

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

MARCH 3

10

SUMMARY

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. WORK SESSION
5. EXECUTIVE SESSION
6. WORK SESSION
7. 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., March 3, 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, and Dan Langshaw. Also in attendance were Superintendent Edward Vittardi, Assistant Superintendent James Presot, and Treasurer Richard McIntosh.

Mrs. Dolezal entered the meeting at 6:01pm.

4. **WORK SESSION**

- Superintendent Update
Mr. Vittardi introduced Audrey McCrone the new reporter for The Post.

The next SCENE (School Community Exchange Night for Education) will be on March 31 at the Early Childhood Center beginning at 7:00 pm.

The draft of the Board biographical section of the districts web site was distributed. Board members were requested to review their information and return with any changes they would like to have made.

The internal recognition of the Teacher of the Year was announced today and the Support Staff Person of the Year will be internally announced tomorrow. The formal presentation will be made at the Educational Foundation reception on March 24.

The national census will be emphasized at each building with information going home to parents.

Ohio Improvement Process team has been selected.

The regular meeting agenda was reviewed.

- Building & Grounds
Mr. Presot updated the Board on the Chemical Management Program being piloted through the Ohio Schools Council.

The report on the Valley Vista School Woodland analysis was distributed and reviewed. A commercial tree thinning is not recommended at this time however some light crop tree release is appropriate.

Mr. Presot reviewed the success of the oil and gas well located at Valley Vista Elementary School. The past several months of royalties and natural gas bills was distributed.

The North Royalton Alumni Association is providing financial support for the design and construction of a new bell tower at the high school. Robert Ahrens, a retired local architect, has volunteered to provide design services for the project however he does not continue to carry professional liability insurance and is requesting the district waive insurance coverage and release him from liability in connection with his work on this project. The board agreed this would be appropriate and a resolution will be presented to this effect.

Susan Finelli, Tony Kleem and Stacie Leatherman will be recognized at the regular meeting. Mrs. Finelli and Mrs. Leatherman are published authors and Mr. Kleem's art work and puzzles are marketed worldwide.

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

Moved by Langshaw

Seconded by Hannan

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

Motion Carried

Mr. Reinhard called the meeting back to order at 6:55 p.m.

6. WORK SESSION

- Superintendent Update continued

Mr. Vittardi updated the Board on the progress of the Stadium Foundation. The group is asking permission to sell advertising as a part of the fundraising efforts. The consensus of the Board was to allow the Foundation to proceed with these plans through Home Team Marketing, a national company that connects schools with companies wishing to advertise in their districts.

The first formal fundraiser for the Stadium foundation will be held on April 24, details will be forthcoming shortly.

Discussions are ongoing with the owners of the cell towers regarding the extension of the leases.

Mr. Vittardi updated the Board on the preliminary staffing levels for next school year.

The Board reviewed a resolution approving the governing documents for the North Royalton Stadium Foundation. The Board agreed the resolution should be presented for adoption at the regular meeting.

Mr. Vittardi provided an update on the strategic planning process. All the action teams are meeting and the process is on schedule.

- Board President’s Agenda

Mr. Reinhard reviewed the process to arrive at Board goals and requested Board members to forward their suggestions to him.

The Board discussed attendance at workshops sponsored by other entities than OSBA and a process to approve compensation for attendance at these seminars. The consensus of the Board was that any seminar not sponsored by OSBA be discussed by the entire Board to be eligible for compensation. The Board agreed Mr. Langshaw should be compensated for his attendance at the Sunshine Law seminar.

Mr. Reinhard distributed an orientation packet he updated from the one Mrs. Dolezal previously created and reviewed it with the Board.

6. ADJOURN. The meeting adjourned.

Moved by Dolezal

Seconded by Hannan

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

Motion Carried

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE