

# NORTH ROYALTON BOARD OF EDUCATION REGULAR

MARCH 14

11

## SUMMARY

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION 2011-45: APPROVE MINUTES
5. RECOGNITION OF GUESTS AND PRESENTATIONS
6. PUBLIC PARTICIPATION
7. COMMITTEE REPORTS
- A. **REPORTS AND RECOMMENDATIONS OF THE TREASURER**
  8. RESOLUTION 2011-46: RESOLUTION (GROUND LEASE)
  9. RESOLUTION 2011-47: APPOINT OSBA DELEGATE AND ALTERNATE
- B. **REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**
  10. RESOLUTION 2011-48: APPROVE THE ESCCC SERVICE AGREEMENT
  11. RESOLUTION 2011-49: APPROVE VOLUNTEERS
- C. **PERSONNEL AND POLICY**
  12. RESOLUTION 2011-50: ACCEPT RESIGNATIONS
  13. RESOLUTION 2011-51: **APPROVE LEAVE OF ABSENCE**
  14. RESOLUTION 2011-52: APPROVE APPOINTMENTS – CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES
  15. RESOLUTION 2011-53: APPROVE APPOINTMENTS-SUPPLEMENTAL CONTRACTS
  16. RESOLUTION 2011-54: NON-LICENSED SUPPLEMENTAL EMPLOYMENT – 2011-2012
  17. RESOLUTION 2011-55: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS
- D. **BUSINESS, BUILDINGS, GROUNDS**
  18. RESOLUTION 2011-56: APPROVE RESOLUTION (Cell Tower Amendment)
  19. RESOLUTION 2011-57: AUTHORIZE INCREASE IN PLATE LUNCH PRICES
  20. RESOLUTION 2011-58: APPROVE EXTENDED TRIP PROPOSALS
  21. RESOLUTION 2011-59: ACCEPT GIFTS/DONATIONS
  22. UPCOMING MEETINGS /EVENTS
  23. ADJOURN

1. **CALL TO ORDER:** President Anne Reinkober called the Regular Meeting to order at 7:00 p.m., Monday, March 14, 2011, in the North Royalton High School Community Room.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL.** Present: President Anne Reinkober, Vice President Leonard Reinhard, 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.

4. **RESOLUTION 2011-45: APPROVE MINUTES.** Resolve the Board of Education approve the minutes of the special meetings held February 9, 24, 2011 and the regular meeting held February 14, 2011.

Moved by Langshaw

Seconded by Dolezal

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

5. **RECOGNITION OF GUESTS AND PRESENTATIONS.** Several high school students gave a presentation regarding student activities (Link Crew, Student council, Key Club, and National Honor Society). High School Principal Carol Moehring commended the students on their leadership and involvement at the high school.

Superintendent Vittardi recognized NRMS PTA President Tricia Stanton for being named Parent of the Year at the Ohio Middle Level Association Sate Conference on February 18, 2011.

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.

Mrs. Barbara Ann Zindroski (9512 Vista; North Royalton, OH) read a statement making suggestions regarding Board meetings such as holding all meetings in the same location and displaying meeting dates and times on the electronic sign in front of the high school.

7. **COMMITTEE REPORTS**

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

1. The district held a Pre-Bidders meeting for the stadium renovation project last week. We had over 17 contractors that showed up for the meeting with a number of other that did pick up blue prints as well and are planning on bidding the various bid packages. Bids are due on Tuesday March 22<sup>nd</sup>.

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2. Work continues on the new bus storage facility that the schools leased from the city of North Royalton. The maintenance department has been working on renovating the office area for our staff and is just about completed with their work. The contractor that is making the improvements to the bus and car parking area has started their work, but has been slowed down due to weather. We are hopeful that they will have the lot ready as schedule for the week of spring break to start transferring the busses to the new location.
3. We have reached a tentative agreement with Crown Castle for the re-location of the Cell Tower that is currently located at the stadium property. It is scheduled to be taken down in the next few weeks and will be put back up at another location on the property once they have been granted approval from the city.

**Legislative Liaison Update** – Mr. Langshaw

On February 22<sup>nd</sup> I visited the Statehouse in Columbus and had a brief opportunity to speak with our State Senator Tom Patton about my roundtable discussion and to pass along concerns regarding the upcoming state budget and other pieces of pending legislation. On February 28<sup>th</sup> I met with State Representative Marlene Anielski during her District Office Hours. She represents the 17<sup>th</sup> House District, which the Broadview Heights portion of our school district is in. It was great meeting with her and having the opportunity to pass along concerns regarding the upcoming state budget and various items of pending legislation before the legislature.

**Ohio House**

The House has taken up Senate Bill (SB) 5, sponsored by Sen. Shannon Jones (R-Springboro), which calls for sweeping changes to Ohio's long standing collective bargaining law for public employees. A divided Senate passed the bill last week on a vote of 17-16. Several changes were made in the Senate committee and additional changes were made on the Senate floor before the bill was passed. Opponents of SB 5 have already discussed petitioning for a referendum to repeal the law if it is passed and signed by the governor. For the referendum to be on the November 2011 ballot, the bill would have to be passed, signed by the governor and filed with the secretary of state by mid-April. A later filing would mean the law challenge would go on the November 2012 ballot. The legislature is expected to move the bill through quickly enough to allow for a November 2011 referendum, which means the legislation could not be implemented until the referendum is decided. The full House is expected to vote the bill out before the end of March. This legislation continues to change through the legislative process, we need to continue to monitor this. The Ohio House voted out House Bill (HB) 36, which will excuse up to five, instead of three, calamity days for the 2010-2011 school year. The vote was 92-5 and the legislation now heads to the Senate. The House Education Committee last week heard sponsor testimony on HBs 135 and 136. HB 135, introduced by Rep. David Burke (R-Marysville), would require the Department of Job and Family Services and the Department of Education to certify students for free school meal benefits at least five times each school year. Rep. Matt Huffman (R-Lima) offered sponsor testimony on his bill, HB 136, which would replace the Educational Choice and the Cleveland Scholarship program with the Parental Choice and Taxpayer Savings Scholarship Program. The legislation would also establish a special education scholarship program.

**Ohio Senate**

Ohio Senate voted out SB 9, legislation to eliminate the requirement that school districts offer all-day kindergarten and to allow public schools to continue charging tuition for all-day kindergarten. The vote was 23-10 and the legislation will now head over to the House. The Senate Education Committee last week heard testimony on HB 30 and SB 81. Both the Ohio Education Association and the Ohio Federation of Teachers offered opposition testimony on HB 30, based on the elimination of mandatory all-day kindergarten. Several witnesses offered proponent testimony on SB 81, which would qualify Teach for America participants for a resident educator license in Ohio. Both HB 30 and SB 81 have been marked for a possible vote out of committee on March 15.

**Governor Kasich**

Gov. John Kasich delivered his first State of the State address on March 8th, declaring, "We will not be raising taxes in this state. We're one of the highest tax states in America, and we're not competitive," the governor said. "But I must also tell my colleagues here today that while I believe we can't tax our way to prosperity, we can't cut our way there either." On K-12 education, Kasich stated that education is "critical to our economic future. But I want to tell you, more choice, more accountability, more dollars in the classroom instead of bureaucracy will improve our schools, and we are going to have a significant reform agenda." His speech didn't include any specific plans or details.

Tomorrow March 15<sup>th</sup> the governor will release his much-anticipated biennial budget for fiscal years 2012-2013. As I stated in our work session last week, once the budget is released I plan to work with our Superintendent and the rest of the Board in understanding how the proposed budget may impact our district.

**Curriculum & Pupil Services** – Mrs. Dolezal

State Testing is currently being accomplished in the district. The Alternative Assessments for Students with Disabilities have been completed and were shipped to ODE recently. The Ohio Test of English Language Acquisition have just recently been completed and shipped to ODE. The Ohio Graduation Test has been distributed and testing begins March 14. The Ohio Achievement Assessments have been ordered and should be arriving in early April. Testing will begin in early May.

We are continuing with the Ohio Improvement Process. We have established goals, strategies and action steps. These will be rolled out to the Building Leadership Teams in early April. The Building Leadership Teams will then work collaboratively to create building plans of action to reach the district goals.

The March Early Release Day provided teachers with critical time for collaboration by grade level and by department to discuss instruction and best practices. Time was also allocated for exposure to various instructional technology applications. Teachers and administrators use Staff Meetings, Early Release Days, Election Day, and meetings during the day for focused, programming and professional development that leads to improved student achievement. These processes allow all teachers a voice as teacher-leaders.

Determinations were made as to the baseline data to be collected for the strategic plan in the areas of support for social emotional development and career.

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**Policy Committee**- Mr. Langshaw gave the following report:  
Did not have a meeting and I have nothing new to report.

**Roundtable Discussion** -Mr. Langshaw gave the following report:  
On February 24<sup>th</sup> I helped organize over fourteen school districts in Ohio's 24th Senate District to meet for an Educational Roundtable Discussion on the topic of Preserving our Funding in the Next State Budget at the North Olmsted Middle School Auditorium.

North Olmsted School Board Member Terry Groden and I teamed up to organize the event. With so much at stake in the next biennium state budget for school districts, the we thought it was important to look beyond city boundaries in hopes to work together towards finding common solutions with the growing budget concerns for education funding in the state. School districts have been hearing they could lose 15 percent to 20 percent of their state funding as Ohio tries to erase an \$8 billion budget deficit. The event was attended by School Board Members, Superintendents, Treasurers and key stakeholders from: Bay Village, Berea, Brecksville-Broadview Heights, Chagrin Falls, Cuyahoga Heights, Independence, Mayfield, North Olmsted, North Royalton, Olmsted Falls, Orange, Rocky River, Parma, and Westlake. State Representative Marlene Anielski R-17, Cuyahoga County Councilman Dave Greenspan of District 1, and other elected officials were in attendance as well. Officials talked about the Governor Kasich's upcoming budget, property taxes and levies, education reform, collective bargaining, future outlook for education with a diverse panel of experts that included: State Representative Nan Baker R-16, Zach Schiller from Policy Matters Ohio, Michelle Francis from the Ohio School Boards Association, Director of Governmental Development Tom Ash from the Buckeye Association of School Administrators, Executive Director Anthony Podojil from The Alliance for High Quality Education, and Treasurer Tim Pickana from the Solon City School District. We hope to meet again sometime in April at Cuyahoga Heights High School. It was so positive to pull this off and hope such discussions can continue in the future.

**Financial Advisory** – Mrs. Reinkober

The Financial Advisory Committee met on March 1. Mr. McIntosh provided information on the changes in property value from new construction for the tax year 2010. The committee also reviewed the cost estimates for the stadium renovation that board members received at the February work session. The next meeting is tentatively scheduled for April 26 at 7 pm in the board office.

**Family and Civic Engagement** – Mrs. Reinkober

Information was shared on surveys of 5<sup>th</sup> and 8<sup>th</sup> and 9th graders. In the 5<sup>th</sup> grade 304 students were sampled, and found external assets of family support and community values and internal assets of achievement motivation, integrity, self esteem and a commitment to learning. Of the 322 8<sup>th</sup> graders and 376 9<sup>th</sup> graders, the commitment to learning remains strong, but they also felt a lack of empowerment. Student surveys will be conducted again next year.

The committee looked at the Ohio Department of Education website and the Educational Service Center site for information on ways to partner with families to improve education transitions for students. We currently have transition programs in place at the high school with Link Crew, (upper classmen providing mentoring for incoming freshmen, the Middle School with WEB (Where Everyone Belongs) for the transition from elementary school to 5<sup>th</sup> grade and at the ECC. Currently the elementary school principals are adding activities both during the spring and prior to the opening of school, to ease the transition from the ECC to the elementary buildings.

The next meeting will be on May 9 at 2:30 in the Board Office.

**Student Achievement** – Ms. Hannan referenced a presentation given earlier in the meeting by high school students regarding student activities (Link Crew, Student council, Key Club, and National Honor Society).

**CVCC** – Mrs. Hannan

The CVCC Board is conducting first round interviewing for superintendent position March 22-23, 2011. Mrs. Hannan shared a magazine article submitted by CVCC teacher Jim Bergmann that appeared in *Contracting Magazine*.

**Upcoming CVCC Events**

**Soup with the Supe** for residents of Brecksville-Broadview Heights: Friday, April 15, noon to 1 pm - Meet our superintendent, enjoy a free lunch and take an optional tour of our facility. registration required, call Bridget at 440.746.8127 or email Bridget at least three days prior to the luncheon at [bmurphy@cvccworks.com](mailto:bmurphy@cvccworks.com).

**Job-Seeker Series**

Saturday, April 16, 9 to 11 am. Job Fair Boot Camp: Everything you need to Succeed at a job fair. Register by calling 440.746.8233 or visit [cvccworks.com](http://cvccworks.com).

**Free Parent Seminar: College Survival Skills 101**

Wednesday, April 27, 7 to 9pm. Experts address issues critical for college-bound students and parents to consider before leaving for college. Register by calling 440.746.8233 or visit [cvccworks.com](http://cvccworks.com).

**Health Careers Expo for Adults**

Wednesday, May 4 from 3 to 5pm. Learn how to begin or advance a career in healthcare. Gather information about current careers, future trends in health care, educational programs and available funding.

**Free Program: Hypnotic Intoxication**

Wednesday, April 20, 7 to 8:30pm. Keith Karkut demonstrates through hypnotic intoxication what happens when participants consume water they believe is alcohol. Sponsored by the Chemical Abuse Prevention Association. Register at 440.746.8233 or email Bridget at [bmurphy@cvccworks.com](mailto:bmurphy@cvccworks.com).

**Cosmetology Salon**

For daytime appointments call – 440.838.8954.  
For evening appointments call – 440.746.8145.

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**Transportation** – Mr. Reinhard

We have had two Highway Patrol spot inspections since the last update. On 2/17, the H.P. Inspection Team checked 13 buses with all 13 passing. On 3/4, 7 buses were inspected with 6 passing inspection. The lone failure was due to a rust hole in the body. That bus is scheduled for repairs. We have 8 buses of our 69 that still need to go through the spot inspection process. The mechanics will then begin preparing for the annual inspections which begin in late May.

We continue to focus on our fast approaching move of the bus parking facility. The extra room we'll have will make things much easier on our drivers. Entry and exit of the facility will be much safer than what we currently experience. Thanks to the hard work of Mr. Vittardi, Mr. Presot, the City of North Royalton, Wade Schneider and the maintenance department, and everyone else involved, I am excited to experience such a great improvement to the transportation department, in such a cost effective way.

**City Recreation** – Mr. Reinhard

The baseball field schedules are being worked on for this season. This year the schedule will be a little more difficult this year due to increased league sizes.

The City has a grant that will allow installation of new lighting on some fields. Work continues to get fields ready. Hopefully it will dry out enough soon.

The Second Annual Girls Youth Soccer Camp is scheduled for Wednesday through Friday, July 27-29 at Heasley Fields. Look for announcements in the local papers.

- Munchkin camp from 4 to 5pm (Wed., Thurs, Fri.)
- Youth camp from 5 to 8pm (Wed. & Thurs.)
- Youth camp from 5 to 7pm (Friday)
- Alumni game from 7 to 8:30pm (Friday)

The next Rec. Board meeting will be March 22 at 6 p.m. at the City Hall

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

Treasurer McIntosh distributed copies of the February Financial Report and the February Suburban Health Consortium Report. Mr. McIntosh also presented resolutions to approve appropriation adjustments and to adopt tax rates.

**8. RESOLUTION 2011-46: APPROVE APPROPRIATION ADJUSTMENTS.** Resolve the Board of Education approve the following 2010-2011 appropriation adjustments in the General Fund:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/ Decrease</u>
504-Education Jobs Grant	-0-	256,144.59	256,144.59

**9. RESOLUTION 2011-47: ADOPT TAX RATES.** Resolve the Board of Education adopt the following resolution:

WHEREAS, this Board of Education, in accordance with the provisions of law, has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2012; and

WHEREAS, the Budget Commission of Cuyahoga County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation.

THEREFORE, BE IT RESOLVED by this Board of Education of the North Royalton City School District, Cuyahoga County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same hereby accepted; and

BE IT FURTHER RESOLVED that there be and is hereby levied on the tax duplicate of said school district the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

General Fund Inside	5.00
General Fund Outside	<u>57.90</u>
Total General Fund	62.90
PI Fund	1.00
Bond Retirement	<u>1.80</u>
Grand Total	65.70

RESOLVED, the Treasurer of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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

Seconded by Langshaw

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**B. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**

Superintendent Vittardi announced that formal recognition of the Teacher of the Year, Staff Person of the Year, Friends of Education, and Retirees will take place at the Educational Foundation Reception on April 27. He noted that High School Principal Carol Moehring will be missed as part of the administrative team and district as she tenders her retirement.

Mr. Vittardi also acknowledged and thanked Principal Beth O'Donnell for her hard work serving as coordinator for her school as the 4<sup>th</sup> grade Valley Vista students participated in the 2011 National Assessment of Educational Progress (NAEP).

In anticipation of the release of the state budget, the district is monitoring new developments as they arise and making necessary preparations for financial decisions.

- 10. RESOLUTION 2011-48: RENEW CONTRACTS-ADMINISTRATIVE STAFF.** Resolve the Board of Education renew the following administrative contracts, salary on schedule:

Julie Bogden, Kindergarten & Preschool Principal, eff. 8/1/2011 through 7/31/2014  
 Salvatore D. Grida, Asst. H. S. Principal, eff. 8/1/2011 through 7/31/2014  
 Gregory Gurka, Director of Personnel, eff. 8/1/2011 through 7/31/2014  
 Jeffrey Hill, Asst. M. S. Principal, eff. 8/1/2011 through 7/31/2014  
 Andrea M. Lasko, Royal View Principal, eff. 8/1/2011 through 7/31/2014  
 J. Michael McGinnis, Asst. H. S. Principal, eff. 8/1/2011 through 7/31/2014  
 Kirk Pavelich, M.S. Principal, eff. 8/1/2011 through 7/31/2014  
 Melissa Vojta, Albion Principal, eff. 8/1/2011 through 7/31/2014

- 11. RESOLUTION 2011-49: 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 2011-12 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 Reinhard

Seconded by Dolezal

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

**B. PERSONNEL AND POLICY**

- 12. RESOLUTION 2011-50: ACCEPT RESIGNATIONS/RETIREMENTS.** Resolve the Board of Education accept the following resignations/retirements:

Retirements

Rose Adriano/effective June 10, 2011  
 Denise Daugherty/effective June 13, 2011  
 Darlene DeBrock/effective June 20, 2011  
 Nancy Mattes/effective June 10, 2011  
 Carol Moehring/effective July 31, 2011  
 Richard Nesbett/March 31, 2011

- 13. RESOLUTION 2011-51: APPROVE LEAVE OF ABSENCE.** Resolve the Board of Education approve unpaid leave of absence for the following:

Rebecca Gill/extension of leave/effective April 4, 2011 through April 21, 2011

- 14. RESOLUTION 2011-52: APPROVE APPOINTMENTS – CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES.** Resolve the Board of Education approve the following appointments to the certificated/licensed and classified staffs 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 2010-11 school year or as indicated:

Classified Employee

Joyce Orszag/Information Mgmt Specialist

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- 15. **RESOLUTION 2011-53: APPROVE/AMEND APPOINTMENTS-SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve/amend the following appointments for Supplemental Contracts for 2010-11 school year, to work as needed, salary on schedule or as indicated:

Valley Vista Bus Duty  
Nicholas Lapsevich

- 16. **RESOLUTION 2011-54: NON-LICENSED SUPPLEMENTAL EMPLOYMENT – 2011-2012**

Whereas, the Board of Education has offered the supplemental positions listed below to certificated/licensed employees of the District; and

Whereas, the Board did not receive any applications from persons qualified to fill the position; and,

Whereas, the Board thereafter advertised the position as being available to qualified licensed personnel not employed by the District and did not receive any qualified applications:

It is therefore resolved that in conformance with Ohio Revised Code Section 3313.53, the following non-licensed individuals are recommended for employment:

Head Boys Soccer Coach  
Wesley Sechrist

- 17. **RESOLUTION 2011-55: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following appointment of interscholastic officials and camp workers for Personal Service Contracts for the 2010-11 school year, as needed, salary on schedule:

**Officials**

Brandt, Jonathan	Groh, George	Reardon, Larry
Bufford, Althea	Gulcin, Robert	Romel, Sharon
Bura, Bob	Hocevar, Frank	Shurtleff, Scott
Donnelly, Sharon	Karls, John	Smart, Jim
Frederick, Cathy	Matovic, Maxine	Smith, Dale
Freeman, Paul	McClain, Ken	Smith, Keith
Giulivo, Barb	McNulty, Ron	Tilker, Charlie
Green, Randy	Parks, Gerald	Wilson, Don

**Football Camp (6/13-16/11)**

Buck, Michael	Krause, Gregory	Seballos, Roel
Ciulli, Bernardino	Mercurio, Charles	Smith, Brian
Ciulli, Nicholas	Molenar, Donald	Taylor, Joseph
Drvenkar, Sean	Molenar, Edward	Turk, Matthew
Drvenkar, Ryan	Namestnik, Albert	Vadini Jr., Joseph
Fortelka, Donald	Radigan, Kevin	Vadini Sr., Joseph

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

Seconded by Hannan

**D. BUSINESS, BUILDINGS, GROUNDS:**

- 18. **RESOLUTION 2011-56: APPROVE RESOLUTION.**

**A RESOLUTION AUTHORIZING AN AMENDMENT TO A CELL TOWER LEASE WITH STC TWO LLC THROUGH GLOBAL SIGNAL ACQUISITIONS AT THE HIGH SCHOOL STADIUM AND RESCINDING, UPON THE OCCURRENCE OF CERTAIN CONDITIONS, THE LEASE TERMINATION LETTER PREVIOUSLY SENT BY THE DISTRICT COUNSEL.**

WHEREAS, the District is in the process of a stadium improvement project including the expansion of the west bleachers; and

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WHEREAS, the existing cell tower at the Stadium needs to be moved in order to accommodate the expansion of the west bleachers; and

WHEREAS, the tenant has agreed to relocate the tower to another area of the site that will not interfere with the Stadium improvement project.

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

Section 1. This Board determines that the property described therein is not needed for public educational purposes.

Section 2. This Board approves the First Amendment to the Cell Tower Lease at the High School and authorizes the President and Treasurer of this Board to evidence its approval.

Section 3. 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.

- 19. **RESOLUTION 2011-57: AUTHORIZE INCREASE IN PLATE LUNCH PRICES.** Resolve the Board of Education authorize the following plate lunch and milk prices effective 2011-12 school year:

ECC/Elementary	\$2.75
Middle School	\$3.00
High School	\$3.00
Milk	\$ .50

- 20. **RESOLUTION 2011-58: APPROVE EXTENDED TRIP PROPOSALS.** Resolve the Board of Education approve the following trip proposals:

Middle School-Grade 7  
Trip to Chicago, IL (Nov. 3-4, 2011)

Middle School-Grade 8  
Trip to Washington DC  
(Oct. 11-13, 2011)

- 21. **RESOLUTION 2011-59: ACCEPT GIFTS/DONATIONS.** Resolve the Board of Education accept the following gifts/donations:

- KitchenAid Refrigerator w/top freezer to Albion School from Rosanne Kacenjar
- 7<sup>th</sup> & 8<sup>th</sup> Grade Girls Basketball Uniforms to North Royalton Middle School from North Royalton Athletic Boosters
- YMCA rental fee for the months of Nov. 2010 through Feb. 2011 to North Royalton High School from North Royalton Athletic Boosters
- \$250 donation to Valley Vista School from North Royalton Soccer Club
- \$250 donation to Royal View School for usage of fields from North Royalton Soccer Club
- \$250 donation to Albion School from North Royalton Soccer Club
- Fifteen titles with multiple copies of books to Albion School to add to its leveled library from Kerry Sheppard
- \$45 to North Royalton Middle School for Power of the Pen from North Royalton Middle School PTA

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

Seconded by Reinhard

- 22. **UPCOMING MEETINGS/EVENTS**

Trans. Appeals Comte. Mtg.	Mar. 16, 2011	9:30 am at Board Office Conf. Rm
Facilities Committee	Mar. 16, 2011	7:00 pm at NRHS Room 100
City Recreation Board Mtg.	Mar. 22, 2011	6:00 pm at N. Royalton City Hall
Special Board Meeting	Mar. 24, 2011	6:00 pm at Board Office Conf. Rm
N.R. Educ. Foundation	Apr. 5, 2011	3:30 pm at Board Office Conf. Rm
Curr.& Instr. Assessment Cmte.	Apr. 6, 2011	9:00 am at NRHS Community Rm
Facilities Committee	Apr. 6, 2011	7:00 pm at NRHS Media Center
Special Board Meeting	Apr. 6, 2011	6:00 pm at Board Office Conf. Rm
Regular Board Meeting	Apr. 11, 2011	7:00 pm at NRHS Community Rm
N.R. Ed. Foundation Reception	Apr. 27, 2011	5:00 pm at Carrie Cerino's Ristorante
Family and Civic Engagement	May 9, 2011	2:30 pm at Board Office Conf. Rm
Wellness Committee	May 11, 2011	1:00 pm at Board Office Conf. Rm

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23. ADJOURN.

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

Seconded by Reinhard

ATTEST:

\_\_\_\_\_  
TREASURER

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

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE