

SUMMARY

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. WORK SESSION
- 5. EXECUTIVE SESSION
- 6. STADIUM RENOVATION PROJECT
- 7. ADJOURN

1. **CALL TO ORDER.** President Anne Reinkober called the Special Meeting of the North Royalton Board of Education to order at 6:00 p.m., February 9, 2011, at the North Royalton Board Office.

2. **PLEDGE OF ALLEGIANCE.** President Reinkober requested all present to join in the pledge of allegiance to the flag.

3. **ROLL CALL.** Present: Anne Reinkober, Leonard Reinhard, Heidi Dolezal, and Dan Langshaw. Also in attendance were Superintendent Edward Vittardi, Assistant Superintendent James Presot, and Treasurer Richard McIntosh.

4. **WORK SESSION**

• **Superintendent’s Update:**

Mr. Vittardi updated the Board on the recently completed organizational audit. Discussions have begun on the implementation of many of the recommendations.

Implementation of the strategic plan is progressing. Seventy-six percent of the action plans have been initiated and/or completed to date.

Discussions have continued with the Food Service staff regarding possible adjustments to the program in order to keep the operation self-sustaining.

Staffing reviews and discussions are proceeding for the 2011-2012 school year.

Mr. Presot provided an update on relocation of the transportation department to the compost facility of the City of North Royalton.

Discussions with Crown Castle regarding the removal of the cell tower at the football stadium and its possible relocation are proceeding.

The renewal of the lease with GonzOil Inc. was reviewed and is on the regular meeting agenda.

Mr. Vittardi provided an update on the work of the Stadium Foundation.

• **Agenda Review:**

The Board reviewed the February 9, 2011 regular meeting agenda.

5. **EXECUTIVE SESSION.** The Board adjourned to executive session at 6:50pm to discuss the employment of personnel.

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

Mrs. Cheryl Hannan entered executive session at 7:02pm.

Mrs. Reinkober called the meeting back to order at 7:07 p.m.

6. **STADIUM RENOVATION PROJECT**

At this time Tari Rivera and John Sanner of Regency Construction; Jeremy Hinte of Behnke Associates and Tim Leist of MKC Architects reviewed the plans and timelines for the stadium renovation project.

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Al Bauccho of Stifel Nicolaus & Company and Rick Manoloff of Squire, Sanders and Dempsey reviewed the financing of the project.

WORK SESSION (Continued)

• Board President’s Agenda

The Board discussed possible scenarios that could require security be present at a Board meeting. It was agreed that a contingency plan should be in place if the need ever arises.

The Board members agreed to make a donation to the North Royalton Education Foundation in memory of Stephanie Edmison.

PTA Council has asked for a Board member to attend their meetings. Mrs. Reinkober will attend the next meeting.

Mrs. Reinkober reminded everyone of the OSBA in-service trainings that are coming up at the Cuyahoga County ESC and the Band Boosters Reverse Raffle scheduled for March 12.

Mr. Reinhard shared he had received a call from Bob Baran, a youth basketball coach in the community, asking him to intervene in securing his program additional gym time. Mr. Reinhard referred the call to Mr. Presot who reminded Mr. Barren that all gym time is scheduled through the City Recreation Department. Mr Presot indicated that he had spoken with Mr. Baran on numerous occasions about the proper procedure. Mr. Baran continues to attempt to bypass the system. The Board reaffirmed their position, established years ago, that all gym time for youth basketball programs must be scheduled through the City Recreation Department without exception.

Mrs. Hannon noted the Bullying Report in the packet and asked if detail similar to that provided by the Cuyahoga Valley Career Center could be included. Mr. Vittardi will look into the feasibility of doing so.

The Board discussed the status of All Day Kindergarten legislation.

7. ADJOURN. The meeting adjourned at 8:29 p.m.

Moved by Reinkober

Seconded by Reinhard

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

Motion Carried

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE