

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 Heidi Dolezal called the Special Meeting of the North Royalton Board of Education to order at 6:02 p.m., January 7, 2010, 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, Cheryl Hannan, Leonard Reinhard, Anne Reinkober, and Dan Langshaw. Also in attendance were Superintendent Edward Vittardi, Assistant Superintendent James Presot, and Treasurer Richard McIntosh.
4. **WORK SESSION**
 - **Superintendent's Update:**
 - All Day Kindergarten
Mr. Vittardi reviewed the latest information available regarding the status of All Day Kindergarten.
 - Crystal Starfish Award
The first recipients of the Crystal Starfish Award will be presented on Friday, January 15.
 - H1N1 Clinics
The H1N1 clinics have been scheduled for those parents wishing to have their children inoculated.
 - Stadium Foundation
There are eleven or twelve individuals that will participate in the Stadium Foundation.
 - Race for the Top
The deadline to apply for Race for the Top funding is Friday, January 7.
 - Curriculum & Instruction Position
The Curriculum Director's position has been posted state and nationwide. Messrs. Vittardi and Gurka are going to meet with each building staff to get their input.
 - Personnel 2010-2011
Discussions have started regarding staffing for the 2010-2011 school year. The intent is to only adjust staffing levels as dictated by enrollment or if repurposing duties is required.
 - The Doculex document management/email archiving system will be purchased using federal stimulus funds.
 - Residency
K to 12 Consultants have been retained to audit the list of students claiming to be residents and are attending community and charter schools.

JANUARY 7

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- **Building & Grounds:**
The results of the roof renovation bids received on December 22 were reviewed and are attached as Exhibit 1 as part of the Bid Evaluation Report. The low bid submitted by Industrial Energy Systems will be on the regular meeting agenda for approval.
- **Agenda Review:**
 - The Board reviewed the agendas of the January 11, 2010 organizational and regular meetings.
 - Mrs. Hannan presented for first reading policy revisions and four new policies. The policies will be presented for approval at the regular meeting.
 - Mr. Vittardi informed the Board that Administrative Guidelines will be developed to correspond with Board policies.
- **Board President's Agenda**
 - Mr. Vittardi reviewed the survey results of area districts on their practice to audio and/or video record board meetings.

The Board discussed the subject of audio recording board meetings and a policy to allow audio recording and the podcasting of board meetings. The Board agreed to discuss the matter further in February.

- The OSBA Board Leadership Institute will be held on April 23 and 24 in Columbus.

8. EXECUTIVE SESSION. The Board adjourned to executive session to discuss the discipline of a staff member and the appointment of a public official at 8:07 p.m.

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

Mrs. Dolezal called the meeting back to order at 9:23 p.m.

9. ADJOURN. The meeting adjourned at 9:23 p.m.

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

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE