

**NORTH ROYALTON BOARD OF EDUCATION SPECIAL**

**FEBRUARY 4**

**10**

**SUMMARY**

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. WORK SESSION
- 5. RESOLUTION 2010-29: RESOLUTION TO SUBMIT
- 6. WORK SESSION
- 7. EXECUTIVE SESSION
- 8. ADJOURN

- 1. **CALL TO ORDER.** President Leonard Reinhard called the Special Meeting of the North Royalton Board of Education to order at 6:00 p.m., February 4, 2010, at the North Royalton Board Office.
- 2. **PLEDGE OF ALLEGIANCE.** President Reinhard requested all present to join in the pledge of allegiance to the flag.
- 3. **ROLL CALL.** Present: President Leonard Reinhard, Vice President Anne Reinkober, Heidi Dolezal, and Dan Langshaw. Also in attendance were Superintendent Edward Vittardi, Assistant Superintendent James Presot, and Treasurer Richard McIntosh.

**4. WORK SESSION**

- Superintendent Update  
Mr. Vittardi reviewed the letter submitted to the Ohio Department of Education requesting the waiver of All Day Kindergarten for the 2010-2011 school year and the plans to meet the requirement in the future.

The Business School Partnership continues to attract businesses wanting to participate in the program.

Mrs. Hannan entered the meeting at 6:06pm.

Mr. Vittardi reviewed the uses of the City County funding the district receives.

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

**5. RESOLUTION 2010-29: RESOLUTION TO SUBMIT**

A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE NORTH ROYALTON CITY SCHOOL DISTRICT THE QUESTION OF RENEWING ALL OF AN EXISTING TAX LEVY, PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.

WHEREAS, on May 3, 2005, the electors of this District approved the combined renewal of two emergency tax levies to raise the amount of \$6,695,000 each year for a period of five years, the last collection of which will occur in calendar year 2010; and

WHEREAS, this Board has determined that the continuation of the collection of that tax upon its expiration is necessary for the proper operation of the schools of the District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Royalton City School District, County of Cuyahoga, State of Ohio, that:

Section 1. This Board finds, determines and declares that the revenue that will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of this District, and that it is therefore necessary to renew all of an existing tax in excess of the ten-mill limitation in order to raise the amount of \$6,695,000 each year for a period of ten years for that purpose.

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Section 2. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of this District at an election to be held on May 4, 2010, the question of renewing all of an existing tax, in excess of the ten-mill limitation, for a period of ten years (commencing with a levy on the tax list and duplicate for the year 2010 to be first distributed to the Board in calendar year 2011) in order to raise the amount of \$6,695,000 each year for the purpose of providing for the emergency requirements of this District, at the annual tax rate necessary to raise that amount.

Section 3. The Treasurer is directed to certify immediately a copy of this resolution to the County Auditor of Cuyahoga County, and the County Auditor is requested to certify the School District's total current tax valuation and the County Auditor's calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, assuming that the amount of the tax list of this District remains the same throughout the life of the levy as the amount of the tax list for the current year, or, if that amount is not determined, the estimated amount of that tax list submitted by that County Auditor to the County Budget Commission, and otherwise in accordance with Section 5705.195 of the Revised Code.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

Moved by Dolezal

Seconded by Reinkober

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

Motion Carried

## 6. WORK SESSION

- Superintendent Update continued

The first School Community Exchange Night for Education is planned to be held at Albion Elementary School on February 23 at 8:00 in conjunction with Albion's Student Art Show.

Mr. Vittardi reviewed the Strategic Planning Session held on February 1st and 2nd. Fourteen community members and twelve staff members participated. The timetable to complete the strategic planning process was outlined.

The 2010-2011 High School Course Catalog was provided and the changes reviewed.

A pilot program offering foreign language classes to eighth grade students will begin next year. One section of Spanish, French, and German will be offered.

Mr. Presot reported that a group of community members are establishing a Stadium Foundation with the goal of raising funds to make improvements to the stadium.

The Alumni Bell Tower Committee has raised \$15,000. The Committee is in the process of putting together drawings to present to the City Planning commission.

The status of the Food Service Program was reviewed. The program is operating at a small surplus.

The Business Advisory Council meeting is scheduled for February 25 at 8:00 a.m. at the Board Office. Twelve businesses are participating on the council.

The discussions with AT&T have continued regarding the cell tower located at Albion Elementary School. The company wishes to assign the tower agreement to Crown Castle/Global Signal and has agreed to donate \$15,000 to the district as part of the agreement.

The Board reviewed the agenda for the regular meeting.

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7. EXECUTIVE SESSION. The Board adjourned to executive session to discuss negotiations at 7:14 p.m.

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

Mr. Reinhard called the meeting back to order at 7:45 p.m.

- Superintendent Update continued
Mr. Vittardi reviewed the previous discussions on audio taping and podcasting the Board meetings. The Board discussed the options and the positives and negatives of each. The consensus of the Board was to audio tape the regular meetings and increase the written descriptions of the discussions during work sessions.
Board President's Agenda

Mr. Reinhard noted that he will abstain from voting on item #20 on the regular agenda, the appointment of certificated and classified employees, as one person being hired presently rents a house from him. Mrs. Dolezal noted that she will abstain on item #24, the approval of the participation in the Ohio State Indoor Track & Field Championship and the volunteer coaches as her daughter is engaged to Mr. Nary, one of the volunteer coaches.

Mr. Reinhard reminded the Board that the OSBA Board Leadership Institute is being held in April in Columbus. Board members wishing to attend should process the forms so reservations may be made.

8. ADJOURN. The meeting adjourned.

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

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE