PARTICIPATION
7. COMMITTEE REPORTS
8. REPORTS AND RECOMMENDATIONS OF THE TREASURER
9. RESOLUTION 2009-188: AUTHORIZATION FOR TREASURER
10. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
11. RESOLUTION 2009-189: APPROVE NEXSTEP EDUCATIONAL AGREEMENT
12. RESOLUTION 2009-190: APPROVE AGREEMENT
13. RESOLUTION 2009-191: APPROVE ADOPTIONS
14. RESOLUTION 2009-192: APPROVE AGREEMENT WITH THE ESCCC
15. RESOLUTION 2009-193: APPROVE PSI SERVICE AGREEMENT
16. RESOLUTION 2009-194: APPROVE APPOINTMENTS – STIPENDS
17. RESOLUTION 2009-195: RETIREMENT RECOGNITION
18. RESOLUTION 2009-196: ACCEPT RESIGNATIONS/RETIREMENT
19. RESOLUTION 2009-197: APPROVE LEAVES OF ABSENCE
20. RESOLUTION 2009-198: RESOLUTION REINSTATING EMPLOYEES
21. RESOLUTION 2009-199: APPROVE CHANGE OF ASSIGNMENT
22. RESOLUTION 2009-200: APPROVE APPOINTMENTS - CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES
23. RESOLUTION 2009-201: APPROVE APPOINTMENTS-EVENING SCHOOL STAFF & PLAN PROCTORS
24. RESOLUTION 2009-202: APPROVE APPOINTMENTS-CBI-1 & CWE STUDENTS
25. RESOLUTION 2009-203: APPROVE/AMEND APPOINTMENTS-SUPPLEMENTAL CONTRACTS
26. RESOLUTION 2009-204: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS
27. RESOLUTION 2009-205: APPROVE RETAIL POWER SALES AGREEMENT
28. RESOLUTION 2009-206: ACCEPT GIFTS AND DONATIONS
29. UPCOMING MEETINGS/EVENTS
30. ADJOURN

1. **CALL TO ORDER.** President Dolezal called the regular meeting of the North Royalton Board of Education to order at 7:05 p.m., Monday, September 14, 2009, 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 Edward Vittardi, 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 presented.

4. **RESOLUTION 2009-187: APPROVE MINUTES.** Resolve the Board of Education approve the corrected minutes of the July 9, 2009 special meeting and minutes of the special meetings held August 6 and August 8, and the regular meeting minutes for August 10, 2009.

Moved by Reinhard

Seconded by Reinkober

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

5. **RECOGNITION OF GUESTS AND PRESENTATIONS.** Superintendent Vittardi welcomed any guests present and deferred presentation until item #17 on agenda.

SEPTEMBER 14

09

6. **PUBLIC PARTICIPATION.** President Dolezal welcomed comments from the audience on any school or agenda topic. There were no comments from the audience.

7. **COMMITTEE REPORTS**

Curriculum – Mr. Reinhard gave the following report: Tonight’s agenda includes approval for stipends for the high school Link Crew and middle school W.E.B. program coordinators.

Fall benchmarking for reading has begun with DIBELS, AIMSweb, and KRA-L (Kindergarten readiness).

The first Curriculum Advisory Committee meeting will be held on Wednesday, October 7, 2009, at 9:30 a.m. in the Community Room.

Training was provided to all Intervention Specialists, Psychologists, and Speech-Language Pathologists in August 2009 on the new IEP and MFE forms. In addition 18 special education students moved into the District and 14 special education students withdrew for a net gain of 4 IEP students during the time period from June 11 to August 26, 2009.

Student Achievement – Ms. Reinkober presented the following report:

Valley Vista

One hundred five students participated in the summer reading program “Dive into a Good Book”. Eighty eight of those students each read over 1000 minutes. They will be recognized at an assembly this Friday.

Mrs. O’Donnell and the school guidance counselor, Mrs. White, had lunch with the 23 new students at Valley Vista.

Royal View

The book, *Have You Filled a Bucket Today*, is being read to all the students by the guidance counselor, Beth Ann Kleem in order to promote the word of the month, Kindness. The bucket filling concept has several goals which are part of the guidance theme this year. These themes are:

- To teach students how to reach out and express respect, responsibility and kindness;
- To help students to become other-centered, rather than self-centered;
- To help them express their feelings, good or bad, in a healthy manner;
- To establish a framework for more constructive words and actions and less negativity.

High School

On Friday, September 4, over 400 alumni band members returned to honor and kick off Marty Lydecker’s last year of teaching before retirement. Alumni and current band members performed both the pre-game and halftime shows. Karen Colabianchi was also recognized for her 25 years of service in working with the Royalettes.

The Positive Behavior Supports Program is once again underway at the high school. This recognition program focuses on four qualities that include: achievement, engagement, leadership and character. Both students and nominating teachers are recognized every Friday.

The high school has 90 Link Leaders that are mentoring the freshmen class.

Finance – Ms. Reinkober gave the following report:

The committee met on August 19 and reviewed the precinct results of the May election. We also discussed the variances in the projected vs. actual revenues and expenditures for fiscal year 2008-09. Mr. McIntosh provided the committee with information on the different aspects of HB1 that will potentially have an impact on the district budget. The next meeting will be held on Wednesday, October 21 at 7pm at the Board Office.

Gifted Advisory - Ms. Reinkober announced that the first meeting of the school year is scheduled for October 28 at 1:15 in the Community Room.

Earth, Energy and Environment - Ms. Reinkober also submitted the report below:

The committee met on September 8. The discussion centered on the City’s efforts to increase community participation in recycling. The City is planning on making home collection bins available for purchase later this year. The school district has formed its own committee with representatives from all of the buildings that will address the recycling issue as well as energy conservation and green initiatives. Its first meeting is October 6 at noon at the Board Office. The City’s next EEE meeting is October 5 at 7pm.

CVCC – Mrs. Zindroski presented the following report:

The new business manager, Paul Smith, was introduced to the staff on opening day.

The Brecksville Board Member reported that the district has been decreasing in enrollment the past four years. Four years ago they were discussing a new elementary school and now the board is glad they did not go forward on that project.

We will be canceling the November meeting and consider have the board meeting December 3 as a combination meeting.

Joy Clickenger, Treasurer announced that CVCC will be a part of the Suburban Health Consortium with 14 other districts (Independence, North Royalton, Cuyahoga Heights, Brecksville-Broadview Hts., and Garfield are also members). We are self insured and the carrier is Medical Mutual of Ohio. This years cost on Health Insurance will be \$1,344,829.00.

Debbie Monaco is the new CVCC Career Specialist for the North Royalton High School.

SEPTEMBER 14

09

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

1. We just received word that the application for the potential cellular tower for AT&T behind Albion Elementary will be heard by the Cities Board of Zoning Appeals. The meeting is for Sept. 28th at 7:30 at City Hall. This is the first step in the approval process.
2. Mr. Presot is in the process of developing a "Green Team" Committee that will be made up of staff members initially and then hopefully expand to include some students and parents as well. The committee will be looking at a variety of things that the district can do to improve the environment as well as operational cost for the school district. The group will be meeting on October 6th to hold its first meeting. Topics that the group will discuss are: Recycling, Energy and Water Use, Reduction of Paper Usage, Green Products and Alternative Products that the school district can use. As we develop goals and gather information, they will report back their findings to the Board of Education.

NREF - Ms. Zindroski submitted the following report:
The Board of Trustees met on Monday August 17.

Gail Meyer's resigned from the foundation. Bonnie Pelecky and I suggested names to fill the vacant position.

Spaghetti Dinner

This year the dinner will be held on Friday, October 9th which coincides with homecoming against Brush. The prices will remain the same as last year:

| | |
|---------------|--------|
| Adults | \$8.00 |
| Children 7-12 | \$5.00 |
| Under 6 | \$2.00 |

Texas Hold'em

The next tournament is scheduled for Friday November 20th at Sleepy Hollow. Jim Presot will be looking at the opportunity of saving money by switching the location to the VFW Post on York Road. I suggested using CVCC for the catering and tickets.

Next meeting date – Monday October 26 at 3:30 p.m. at the Board Office.

8. REPORTS AND RECOMMENDATIONS OF THE TREASURER

Treasurer McIntosh distributed copies of the August Financial Report and the August Suburban Health Consortium Report.

- 9. RESOLUTION 2009-188: AUTHORIZATION FOR TREASURER.** Resolve the Board of Education authorize the treasurer to request advances on 2010 tax settlements.

Moved by Reinkober

Seconded by Hannan

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

Motion Carried

10. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Superintendent Vittardi expressed his excitement at the return of our staff and students, including 524 students new to the district. He issued congratulations and thanks to Dr. John Kelly, band boosters, and the high school for organizing the event honoring Band Director Marty Lydecker at the opening football game. Mr. Lydecker and the band were also congratulated for their participation in a joint band presentation commemorating Patriot's Day.

Mr. Vittardi commended the efforts of our athletic teams for recent accomplishments. He also thanked those who have worked to get the kick-off of the Strategic Plan up and running.

- 11. RESOLUTION 2009-189: APPROVE NEXSTEP EDUCATIONAL AGREEMENT.** Resolve the Board of Education approve an agreement with Nexstep Educational Services for the 2009-10 school year for auxiliary services to St. Albert the Great School in the amount of \$196,886.63 for clerk services, remedial teacher services, and remedial tutor services.

Moved by Zindroski

Seconded by Reinkober

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

Motion Carried

- 12. RESOLUTION 2009-190: APPROVE AGREEMENT:** Resolve that the Board of Education approve the contract with Bellfaire JCB (Monarch school) for the purpose of providing special education programs and services as needed for the 2009-10 school year.

Moved by Hannan

Seconded by Zindroski

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

Motion Carried

SEPTEMBER 14

09

13. **RESOLUTION 2009-191: APPROVE ADOPTIONS:** Resolve the Board of Education approve the Model Special Education Policies and Procedures prepared by the Ohio Department of Education. In addition the Board of Education resolves to adopt the Written Policies and Procedures Regarding Determination of a Specific Learning Disability which incorporate the guidelines developed by the Ohio Department of Education (OAC Rule 3301-51-06(H)(3)(f)) in accordance with guidance set forth in Procedures and Guidance for Ohio Educational Agencies Serving Children with Disabilities.

Moved by Reinhard

Seconded by Dolezal

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

Motion Carried

14. **RESOLUTION 2009-192: APPROVE AGREEMENT WITH THE EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY.** Resolve the Board of Education enter into agreement with the Educational Service Center to serve as fiscal, supervisory, and employing agent to provide services for the 2009-10 school year as follows: Gifted Education Coordinator, Interim Curriculum Director, Interpreter, Teacher of Visually Impaired, Teacher of Hearing Impaired, Audiologist, Occupational Therapist, Orientation and Mobility Trainer, and a Brailist.

Moved by Reinkober

Seconded by Hannan

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

Motion Carried

15. **RESOLUTION 2009-193: APPROVE PSI AGREEMENT.** Resolve the Board of Education approve an agreement with PSI Associates/PSI Affiliates, Inc. for the 2008-09 school year for auxiliary services to Royal Redeemer Lutheran School in the amount of \$6,144.20 for speech pathology services and appoint Susan E. Welch as administrator.

Moved by Zindroski

Seconded by Reinhard

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

Motion Carried

16. **RESOLUTION 2009-194: APPROVE/AMEND APPOINTMENTS – STIPENDS.** Resolve the Board of Education approve/amend the following stipends as indicated:

Approve stipends for Link Crew and W.E.B. program coordinators from Title IV-A at \$26.73 per hour

Jennifer Forshey

Andy Peltz

Steve Sprunger

Jim Hoover

Deanna Paolino

Doug Zimlich

Approve stipends for Wednesday before/after or Saturday alternative school from the general fund at \$26.73 per hour.

High School Staff

Moore, Kelly

Peltz, Andrew

Rhodes, Jeffrey

Middle School Staff

Balicki, Heidi

Gans, Andrea

Prokopovich, Diane

Branco, Jodi

Garman, Jill

Quayle, Joe

Cartwright, Janele

Haberkorn, Nadine

Rademaker, Carmen

Chuppa, Dean

Hoffer, Renee

Schindler, Samantha

Daar, Rita

Imke, Lorrie

Skelton, Trudy

Drescher, Cathy

Jaworski, Steffani

Sprunger, Lisa

Evangelista, Jill

Kuchta, Denise

Sprunger, Steve

Ferris, Kelly

Lapsansky, Melissa

Stanton, Meredith

Filips, Don

Mannix, Tracey

Tresize, Stacy

Fischer, Doug

Molnar, Ed

Twardzik, Sandy

Francescone, Mario

Zamborsky, Kathy

Approve/amend stipends of \$50 for professional development for those teachers piloting Building Vocabulary from Root Words and Dynamic Literacy Word Build from the indicated federal grant. These sessions will occur on Tuesday, August 18, 2009.

SEPTEMBER 14

09

Title II-A – Building vocabulary from Root Words

| | | |
|-------------------|------------------|----------------|
| Mary Hahn | Jennifer Nemeth | Traci Schon |
| Robert Janicek | Carolyn Perkins | Susanna Schwab |
| Melissa Lapsansky | Tracey Peterjohn | Tiffany Timar |
| Marta Malutza | Cheri Rourke | |

Title II-A – Dynamic Literacy Word Build

Cindy Richards
Gina Stabile
Beth Vadini

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

17. **RESOLUTION 2009-195: RETIREMENT RECOGNITION.** Resolve the Board of Education adopt the following resolution upon the retirement of Richard Evans:

WHEREAS, Richard Evans has been a valued member of the North Royalton City School District; and

WHEREAS, he has made significant contributions to enhance the educational experience for all students; and

WHEREAS, his presence will be missed by students and staff alike,

NOW, THEREFORE, BE IT RESOLVED the members of the North Royalton Board of Education express their appreciation and wish him a long and happy retirement.

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

18. **RESOLUTION 2009-196: ACCEPT RESIGNATIONS/RETIREMENT.** Resolve the Board of Education accept the following resignations:

Resignations

Robert Craddock/substitute resignation effective August 21, 2009
Lisa Grayson/effective October 2, 2009
Wilbur Koegle/effective August 28, 2009
Patricia Skvoretz/classified substitute resignation/effective September 10, 2009
Walter Woloszynek/substitute driver/effective September 14, 2009
Michael Zadel/substitute resignation August 31, 2009

Retirement

Wayne Phillips/Retirement/effective September 1, 2009

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

19. **RESOLUTION 2009-197: APPROVE LEAVES OF ABSENCE.** Resolve the Board of Education approve the following leaves of absence:

Patricia Cline/effective October 1, 2009 through January 22, 2010
Christine Noy/effective September 16, 2009 through October 30, 2009

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

20. **RESOLUTION 2009-198: RESOLUTION REINSTATING EMPLOYEES.** Resolve that the Board of Education reinstates, effective immediately upon adoption of this resolution, the contracts of the following employees for the 2009-2010 school year, previously suspended pursuant to the reduction in force.

SEPTEMBER 14

09

Classified Employees

Robert Davidson/Cleaner/effective September 15, 2009
Michael Zadel/Aide/effective September 2, 2009

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

Seconded by Reinhard

21. **RESOLUTION 2009-199: APPROVE CHANGE OF ASSIGNMENT.** Resolve the Board of Education approve the following change of assignment effective 2009-10 school year or as indicated:

Tim Duman/from Aide to Technology Specialist I effective August 26, 2009

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

Seconded by Reinkober

22. **RESOLUTION 2009-200: 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 2009-10 school year or as indicated.

Classified Employees

Robert Craddock/Bus Driver/effective 2009-2010 school year.
Walter Woloszynek/Bus Driver/effective September 15, 2009

Classified Substitutes waiving the 20-day probationary period (Rate Correction)

Nancy Gans/starting rate of \$14.07 per hour
Deborah Rider/starting rate of \$14.07 per hour

Classified Substitutes

David Bernard
Cynthia Hanford
Rebecca Maddamma
Beverly Smigel

Certificated Substitute

Matthew Kern

Casual Labor II

Bruce Abbott
George Hasek
Lisa McDermott

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

Seconded by Reinhard

23. **RESOLUTION 2009-201: APPROVE APPOINTMENTS-EVENING SCHOOL STAFF & PLAN PROCTORS.** Resolve the Board of Education approve the following Evening School Staff & PLAN Proctor appointments for the 2009-10 school year, as needed, salary on schedule:

Evening School Staff – Fall Session:
Susan Workman/Children & Adult Self-Defense

PLAN Proctors:

L. Diane Carlson Ann Marie Chikik Jeffrey Rhodes

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

Seconded by Dolezal

SEPTEMBER 14

09

24. **RESOLUTION 2009-202: APPROVE APPOINTMENTS.** Resolve the Board of Education approve the following appointments:

CBI-1 students for the 2009-10 school year, to work as needed at the rate of \$3.00/hour:

| | |
|-----------------|-----------------|
| Steven Cato | Justin Noble |
| Tamara Douttiel | Adam Rito |
| Justin Ferrell | Patrick Sperry |
| Emily Malone | Brandon Youmell |

CWE Students to work as needed at the rate of \$3.00/hour:

| | |
|-----------------|--------------|
| Chris Alberson | Olena Derekh |
| Keith Crankshaw | Mike Moss |

Moved by Reinkober

Seconded by Hannan

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

25. **RESOLUTION 2009-203: APPROVE/AMEND APPOINTMENTS-SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve/amend the following appointments for Supplemental Contracts for 2009-10 school year, to work as needed, salary on schedule or as indicated:

H. S. Bus Duty
Brandon Speers (1/2 contract)

Computer Club
Matthew Kish
Robert Price

ENTRY YEAR PROGRAM

Consulting Teachers (salary on schedule)

| | |
|-------------|--------------|
| Rita Daar | Laura Kunz |
| Wendy Engel | Andrew Peltz |
| Holly Fox | |

Environmental Club

| | |
|------------------|----------------|
| Sean Drvenkar | Kahle Miller |
| Jennifer Forshey | Brandon Speers |
| David Hartmann | Jessica Yappel |
| Michael Hemery | |

Moved by Zindroski

Seconded by Hannan

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

26. **RESOLUTION 2009-204: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the appointments of the following interscholastic officials and athletic event workers for Personal Service Contracts for the 2009-10 school year, to work as needed, salary on schedule:

Officials

| | | |
|-------------------|-------------------|-----------------|
| Aldea, Ioan | Malley, Tim | Rice, Theresa |
| Alemagno, Mario | Mali, Dritan | Rutkowski, Gay |
| Alushi, Zenel | Miehle, John | Sheehy, Stephen |
| Anthony, Scott | Milenkovic, Steve | Sherman, Josh |
| Bendzuck, Zachary | Miller, Brian | Tagliarina, Don |
| Carroll, Allan | Nesta, John | Uhoda, Mark |
| Cifelli, Leo | O'Donnell, Tim | Whitam, Dan |
| Corponoi, Karoyl | Polack, Jean | Youssef, Neal |
| Ekechi, Chidi | Polack, Joseph | Zabukovic, Jeff |
| Kelly, Kevin P. | Renkel Jr., Jack | |

Athletic Workers

| | |
|-------------------|------------------|
| Becker, Ramona | Hubert, Anna |
| Benze, Chris | Mewhinney, Adam |
| Cicerchi, Jeff | Nickell, Linda |
| Emch, Richard | Parker, Jennifer |
| Haberkorn, Nadine | Sprunger, Steve |
| Hoover, James | |

SEPTEMBER 14

09

Volleyball Camp (Summer 2009)
Jillian Quayle

Football Camp (Summer 2009)
Donald Molnar

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

Seconded by Reinhard

27. RESOLUTION 2009-205: RESOLUTION. AUTHORIZING THE EXECUTION AND DELIVERY OF A RETAIL POWER SALES AGREEMENT BETWEEN THE DISTRICT AND THE OHIO SCHOOL COUNCIL'S ENDORSED SUPPLIER, DUKE ENERGY RETAIL SALES, LLC.

WHEREAS, the boards of education of certain school districts located in northeastern Ohio established the Ohio Schools Council as a regional council of governments, pursuant to Revised Code Chapter 167 (the "Council"), for the purposes of carrying out cooperative purchase programs and promoting cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the members of, and other participating public schools associated with, the Council desire to purchase retail electric power services from the supplier of such services that has received the endorsement of the Council, Duke Energy Retail Sales, LLC (the "Endorsed Supplier") for the Council's Energy for Education III Program; and

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), pursuant to this resolution desires to authorize the execution and delivery by the District of a retail power sales agreement between the District and Duke Energy Retail Sales, LLC (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation at a discount for its school facilities; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROYALTON SCHOOL DISTRICT, COUNTY OF CUYAHOGA COUNTY, STATE OF OHIO, as follows:

Section 1. The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

Section 2. Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Seconded by Dolezal

28. RESOLUTION 2009-206: ACCEPT GIFTS AND DONATIONS. Resolve the Board of Education accept and acknowledge the following gifts and donations:

- 8 boxes of School Supplies for distribution to Albion, Royal View, Valley Vista, and N.R. Middle School from North Royalton United Methodist Church
- \$5000.00 for classroom technology equipment to Royal View from Royal View PTA
- 16 reams of Astrobright paper, 6 reams 11x17 paper, 400 sheets cover stock and 200 9x12 envelopes to North Royalton Middle School from Dennis & Nicolette Comer
- Approximately 100 library books to Royal View School from Jill Baldari
- Scanner, two sets of downhill skis, boots and poles to North Royalton Middle School from Kenneth Springer
- Book, Above Hallowed Ground, to North Royalton High School from American Legion Post 91
- Used Sony VAIO computer system with flat screen monitor, keyboard, speakers, and mouse to North Royalton Middle School (for student work station in Ryan Kennedy's classroom) from Kyle Oliver.

SEPTEMBER 14

09

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

29. UPCOMING MEETINGS/EVENTS

| | | |
|------------------------------|----------------|----------------------------------|
| Financial Adv. Comte. | Sept. 21, 2009 | 7:00 pm at Board Office Conf. Rm |
| Special Board Meeting | Sept. 29, 2009 | 6:00 pm at Board Office Conf. Rm |
| Recreation Board Mtg | Sept. 29, 2009 | 6:00 pm at N. Royalton City Hall |
| Building Adv. Comte. | Sept. 29, 2009 | 7:00 pm at NRHS Media Center |
| Curriculum Advisory Council | Oct. 7, 2009 | 9:30 am at NRHS Community Rm |
| Special Board Meeting | Oct. 7, 2009 | 6:00 pm at Board Office Conf. Rm |
| Transportation Appeals Cmte. | Oct. 12, 2009 | 9:30 am at Board Office Conf. Rm |
| Regular Board Meeting | Oct. 12, 2009 | 7:00 pm at NRHS Community Rm |
| N. R. Educ. Foundation | Oct. 26, 2009 | 3:30 pm at Board Office Conf. Rm |
| Gifted Advisory Committee | Oct. 28, 2009 | 1:15 pm at NRHS Community Rm |

30. ADJOURN. The meeting adjourned at 7:37 p.m.

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

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE