

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

MARCH 7

13

SUMMARY

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

1. **CALL TO ORDER.** President Dr. John Kelly called the Special Meeting of the North Royalton Board of Education to order at 6:40pm, March 7, 2013, at the North Royalton Board Office.
2. **PLEDGE OF ALLEGIANCE.** President John Kelly requested all present to join in the pledge of allegiance to the flag.
3. **ROLL CALL.** Present: President Dr. John Kelly, Vice-President Anne Reinkober, Heidi Dolezal, Barbara Zindroski. Dan Langshaw was out of town due to work obligations, but joined the meeting via teleconference following the executive session.
4. **EXECUTIVE SESSION.** The Board adjourned to executive session at 6:40pm to discuss details relative to security arrangements and emergency response protocols.

Moved by Zindroski

Seconded by Dolezal

Voting Aye: Zindroski, Dolezal, Reinkober, Kelly

Motion Carried

Dr. Kelly called the meeting back to order at 7:30pm.

Mr. Langshaw joined the meeting via teleconference.

5. **WORK SESSION.**

Superintendent's Update

Mr. Vittardi reviewed the initiative to implement VersaTran E-Link, a software program which will allow parents to go online and see their child's bus pickup point without it being public for all to see.

The results of the Triad Research community survey were reviewed. The survey results will be reviewed with the community at the SCENE evening on March 12.

Mr. Vittardi reported on the meeting with Representative Dovilla and, via teleconference, Barbara Mattei Smith and Richard Ross of the Governor's Office in regards to HB 59, the budget bill. Bruce Bradley, North Royalton Director of Curriculum, and Rich Evans, Brecksville Director of Personnel, are going to testify before the Legislature in regards to the teacher evaluation requirements contained in the bill.

The applications for everyday kindergarten are now over 100. The space available at the ECC will only allow for three everyday classes. A lottery will be conducted to fill the three classes.

Mr. Presot reviewed the numbers of students at each building eligible for a breakfast program.

Agenda Review

The Board reviewed the regular meeting agenda.

6. **EXECUTIVE SESSION.** The Board adjourned to executive session at 8:19pm to discuss the employment of personnel, the appointment of a public official, and for matters required to be kept confidential by federal law or rules.

Moved by Zindroski

Seconded by Reinkober

Voting Aye: Zindroski, Reinkober, Dolezal, Kelly

Motion Carried

Dr. Kelly called the meeting back to order at 8:29pm.

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7. **ADJOURN.** The meeting adjourned at 8:29pm.

Motion by Zindroski
Voting Aye: Zindroski, Dolezal, Reinkober, Kelly
Motion Carried

Seconded by Dolezal

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE