

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

APRIL 5

12

SUMMARY

1. CALL TO ORDER
2. RESOLUTION 2012-62: APPOINTMENT OF TREASURER PRO TEMPORE
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. WORK SESSION
6. ADJOURN

1. **CALL TO ORDER.** President Dr. John Kelly called the Special Meeting of the North Royalton Board of Education to order at 6:35p.m., April 5, 2012, at the North Royalton Board Office.

2. **RESOLUTION 2012-62: APPOINTMENT OF TREASURER PRO TEMPORE.** Due to the absence of the treasurer, Heidi Dolezal is hereby appointed to serve as Treasurer Pro Tempore for this special meeting of the Board of Education.

Motion by Reinkober

Seconded by Langshaw

Voting Aye: Reinkober, Langshaw, Kelly, Zindroski, Dolezal

Motion Carried

3. **PLEDGE OF ALLEGIANCE.** President John Kelly requested all present to join in the pledge of allegiance to the flag.

4. **ROLL CALL.** Present: President John Kelly, Vice-President Anne Reinkober, Heidi Dolezal, Dan Langshaw, and Barbara Zindroski. Also present were Superintendent Edward Vittardi, Asst. Superintendent James Presot, Personnel Director Gregory Gurka, and John Ranucci and Dan Dyson from the "Shape Our Schools' Future" committee, and visitor, John Kohl.

5. **WORK SESSION**

- **Superintendent's Update:**

- Mr. Vittardi updated the Board on the:
 - Support Staff Person-of-the-Year: George Hasek from Transportation Dept.
 - Teacher-of-the-Year: Cindy Velotta from Early Childhood Center
 - These individuals will be recognized at the North Royalton Educational Foundation Reception on April 25.
 - The bus rider survey will be going out to parents to plan ridership numbers next school year.
 - There are new opportunities for our various principal changes in the district next year, we also have very good talent in this area. First interviews for the high school assistant principal position will begin next week.
 - Mayor Stefanik, Supt. Vittardi, and four area ministers met for a meeting regarding the youth in our communities and activities for them.
 - The Wellness Committee now encompasses a Bully Prevention Subcommittee. This subcommittee will address the education of students, staff, and parents pre-K thru grade 12.
 - Eight to ten agencies worked together in a search for illegal substances on our high school and middle school campuses.

- **Agenda Review:** The Board reviewed the April 16, 2012 regular meeting agenda.

- **Board President's Agenda:**

Lengthy discussion (questions, answers, statements) took place regarding the facilities report, which was given at a previous meeting by the "Shape Our Schools' Future" Committee. The Board will actively seek input from community residents regarding the district facilities.

Mr. Langshaw reported the Roundtable Event will be held May 7 at 7:00 p.m. in the High School Community Room.

6. **ADJOURN.** The meeting adjourned at 8:18p.m.

Motion by Langshaw

Seconded by Zindroski

Voting Aye: Langshaw, Zindroski, Kelly, Reinkober, Dolezal

Motion Carried

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ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE