

NORTH ROYALTON BOARD OF EDUCATION REGULAR

MARCH 8

10

SUMMARY

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. RESOLUTION 2010-53: APPROVE MINUTES
5. RECOGNITION OF GUESTS AND PRESENTATIONS
6. PUBLIC PARTICIPATION
7. COMMITTEE REPORTS
8. REPORTS AND RECOMMENDATIONS OF THE TREASURER
9. RESOLUTION 2010-54: APPROVE APPROPRIATION ADJUSTMENTS
10. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
11. RESOLUTION 2010-55: RENEW CONTRACTS-ADMINISTRATIVE STAFF
12. RESOLUTION 2010-56: APPROVE STIPENDS
13. RESOLUTION 2010-57: RETIREMENT RECOGNITION
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16. RESOLUTION 2010-60: APPROVE APPOINTMENTS-CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES
17. RESOLUTION 2010-61: APPROVE/AMEND APPOINTMENTS-SUPPLEMENTAL CONTRACTS
18. RESOLUTION 2010-62: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS
19. RESOLUTION 2010-63: APPROVE/AMEND VOLUNTEER
20. RESOLUTION 2010-64: APPROVE POLICY UPDATES
21. RESOLUTION 2010-65: APPROVE THE EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY SERVICE AGREEMENT
22. RESOLUTION 2010-66: APPROVE STADIUM FOUNDATION RESOLUTION
23. RESOLUTION 2010-67: APPROVE RELEASE AND WAIVER AUTHORIZATION
24. RESOLUTION 2010-68: ACCEPT GIFTS/DONATIONS
25. UPCOMING MEETINGS/EVENTS
26. ADJOURN

1. **CALL TO ORDER:** President Len Reinhard called the Regular Meeting to order at 7:00 p.m., Monday, March 8, 2010, in the North Royalton High School Community Room.
2. **PLEDGE OF ALLEGIANCE.** President Reinhard requested all present to join in the pledge of allegiance to the flag. Mr. Reinhard recited a Kevin Eikenberry quote submitted by Albion Principal Melissa Vojta. Valley Vista will provide a quote for April.
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.

President Reinhard also informed the audience that the Board met at a prior meeting to discuss the board agenda items. Any changes since that time have been noted and questions, if any, have been addressed.

4. **RESOLUTION 2010-53: APPROVE MINUTES.** Resolve the Board of Education approve the minutes of the special meetings held February 4, 15, 2010 and the regular meeting held February 8, 2010.

Moved by Dolezal

Seconded by Langshaw

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

Motion Carried

5. **RECOGNITION OF GUESTS AND PRESENTATIONS**

Several employees were recognized for their accomplishments beyond the classroom. From the high school, Tony Kleem shared his artwork which has drawn local to international attention and Stacy Leatherman announced that her collection of poems, *Stranger Air*, will be published in spring of 2011 by May Apple Press. From Valley Vista, Susan Finelli has published a book titled Life's Amusement Park; her book won the Mom's Choice Award.

Superintendent Vittardi also introduced Mr. Bruce Bradley whose appointment to the Curriculum & Instruction Director position appeared on the agenda for approval.

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.

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7. COMMITTEE REPORTS

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

Instructional Technology

In late February, the district provided SMART Board professional development for any teacher wishing to expand their knowledge and expertise. There were several teachers who attended the training at the high school and elementary level.

The elementary computer lab aides met with Deb Vasenda and Glenda Hathaway to plan various strategies that they can implement to support the classroom teachers at they approach the administration of the Ohio Achievement Assessment which takes place in April.

Health Teachers at the high school received training in MOODLE, a web-based instructional program. The Health Teachers are currently reviewing and evaluating new curriculum materials and designing the high school health course on the MOODLE site.

Curriculum and Instruction

The Middle School is implementing a before and after school tutoring program for at-risk readers from February through the middle of April. Test-taking strategies for the Ohio Achievement Assessment will be emphasized.

Steve Rogaski from the Cuyahoga County ESC and Glenda Hathaway met with each Middle School Team to review state report card data and value added data. Discussion centered on the area of reading instruction and how to use the data to inform instructional strategies that will lead to an increase in student achievement.

The English as a Second Language (ESL) staff is wrapping up the administration of the OTELA (Ohio Test of English Language Acquisition). The testing window ends on March 10th.

The ESL elementary teachers are providing additional intervention support to at-risk readers in grades three and four in an effort to help students pass the upcoming Ohio Achievement Assessment.

The consultant from the Read Well program was here on February 8th and 9th. Read Well is an intensive reading intervention program the districts implements in our Special Needs program, ESL program, and Response to Intervention program at the elementary level. Teachers and Administrators attended a full-day training session.

Elementary intervention teachers received half-day training from a local expert, Judi Norton, in the area of reading and writing. She is scheduled to work with all K-4 staff on the early release day in March.

Several staff from the Middle School attended the Ohio Middle School Conference on February 17th through the 19th. Many of our North Royalton staff served as presenters, sharing their expertise and successes with other middle school educators throughout Ohio. At this year's conference, Jeff Cicerchi received an award for his dedication and commitment to middle school education.

Educational Foundation – Ms. Dolezal gave the following report:

The foundation held the Texas Hold 'Em tournament Friday night. There were 69 card playing participants.

Mark your calendars for the North Royalton Educational Foundation reception Wednesday, March 24 at 5:00 p.m. at Carrie Cerino's. The mini-grant projects will be on display.

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

1. The maintenance department has been very busy this month dealing with the large amounts of snow fall and icy conditions that we have been facing. The department members are up early and many times have to come in on evenings or weekends when bad weather hits to make sure our lots and sidewalks are safe for our students and staff.
2. Several of the minor PI Projects that the building administrators requested for this summer are already being addressed and taken care of ahead of time.
3. The maintenance dept has been removing almost all of the heater covers in the public areas of the High School (hallways, restrooms, etc..) and stripping them down and re-painting them. Many of them had never been repainted or they had many- many layers of paint on them.
4. Recently the maintenance dept constructed new shelves at the ECC for storage of many of the physical education devices and special education items need. This will greatly assist in the storage of all of these items.
5. New automatic light sensors have been installed in both several stairwell areas and both the boys and girls locker rooms at the high school. This should help in reducing the amount of energy consumption when no one is in these areas.

Wellness Committee - Mr. Langshaw gave the following report:

The Wellness Committee will be meeting this week on Wednesday, March 10th at 2pm at the Board Office Conference Room. The schools and the city are working on a plan to develop a City/School Health Fair for the entire City of North Royalton. The Health Fair will be held in conjunction with the city's annual 5K race on Saturday November 6th. We are hopeful to have more details in the coming weeks. I also just want to make parents aware of some important immunization changes for the 2010-2011 School Year. Ohio law requires that children who attend a public or non-public school be immunized against certain vaccine-preventable illnesses to help prevent the spread of communicable diseases amongst the children and the public. Beginning this upcoming 2010-2011 school year, the Ohio Department of Health at the recommendation of the Centers for Disease Control (CDC) has issued TWO additional immunization requirements: All incoming kindergarten students are now required to have 2 doses of the chickenpox vaccine. All incoming 7th grade students are now required to have a (Tetanus/Diphtheria/Pertussis) booster. These immunizations must be received prior to the start of 2010-2011 school year. Please contact your physician to schedule an appointment or vaccines are available through the Cuyahoga County Board of Health. Once your child has received the vaccine, please forward a copy of your child's immunization record to the school. If you should have any questions, please call Nurse Michele Prezenkowski, District Health Coordinator, at 440-582-9067.

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

There was no School Green Team meeting last month. I would like to highlight some of the neat green initiatives going on at the Middle School. "Go Paperless For The Day" Challenge, NRMS Green Team Challenged its' students and staff to go entirely paperless for the day on February 24th. Middle School has also officially challenged the rest of the district to go paperless for the day. Paper recycling program initiated in 2004 recycled 34,740 lbs. paper only. 2009 totals they recycled over 150 tons of paper, magazines, phonebooks, and cardboard. Community participation has increased the success of the program. Proceeds of the program help fund Middle School projects, including the weight and fitness room utilized by Phys. Ed. Students, Student Athletes, and Staff. Replaced one garbage dumpster with a combined recycling dumpster- plastic, cans, and glass 5th grade Grizzly Team attended CVEEC last fall. The students shared sustainable practices with the rest of the 5th grade, who will attend this spring. They are working together to integrate these "Green" practices. In the cafeteria liquid waste bucket, proper recycling, reduce food waste, lunched packed with re-usable containers. In the classrooms one-side used paper bins, utilize natural lighting-less artificial lighting, unplug energy vampires. For the community home energy conservation contest, recycle-art projects, Capri Sun "up-cycling" program. Coming in March they will be doing "Green your Classroom". Next School Green Team meeting will be held on March 24th at 3:15pm at the Board Conference Room. We will be finalizing plans for the celebration of Earth Day in April. Due to district wide testing that week, it appears that many buildings will be holding off their activities under the first or second week of May. We will also be discussing our goals for the year and planning new goals for next year.

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

The City Earth Energy Committee met on March 1st at City hall. The committee discussed the city's recycling program. The Service Director recommended to the committee that the city goes forward with the smaller convenience recycling containers. The smaller containers are made from recycled materials and are much cheaper to purchase. These, 24/7 convenience recycling containers will be at 3 locations in the city: Fire Station #2, York Road Field, and Heasley Field. Containers are for paper, glass, cans, and plastic. Containers could be up around the city as early as the end of the month. The committee again discussed solar energy financing which is covered under House Bill 1. The city is waiting for the administrative code from the state before moving forward on this.

Policy Committee- Mr. Langshaw gave the following report:

Policy Committee met on March 3rd and discussed the March Policy updates. At your places you will find the March Policy updates. I recommend these for Board approval tonight.

Sunshine Law Training- Mr. Langshaw gave the following report:

I attend Ohio Attorney General Richard Cordray's Sunshine Law training on February 27th at the Brecksville Community Center. House Bill 9 mandates that all elected officials in Ohio or their designees obtain 3 hours of certified public records training per term in office. For our Board the designee is Mr. McIntosh. Being the new guy on the board I found this training very insightful because of the impact the Sunshine laws have on our Board. The training covered public records history, Public Records Act, how to comply with public records requests, records retention, and Open Meetings Act. For those of you unaware Ohio's Open Records and Open Meetings laws, are collectively known as the "Sunshine Laws". These laws give Ohioans access to government meetings and records. There are three things that I learned in which I would like to pass along to the rest of the Board. Under the law the definition of a public record is: information stored on fixed medium (tapes, e-mails, photos, films, videos, papers) and are created or received by or come under the jurisdiction of, a public office, and document what the public office does: the organization, functions, policies, decisions, procedures, operations, or other activities of the office. E-mails are considered a public record. However, it is analyzed based on content, rather than storage medium. According to the Open Meetings Act a meeting is defined as a prearranged gathering of a majority of members of public body conducting or discussing public business.

City Recreation Board – Mr. Reinhard presented the following report of the Feb. 23rd meeting:

Men's Softball

- Men's 50 and over league would like to use high school baseball fields in April on Fridays after the completion of the high school baseball season. City Recreation Director Ed Swim will be meeting with Mr. Presot to discuss availability of high school fields.
- There are an increased number of North Royalton residents interested in creating teams including Coed. With more space to play, they will be able to have more teams.

Baseball

- Baseball registration has begun. Unfortunately the number of kids registering is down from previous years
- Second registration date is scheduled for March 7th from 12pm-3pm at the high school.

Southern Hills Youth Football – Registration has begun and looking for more practice space.

Recreation Director – St. Albert's is reseeding their fields starting on April 1st and will be closing them off to the city until the grass is ready in June. As a result St. Albert's will not be having any CYO Baseball this season.

The parking lot and new field #8 at York Road complex will be opened May 1st.

YMCA Update – Mayor Stefanik said things are coming along with the YMCA.

The next City Recreation Board Meeting will be held on March 23rd at 6pm at North Royalton City Hall.

Financial Advisory – Mrs. Reinkober submitted the following report:

The Financial Advisory Committee did not meet in February as planned. The meeting was re-scheduled for March 17 at 7 p.m. in the Board Office Conference Room.

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Legislation – Ms. Reinkober submitted the following report:

HB 400 is currently in the House Ways and Means Committee. It would phase out the personal income tax over the next ten years without any type of replacement mechanism. The income tax makes up 44% of the state's General Revenue Fund and according to the Legislative Service Commission, approximately 40% of the General Revenue Fund goes to primary and secondary education. Schools could face cuts over 31% when fully phased in. This would create a greater burden for the local residential property owners and would force school districts to go back to the voters more frequently and to ask for higher millage amounts.

HB 260 and SB 8 both deal with election reform. HB 260 includes certain provisions that would require school districts to pay more for special elections. The county boards of elections would be able to charge for such things as overtime for their employees and wear and tear on voting machines. The Senate bill does not include such provisions, but there is an effort to include them in the Senate version and to expand those provisions to also allow those fees to be charged for the primary and general elections in odd numbered years. The House bill is now being considered by the Senate State and Local Government and Veterans Affairs Committee and the Senate bill is now being reviewed by the House Elections and Ethics Committee.

OSBA Presidents' Workshop, February 20 – Ms. Reinkober

The Presidents' Workshop held on February 20 covered three areas: general administrative topics-meetings, facilitating and planning; Arbitration/SERB and Key Employment Issues, and a multiple choice question and answer session on legal issues that school districts may face.

The arbitration and employment issues session provided information on language used in collective bargaining, the steps in a typical grievance process, and the difference between mediation and arbitration. They also briefly discussed Race to the Top standards and ESEA reauthorization and possible ramifications for school districts with changes to the retirement system.

Building & Grounds – Mr. Reinhard gave the following report:

1. The maintenance department has been very busy this month dealing with the large amounts of snow fall and icy conditions that we have been facing. The department members are up early and many times have to come in on evenings or weekends when bad weather hits to make sure our lots and sidewalks are safe for our students and staff.
2. Several of the minor PI Projects that the building administrators requested for this summer are already being addressed and taken care of ahead of time.
3. The maintenance dept has been removing almost all of the heater covers in the public areas of the High School (hallways, restrooms, etc..) and stripping them down and re-painting them. Many of them had never been repainted or they had many- many layers of paint on them.
4. Recently the maintenance dept constructed new shelves at the ECC for storage of many of the physical education devices and special education items need. This will greatly assist in the storage of all of these items.
5. New automatic light sensors have been installed in both several stairwell areas and both the boys and girls locker rooms at the high school. This should help in reducing the amount of energy consumption when no one is in these areas.

Business Advisory Council – Mr. Reinhard presented the following mission statement of the Council:

The mission of the North Royalton City Schools Business Advisory Council is to provide a partnership between our schools and the business community. The school district values its relationships with the business community and knows it is important to cultivate these partnerships as we prepare for the 21st century and beyond. Members of the business advisory council provide valuable input regarding essential skills students will need to be successful and work to strengthen opportunities for students to extend their learning beyond the classroom walls.

Transportation - Mr. Reinhard gave the following report:

We have received the new special needs buses. The Highway patrol has been contacted about performing the inspection on them. I am working on a new run for the air conditioned unit.

We have scheduled the second annual Stuff the Bus food drive for March 19th and 20th. Times are 10:00am – 2:00pm on Friday and 8:00am – 4:00 on Saturday. This will be held at Giant Eagle. Last year we collected 3 bus loads of food donations and \$880.00. The goal for this year is 4 bus loads and \$1000 dollars. This is organized by Chris Cartwright, driver of bus 1.

We are going to participate in the Ohio School Bus Driver Safety Road-e-o. This is a regional competition of school bus driving skills on a timed course with a points system. Drivers that score 80 percent or higher can use this for their 6 year recertification. Top scoring drivers will then compete on a state level. This will be held at Buckeye Local Schools on May 1st. We have about 20 drivers that have shown interest.

We will have our next Transportation Appeals Committee meeting on March 22nd. I will get the agenda to you when it is complete.

OSBA Presidents' Workshop, February 20 – Mr. Reinhard

On February 20, I attended this all day workshop. Topics covered included:

Board Development

Conducting meetings and Parliamentary Procedure

Collective bargaining, grievance procedures, labor practices, and other employment issues

Legal issues

The Sunshine Law

Records-creating-retention-making available to the public

Ethics

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It would be very easy to spend the next 15 minutes reviewing many of the points this excellent workshop covered, but the key points that I want to mention are about the President's role in board operations. The Board President acts as a planner and organizer of meetings, builds consensus on issues, develops board goals, oversees the evaluation of the Superintendent and Treasurer, works on Board development, and is the spokesperson for the board at meetings and to the media. The Superintendent is the spokesperson for the school system at meetings and to the media. It is very important that accurate and consistent information be presented in these situations.

A final comment was: "communication is your key to success."

CVCC – Ms. Hannan reported on activities and events at the career center.

DECA (Marketing Students) Regional Award Winners

Fifth Place – Ryan Gentile, Retail Management – Individual Event – North Royalton

Fifth Place – Erik Deininger, Sports and Entertainment Marketing – Individual Event – North Royalton

Arts & Communication Winners (Digital Design)

2010 Scholastic Art

Honorable Mention – RoseMarie Tylicki – DD1 – North Royalton

2010 Cleveland Clinic eXpressions

2nd Place – Kaitlyn Kohler – DD2 – North Royalton. (She is also the designer of our high school catalog.)

Chelsea Tatro, Health Careers student from North Royalton, was selected for a six week internship with the Cleveland Clinic to conduct research on Advair DISKUS vs Advair HFA. Chelsea gave a presentation of her research to digital Design and CVCC English students. The Digital Design students visually interpreted her research for 2010 eXpressions Cleveland Clinic project.

BPA Awards (The Apprentice Program)

6th Place in Database Applications – Callie Cameron – North Royalton

Mrs. Hannan extended congratulations to students for their outstanding performance.

She also mentioned a January 30, 2010 Parma Sun Post article in which the Cuyahoga Valley Chamber of Commerce honored Cuyahoga Valley Career Center (Mindy Jenson). An excerpt of the article read:

Innovation Through Technology, which went to Cuyahoga Valley Career Center for "implementing an elaborate e-communication system with all members of their 25 communities" along with use of its Web site and developing an online registration system for courses.

Student Achievement – Ms. Hannan reminded principals to submit student information to share.

8. **REPORTS AND RECOMMENDATIONS OF THE TREASURER.** Treasurer McIntosh distributed copies of the February Financial Report and the February Suburban Health Financial Report.
9. **RESOLUTION 2010-54: APPROVE RESOLUTION.**

A RESOLUTION DESIGNATING AN ADDITIONAL DEPOSITORY OF PUBLIC MONEYS OF THE NORTH ROYALTON CITY SCHOOL DISTRICT.

WHEREAS, pursuant to a resolution adopted by this Board on May 8, 2006, notice requesting the submission of applications to serve as depositories of the public moneys of this School District during the period from July 31, 2006 through July 30, 2011 was given and applications to serve as such depositories were received from eligible institutions and filed in the office of the Treasurer; and

WHEREAS pursuant to a resolution adopted on June 12, 2006, this Board designated certain depositories of interim moneys of the School District for that period; and

WHEREAS, Huntington National Bank has filed in the office of the Treasurer an application to serve as a depository of the School District's interim moneys for the remainder of the current depository period; and

WHEREAS, this Board has determined that it is necessary and in the best interest of the School District to designate Huntington National Bank as an additional depository of the interim moneys of the School District; and

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 finds, determines and declares that (i) Huntington National Bank is an eligible institution for the deposit of the interim moneys of the School District, (ii) the application of Huntington National Bank to serve as a depository of those interim moneys is in conformity with law, including Chapter 135 of the Ohio Revised Code, and (iii) it is necessary and in the best interest of the School District at this time to designate Huntington National Bank as an additional depository of the interim moneys of the District for the remainder of the district's current depository period. Accordingly, Huntington National Bank is hereby designated as a public depository of interim moneys of the District for the period from this date through July 30, 2011.

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Section 2. The Treasurer is authorized to determine from time to time the amount of funds available for investment or deposit as interim moneys, to select the date or dates for investment or deposit of such interim moneys, and to select the classifications of obligations for the investment or deposit of such moneys as provided in Section 135.14 of the Ohio Revised Code; provided that if such moneys are determined to be deposited as interim deposits (evidenced by a certificate of deposit) in accordance with Division (B)(3) of Section 135.14, the same shall be deposited with the financial institution designated above or a financial institution designated in the aforementioned resolution adopted on June 12, 2006, which offers to pay the highest permissible interest rate with respect to like time certificates of deposit or in case two or more such institutions offered to pay the same highest permissible interest rate, as nearly as practicable among such institutions on an equal basis, taking into account, however, the amount of moneys from time to time to be deposited, the amount required to be deposited to obtain the highest permissible interest rate, and maturity dates and rights of redemption with respect to the respective deposits, and any applicable provisions of Chapter 135; and provided further that the Treasurer shall within thirty days after classifying any public moneys as interim moneys notify this Board of such classification and of the investment or deposits made pursuant to this section.

Section 3. The award of public moneys herein made is subject to the provisions of Chapter 135 of the Ohio Revised Code, including but not limited to the limitation imposed by, and the variations permitted by, Sections 135.03 and 135.20 thereof, respectively; and, subject to the provisions of such Chapter, deposits of moneys shall be made pursuant to this resolution and the aforementioned resolution adopted on June 12, 2006, from time to time in accordance with the financial requirements of this Board.

Section 4. The Treasurer is hereby directed to keep the application of Huntington National Bank on file in the Treasurer's office.

Section 5. The Treasurer is hereby directed to forward a certified copy of this resolution and the School District's investment policy to Huntington National Bank and the President and Treasurer are hereby authorized and directed to execute on behalf of this Board and the School District a memorandum agreement relating to the designation of such institution as a public depository and the securing of deposits therein as are required, authorized or permitted by law.

Section 6. A copy of this resolution is hereby certified to the Treasurer of the Board.

Section 7. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 8. This Resolution shall be in full force and effect immediately upon its adoption.

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

Seconded by Langshaw

10. **REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT.** Superintendent Vittardi briefly discussed several items:

- o SCENE (School Community Exchange Night for Education) – March 31 at the ECC
- o Strategic Plan (Ongoing and on schedule)
- o 2010 Census (Has economic & civic impact – please complete and return)
- o Teacher of the Year – Lisa Arvay
- o Staff Person of the Year – C. David Albert
- o Primary Election – Renewal Levy (Issue #8 – will not increase taxes)

11. **RESOLUTION 2010-55: RENEW CONTRACTS-ADMINISTRATIVE STAFF.** Resolve the Board of Education renew the following administrative contracts, salary on schedule:

Carol Moehring, H. S. Principal, eff. 8/1/2010 through 7/31/2013
Elizabeth O'Donnell, Valley Vista Principal, eff. 8/1/2010 through 7/31/2013

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

Seconded by Dolezal

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- 12. **RESOLUTION 2010-56: APPROVE STIPENDS.** Resolve the board of Education approve the following stipends as indicated:

Before/after tutoring from Title I at \$26.73 per hour as needed

Melissa Lapsansky	Kathy Zamborski
Lisa Sprunger	Sharon Zimmer

Professional Learning Communities – Book Study from Title I at \$26.73 per hour

Barbara Miller	Patricia Cline
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Professional Development from Title II-A at \$26.73 per hour (one hour)

Shannon Winkler (Instructor)

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

- 13. **RESOLUTION 2010-57: RETIREMENT RECOGNITION.** Resolve the Board of Education adopt the following resolution upon the retirement of Renee Hoffer:

WHEREAS, Renee Hoffer has been a valued member of the North Royalton City School District; and

WHEREAS, she has made significant contributions to enhance the educational experience for all students; and

WHEREAS, her presence will be missed by students and staff alike,

NOW, THEREFORE, BE IT RESOLVED the members of the North Royalton Board of Education express their appreciation and wish her a long and happy retirement.

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

- 14. **RESOLUTION 2010-58: ACCEPT RESIGNATIONS/RETIREMENTS.** Resolve the Board of Education accept the following resignations/retirements:

Resignation
Steven Lanese/effective March 1, 2010

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

- 15. **RESOLUTION 2010-59: APPROVE LEAVE OF ABSENCE.** Resolve the Board of Education approve unpaid leave of absence for the following:

Kristin Hubbell/effective March 29, 2010 through June 11, 2010

Kami Likovic – Correction to the January 11, 2010 Agenda. Leave of absence/ effective March 8, 2010 (.5) to March 26, 2010

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

- 16. **RESOLUTION 2010-60: APPROVE/AMEND APPOINTMENTS – CERTIFICATED /LICENSED AND CLASSIFIED EMPLOYEES.** Resolve the Board of Education approve/amend the following appointments to the staff 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:

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Certificated/Licensed Employees

Bruce Bradley/Director of Curriculum & Instruction/base salary of \$97,500.00/effective August 1, 2010 through July 31, 2013

Classified Employees

Eric Lechuk/Technology Specialist I/ effective February 23, 2010

Classified Substitutes

Lisa Ambrose	Michelle Morris
Denise Carriero	Claudia Nekl
Donna Dadich	Kimberly Scales
Janet Frantz	Susan Stimac
Jacqueline Kuchta	

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

17. **RESOLUTION 2010-61: 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:

Assistant Softball Coach

Gerald Nadeau (replacing Kristin Hubbell)

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

18. **RESOLUTION 2010-62: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following appointment of interscholastic officials for Personal Service Contracts for the 2009-10 school year, as needed, salary on schedule:

Officials

Alewine, Steven	Hagerty, Tom	Pacak, Mike
Bauer, Thomas	Humeston, Joseph	Powers, Ron
Brumenschenkel, Michael	Klembara, Tim	Schuller, John
DeJohn, Steve	Korenowsky, James	Shirilla, Thomas
Dvorak, Rick	Love, Antoine	Trivisonno, Joe
Edelburg, Bill	Manuel, Shawn	Windham, Tyrone A.
Frey, William	Marsh, Sonny	Yarian, Chris
Galaska, Edward	Mc Cafferty, Thomas	Yunker, Matt
Groh, George	Mitchell, Michael	Ziefle, Robert

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

19. **RESOLUTION 2010-63: APPROVE/AMEND VOLUNTEER.** Resolve the Board of Education approve/amend the following volunteer:

Softball Coach

Kristin Hubbell (replacing Gerald Nadeau)

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

20. **RESOLUTION 2010-64: APPROVE POLICY UPDATES.** Resolve the Board of Education approve March 2010 policy updates.

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

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- 21. **RESOLUTION 2010-65: APPROVE THE EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY SERVICE AGREEMENT.** Resolve the Board of Education enter into a County Service Agreement, City and Exempted Village School Districts, ORC 33313.843, for the 2010-11 school year, for any of the following services: Supervision (Special Education, General Education, and Gifted & Talented), Professional Development, Research and Development, and Placement of Children with Disabilities.

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

- 22. **RESOLUTION 2010-66: APPROVE STADIUM FOUNDATION RESOLUTION.**

**AUTHORIZATION FOR NORTH ROYALTON BOARD OF EDUCATION
 TO APPROVE THE GOVERNING DOCUMENTS FOR THE
 NORTH ROYALTON STADIUM FOUNDATION**

WHEREAS, the North Royalton Stadium Foundation is a non-profit corporation incorporated under the laws of Ohio; and

WHEREAS, the Foundation is organized exclusively for the charitable purpose of soliciting community funds for the restoration of Gibson Field, a stadium owned and operated by the North Royalton City School District (the "School District"); and

WHEREAS, the principal office of the Foundation shall be located at 6579 Royalton Road, North Royalton, Ohio 44133; and

WHEREAS, the sole member of the Foundation shall be the School District; and

WHEREAS, the Board of Trustees of the Foundation, pursuant to its authority, has previously reviewed and approved the Articles of Incorporation and Code of Regulations (collectively, the "Governing Documents") for the Foundation; and

WHEREAS, the North Royalton City School District Board of Education (the "Board of Education") has reviewed the Governing Documents as adopted by the Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the Governing Documents in their present form;

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

- 23. **RESOLUTION 2010-67: APPROVE RELEASE AND WAIVER AUTHORIZATION.**

A RESOLUTION AUTHORIZING A RELEASE AND WAIVER OF LIABILITY AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE NORTH ROYALTON CITY SCHOOL DISTRICT AND ARCHITECT ROBERT AHRENS IN CONNECTION WITH THE CONSTRUCTION OF A NEW BELL TOWER AT NORTH ROYALTON HIGH SCHOOL.

WHEREAS, the North Royalton Alumni Association ("Alumni Association") is providing financial support for the design and construction of a new bell tower at North Royalton High School ("Bell Tower Project"); and

WHEREAS, Robert Ahrens, a retired local architect, has agreed to provide professional design services for the Bell Tower Project to the Alumni Association or the District; and

WHEREAS, the District will be submitting all design plans for the Bell Tower Project to the local Planning Commission and Architect Review Board for final review and approval; and

WHEREAS, Mr. Ahrens has advised the District that he does not carry Professional Liability and Errors and Omission Insurance coverage of professional design services for the Bell Tower Project; and

WHEREAS, the District is willing to waive insurance coverage requirements and release Mr. Ahrens from certain liability in connection with his providing design services for the Bell Tower Project as consideration of receiving the professional design services.

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NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the North Royalton City School District School District, County of Cuyahoga, Ohio, that:

Section 1. The Board finds that the District would have minimal liability exposure in connection with the professional design services provided by Robert Ahrens for the Bell Tower Project and authorizes the execution of a Release and Waiver of Liability with Mr. Ahrens.

Section 2. The Board hereby authorizes the Superintendent and Treasurer to execute a Release and Waiver of Liability Agreement with Robert Ahrens on behalf of the Board of Education.

Section 3. The Board hereby finds and determines that all formal actions related to the adoption of this resolution were taken in open meetings of this Board; and that all deliberations of this Board and of its committees, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable law.

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

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

24. RESOLUTION 2010-68: ACCEPT GIFTS/DONATIONS. Resolve the Board of Education accept the following gifts/donations:

- \$200 donation to offset cost of field trip for elementary students to attend Parma Fire House Program to North Royalton City Schools from North Royalton Lions Club.
-25 Dozen bagels for Right to Read Week to North Royalton Middle School from Breugger Bagels
-\$219 to North Royalton Middle School from NRMS PTA to purchase TV Monitor (for Mr. Filips Computer Room)

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

25. UPCOMING MEETINGS/EVENTS

Table with 3 columns: Meeting Name, Date, and Location. Includes Wellness Committee, Financial Adv. Comte., Transportation Appeals Comte., Recreation Board Mtg, Educ. Foundation Reception, Special Board Meeting, Regular Board Meeting, Educ. Foundation Mtg., and Gifted Adv. Comte.

26. ADJOURN. The meeting adjourned at 8:01 p.m.

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

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE