

ORGANIZATIONAL MEETING SUMMARY

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS
- 4. ROLL CALL
- 5. RESOLUTION 2010-01: NOMINATE/ELECT BOARD PRESIDENT
- 6. OATH OF OFFICE FOR NEWLY ELECTED BOARD PRESIDENT
- 7. RESOLUTION 2010-02: NOMINATE/ELECT BOARD VICE PRESIDENT
- 8. OATH OF OFFICE FOR NEWLY ELECTED VICE PRESIDENT
- 9. RESOLUTION 2010-03: ADOPT ROBERT’S RULES OF ORDER
- 10. RESOLUTION 2010-04: REAFFIRM BOARD POLICIES AND PHILOSOPHY OF EDUCATION FOR 2010
- 11. RESOLUTION 2010-05: ESTABLISH SERVICE FUND
- 12. RESOLUTION 2010-06: AUTHORIZATION FOR TREASURER
- 13. RESOLUTION 2010-07: ESTABLISH PETTY CASH ACCOUNTS
- 14. RESOLUTION 2010-08: AUTHORIZATION FOR SUPERINTENDENT
- 15. RESOLUTION 2010-09: ESTABLISH TIME AND PLACE FOR BOARD OF EDUCATION MEETINGS
- 16. RESOLUTION 2010-10: RENEW OSBA LEGAL ASSISTANCE FUND MEMBERSHIP
- 17. RESOLUTION 2010-11: RENEW MEMBERSHIP IN THE OSBA
- 18. RESOLUTION 2010-12: AUTHORIZATION TO FILE TAX COMPLAINTS
- 19. RESOLUTION 2010-13: AUTHORIZATION TO ESTABLISH PRICES AND FEES
- 20. RESOLUTION 2010-14: DECLARATION OF PUBLIC PURPOSE
- 21. ADJOURN

1. **CALL TO ORDER.** President Pro-tempore, Heidi Dolezal called the Organizational Meeting to order at 7:00 p.m., Monday, January 11, 2010, in the North Royalton High School Community Room.

2. **PLEDGE OF ALLEGIANCE.** President Pro-tempore Heidi Dolezal requested all present to join in the pledge of allegiance to the flag.

3. **OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS.**

State Representative Matt Patten administered the oath of office to newly elected Board Member Daniel Langshaw. Treasurer Richard McIntosh administered the oath of office to newly re-elected Board Member Heidi Dolezal.

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

5. **RESOLUTION 2010-01: NOMINATE/ELECT BOARD PRESIDENT**

Cheryl Hannan nominated Leonard Reinhard for President of the North Royalton Board of Education for 2010. There were no other nominations.

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

6. **OATH OF OFFICE FOR NEWLY ELECTED PRESIDENT**

Treasurer McIntosh administered the oath of office to newly elected President Len Reinhard.

7. **RESOLUTION 2010-02: NOMINATE/ELECT BOARD VICE PRESIDENT**

Heidi Dolezal nominated Anne Reinkober for Vice President of the North Royalton Board of Education for 2010. There were no other nominations.

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

8. **OATH OF OFFICE FOR NEWLY ELECTED VICE PRESIDENT**

Treasurer McIntosh administered the oath of office to newly elected Vice President Anne Reinkober.

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9. **RESOLUTION 2010-03: ADOPT ROBERT'S RULES OF ORDER.** Resolve the Board of Education adopt Robert's Rules of Order as parliamentary guidelines for conducting meetings and appoint the treasurer as parliamentarian.

Moved by Langshaw

Seconded by Dolezal

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

Motion Carried

10. **RESOLUTION 2010-04: REAFFIRM BOARD POLICIES AND PHILOSOPHY OF EDUCATION FOR 2010.** Resolve the Board of Education reaffirm Board Policies and the Philosophy of Education for 2010.

Moved by Langshaw

Seconded by Hannan

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

Motion Carried

11. **RESOLUTION 2010-05: ESTABLISH SERVICE FUND.** Resolve the Board of Education establish a service fund for 2010, as set forth in ORC 3315.15, in the amount of \$20,000.00.

Moved by Dolezal

Seconded by Langshaw

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

Motion Carried

12. **RESOLUTION 2010-06: AUTHORIZATION FOR TREASURER.** Resolve the Board of Education authorize the treasurer to:

- A. Make appropriation modifications within each fund to any other appropriation classification within such fund as the need may arise
- B. Pay all bills within the limits of the Appropriations Resolution as bills are received and when merchandise has been received in acceptable condition
- C. Eliminate the listing of all bills to be paid each month in the minutes of each meeting
- D. Sign all checks (one signature) drawn on the Board of Education accounts
- E. Eliminate the reading of the minutes of the last Board meeting
- F. Make advances and transfers as needed and report same to the Board

Moved by Reinkober

Seconded by Dolezal

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

Motion Carried

13. **RESOLUTION 2010-07: ESTABLISH PETTY CASH ACCOUNTS.**

WHEREAS, the Board of Education recognizes the convenience afforded the day-to-day operation of the schools by the establishment of petty cash accounts,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education establishes the following petty cash accounts:

- North Royalton High School in the amount of \$500.00
- North Royalton Middle School in the amount of \$500.00
- Albion Elementary School in the amount of \$200.00
- Royal View Elementary School in the amount of \$200.00
- Valley Vista Elementary School in the amount of \$200.00
- Early Childhood Center in the amount of \$200.00
- Transportation Department in the amount of \$75.00

AND, BE IT FURTHER RESOLVED that the maximum amount of any single expenditure from the petty cash accounts be \$100.00, (\$15.00 for Transportation Dept.) and,

BE IT FURTHER RESOLVED that the Treasurer will designate the custodian of each petty cash account.

Moved by Langshaw

Seconded by Hannan

Voting Aye: Langshaw, Hannan, Reinkober, Reinhard Dolezal

Motion Carried

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14. **RESOLUTION 2010-08: AUTHORIZATION FOR SUPERINTENDENT.** Resolve the Board of Education authorize the superintendent/designee to:

- A. Employ such personnel as needed
- B. Apply for and coordinate all state and federal programs
- C. Serve as purchasing agent for the district
- D. Approve professional conferences

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

15. **RESOLUTION 2010-09: ESTABLISH TIME AND PLACE, FOR BOARD OF EDUCATION MEETINGS.** Resolve the Board of Education set the second Monday of the month at 7:00 p.m., North Royalton High School Community Room, as the date and place for 2010 Regular Meetings of the Board of Education.

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

16. **RESOLUTION 2010-10: RENEW OSBA LEGAL ASSISTANCE FUND MEMBERSHIP.** . Resolve the Board of Education renew membership in the Ohio Schools Board Association's Legal Assistance Fund effective January 1 through December 31, 2010.

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

17. **RESOLUTION 2010-11: RENEW MEMBERSHIP IN THE OHIO SCHOOL BOARDS ASSOCIATION.** Resolve the Board of Education renew its membership with the Ohio School Boards Association effective January 1 through December 31, 2010.

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

18. **RESOLUTION 2010-12: AUTHORIZATION TO FILE TAX COMPLAINTS.** WHEREAS, O.R.C. 5715.19 provides that the Board of Education may file complaints as to the valuation or assessment of real estate property, and

WHEREAS, it is necessary that the Board of Education duly exercise said complaints, and

WHEREAS, in connection with the valuation of real property within the North Royalton City School District; it is necessary for tax purposes, to review actions of the Cuyahoga County Board of Revision, Common Pleas Court and the Board of Tax Appeals of the State of Ohio;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the North Royalton City School District that appearances before the Cuyahoga County Board of Revision, the filing of complaints therein, and the filing of prosecution of appeals from orders of the Cuyahoga County Board of Revision by the law firm of Britton, Smith, Peters & Kalail Co., L.P.A., on behalf of the North Royalton Board of Education during 2010 be authorized, and

BE IT FURTHER RESOLVED, that the Treasurer be authorized on behalf of the North Royalton Board of Education to execute, or cause to be executed, all complaint documents as determined by the Treasurer, upon the advice of Britton, Smith, Peters & Kalail Co., L.P.A., to be necessary pursuant to O.R.C. 5715.19 to be filed with appropriate Cuyahoga County or State offices during the calendar year 2010.

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

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19. **RESOLUTION 2010-13: AUTHORIZATION TO ESTABLISH PRICES AND FEES.** BE IT RESOLVED, that in accordance with Section 3313.642 and Section 3313.813, the Superintendent be authorized to establish school lunch and milk prices, class fees, student fees, and other appropriate school fees.

Moved by Langshaw

Seconded by Dolezal

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

Motion Carried

20. **RESOLUTION 2010-14: DECLARATION OF PUBLIC PURPOSE.** WHEREAS, the Attorney General of the State of Ohio has issued formal opinions (OAG 81-052 & OAG 82-006) with regard to the authority of a school board and or units of local government to grant certain non-salary employee benefits, and to expend public funds for the purchase of coffee, meals, refreshments and other amenities, and

WHEREAS, it is the determination of the Board of Education that it is in the best interests of the North Royalton City School District to grant certain non-salary benefits to its employees and to expend funds to purchase coffee, meals, refreshments and other amenities to further the objectives and goals of the School District;

NOW, THEREFORE, BE IT RESOLVED, that under authority of and in accordance with OAG 81-052 & OAG 82-006, the North Royalton Board of Education now authorizes the non-salary benefits to the employees of the School District and the expenditure of funds for the purchase of coffee, meals, refreshments and other amenities for its officers, employees and other persons in the course of conducting school district business.

Moved by Langshaw

Seconded by Hannan

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

Motion Carried

21. **ADJOURN.** The meeting adjourned at 7:15pm.

Moved by Langshaw

Seconded by Hannan

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

Motion Carried

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE