

NORTH ROYALTON BOARD OF EDUCATION REGULAR

JANUARY 10

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SUMMARY

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18. RESOLUTION 2011-24: APPROVE EXTENDED TRIP PROPOSAL
19. RESOLUTION 2011-25: ACCEPT GIFTS/DONATIONS
20. UPCOMING MEETINGS /EVENTS
21. ADJOURN

1. **CALL TO ORDER:** President Anne Reinkober called the Regular Meeting to order at 7:16 p.m., Monday, January 10, 2011, in the North Royalton High School Community Room.

2. **ROLL CALL.** Present: President Anne Reinkober, Vice President Leonard Reinhard, Cheryl Hannan, Heidi Dolezal, and Dan Langshaw. Also present were Superintendent Edward Vittardi, Treasurer Richard McIntosh, Assistant Superintendent James Presot, Director of Personnel Greg Gurka, staff, media, and visitors.

3. **RESOLUTION 2011-15: APPROVE MINUTES.** Resolve the Board of Education approve the minutes of the special meeting on December 8, 2010 and regular meeting on December 13, 2010.

Moved by Langshaw

Seconded by Dolezal

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

4. **RECOGNITION OF GUESTS AND PRESENTATIONS.** Superintendent Vittardi made presentations to the Board in recognition of School Board Recognition Month. High School teacher, Andy Peltz, shared data on our student body's participation and what we can do to improve it. Coach Nicholas Ciulli presented high school student, Logan Pearce, with the Academic All Ohio Football Award.

5. **PUBLIC PARTICIPATION.** The public is invited to speak to any of the agenda items and other school topics at this time. Comments should be limited to five minutes. There were no speakers from the audience.

6. **COMMITTEE REPORTS**

Building & Grounds – Mr. Reinhard gave the following report:

1. The demolition of the stadium bleachers started today. It should take the contractor about two or three days in total to take down and remove the entire home stand bleachers.
2. We are finishing our "program" meetings with or coaches and athletic booster people about the design for the renovations that are planned for the stadium for this upcoming summer. We are hopeful to be out to bid on the stadium bleachers sometime in the next two to three weeks. All of the plans are currently being finalized and need to go to planning commission for approval.
3. The maintenance dept continues to work on the HVAC systems of various buildings. With the cold weather, we have had some issues with blower motors and univents that have frozen. Due to the age of the systems, this is an expected issue and is dealt with as they happen.

Transportation – Mr. Reinhard

We had two Highway Patrol spot inspections since the last report. On 12/08, 10 buses were inspected with 7 of the 10 passing. On 12/29, the 3 buses that did not pass on 12/08 were re-inspected and passed. The inspection team checked 4 other buses that day and they all passed. 21 of 69 buses have now been through the spot inspection process for this school year.

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In addition to spot inspections, the mechanics completed 84 repair orders in the month of December.

Over Holiday break we were able to take advantage of some cost effective professional development. Wadsworth City Schools has been using the Versatrans software since 2005. They were kind enough to allow Jon Capadona to sit down with their Mechanics Supervisor for 3 hours to explain how they utilize the Fleetvision program.

Curriculum & Pupil Services – Mrs. Dolezal

Curriculum and Instruction:

Teacher representatives from each core subject are continuing to create a document that will serve as an on-line course of study, aligning present standards with the new standards. This will eventually guide textbook adoptions as well as provide a model curriculum.

The Curriculum and Instruction department continues to attend various programs throughout the area to gain guidance in adoption of the new standards from the Ohio Department of Education as well as various curriculum groups.

The middle school administration and the Curriculum and Instruction department collaborated on several occasions to develop a plan that will allow more students to take advantage of foreign languages. The middle school administration developed a completely new master schedule that insured more students can take a foreign language while preserving quality instruction in the core subjects.

Pupil Services

- Presented a summary of the district's Performance Plan results to the Curriculum, Instruction and Assessment Committee
- Continued discussions with NREA representatives as to best practices related to instruction for special need students.
- Ongoing investigation of 2 residency challenges
- Received 2 acceleration referrals
- Resolved 3 custody issues
- Revision of the CCIP/ ARRA budget

Health and Wellness Committee-Mr. Langshaw gave the following report:

Health and Wellness Committee will be meeting on January 25th at 1pm at the Board Office Conference Room. ECC, Albion, and Valley Vista won the Get Active, Get Fit challenge by Radio Disney. Each building will receive a free school dance by Radio Disney. Only 20 schools were awarded this prize. Unfortunately, Royal View was number 21. The winners are determined by the percentage of students who participated.

School Green Team – Mr. Langshaw

No report for School Green Team

City Earth Energy and Environment – Mr. Langshaw gave the following report:

City Earth Energy Environment Committee Met on January 3rd. The city's recycling program is doing extremely well. In 2009 the total tonnage of cans, glass, newspapers, and plastic recycled was 778.19 tons. Preliminary numbers for 2010 are 1073.32 tons were recycled, which is a significant increase. Committee discussed ways to try and make the new YMCA a green building. The committee also received an update on the energy audit and NOPEC grant project from the administration. Next EEE Committee Meeting will be on February 3rd at 7pm at City Hall.

Policy Committee- Mr. Langshaw gave the following report:

Thank you to President Reinhard, Vice President Reinkober, and Superintendent Vittardi for conducting review of the current committees of the Board per my request. I believe your recommendations that you made at our work session will help us operate more efficiently as a board. The policy committee did not have a meeting. However, I do have a recommendation that the board should re-evaluate its' stand on not recording Board Work Sessions and Special Meetings. I have heard from a number of constituents that they feel we should record all our meetings. At some point later this year I hope we can discuss this issue again.

Roundtable Discussion -Mr. Langshaw gave the following report:

I just want to give the board another update on the educational roundtable discussion for schools in Ohio's 24th Senate District I have been working to organize with North Olmsted School Board Member Terry Groden. The roundtable is for board members and administrators from school districts in the 24th Ohio Senate District. The topic is "Preserving our funding in the next state budget" It will be held this Wednesday, January 12, 2011 at 7pm at North Olmsted Middle School Auditorium, 27425 Butternut Ridge Rd., North Olmsted, Ohio. Because of the overwhelming responds from over 16 participating school districts we had to move the Roundtable from the Administrative Building to across the parking lot to the Middle School Auditorium. The Middle School is right next to the Admin Building, essentially at the same address. The format for the roundtable will include a question and answer session with the expert panel featuring prepared questions from participating school districts and impromptu questions from members of the audience towards the end of the program. The expert panel will feature: Zach Schiller from Policy Matters Ohio, Executive Director John Begala from the Center for Community Solutions, Michelle Francis from the Ohio School Boards Association, Director of Governmental Development Tom Ash from the Buckeye Association of School Administrators, Executive Director Anthony Podojil from The Alliance for High Quality Education, Treasurer Tim Pickana from the Solon City School District, and State Senator Tom Patton for the 24th Ohio Senate District. Newly elected State Representative Nan Baker (16th District), Marlene Anielski (17th District), and Mike Dovilla (18th District) and their staff have also been invited to attend. I look forward to Wednesday and thank my colleagues on the board for their support of my grassroots advocacy efforts.

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Financial Advisory – Mrs. Reinkober

The committee will meet on Wednesday, January 26 at 7 pm in the Board Office.

Family and Civic Engagement – Mrs. Reinkober

The next meeting will be held on Monday, January 24 at 2:30 pm in the Board Office. The committee will review the district data distributed in October as it relates to the risk indicators of mobility, discipline and absences; become familiar with web based resources available to us and begin discussion on goals for the committee.

Student Achievement – Ms. Hannan stated that the method for reporting student achievement is being revamped. She then delivered the following report:

Early Childhood Center

The ECC students and staff competed in the Halloween on the Heights scarecrow contest. Our scarecrow “Recycle Rebecca” won second place. Rebecca was created out of reused items found in the building. Children helped put her together.

The ECC participated in the Get Fit, Stay Fit program sponsored by Disney. The goal was for children to be active for 15 minutes each day for a 32 day period. Over 100 students at the ECC staff participated in physical activity outside of the school day. At recess, there was a different focus each week for children, from walking laps around the circle to playing hopscotch and jumprope. All students had the opportunity to participate in these activities.

Valley Vista

The following NRHS Key Club students have committed to tutoring 4th grade Valley Vista students after school each Tuesday beginning in November. The students are enjoying their time together and the HS students are improving our fourth graders grades, self esteem and are really making a difference. The HS students are: Amanda Beltz, Evan Schlessel, Mackenzie Robinson, Kaylee Ploskonka, Melanie Kasaris, Karina Martsiv. We are very appreciative to these students for helping our kids!

Albion

Albion School was selected as one of the top 20 schools state-wide as a winner in the Get Active, Get Fit wellness initiative sponsored by Radio Disney. Students will enjoy a dance party provided by Radio Disney on February 23rd as a reward for their outstanding efforts!

The Albion student body raised over \$1000 in just 2½ days prior to winter break in our annual Christmas Magic Fundraiser. Staff members provide raffle baskets that students purchase tickets for a nominal fee. All proceeds went to purchase gift cards for Albion families needing an extra hand during the holiday season.

Royal View

While at Royal View last school year, student, Alexandra Kuzma, wrote a Mother’s Day poem as a class assignment for Miss Malutza. Miss Malutza encouraged her to seek publication of the poem because of its poetic quality and use of similes. Recently Alexandra received a published copy of her work! It was published in the Summer 2010 Great Lakes edition of *A Celebration of Poets*, an anthology of poetry by students in grades 4-12. Currently, Alexandra is a 5th grade student at North Royalton Middle School.

During the month of December, Royal View students and families partnered with Brownie/Girl Scout Troup 1084 to collect new pajamas for children in homeless shelters and those waiting to be adopted. This project is part of a national program called the “Pajama Project”. At Royal View, 209 pairs of pajamas were collected and distributed. Additionally, several families at Royal View were “adopted” by other families in order to make sure that their holiday wishes were fulfilled. Students and families were very generous in donating clothing, toys, food items and other gifts.

Transportation – Mr. Reinhard announced that the next Transportation Appeals Committee is scheduled for March 22 at 9:30am in the Board Office conference room. There were no appeals for the committee.

The Transportation Department did take delivery of five new 71-passenger busses and is in the process of getting them on the road. They have also started implementation of the Versatrans bus routing system. The IT department has downloaded the software and is working with them.

The Bus stop marker program for snow plows worked well so far. The department does appreciate the effort by the N. R. Service Dept. to put these markers up and to keep snow clear of bus pickup area.

Legislation – Ms. Reinkober submitted the following report:

Speaker of the House, William Batchelder has indicated that the House has 107 bills in 27 subject areas that are ready to be introduced in the next two weeks.

The House Health and Aging Committee will be chaired by Representative Lynn Watchman and will have a standing subcommittee on the pension system chaired by Representative Kirk Schuring. The house plans to move on pension reform legislation sooner, rather than later in the legislative session.

The State Board of Education has postponed this month’s meeting to January 18-19, following uncertainty about board appointments. The Senate had not confirmed all five of the recent appointments made by former Governor Strickland. The Senate felt those appointments should be made by Governor Kasich. On the agenda is the election of the State Board president and vice president.

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7. **COMMITTEE ASSIGNMENTS.** The Board of Education President designates the following 2011 Committee Assignments:

<u>COMMITTEE</u>	<u>BOARD REP</u>	<u>ALTERNATE</u>
City Recreation/Buildings & Grounds	Leonard Reinhard	Heidi Dolezal
Curriculum	Heidi Dolezal	Leonard Reinhard
Family & Civic Engagement	Anne Reinkober	Leonard Reinhard
Financial Advisory	Anne Reinkober	Heidi Dolezal
NR Educational Foundation	Heidi Dolezal	Anne Reinkober
Policy	Dan Langshaw	
Transportation	Leonard Reinhard	Anne Reinkober

LIAISONS

OSBA Legislative Liaison	Dan Langshaw
OSBA Student Achievement Liaison	Cheryl Hannan
CVCC Representative	Cheryl Hannan

A. **REPORTS AND RECOMMENDATIONS OF THE TREASURER**

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

8. **TAX BUDGET HEARING.** Treasurer Richard McIntosh presented the Fiscal Year 2012 Tax Budget.

9. **RESOLUTION 2011-16: ADOPT TAX BUDGET.** Resolve the Board of Education adopt the Fiscal Year 2012 Tax Budget as presented. (Addendum #1)

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

10. **RESOLUTION 2011-17: APPROVE REVISED SALARY SCHEDULES.** Resolve the Board of Education approve the revised North Royalton H.S./M.S. Salary Schedule for Athletic Event Workers for the 2010-11 school year and the NRCS Classified Substitute Salary Schedule, as indicated (see Addendum #2).

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

B. **REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**

Superintendent Vittardi stated that the administration is mindful of the impending school funding issues and continues to prepare for the future. He also announced that the State of the Schools address will be given at the North Royalton Chamber Breakfast scheduled for 8am, January 19 at Flair Restaurant. Mr. Vittardi mentioned the inadequacy of the transportation facilities and commended the Transportation Department for making this difficult situation workable over the years. Others commended were Bruce Bradley, Director of Curriculum and Instruction and our Curriculum Facilitator/teacher, Susan Finelli for their vision and direction in working with the changing ODE Curriculum Standards. The N.R. Stadium Foundation is progressing with their fund-raising efforts and the stadium project continues as bleacher demolition began today.

11. **SCHOOL BOARD RECOGNITION**

WHEREAS, it shall be the mission of the North Royalton City School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our communities' public schools by envisioning the communities' future educational needs; and

WHEREAS, the school board sets policies and procedures to govern all aspects of the school district operation; and

WHEREAS, the school board keeps attention focused on progress towards the school district's goals and maintains a two-way communications loop with all segments of the communities; and

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WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students and staff; and

WHEREAS, the school board voluntarily accepts the abovementioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED that I, Edward A. Vittardi, Superintendent of Schools, do hereby proclaim January as School Board Recognition Month in the North Royalton City School District. I encourage all citizens to publicly and privately thank the school board members for their dedicated service to our children.

- 12. RESOLUTION 2011-18: ADOPT 2011-2012 SCHOOL YEAR CALENDAR. Resolve the Board of Education adopt the 2011-2012 School Year Calendar (Addendum #3).

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

C. PERSONNEL AND POLICY:

- 13. RESOLUTION 2011-19: ACCEPT RESIGNATIONS/RETIRMENTS. Resolve the Board of Education accept the following resignations/Retirements:

Retirements
Joseph Kay/effective December 31, 2010

- 14. RESOLUTION 2011-20: APPROVE CHANGE OF ASSIGNMENT. Resolve the Board of Education approve the following change of assignment effective 2010-11 school year or as indicated:

-David Mantz/from Utility Custodian to Head High School Cleaning Custodian effective January 11, 2011

- 15. RESOLUTION 2011-21: RETIREMENT RECOGNITION. Resolve the Board of Education adopt the following resolution upon the retirement of the following employees:

Mary Juchnowski Joseph Kay Donna Seymour

WHEREAS, these employees have been valued members of the North Royalton City School District; and

WHEREAS, they have made significant contributions to enhance the educational experience for all students; and

WHEREAS, their 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 them a long and happy retirement.

- 16. RESOLUTION 2011-22: APPROVE/AMEND APPOINTMENTS-SUPPLEMENTAL CONTRACTS. Resolve the Board of Education approve/amend the following appointments for Supplemental Contracts for 2010-11 school year, to work as needed, salary on schedule or as indicated:

Spring Musical-Choreographer
Jolene McPherson (replacing Karen Colabianchi)

Spring Musical-Accompanist
Sherry Galland (replacing Melissa Kildoo)

Homebound Instructor
Bernadette Bodnar

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17. **RESOLUTION 2011-23: APPROVE APPOINTMENTS - PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve Personal Service Contracts for the following appointments of Officials, Athletic and Student Workers for the 2010-11 school year, as needed, salary on schedule:

<u>ATHLETIC OFFICIALS</u>			<u>ATHLETIC WORKERS</u>
Brooks, Aaron	Henkelman, Ann	Morgan, Robert	
Cageo, Santos	Jarus, Christopher	Niederst, Mandy	Hoag, Rachel
Carmigiano, John	Jasin , Joseph	Ostkar, Gary	Tresize, Stacy
Clark, Jim	Katanik, Mark	Russo, David	Schwab, Tina
Defauw, Mark	Kukarola, Mike	Smith, Jeff	Westerburg, Eric
Duman, Marilyn L.	Lawler, Terry	Szoke, Jim	
Frey, Bill	Love, Antoine	Tobel, Russ	<u>STUDENT WORKERS</u>
Gebhardt, Matt	Manuel, Shawn	Treadway, Bruce	Dapsis, Dylan
Hanson, Doug	Mitchell, Mike	Winkelman, Jim	Maloney, Ryan
		Yunker, Matt	Tarnowski, Travis

Moved by Reinhard

Seconded by Dolezal

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

Motion Carried

D. **BUSINESS, BUILDINGS, GROUNDS:**

18. **RESOLUTION 2011-24: APPROVE EXTENDED TRIP PROPOSAL.** Resolve the Board of Education approve the following trip proposal:

High School Winter Guard

Trip to Dayton, OH (WGI World Championships: April 7-10, 2011)

19. **RESOLUTION 2011-25: ACCEPT GIFTS/DONATIONS.** Resolve the Board of Education accept and acknowledge the following gifts/donations:

2011-25a: Mr. Langshaw moved to separate his donation from other donations in Item #19 and take a separate vote on other donations and Item #18. Mr. Reinhard seconded the motion.

2011-25b: -Microsoft Expression Web2 software and Iron Gym rotating push up grips set to North Royalton High School from Daniel Langshaw

2011-25c: -\$100 to N. R. Early Childhood Center for the purchase of therapy equipment for students with special needs from Mary Pokatello
 -107 dictionaries to Valley Vista School for 3rd grade students from North Royalton & Broadview Hts. Rotary Club
 -105 student dictionaries to Royal View School from N. Royalton Rotary Club
 -Trash can (for Ziploc recycling program) to Royal View School from Chris May

Roll call on **2011-25a:**

Moved by Langshaw

Seconded by Reinhard

Voting Aye: Langshaw, Reinhard Hannan, Reinkober, Dolezal

Motion Carried

Roll call on **2011-25b:**

Moved by Hannan

Seconded by Dolezal

Voting Aye: Hannan, Dolezal, Reinkober, Reinhard

Abstaining: Langshaw

Motion Carried

Roll call on **2011-25c:**

Moved by Langshaw

Seconded by Reinhard

Voting Aye: Langshaw, Reinhard Hannan, Reinkober, Dolezal

Motion Carried

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20. UPCOMING MEETINGS/EVENTS

North Royalton Educ. Foundation	Jan. 11, 2011	3:30 pm at Board Office Conf. Rm
Family and Civic Engagement	Jan. 24, 2011	2:30 pm at Board Office Conf. Rm
Health & Wellness Committee	Jan. 25, 2011	1:00 pm at Board Office Conf. Rm
Finance Committee	Jan. 26, 2011	7:00 pm at Board Office Conf. Rm
Special Board Meeting	Feb. 10, 2011	6:00 pm at Board Office Conf. Rm
February Regular Meeting	Feb. 14, 2011	7:00 pm at NRHS Community Rm
Transportation Committee	Mar. 16, 2011	9:30 am at Board Office Conf. Rm

21. ADJOURN. The meeting adjourned at 8:14 p.m.

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

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE