

SUMMARY

1. CALL TO ORDER
 2. PLEDGE OF ALLEGIANCE
 3. ROLL CALL
 4. WORK SESSION
 5. ADJOURN
-
1. **CALL TO ORDER.** President Heidi Dolezal called the Special Meeting of the North Royalton Board of Education to order at 6:00 p.m., April 2, 2009, at the North Royalton Board Office.
 2. **PLEDGE OF ALLEGIANCE.** President Dolezal requested all present to join in the pledge of allegiance to the flag.
 3. **ROLL CALL.** Present: President Heidi Dolezal, Vice-President Cheryl Hannan, Leonard Reinhard, Barbara Zindroski, and Anne Reinkober. Also in attendance were Superintendent Randy Boroff, Assistant Superintendent James Presot, Treasurer Richard McIntosh, Director of Curriculum & Instruction Richard Evans, Director of Pupil Services Susan Welch, and Director of Personnel Gregory Gurka.
 4. **WORK SESSION**
 - Personnel & Policy, Greg Gurka**
 - Levy Update – A levy meeting is scheduled for tonight with hopes to have 200 volunteers there.
 - Retirements – Four teachers have indicated their plans for retirement. This will reduce the number of teachers that will need to be reduced should the levy fail.
 - The administration is reviewing programs for reductions that will occur regardless of levy passage.
 - The RIF Process that will be used to reduce staff in the event of a levy failure was reviewed.
 - The staff members that will be recommended for continuing and limited contracts were reviewed.
 - Pupil Services, Susan Welch**
 - Legal Update – The District received the preliminary report from the Office of Civil Rights regarding the complaint filed by the parents of a student. Mrs. Welch reviewed the report and the recommendations issued.
 - Curriculum and Instruction, Rich Evans**
 - Course of Study Recommendations - Concepts of Algebra II and Eliminated Trigonometry will be recommended.
 - Textbook Recommendation - Discrete Math (4th Year Math Course) will be recommended for adoption.
 - Title I for Assumption School – The Title I services will be provided by Parma City Schools and then billed for payment from the funds provided to Assumption.
 - Finance, Rich McIntosh**
 - HB 1 Handout – Highlights of the proposed biennium budget were reviewed. The budget bill is currently in the House of Representatives.
 - Buildings and Grounds, Jim Presot**
 - Ohio Economic Recovery Submissions – 29 projects have been submitted and are pending while undergoing review.
 - Bleacher Inspection – The inspection has been completed.
 - Transportation Discussion
 - ECC Quadrants – There is an enrollment imbalance and the administration is reviewing options to balance class size.
 - Holy Family Students – The number of students attending Holy Family is making it impractical to transport. The Transportation Department will look at any options that might be available to combine routes going to other schools.
 - Summer Projects – The Middle School roof will be replaced under warranty this summer.
 - Food Service Costs – The operation is currently running a deficit. Options for operational adjustments are being studied.
 - Supplemental Information and Update – If the levy is successful a participation fee will be implemented, Athletics \$100 and Activity \$25. An evaluation of supplemental contracts is being conducted. Comparisons are being made with a number of other districts in the area.

APRIL 2

09

Superintendent Items:

- The Middle School is participating in a NAEP Assessment.
- A Drum Line Extended Trip will be on the agenda for approval.
- Resolution Review – The Board reviewed the April 6 meeting agenda.
- Mr. Boroff will be submitting his letter of resignation for approval at the regular meeting.

Board President’s Agenda:

President Heidi Dolezal presented the following items for discussion:

- Board Goals - Finalized
- Committee Meeting Reminder – Please contact the committee alternate if you cannot attend the committee meeting.
- Superintendent Search – The board discussed using Finding Leaders, OSBA or Marsick & Associates. It was the consensus of the Board to use a consultant during the search process.

5. **ADJOURN.** The meeting adjourned at 8:50 p.m.

Moved by Reinhard

Seconded by Reinkober

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

Motion Carried

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE