

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

FEBRUARY 24

11

SUMMARY

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- A. **REPORTS AND RECOMMENDATIONS OF THE TREASURER**
- 4. RESOLUTION 2011-42: APPROVE APPROPRIATION ADJUSTMENTS
- B. **BUSINESS, BUILDINGS, GROUNDS**
- 5. RESOLUTION 2011-43: AWARD STADIUM BLEACHER RENOVATION FOR PHASE II
- 6. RESOLUTION 2011-44: AWARD BUS FACILITY IMPROVEMENT PROJECT(S)
- 7. ADJOURN

- 1. **CALL TO ORDER.** President Anne Reinkober called the Special Meeting of the North Royalton Board of Education to order at 7:08 a.m., February 24, 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: President Anne Reinkober, Vice-President Leonard Reinhard, Cheryl Hannan, Heidi Dolezal, and Dan Langshaw. Also in attendance were Assistant Superintendent James Presot, Director of Personnel Gregory Gurka, and Treasurer Richard McIntosh.

A. **REPORTS AND RECOMMENDATIONS OF THE TREASURER**

- 4. **RESOLUTION 2011-42: APPROVE APPROPRIATION ADJUSTMENTS.** Resolve the Board of Education approve the following 2010-11 appropriation adjustments:

| <u>Fund</u>           | <u>From</u> | <u>To</u> | <u>Increase/(Decrease)</u> |
|-----------------------|-------------|-----------|----------------------------|
| Permanent Improvement | 1,010,000   | 1,910,000 | 900,000                    |

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

Mr. Gurka shared that Carol Moehring, Principal of North Royalton High School, has announced her intention to retire at the end of the school year. Preparations to begin the search for her successor will commence shortly. Mr. Gurka noted that Mrs. Moehring has become the face of North Royalton High School and will be greatly missed by all.

B. **BUSINESS, BUILDINGS, GROUNDS**

Mr. Presot shared the results of the bids received on Tuesday, February 22, and Wednesday, February 23, for the bleacher replacement project and the bus facilities site improvements. The results of the bids are exhibits 1 & 2.

- 5. **RESOLUTION 2011-43: AWARD STADIUM BLEACHER RENOVATION FOR PHASE II.** Resolve the Board of Education award the North Royalton City Schools bleacher replacement bid package #1 (Bleacher Replacement Home Side-Welded Deck) to Dave York Sports Inc. for base bid of \$804,600.00 and award bleacher replacement bid package#2 (Bleacher Renovation-Visitor side and new band bleachers-welded deck) to Sturdisteel Company for base bid of \$259,200.00.
- 6. **RESOLUTION 2011-44: AWARD BUS FACILITY IMPROVEMENT PROJECT(S).** Resolve the Board of Education award the North Royalton City Schools Bus Facilities Site Improvements contract to Mudd Construction Company Inc. for base bid of \$ 110,868.00 and award Bus Facilities Site Electrical Contract to Atlas Electric Company for base bid of \$\$27,600.00.

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

- 7. **ADJOURN.** The meeting adjourned at 7:20 a.m.

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

FEBRUARY 24

11

ATTEST:

\_\_\_\_\_  
TREASURER

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

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE