

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

SEPTEMBER 29

09

SUMMARY

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. RESOLUTION 2009-207: ADOPT 2009-2010 APPROPRIATIONS
- 5. RESOLUTION 2009-208: APPROVE CHANGE OF ASSIGNMENT
- 6. RESOLUTION 2009-209: APPROVE APPOINTMENTS - CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES
- 7. ADJOURN

- 1. **CALL TO ORDER.** President Heidi Dolezal called the Special Meeting of the North Royalton Board of Education to order at 6:02 p.m., September 29, 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, Anne Reinkober, Leonard Reinhard, and Barbara Zindroski. Also in attendance were Superintendent Edward Vittardi, Treasurer Richard McIntosh, Assistant Superintendent James Presot, and Personnel Director Gregory Gurka.
- 4. **RESOLUTION 2009-207: ADOPT 2009-2010 APPROPRIATIONS.** Resolve the Board of Education adopt the following 2009-2010 appropriations (see Addendum #1):

General Fund	\$43,768,010.00
Other Funds	<u>70,929,982.93</u>
All Funds	\$114,697,992.93

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

- 5. **RESOLUTION 2009-208: APPROVE CHANGE OF ASSIGNMENT.** Resolve the Board of Education approve the following change of assignment effective 2009-10 school year or as indicated:

Catherine Smith from Aide to Secretary/High School/effective October 5, 2009

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

- 6. **RESOLUTION 2009-209: 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.

<u>Classified Substitute</u>	<u>Certificated Substitutes</u>
Tracie Reiff/Bus Driver	Melissa Postma
	Russell Wells

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

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7. **WORK SESSION**

- Superintendent’s Update
 - Mr. Vittardi reviewed the board policy “Lending of Board-Owned Equipment.” He noted that the policy may be interpreted that equipment may be loaned with the approval of the Superintendent or that it applies only to equipment used in the course of an individual’s job responsibilities. He requested the board members to think about their preference and the topic will be discussed at a future work session.
 - Permanent Improvement Expenditures: the last four years of Permanent Improvement expenditures and an outline of the public bidding laws were provided. If board members have any questions on a particular payment, email us the check number and we will pull the source documents of each and have them available at the October work session.

Mr. Vittardi has also arranged for David Riley, the Board’s counsel on business and construction matters, to be in attendance at the October 7 work session to review the bidding statues and answer any questions board members have on the subject.
 - Mr. Vittardi updated the Board on the new NRHS Work-Study Credits.
- Board President’s Agenda
OSBA Pre-Conference attendance: All will be attending.

8. **ADJOURN.** The meeting adjourned at 6:20 p.m.

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

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE