

# NORTH ROYALTON BOARD OF EDUCATION SPECIAL

SEPTEMBER 4

08

## 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 7:05 p.m., September 4, 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, Anne Reinkober, Leonard Reinhard, and Barbara Zindroski. Also in attendance were Superintendent Randy Boroff, Treasurer Richard McIntosh, Assistant Superintendent James Presot, Curriculum and Instruction Director Richard Evans, Director of Pupil Services Susan Welch, and Personnel Director Gregory Gurka.
  4. **WORK SESSION.** The Board discussed the following agenda items:
    - Mr. Presot discussed Buildings and Grounds issues:
      - Peanut Allergy – Parents of a student at one of the elementary schools have made a number of demands regarding additional precautions they believe are needed to prevent the possibility of a peanut allergy reaction occurring with their child. The district will continue to do all that is responsible and prudent to protect every student with a peanut allergy.
      - Van Transportation – We are pursuing the purchase of a second van to transport the special needs student within the district.
      - Police Training – The department will conduct active shooter training on Saturday, September 13 at the High School and the Middle School while the buildings are not being used by any school or outside groups.
      - Recreation Update – The status of the football field at Valley Vista and the soccer field at Royal View was reviewed.
      - Gas Line/Valley Vista– Dominion Gas has approached the district to renew the easement at Valley Vista. Legal council is reviewing the easement and assisting in the determination of a fair market value for the easement.
      - Cell Tower/Stadium and Albion – Crown Castle, owner of the cell phone tower at the football stadium has approached the district to renegotiate the agreement. AT&T has approached the district with a proposal to place a cell tower at the Abbey Road property.
      - ECC Agreement – An agreement with the City of Broadview Heights has been reached to extend the lease of the Early Childhood Center. The agreement will be on the regular meeting agenda for approval.
      - Gas/Oil Well/Abbey Road – The well on Valley Vista is producing oil, Gonzo Oil has approached the district regarding the Abbey Road property.
      - Facilities Study Update - The Building Advisory Committee will have an initial meeting on September 30 at 7:00 in the Media Center at the High School.
    - Personnel - Mr. Gurka discussed new staff recommendations on the September 8, 2008 agenda.
    - Pupil Services - Ms. Welch reviewed the assessment instruments for gifted identification that will be recommended for approval.
    - Mr. Evans presented a CCIP Update. The state approval has been received for the CCIP program. Title I implementation has begun.
    - Vice-President Cheryl Hannan entered the meeting at 8:01pm.
    - Superintendent Boroff discussed the following items:
      - School started well on August 27 and the ECC began Sept. 3.
        - New Registration: 311 students (not net gain)
        - Kindergarten: 247 students
      - Transportation – The consolidated stops began with some expected calls regarding where stops were located. Appeals have been made for changes. Some are being changed now and some will proceed through the hearing process.
    - Mr. McIntosh along with the other administrators discussed the plans to share information with the community regarding the operating levy on the November ballot.

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The Board reviewed the September 8, 2008 Board Agenda. President Dolezal presented the following for review and/or discussion:

- Levy Campaign Update
  - Understanding the levy
  - Meeting sign-up
- Houskeeping
  - School Law workshop (October 10)
  - NEOSBA regional meeting (October 1)
  - State of the Schools Luncheon date
  - CVCC associate district dinner meeting (October 30)

5. **EXECUTIVE SESSION.** The Board entered into executive session at 9:58 p.m. to discuss employment of personnel.

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

The meeting was called back to order at 10:35 p.m. to adjourn.

6. **ADJOURN.**

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

ATTEST:

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TREASURER

\_\_\_\_\_  
BOARD PRESIDENT

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DATE

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DATE