

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

JANUARY 5

12

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 Anne Reinkober called the Special Meeting of the North Royalton Board of Education to order at 6:00 p.m., January 5, 2012, at the North Royalton Board Office.
2. **PLEDGE OF ALLEGIANCE.** President Reinkober requested all present to join in the pledge of allegiance to the flag.
3. **ROLL CALL.** Present: Anne Reinkober, Heidi Dolezal, John Kelly, Barbara Zindroski, and Dan Langshaw. Also in attendance were Superintendent Edward Vittardi and Treasurer Richard McIntosh.
4. **WORK SESSION**

- **Superintendent's Update:**

Mr. Vittardi updated the Board on the personnel moves within the district.

Details of the Jon Peterson Special Needs Scholarship Program that was included in H.B. 153, the state's budget bill, were reviewed. The special needs scholarship program creates a scholarship that a student with a disability can use to attend a chartered nonpublic school or other registered private provider.

Mr. Vittardi reviewed the status of the Ohio Teacher Evaluation model. The implementation rules are now not expected to be available until June.

All personnel files have now been digitized.

A technology committee is being organized to review the district's overall technology plan and direction.

Thirty additional students have enrolled since December 1.

- **Agenda Review:** The Board reviewed the January 9 Organizational and regular meeting agenda.

5. **EXECUTIVE SESSION.** The Board adjourned to executive session at 6:36pm to discuss the employment of personnel.

Moved by Langshaw

Seconded by Dolezal

Voting Aye: Langshaw, Dolezal, Zindroski, Kelly, Reinkober

Motion Carried

Mrs. Reinkober called the meeting back to order at 6:56 p.m.

Mr. Vittardi updated the Board on the work of the Shape the Schools Committee. This committee, which is composed of residents and is independent of the district, has worked to review the district facilities and is preparing a report and recommendations. The report will be reviewed with the Board at the February work session.

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• **President’s Agenda**

Mrs. Reinkober addressed committee assignments and noted the Board will discuss the committee structure at the meeting on January 11. The assignment of committees will remain on the agenda for Monday and will be adjusted if need following the meeting on the 11th.

The Board discussed officers for 2012. Board members discussed their thoughts on each officer position. The election of officers will take place at the Organizational Meeting.

Mrs. Zindroski indicated that she did not need to take the district provided cell phone used by Mrs. Hannan.

The Board discussed creating a new evaluation instrument for the Superintendent and Treasurer. Mrs. Dolezal and Dr. Kelly will work together on this task.

The Board discussed committee assignments.

6. ADJOURN. The meeting adjourned at 7:56p.m.

Moved by Langshaw

Seconded by Kelly

Voting Aye: Langshaw, Kelly, Dolezal, Zindroski, Reinkober

Motion Carried

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE