

NORTH ROYALTON BOARD OF EDUCATION REGULAR

FEBRUARY 8

10

SUMMARY

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. RESOLUTION 2010-30: APPROVE MINUTES
5. RECOGNITION OF GUESTS AND PRESENTATIONS
6. PUBLIC PARTICIPATION
7. COMMITTEE REPORTS
8. REPORTS AND RECOMMENDATIONS OF THE TREASURER
9. RESOLUTION 2010-31: RESOLUTION TO PROCEED
10. RESOLUTION 2010-32: APPROVE APPROPRIATION ADJUSTMENTS
11. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
12. RESOLUTION 2010-33: APPOINT OSBA DELEGATE AND ALTERNATE
13. RESOLUTION 2010-34: APPROVE EASTER SEALS CONTRACT
14. RESOLUTION 2010-35: APPROVE 2010-2011 COURSE CATALOG
15. RESOLUTION 2010-36: APPROVE APPOINTMENTS – STIPENDS
16. RESOLUTION 2010-37: APPROVE POSITION
17. RESOLUTION 2010-38: ACCEPT RESIGNATIONS
18. RESOLUTION 2010-39: APPROVE LEAVES OF ABSENCE
19. RESOLUTION 2010-40: APPROVE CHANGE OF ASSIGNMENT
20. RESOLUTION 2010-41: APPROVE APPOINTMENTS – CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES
21. RESOLUTION 2010-42: APPROVE APPOINTMENTS-SUPPLEMENTAL CONTRACTS
22. RESOLUTION 2010-43: NON-LICENSED SUPPLEMENTAL EMPLOYMENT – 2009-2010
23. RESOLUTION 2010-44: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS
24. RESOLUTION 2010-45: APPROVE RESOLUTION – INDOOR TRACK & FIELD
25. RESOLUTION 2010-46: APPROVE VOLUNTEERS
26. RESOLUTION 2010-47: APPROVE APPOINTMENTS-EVENING SCHOOL STAFF
27. RESOLUTION 2010-48: APPROVE APPOINTMENT
28. RESOLUTION 2010-49: AUTHORIZE OHIO SCHOOLS COUNCIL TO ADVERTISE AND RECEIVE BIDS FOR THE PURCHASE OF BUSES
29. RESOLUTION 2010-50: APPROVE PARENTAL TRANSPORTATION CONTRACTS
30. RESOLUTION 2010-51: APPROVE EXTENDED TRIP PROPOSAL
31. RESOLUTION 2010-52: ACCEPT GIFTS/DONATIONS
32. UPCOMING MEETINGS /EVENTS
33. ADJOURN

1. **CALL TO ORDER:** President Len Reinhard called the Regular Meeting to order at 7:05 p.m., Monday, February 8, 2010, in the North Royalton High School Community Room followed by the Pledge of Allegiance.
2. **PLEDGE OF ALLEGIANCE.** President Reinhard requested all present to join in the pledge of allegiance to the flag. Mr. Reinhard recited an Anne Frank quote submitted by the ECC. Albion will provide a quote for March. He also informed the audience that the Board had met at a prior meeting to discuss the agenda items being presented for a vote tonight.
3. **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.
4. **RESOLUTION 2010-30: APPROVE MINUTES.** Resolve the Board of Education approve the minutes of the January 7, 2010 special meeting and the January 11, 2010 organizational and regular meetings.

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

Seconded by Langshaw
5. **RECOGNITION OF GUESTS AND PRESENTATIONS.** Superintendent Vittardi and High School Principal Carol Moehring congratulated Mr. Marty Lydecker on his accomplishments as NRHS Band Director and his recognition as OMEA Education of the Year. Mr. Lydecker introduced one of his students, James Kim, who entertained the audience by playing a selection on the baritone. James was accompanied by music teacher David Vitale.
6. **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.

FEBRUARY 8

10

7. COMMITTEE REPORTS

Curriculum & Pupil Services – Ms. Dolezal presented the following report:

Instructional Technology

SMART Board professional development is being planned for second semester. First semester focused on those teachers who received SMART Boards at the beginning of the year. Second semester will focus on teachers who are skilled at using SMART Boards and are ready to expand their knowledge.

Preliminary discussions are taking place regarding implementation of Distance Learning technology at the high school. Several staff will be attending the e-Tech Conference held in Columbus next week.

Curriculum and Instruction

The Curriculum Office is working with the high school to develop a plan for implementing the new Advanced Placement U.S. History course. The plan includes a review of curriculum materials and professional development for the teacher, per the American College Board. Additionally, the high school is in the process of reviewing and revising their course of study for Health, grade 11.

The Middle School is implementing an extensive Title 1 program second semester, including professional development for teachers, articulation between teachers of grades four and five, and a before and after school reading intervention program for students who qualify for Title 1 services.

The Professional Development committee met on January 11th. Steve Rogaski from the Cuyahoga County ESC was the guest presenter. The topic centered around aligning district-wide professional development to the district's assessment data.

Several staff members attended a workshop on Value-Added data. The middle school sent several of their staff to a two-day training based on Marzano's instructional strategies.

The English as a Second Language staff met to review testing procedures for the OTELA. The OTELA will be implemented through the month of February.

A grant from the Ohio Department of Education was awarded to the Health and Wellness Committee. The small grant will allow the elementary schools to host a family Health and Nutrition night. The Health and Wellness Committee met on Monday, January 25th.

Educational Foundation – Ms. Dolezal gave the following report:

The educational foundation is in the process of developing its own website.

Important dates:

March 5	Texas Hold 'Em
March 24	Educational Foundation Reception
April 14	Next Educational Foundation Meeting

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

1. The new HVAC Unit for the High School PAC/Gym area was installed and all of the controls have been hooked up. The maintenance dept. is currently being trained in the operations and programming of the system.

2. We have received Permanent Improvement lists from each of the buildings and we are currently costing out the requests and prioritizing them for this upcoming summer.

3. Maintenance Department employees are currently working on several projects related to the reduction of both electricity and water consumption at the high school. They have installed newer low wattage fixtures in several stairways and are installing new faucets and water saving devices on a number of sinks in classrooms, restrooms, etc...

Wellness Committee - Mr. Langshaw gave the following report:

Wellness Committee met on Jan. 25th at the Board Office. We reviewed our current wellness programs and talked about several possible changes that are happening or being proposed in various buildings as well as the district. The committee is also in the process of developing the district's wellness mission statement and posting the district's wellness policy and building wellness goals on our district website. The district is currently looking to partner with the City of North Royalton for a combined wellness fair that would be hosted at the high school that would be open to the entire community.

The district recently received a \$2,000.00 mini-grant from the Ohio Department of Education to hold an evening parent health and wellness academy. Next Wellness Committee meeting will be held on March 10th at 2pm at the Board of Education Office Conference Rm.

School Green Team- Mr. Langshaw gave the following report:

School Green Team had no meeting this month. Just a quick update each of the building and departments Green Team goals are now posted on our district website which is www.northroyaltonsd.org.

City Earth Energy Environment Committee- Mr. Langshaw gave the following report:

City EEE Committee met on Feb 1st at City Hall. Blue recycling bins are available for purchase at Ace Hardware store on Ridge Rd. for \$9.99. The bins may be used in combination with the Blue bags. The bins are not required to be used to recycle. Committee discussed the convenience container bins the Mayor has agreed to place at various locations around the city. We looked at three types of bins and discussed the cost of each and will continue this discussion next month. Resident trips to the recycling yard were up in 2010 by more than 300 which means more people are dropping off recycled materials. The city is also looking into Solar Energy Financing.

Policy Committee- Mr. Langshaw gave the following report:

There was no Policy Committee meeting this month.

FEBRUARY 8

10

New Board Member Workshop- Mr. Langshaw gave the following report:

Jan. 16-17th I attended the New Board Member Workshop held at the Embassy Suites in Independence; sponsored by the Ohio School Board Association. The workshop was extremely informative in covering the topics of boardmanship, communications, labor relations, policy, legal, legislative, lobbying, and finance. I had an opportunity meet other new board members from across the state of Ohio who are also the youngest elected to their School Boards as well; such as youngest in the state of Ohio from Jackson Local School Board Member Kathryn Knowles, who is a senior in high school and only 18 years old. I want to give a special thank you my colleagues Mrs. Hannan and Mrs. Reinkober for also attending the workshop with me! It meant a lot as a new Board member to have their support!

City Recreation Board – Mr. Reinhard presented the following report:

The Rec board discussed the upcoming baseball season including the Men’s softball season, the use of the fields, baseball registration, and photos. The registration will be at the high school on February 13th from 12-3 and on Sunday, March 7th from 10-4. Check the local papers for full details. Also, it probably will be necessary to do the baseball pictures at the High School Café’ and the information will be forthcoming. The two fields will be in use on Akins Road but parking and entrance to each field is from a different location due to the geography of the land. Make sure you know what diamond you are going to.

Insurance for clubs and other organizations not under the city’s policy was discussed.

Last, there will be a Day with the Tribe on Sunday, June 13th. They have secured \$45 box seats for \$16. It seems like a good deal and some good summer fun. See flyers for details.

The next scheduled meeting will be Feb. 23rd at 6:00 at the City Hall.

Financial Advisory – Mrs. Reinkober submitted the following report:

The Financial Advisory Committee will meet on February 24 at 7pm at the Board Office.

Legislation – Ms. Reinkober submitted the following report:

Two bills of interest are currently in the House Education Committee: HB 407 introduced in January, would allow school districts to make up calamity days by requiring students to complete lessons posted online. HB 353 would allow school districts to sell commercial advertising on school buses.

HB 330 introduced by Representative Matt Patten, was passed in the House and is now pending in the Senate’s Highway and Transportation Committee. It would allow schools to receive a substantial discount by purchasing items, such as road salt and equipment using group pricing through the Ohio Department of Transportation.

Board Member Workshop, January 16 and 17 – Ms. Reinkober

In addition to being an excellent refresher on general board member information, with my appointment as Legislative Liaison, I took particular interest in the legislative portion of the workshop. OSBA has many resources for information on state and federal legislation as it affects our schools: their website, e-mail facts in a flash when the legislature is in session, a bi-weekly report in the Briefcase and links to the state legislature. I had been reading the legislative information provided by OSBA, but I will utilize the legislative links and OSBA bill tracker to keep the board informed on legislative issues.. They also provided information on KidsPac, that supports lawmakers that advocate for our children’s education and OSBA’s lobbying efforts on behalf of public schools.

CVCC – Ms. Hannan presented the following report:

The Board elected Mr. Steve Shebeck of Twinsburg as President and Mr. Mario Bonacci of Revere as Vice-President. Meetings were scheduled as follows:

Regular Meetings – 7:00 pm:

February 25, 2010	June 24, 2010	November 4, 2010
March 25, 2010	July 22, 2010	December 9, 2010
April 29, 2010	August 26, 2010	*January 13, 2011
May 20, 2010	September 30, 2010	*Organizational Meeting

Work Session Meetings – 6:00 pm:

January 21, 2010 March 4, 2010 June 17, 2010 October 7, 2010

Gifted Advisory Committee – Ms. Hannan presented the following Gifted Advisory Committee Notes for the meeting held January 27, 2010 at 1:15pm in the NRHS Community Room:

Members present: Tim Anderson, Jackie Arendt, Julie Bogden, Stephanie Cutlip, Cathy Drescher, Patty Gaborick, Glenda Hathaway, Beth Ann Kleem, Karen Kolosionek, Andrea Lasko, Mike McGinnis, Scott Spessard, Beth O’Donnell, Denise Pacholski, Kirk Pavelich, Susan Percic, Diane Pilat, Marie Rowlett, Anne Semple, Ed Vittardi, Melissa Vojta, Susan Welch, and Elaine White.

The following items were presented and discussed:

1. The NRCS Gifted Education Handbook was reviewed.
2. Identification of Children Who Are Gifted
 - Analysis of October 2009 whole-grade screening was shared (Handout)
 - 1291 students screened (including 292 transfer students, 1-12)
 - 193 students identified as gifted
 - 249 students to be assessed during Feb 1-12 testing administration

FEBRUARY 8

10

3. NRCS Gifted Programs

- A history of Gifted Services in North Royalton City Schools, 1983 - 2010 was presented and discussed. Highlights included:
 - First Gifted Coordinator was Debbie O'Brien, 1980
 - Gifted Education classes were implemented in 1983 and consisted of a K-5 pull-out program that focused on the development of higher-level thinking skills and enrichment activities
 - Independent Study was introduced in 1989; the first district-wide public Independent Study Project Fair was held in 1996
 - Gifted Education Classes expanded to the Middle School in 1990, with a Gifted Language Arts class for Grades 6 - 8 and an eighth-grade Algebra class (no HS credit)
 - Eighth-grade Geometry was added 1999-2000
 - High school credit was awarded for seventh- and eighth-grade Algebra and eighth-grade Geometry, beginning 2003-2004.
 - Grades 5 & 6 Accelerated Math Program was implemented 2003-2004
 - Seventh-grade Pre-Algebra was added 2005-2006
 - Grades 3 - 8 Enriched Language Arts Program was implemented 2003-2004
- Enriched Language Arts (ELA) teachers, Tim Anderson, Cathy Drescher, and Susan Percic, presented an overview of the Grades 3 - 8 ELA curriculum and the Grade 8 Enriched Intervention classes.

4. 2010-2011 Gifted and Advanced Programs

- All Grade 5 - 8 ELA and Advanced Mathematics Program classes will continue for 2010-2011
- Gifted Services for Grades 3 & 4 will continue; however, based on evaluation of research and data collection being conducted currently, model of service may be adapted for 2010-2011

5. NRHS 2010-2011 Course Offerings

- Scott Spessard, NRHS School Counselor, shared 2010-2011 NRHS course changes. Copies of the NRHS 2010-2011 Course Catalog were available for GAC members to preview.
 - An Honors Course program will be implemented beginning with the class of 2014. Honors Courses will be weighted, and will be added each year, beginning with 2010-2011. Next year's Grade 9 students will have the availability of:
 - Honors Explorations in Literature
 - Honors Geometry
 - Honors Algebra II/Trigonometry
 - Honors Biology I
 - Honors World History
 - The AP Program is being expanded, beginning 2010-2011. AP U.S. History has been added for Grade 10 students
 - Sculpture *and Design* is a new course offering for 2010-211

6. Other

- Creative Connections Group (CCCG), www.ccgohio.com (handout)
 - Newly established Gifted Education Resource Organization offering HQ professional development (on-line and on-site) for educators and parents, consultation services, etc.
- 2010 Martin W. Essex School for the Gifted
 - Reinstated for 2010; however, selected students will pay partial fee of approx. \$500.00
- AMC 10A and AMC 12A
 - Tuesday, February 9, 2010
 - 105 NRHS students registered; 2 Grade 8 students registered
- 2010 Northwestern University Midwest Academic Talent Search (NUMATS), Grades 3 - 9
 - Registration low this year across region, possibly due to economy
 - 28 NRCS students were registered in December (down from 88 in 2009)
- 2010 Research and Independent Study Extravaganza (R.I.S.E.),
 - 139 ELA Students, Grades 3 -8
 - **NEW DATE!! Tuesday, March 16, 2010, 6:00 p.m. - 8:30 p.m. at NRMS**

Next GAC Meeting Date: Tuesday, May 18, 2010

8. **REPORTS AND RECOMMENDATIONS OF THE TREASURER.** Treasurer McIntosh distributed copies of the January Financial Report and the January Suburban Health Consortium Report. Mr. McIntosh also presented a resolution to proceed regarding the renewal of an existing tax levy.

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.

9. RESOLUTION 2010-31: RESOLUTION TO PROCEED

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF NORTH ROYALTON CITY SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY, PURSUANT TO SECTIONS 5705.194 THROUGH 5705.197 OF THE REVISED CODE.

WHEREAS, on February 4, 2010, this Board adopted a resolution declaring it necessary to submit to the electors of the District the question of the renewal of an existing tax levy in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the Cuyahoga County Auditor; and

WHEREAS, that County Auditor has certified to this Board that the total tax (assessed) valuation of the District is \$1,044,097,670 and that the estimated annual tax levy required throughout the life of the proposed levy to produce the annual amount of \$6,695,000 as set forth in that resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is 6.50 mills for each one dollar of valuation, which amounts to 65 cents for each one hundred dollars of valuation;

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 hereby determines to proceed with the submission to the electors at an election to be held on May 4, 2010, of the question of the renewal of an existing tax levy in excess of the ten-mill limitation (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 ten years for the purpose of providing for the emergency requirements of this District, at the annual tax rate as is necessary to raise that amount, which rate is currently estimated by the Cuyahoga County Auditor to be 6.50 mills for each one dollar of valuation, which amounts to 65 cents for each one hundred dollars of valuation.

Section 2. The Treasurer is authorized and directed to certify to the Cuyahoga County Board of Elections copies of this resolution and the resolution of this Board and certificate of the County Auditor referred to in the preambles hereto, on or before February 18, 2010. This Board hereby requests that the Board of Elections give notice, prepare the ballots, and make other necessary arrangements for the submission of this question to the electors of this District, all in accordance with law.

Section 3. It is hereby found and determined that all formal actions of this Board and of any of its committees 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 those formal actions were in meetings open to the public, in compliance with the law.

Section 4. This resolution shall be in full force and effect from and immediately upon its adoption.

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

10. RESOLUTION 2010-32: APPROVE APPROPRIATION ADJUSTMENTS. Resolve the Board of Education approve the following 2009-10 appropriation adjustments:

Table with 4 columns: Fund, From, To, Increase/ (Decrease). Rows include Fund 572 - Title I, 533 - Title II-D, and 590 - Title II-A with corresponding financial values.

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

11. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT.

Mr. Vittardi discussed a recent Strategic Plan Committee Retreat and their efforts to establish a beliefs, vision and mission statements, and goals. He complimented Personnel Director Greg Gurka on his significant role in Strategic Plan events.

In an effort to provide more opportunities for two-way communication between the district and the community, School Community Exchange Nights on Education (SCENE) will be held with the first event being hosted by Albion School at 7:00pm on February 23, 2010. The All-Day Kindergarten waiver has been filed for the 2010-11 school year. Our plans are to explore our options for the future.

FEBRUARY 8

10

12. **RESOLUTION 2010-33: APPOINT OSBA DELEGATE AND ALTERNATE.** Resolve the Board of Education appoint Leonard Reinhard as delegate and Anne Reinkober as alternate to the Ohio School Boards Association's Annual Meeting, November 7-10, 2010.

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

13. **RESOLUTION 2010-34: APPROVE EASTER SEALS CONTRACT.** Resolve the Board of Education contract with Easter Seals of Northern Ohio, Inc. for Speech-Language Services for the 2009-10 school year at a cost not to exceed \$2,400.00.

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

14. **RESOLUTION 2010-35: APPROVE 2010-2011 COURSE CATALOG.** Resolve the Board of Education approve the North Royalton High School Course Catalog for the 2010-2011 school year.

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

15. **RESOLUTION 2010-36: APPROVE APPOINTMENTS – STIPENDS.** Resolve the Board of Education approve the following stipends as indicated:

Stipends for before/after tutoring from Title I at \$26.73 per hour.

Rita Daar	Steffani Jaworski	Michelle Murrin
Cathy Drescher	Janele Kauffman	Traci Schon
Kelly Ferris	Maria Masch	Gina Stabile
Holly Fox	Betsy Meinberg	

Stipends or Professional Learning Communities--Book Study from Title I at \$26.73 per hour.

Lillian Bender	Kelly Ferris	Michelle Murrin
Janet Boyer	Holly Fox	Denise Romanchok
Julie Caputo	Sarah Franko	Traci Schon
Jessica Connelly	Cherie Jackman	Beverly Schultz
Rita Daar	Denise Kuchta	Trudy Skelton
Cathy Drescher	Andrea Lemmer	Gina Stabile
		Beth Vadini

An additional two hours per week for OAT Tutoring from February 1 - April 16, 2010, as needed:

Bev Beutler (at hourly rate)
 Lauri Scott (at hourly rate)
 Tammi Vasek (at hourly rate)

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

16. **RESOLUTION 2010-37: APPROVE POSITION.** Resolve the Board of Education approve the position of Network & Systems Coordinator. (See Addendum #1)

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

17. **RESOLUTION 2010-38: ACCEPT RESIGNATIONS.** Resolve the Board of Education accept the following resignations:

Resignations
 - Julianne Goshe/effective July 31, 2010
 - Sandra Sutton/classified substitute resignation/effective February 8, 2010
 - Lisa Zeigler/classified substitute/effective January 15, 2010

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

FEBRUARY 8

10

18. **RESOLUTION 2010-39: APPROVE LEAVES OF ABSENCE.** Resolve the Board of Education approve the following unpaid leaves of absence:

Kristin Hubbell – Correction to the January 11, 2010 Agenda: Leave of absence/
Effective February 15, 2010 thru March 26, 2010

- Yvette Cable/effective January 25, 2010 thru June 11, 2010
- Molly Daly/effective January 26, 2010 thru April 9, 2010
- Lorrie Imke/effective February 16, 2010 thru March 26, 2010
- Jeanne Koenigsmark/effective February 1, 2010 thru June 11, 2010

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

19. **RESOLUTION 2010-40: APPROVE CHANGE OF ASSIGNMENT.** Resolve the Board of Education approve the following change of assignment effective 2009-10 school year or as indicated:

Jason Fullington/from Technology Specialist I to Network and Systems Coordinator/effective February 9, 2010 at the base rate of \$47,500

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

20. **RESOLUTION 2010-41: 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 Sutton/Cleaner/effective February 9, 2010
- Lisa Zeigler/Aide/effective January 19, 2010

Certificated Substitutes

- Justin Cannon
- Jessica Nicole Geroux
- Julie Sturgill at the rate of \$240.00 per diem/2 days a week

Classified Substitutes

- Zeljka Grujicic
- Daniel Morisky
- Danny Osbourne

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

21. **RESOLUTION 2010-42: APPROVE/AMEND APPOINTMENTS-SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve/amend the following appointments for Supplemental Contracts for 2009-10 school year, to work as needed, salary on schedule or as indicated:

Bowling Club Advisor

Nadine Haberkorn

Weight Room/Cond. Club Advisor

Nicholas Ciulli

Environmental Club Advisor

Richard Emch
Jeffrey Rhodes

Intramural Director – R.V.

Jeanne Koenigsmark – 1/6
Cathleen Rush – 5/6

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

22. **RESOLUTION 2010-43: NON-LICENSED SUPPLEMENTAL EMPLOYMENT – 2009-2010**

Whereas, the Board of Education has offered the supplemental positions listed below to certificated/licensed employees of the District; and

FEBRUARY 8

10

Whereas, the Board did not receive any applications from persons qualified to fill the position; and,

Whereas, the Board thereafter advertised the position as being available to qualified licensed personnel not employed by the District and did not receive any applications:

It is therefore resolved that in conformance with Ohio Revised Code Section 3313.53, the following non-licensed individuals are recommended for employment:

Bryan Sheffield - Environmental Club Advisor

Moved by Langshaw

Seconded by Dolezal

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

Motion Carried

- 23. RESOLUTION 2010-44: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS. Resolve the Board of Education approve the following appointment of interscholastic officials and camp workers for Personal Service Contracts for the 2009-10 school year, as needed, salary on schedule:

Baseball Camp (2/5-20/2010)
Michael Gruber
Ryan Nordquist
Randal Suchy
Jeffrey Thamann

OFFICIALS

Table with 4 columns of names: Barringer, Chris; Dorazewski, Ray; Kronik, Scott; Miller III, Joseph A.; Bartelme, Michael; Gage, Fred; Kukarola, Michael; Parks, Gerald; Bartholomew, Jeffrey; Georgi, Kristen; Lange, Don; Robertson, Kevin; Bednarski, Kevin; Goebel, Rich; Largent, April; Salopek, Tom; Bolin, Bobby; Hall, Jeff; Lawler, Terry; Shula, Christy; Bufford, Althea; Hayes, Michael; Mandula, John; Stillman, Kelly; Cvitkovich, Julie; Hernan, Don; Matovic, Maxine; Stoffl, Debra; Crummie, Brian; Hurd, Heather; Mc Cann, Brett; Summers, Debbie; DeCesare, Michael; Kane, Sue; Mc Michael, Jewvon; Tobel, Russ; Dobrzeniecki, Leonard; Kilbane, Terry; Mc Mullen, Carmela; Traut, Lynne; Donnelly, Sharon; Klanac, Mark; Micale, Frank; Walgate, Rob; Wanyerka, Mark

Moved by Reinkober

Seconded by Reinhard

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

Abstaining: Langshaw

Motion Carried

- 24. RESOLUTION 2010-45: APPROVE RESOLUTION - INDOOR TRACK & FIELD. Resolved the Board of Education recognize and approve participation in the OATCCC Ohio State Indoor Track & Field Championship and further authorizes and approves the following individuals to act as volunteer coaches for this league:

Donald Bazzo Lisa Grayson Randal Radtke
Richard Emch David Marhefka Douglas Steiger
Michael Nary

Moved by Langshaw

Seconded by Hannan

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

Motion Carried

- 25. RESOLUTION 2010-46: APPROVE VOLUNTEERS. Resolve the Board of Education approve the following volunteers:

Winter Guard Baseball
Pam Adams Ryan Nordquist
Renee Gall

FEBRUARY 8

10

Baseball Camp (2/5-20/2010)

Austin Adams	Shaun Gaydos	Denny Nameth
Evan Adams	Jarrett Grimes	Jack O'Connor
Alex Albright	Adam Harrell	Aaron Osowski
Anthony Aren	Charles Hetman	Tyler Pendleton
Bryan Baetjer	Mark Hren	Derek Porvasnik
Garrett Blaha	Timothy Jurowski	Devin Porvasnik
Nick Bonnaci	Danny Kaletta	John Progar
Scott Brooks	Ryan Kennedy	Mike Rambert
Nolan Burger	Bradley Klingbeil	Justin Sisko
Jonathan Capadona	Sam Lacinski	James Thamann
Edward Estep	Jake Lark	Eric Vittardi
Vince Frate	Zak McDougal	Michael Zadel
Cooper Freeman	Spencer Michaels	
Brandon Garnett	Ryan Morris	

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

26. **RESOLUTION 2010-47: APPROVE APPOINTMENTS-EVENING SCHOOL STAFF.** Resolve the Board of Education approve the following Evening School Staff appointment for the 2009-10 school year, as needed, salary on schedule:

Evening School Staff – Winter Session:
 Susan Workman/Children & Adult Self-Defense

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

27. **RESOLUTION 2010-48: APPROVE APPOINTMENT.** Resolve the Board of Education approve the following appointment:

CBI-1 student for the 2009-10 school year, to work as needed at the rate of \$3.00/hour:

Kyle Tuck

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

28. **RESOLUTION 2010-49: AUTHORIZE OHIO SCHOOLS COUNCIL TO ADVERTISE AND RECEIVE BIDS FOR THE PURCHASE OF BUSES.** Resolve the Board of Education authorize the Ohio Schools Council's Cooperative School Bus Purchasing Program to advertise and receive bids on behalf of the North Royalton Board of Education for the purchase of school buses as needed and agree to pay a service fee not to exceed \$325.00.

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

29. **RESOLUTION 2010-50: APPROVE PARENTAL TRANSPORTATION CONTRACTS.** Resolve the Board of Education approve the following Parental Transportation Contracts (as per Revised Code Chapter 3327) for students attending schools where bus transportation is not provided effective for the 2009-10 school year:

Bethany Lutheran

Clements, Brianna
 Custer, Susie
 Griffin, Jonah
 Griffin, Jonathan
 Griffin, Joshua
 Spacek, Samuel

Bethel Christian Academy

Bilyashevych, Ruth
 Gentry, Karas
 Gentry, Megan
 Hazy, Alexandra (through 11-13-09)
 Robinson, Rachael
 Rybakov, Vladislav (begins 12-1-09)
 Voight, Jenna
 Voight, Jessie

FEBRUARY 8

10

Lawrence School (Upper)

Friedrich, Jacob
Geer, Renee
Kay, Jacob
Moore, Daniel
Sickle, Nick

Parma Community Elementary School

Boersma, Paul
Boersma, Peter
Fayhe, Arthur
Maria, Austin

Parma Community Middle/High School

Boersma, Luke
Boersma, Stephen
Gage, Breanna
Mayiras, Andrew
Mayiras, Brandon
Mayiras, Ryan

Parma Hts. Christian Academy

Bidlen, Audra
Bidlen, Macy
Glass, Jackson
Glass, Maxwell
Karaba, Bianca
Karaba, Nadia
Krikke, Anna
Walters, Abigail
Walters, Sarah
Wilson, Tanner

South Suburban Montessori

DiGeronimo, Carmen
Guo, Kathleen
Kairouz, Tamara
Milicia, Camren
Panchal, Rishil
Rohrer, Natalie
Schober, Natalie
Shah, Snehi
Shah, Sohan
Tascar, John Andrew
Tascar, Roger
Vaswani, Karan
Viswanathan, Ananya
Vitello, Jeremy

St. Anthony of Padua

Figliola, Dominic
Figliola, Maria
Garcia, Matthew
Horne, Anna
Horne, Joey
Jerse, Lia
Kanzig, Emily
Kanzig, Michael
Lysyj, Christopher
Lysyj, Veronica
Mahon, Audra
Mahon, Spencer
Sulic, Michael
Sulic, Ryan

St. Bartholomew

Bolzan, Nicole
DiGeronimo, Dominic
DiGeronimo, Vincent
Goble, Leah
Licygiewicz, Emily
McGillivray, Ryan
Miduri, Abby
Miduri, Alex
Pallas, Nicholas
Slifka, Emma
Stutzman, Brendan
Zavesky, Gregory
Zavesky, Patrick
Zinicola, Phillip

St. Bridget

Cario, Fabrizio

St. Charles Borromeo

Baker, Noah
Baker, Paul
Higgins, Allison
Higgins, Grace
Schill, Kassie
Schill, Zachary

St. Columbkille

Binder, Rachel
Formanik, Michael
Hancock, Amanda
Hancock, Eric
Jacklitch, Kenneth
Kantor, Adam
Saffell, Matthew
Wright, Andrea

St. Joseph & John

Conway, Aedan
Conway, Fiona
Daley, Johnathon
Kucera, Anthony
Quallich, Gabrielle
Quallich, Patrick

St. Mary's Catholic School

Gajkowski, Nicholas

Summit Academy

Bucceri, Danielle
Henderson, James
Fleckenstein, Aliya
Fleckenstein, Maya
Fleckenstein, Sebastian

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

Seconded by Langshaw

FEBRUARY 8

10

30. RESOLUTION 2010-51: APPROVE EXTENDED TRIP PROPOSAL. Resolve the Board of Education approve the following trip proposal:

Middle School Winter Sports Club
Trip to Peekn' Peak Resort, Clymer, NY (Feb. 15, 2010)

(Supt. Vittardi noted that there would be no cost to school district; trip is funded by students.)

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

31. RESOLUTION 2010-52: ACCEPT GIFTS/DONATIONS. Resolve the Board of Education accept the following gifts/donations:

- Used computer printers to N.R. Middle School to be used in Mr. Kennedy's student work center from Todd & Chris May
-Refrigerator to N.R. High School Athletic/Student Activities Office from Sam Grida
-One Kenmore washer & dryer to N.R. High School Athletic Dept & Kitchen Phys. Dept. from Sam Grida
-\$720.00 donation to North Royalton Schools from Cutter Oil Company to be applied against registration for twelve staff members to attend Project Wet Workshop sponsored by Cuyahoga County Water & Soil Conservation District.
- Books to Royal View School from Doreen Billak
- Sony Digital Camera and four Indians book bags to Royal View School from Beth DeVille

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

32. UPCOMING MEETINGS/EVENTS

Table with 3 columns: Meeting Name, Date, and Location. Rows include Special Board Meeting, City Recreation Board, Finance Advisory Comte., Earth, Energy & Environment, March Regular Meeting, Transportation Appeals Comte., Educ. Foundation Mtg, and Gifted Adv. Comte.

33. ADJOURN. The meeting adjourned at 8:02 p.m.

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

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE