

# NORTH ROYALTON BOARD OF EDUCATION REGULAR

JANUARY 11

10

## SUMMARY

1. CALL TO ORDER
2. ROLL CALL & PLEDGE
3. RESOLUTION 2010-15: APPROVE MINUTES
4. RECOGNITION OF GUESTS AND PRESENTATIONS
5. PUBLIC PARTICIPATION
6. COMMITTEE REPORTS
7. COMMITTEE ASSIGNMENTS
8. REPORTS AND RECOMMENDATIONS OF THE TREASURER
9. TAX BUDGET HEARING
10. RESOLUTION 2010-16: ADOPT TAX BUDGET
11. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
12. RESOLUTION 2010-17: RECOMMEND AND APPROVE APPOINTMENT –CVCC
13. SCHOOL BOARD RECOGNITION
14. RESOLUTION 2010-18: ADOPT 2010-2011 SCHOOL YEAR CALENDAR
15. RESOLUTION 2010-19: ALL DAY KINDERGARTEN
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18. RESOLUTION 2010-22: APPROVE APPOINTMENTS – CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES
19. RESOLUTION 2010-23: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS
20. RESOLUTION 2010-24: APPROVE VOLUNTEER
21. RESOLUTION 2010-25: ADOPT POLICY UPDATES
22. RESOLUTION 2010-26: APPROVE INSURANCE ENDORSEMENTS
23. RESOLUTION 2010-27: AWARD ROOF REPLACEMENT BID (HS)
24. RESOLUTION 2010-28: ACCEPT GIFTS/DONATIONS
25. UPCOMING MEETINGS /EVENTS
26. ADJOURN

1. **CALL TO ORDER:** President Len Reinhard called the Regular Meeting to order at 7:16 p.m., Monday, January 11, 2010, in the North Royalton High School Community Room followed by the Pledge of Allegiance.
2. **ROLL CALL.** Present: President Leonard Reinhard, Vice President Anne Reinkober, 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 2010-15: APPROVE MINUTES.** Resolve the Board of Education approve the minutes of the special meetings on December 10 & 17, 2009 and regular meeting on December 14, 2009.

Moved by Reinkober

Seconded by Reinhard

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

Motion Carried

4. **RECOGNITION OF GUESTS AND PRESENTATIONS.** Superintendent Vittardi introduced Personnel Director Greg Gurka who recognized several teachers for achieving master teacher status. They are JoAnn Evans, Kelly Fadrowski, Laura Kunz, and David Vitale.
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.

President Reinhard announced that he would like to initiate the reading of an educational quote at the beginning of the Board meetings. Each school building will have an opportunity to submit a quote with the ECC submitting for February. Mr. Reinhard read a quote by Benjamin Franklin.

## 6. COMMITTEE REPORTS

**Building & Grounds** – Ms. Dolezal gave the following report:

1. On tonight's agenda is a resolution to approve a contract with IES (Industrial Energy Systems Inc.) for the roof replacement project at the High School for the 1988 Addition Section for the classroom area. The company that is to be selected won out the bid process by being the lowest and most responsible bidder of the nine firms that submitted bids.
2. We were informed that the new 80 ton condensing unit for the High School PAC will be installed on Tuesday. The HVAC project at the high school is going very well and should be wrapped up in the next several weeks.
3. The new weight room flooring was installed at the High School over Winter Break. The cost of this upgrade and the new weight equipment that is being ordered is coming from funds donated by our Athletic Boosters organization as well as the athletic dept.

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4. This past Friday we had a member of The Ohio Department of Natural Resources- Forestry Division visit with us at our Nature Center at Valley Vista Elementary School. The gentlemen that was there will be presenting us with a report and recommendations on thinning of some of the trees to allow additional plant and vegetation growth as well as allow some of the under brush trees to grow. We should be getting back the report in mid-February.

**Green Team/ City Earth Energy and Environment – Mrs. Reinkober**

The Green Team met in December and building reps shared the goals for their buildings and activities that they are currently engaged in and plans for Earth Day in the spring. Building activities will be added to the Green Team link on the District website in the near future.

The City's Earth, Energy and Environment committee met on January 3. Response to the Recycling Calendar has been very positive. Recycling bins for those residents that do not want to use the blue bags should now be available at Ace Hardware. They are also establishing several 24/7 recycling points around the community for those living in apartments or those not taking advantage of curbside pickup.

**Finance – Mrs. Reinkober**

Discussion at the December Financial Advisory Committee meeting centered on the Emergency levy that will expire this year. They will meet again on January 20 to formalize a recommendation to the board on this levy.

**Student Achievement – Ms. Reinkober delivered the following report:**

**Early Childhood Center**

Over 80% of the students are participating in the Math Superstars Program. This home/school program will run through the end of the school year.

**Royal View**

In December, the Royal View students collected almost \$1000 in gift cards for the North Royalton Food Bank as part of their holiday Giving Tree. The Giving Tree has now turned into an Ecology Tree. Beth Ann Kleem, the Royal View guidance counselor is working with the twenty homeroom ambassadors. They are doing weekly announcements on energy conservation and recycling as well as decorating the tree with reminders and tips on keeping the planet green. The tree will serve as a year round green reminder for the students as well as visitors to Royal View

**High School**

Band Director, Marty Lydecker has been named Educator of the Year in Ohio. He will be honored the weekend of January 29/30 in Cincinnati.

The Ohio High School Football Coaches Association will recognize our 2009 Football Team at their football banquet to be held at the IX Center. The top 22 lettermen from each team are averaged and ranked. Only 20 of the 715 eligible high schools throughout Ohio have earned this coveted award of Academic All Ohio. This is a great honor for our football team and recognizes all of the hard work they have done in the classroom and on the football field this year.

Students in the high school art program, have their work featured in the Town Planner Calendar for 2010.

It isn't just academic programs that influence the learning at our buildings. Students at Valley Vista are improving their hallway behavior as part of their school-wide behavior plan of being Respectful, Responsible and Ready to Learn. Any staff member can recognize a classroom for positive behavior as they are out in the hallways. Sixteen homerooms have earned at least 15 compliments and one has received nine. Incentives are given to the classrooms as they reach different levels of compliments.

The Middle School is hosting a program this Thursday given by Craig Scott, Columbine survivor and brother to Rachel Scott, the first student killed during the Columbine shootings. Rachel's Challenge, the largest school assembly program in America, is designed to help school administrators, parents and students create a safer and more productive place to learn and achieve by telling Rachel's story. Several of our administrators and teachers had the opportunity to see the presentation at the National Middle School Conference in Indianapolis in November. It was quite a powerful presentation.

There are two assemblies scheduled during the day for the Middle School students and an evening program for parents and community members in the PAC. 150 student leaders at the middle school will attend a training session after their assembly to learn what it takes to keep the program going for years to come.

**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.

**Policy – Ms. Hannan** presented the January 2010 policy updates for second reading and announced that they would appear on the meeting agenda for approval.

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**Legislation** – Ms. Hannan submitted the following report:  
Budget bill (HB 245) passed. Other bills discussed:

- HB 218 Tax Rate Freeze – Effective immediately.  
Postpones for two years the last of five scheduled income tax rate reductions to reduce salaries & supplements of G.A. members by 5%.
- HB 290 Junior ROTC is a permitted elective in Ohio Core Curriculum and schools can excuse Jr. ROTC students from high school physical education.
- HB 19 Requires schools to adopt dating violence policy and to include dating violence education within health education curriculum.

**7. COMMITTEE ASSIGNMENTS.** The Board of Education President designates the following 2010 Committee Assignments:

<u>COMMITTEE</u>	<u>CHAIR</u>	<u>ALTERNATE</u>
Buildings & Grounds	Leonard Reinhard	Anne Reinkober
Business Advisory Council	President	Vice-President
City Recreation	Leonard Reinhard	Dan Langshaw
Curriculum	Heidi Dolezal	Leonard Reinhard
NR Educational Foundation	Heidi Dolezal	Cheryl Hannan
Financial Advisory	Anne Reinkober	Heidi Dolezal
Gifted Advisory	Cheryl Hannan	Anne Reinkober
Policy	Dan Langshaw	Cheryl Hannan
Tax Enterprise	President	Vice-President
Transportation	Leonard Reinhard	Anne Reinkober
Wellness	Dan Langshaw	Heidi Dolezal
Earth Energy Environment (City)	Dan Langshaw	Anne Reinkober
OSBA Legislative Liaison	Anne Reinkober	
OSBA Student Achievement Liaison	Cheryl Hannan	

**8. REPORTS AND RECOMMENDATIONS OF THE TREASURER.** Treasurer McIntosh distributed copies of the December Financial Report and the December Suburban Health Consortium Report.

**9. TAX BUDGET HEARING.** Treasurer Richard McIntosh presented the Fiscal Year 2010 Tax Budget.

**10. RESOLUTION 2010-16: ADOPT TAX BUDGET.** Resolve the Board of Education adopt the Fiscal Year 2011 Tax Budget as presented. (Addendum #1)

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

**11. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT.**  
Superintendent Vittardi made presentations to the Board in recognition of School Board Recognition Month. He also discussed our request to waive All-Day Kindergarten. Mr. Vittardi stated that the Crystal Starfish Award would be presented on January 15, 2010 to one classified and one certificated employee. The award is made in conjunction with our Business Partnerships. The H1N1 clinics have been planned and will be taking place during the current week.

**12. RESOLUTION 2010-17: RECOMMEND AND APPROVE APPOINTMENT – CUYAHOGA VALLEY CAREER CENTER REPRESENTATIVE.** Resolve the Board of Education appoint Cheryl Hannan as the representative to the Cuyahoga Valley Career Center Board of Education for a one-year term effective January 1, 2010 through December 31, 2010.

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

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13. 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

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.

14. RESOLUTION 2010-18: ADOPT 2010-2011 SCHOOL YEAR CALENDAR. Resolve the Board of Education adopt the 2010-2011 School Year Calendar (Addendum #2).

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

15. RESOLUTION 2010-19: ALL DAY KINDERGARTEN. WHEREAS, the board of education of the North Royalton School District recognizes the requirement to offer all-day, daily kindergarten to all students of eligible age within the district beginning in the 2010-2011 school year, pursuant to Ohio Revised Code section 3321.05; and

WHEREAS, Section 9 in temporary law of House Bill 318, enacted by the 128<sup>th</sup> General Assembly and signed into law by Governor Ted Strickland on December 22, 2009, provides that a school district may seek a waiver delaying implementation of the requirement to provide all-day, daily kindergarten from the Superintendent of Public Instruction until fiscal year 2012; and

WHEREAS, such request for delayed implementation must be accompanied by a resolution from the school district board of education; therefore be it

RESOLVED, that the board of education of the North Royalton School District requests such delay as authorized for good cause, namely; space constraints; and

BE IT FURTHER RESOLVED that the Superintendent of the North Royalton School District is hereby authorized to file with the Superintendent of Public Instruction a plan for full implementation of all-day, daily kindergarten in fiscal year 2012 and any other required documentation. The Board designates the Superintendent to discuss the plan with ODE representatives and additionally designates Treasurer Richard McIntosh to discuss the plan with ODE representatives as outlined in the application for waiver.

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

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16. **RESOLUTION 2010-20: ACCEPT RESIGNATIONS.** Resolve the Board of Education accept the following resignations:

Resignations

- William Krumroy/effective January 7, 2010
- Kristine Romano/effective December 18, 2009

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

17. **RESOLUTION 2010-21: APPROVE LEAVES OF ABSENCE.** Resolve the Board of Education approve the following unpaid leaves of absence:

- Robert Janicek/effective January 12, 2010 thru June 11, 2010
- Jeanne Koenigsmark/effective January 4, 2010 thru January 29, 2010
- Kami Likovic/effective February 17, 2010 thru March 26, 2010
- Jennifer Paine/effective January 24, 2010 thru June 11, 2010
- Jennifer Paine/effective 2010-2011 school year
- Jennifer Strazzo/effective January 4, 2010 thru March 26, 2010
- Beth Zabor/effective January 12, 2010 thru April 9, 2010

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

18. **RESOLUTION 2010-22: 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:

Classified Employees

- Sandra Burger/Administrative Secretary/effective January 11, 2010

Classified Substitutes

- Donna Foltynski
- Carl Prestien

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

19. **RESOLUTION 2010-23: APPROVE APPOINTMENTS - PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve Personal Service Contracts for the following appointments of Officials and Athletic Worker for the 2009-10 school year, as needed, salary on schedule:

<u>ATHLETIC OFFICIALS</u>		<u>ATHLETIC WORKER</u>
Banc, Ron		Potopsky Jr., Dan
Bittner, Dick	Katanik, Mark	Reed, Garland
Decesare, Nick	Kendeigh, Matt	Roberts, Markita
Duke, James	Lewis, Don	Smith, Jeff
Hodous, Dan	McNulty, Ron	Szewczyk, Ashley
Jarus, Christopher	Miller, Kelly	Van Wagnen, Ken
	Noga, Joseph	Zbiegien, Ken

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

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20. **RESOLUTION 2010-24: APPROVE VOLUNTEER.** Resolve the Board of Education approve the following volunteer:

Baseball  
Randall Suchy

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

Seconded by Langshaw

21. **RESOLUTION 2010-25: ADOPT POLICY UPDATES.** Resolve the Board of Education adopt January 2010 Board Policy Updates (as presented):

Baseball  
Randall Suchy

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

Seconded by Langshaw

22. **RESOLUTION 2010-26: APPROVE INSURANCE ENDORSEMENTS.** Resolve the Board of Education approve an endorsement to the school district's liability policy to include: North Royalton Association for Gifted and Talented (NRAGT), North Royalton Athletic Boosters, North Royalton Band Boosters, North Royalton High School Hockey Club, North Royalton Early Childhood PTA, Valley Vista Elementary School PTA, Royal View Elementary School PTA, Albion Elementary School PTA, North Royalton Middle School PTA, and North Royalton High School PTA, effective February 1, 2010 through January 31, 2011.

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

Seconded by Langshaw

23. **RESOLUTION 2010-27: AWARD ROOF REPLACEMENT BID- HIGH SCHOOL 100 LEVEL/ 88 ADDITION AND ALTERNATE BID 1A.** Resolve the Board of Education award the North Royalton City Schools roof replacement project to Industrial Energy Systems, Inc base bid \$227,170.00 and Alternate 1A bid of \$4,100.00.

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

Seconded by Reinkober

24. **RESOLUTION 2010-28: ACCEPT GIFTS/DONATIONS.** Resolve the Board of Education accept and acknowledge the following gifts/donations:

- 100 books for classrooms and library to Royal View Elementary from David & Victoria Wroblewski
- HP Deskjet printer to Royal View Elementary from Thomas & Susanne Werner
- Cash donation to be used for a needy student to Valley Vista Elementary from Michelle Huzl
- \$1750 donation to assist in the payment of Feb. 18, 2010 guest speaker to North Royalton High School from P.S.I. Affiliates, Inc.

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

Seconded by Langshaw

25. **UPCOMING MEETINGS/EVENTS**

Financial Advisory Comte.	Jan. 20, 2010	7:00 pm at Board Office Conf. Rm
N.R. Recreation Board	Jan. 26, 2010	6:00 pm at N. R. City Hall
Gifted Advisory Comte.	Jan. 27, 2010	1:15 pm at NRHS Community Rm
Curriculum Advisory Council	Feb. 3, 2010	9:30 am at NRHS Community Rm
Special Board Meeting	Feb. 4, 2010	6:00 pm at Board Office Conf. Rm
February Regular Meeting	Feb. 8, 2010	7:00 pm at NRHS Community Rm
Trans. Appeals Comte. Mtg.	Mar. 22, 2010	9:30 am at Board Office Conf. Rm

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26. **ADJOURN.** The meeting adjourned at 7:47 p.m.

Moved by Langshaw

Seconded by Dolezal

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

Motion Carried

ATTEST:

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TREASURER

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

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE