

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

APRIL 6

09

SUMMARY

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. RESOLUTION 2009-61: APPROVE MINUTES
5. RECOGNITION OF GUESTS AND PRESENTATIONS
6. PUBLIC PARTICIPATION
7. COMMITTEE REPORTS
8. REPORTS AND RECOMMENDATIONS OF THE TREASURER
9. RESOLUTION 2009-62: APPROVE APPROPRIATION ADJUSTMENTS
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11. RESOLUTION 2009-63: ACKNOWLEDGE APPRECIATION WEEKS
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29. RESOLUTION 2009-81: APPROVE APPOINTMENTS – SUMMER EMPLOYMENT
30. RESOLUTION 2009-82: APPROVE VOLUNTEERS
31. RESOLUTION 2009-83: APPROVE EXTENDED TRIP PROPOSAL
32. RESOLUTION 2009-84: APPROVE OHIO SCHOOLS COUNCIL COOPERATIVE
33. RESOLUTION 2009-85: ACCEPT GIFTS/DONATIONS
34. UPCOMING MEETINGS/EVENTS
35. EXECUTIVE SESSION
36. ADJOURN

1. **CALL TO ORDER:** President Heidi Dolezal called the Special Meeting to order at 7:00 p.m., Monday, April 6, 2009, in the North Royalton High School Community Room.
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, Anne Reinkober, and Barbara Zindroski. Also present were Superintendent Randy Boroff, Treasurer Richard McIntosh, Assistant Superintendent James Presot, Director of Personnel Greg Gurka, staff, media, and visitors.
4. **RESOLUTION 2009-61: APPROVE MINUTES.** Resolve the Board of Education approve the minutes of the special meetings on March 3, 24, and 31, 2009 and the regular meeting held March 9, 2009.

Moved by Zindroski

Seconded by Reinhard

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

Motion Carried

President Dolezal stated that April agenda items had been reviewed at a work session held previously. Superintendent Boroff informed the Board of any additions, corrections, and/or deletions made to the agenda since reviewing at work session.

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- 5. **RECOGNITION OF GUESTS AND PRESENTATIONS.** Superintendent Boroff welcomed any guests present for the evening. On behalf of the Board of Education, Mr. Boroff presented a plaque to this year’s **Friend of Education, Dr. John Kelly.** Dr. Kelly was honored for his outstanding service and dedication in support of the school district.
- 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.
- 7. **COMMITTEE REPORTS**

Curriculum – Mr. Reinhard gave the following report:
 Today’s agenda includes:

- Approval of the Concepts of Algebra II Course of Study
- Textbook adoption for Discrete Math
- Title 1 Agreements

The curriculum items on the agenda were recommended for board approval at the CAC meeting on April 1st. The CAC also participated in a demonstration by Deb Vasenda of the Turning Point Response Systems and the Mimio interactive boards. The district continues to seek and utilize grant and other funds that are not part of the operating budget to infuse technology in the classroom. Members reviewed a power point regarding HB1 and potential impacts on our district, particularly: changes in content standards, kindergarten recommendations, and extending the school year. Our gifted personnel will complete its five part series for teaching gifted students. Members asked questions and received information about the impact of the levy on district instruction.

In other notes the middle school has administered the IAAT to 6th and 7th grade students for possible acceleration. Families that appealed the first administration results were given an opportunity for their children to be re-assessed. This occurred on March 26th.

The ECC staff began kindergarten screening appointments on April 2, 2009. This process helps to organize student placement in classes for the fall.

Formulation of plans for summer school have begun.

Feedback from the early release days was positive. Some of the topics addressed were formative assessment, use of Turning Point Student Response Systems, content specific activities, goal setting for addressing 40 developmental assets, and technology supports for speech language pathologists.

Transportation – Mr. Reinhard gave the following report:

The Transportation Appeals Meeting met March 16, 2009 and discussed the following items:

- The aging fleet of buses and the need to begin replacement of units that have reached the end of their life when the levy passes.
- Proposed 2009-10 school year bus plans. Nothing will be finalized until after the May 5th levy voting.
- Cuts of busing in the 2009-10 school year in the event of levy failure. Impacted would be high school busing, implementation of a two-mile radius for other grades, and cut of service to local daycare facilities. Estimated cost savings is about \$600,000. All committee members are hopeful that our school levy will pass and no programs will be cut.
- New software to assist in bus route planning.

Last, the fleet of buses was given an inspection by OSP and all vehicles passed with only one minor repair required.

Education Foundation – Ms. Zindroski: The NREF Board of Trustees met Tuesday, March 24, 2009, at 3:15PM, Larry Vasil presiding. Present: Larry Vasil, Randy Boroff, Jim Presot, Chris Studor, Aldo Filippelli, Gail Meyer, Bonnie Pelecky, and Mary Vasil. Rich Evans was present to assist with mini-grant information.

Treasurer’s Report:	
Certificate of Deposit (9 mos.)	\$14,465.52
Certificate of Deposit (14 mos.)	\$25,873.04
Savings	\$18,245.72
Scholarships	
Calabrese	\$ 7,556.02
Guzik	\$ 3,644.22
Rechkemmer – Savings	\$ 3,845.51
CD	\$20,000.00
Luzius	\$ 7,432.43
Vasek	\$ 4,703.94
 Membership Reception	
Total Revenue	\$6,600.00
Total Expenses	\$4,159.60
Profit	\$2,440.40

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Texas Hold’Em

Total Revenue	\$7,140.00
Total Expenses	\$5,535.15
Profit	\$1,604.85

After a brief discussion, the Foundation has decided to host two Texas Hold’em tournaments for the next school year. Jim will check with Sleepy Hollow for November dates – preferably the 20th. He will also check for conflicts with other school fundraisers/events.

The Foundation would like to continue the tradition of the Spaghetti Dinner. The date would depend on the passing of the levy and next year’s sports schedule. If the levy should fail, a possible option would be to move the site to the high school cafeteria.

Jim passed out copies of the Articles of Incorporation to the trustees. Several sections were reviewed and the trustees were in agreement that no rules were violated with the donation to the Committee for Royalton Schools Future levy campaign.

Chris reminded everyone that the Foundation needs to find a replacement for Susan Finelli. After discussion, Aldo made a motion to nominate a respected staff member. Jim seconded the motion and the vote was unanimous. Chris will speak to the person this week to see if they accept the position.

Grant Applications

ECC’Lil Bears Preschool

Tennille Haugh	\$160.00
Laura Kunz	\$480.00

ECC Kindergarten

Leslie Gram	\$401.10
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Albion

Amanda Cain	\$389.00
Paula Ross - Document camera *	
Sandra Twardzik	\$248.97

Royal View

MaryAnn Trunzo – Document camera*

Valley Vista

Sheila Erbacher & Amy Gallagher	\$220.00 plus shipping
Third Grade Team	\$514.74

Middle School

Jessica Connelly	\$449.97
Fifth Grade Science Dept.	\$423.94
Sarah Franko	\$320.62
Gina Stabile & Laura Whitehead	
Document camera only*	

High School

Amy Florczyk	\$485.00
Dave Hartman	\$374.25
Kelly Moore – Document camera*	
Mark Skor	\$220.00
Michael Hemery	\$346.84

Academic Luncheon and Sashes ?

Grants	\$5,034.43
Document cameras *	<u>2,400.00</u>
	\$7,434.43

John Nickell will oversee the purchase of all four document cameras in order to receive a better price. They are not to exceed \$600 each.

The trustees agreed to changes in the notification letter to grant recipients. The letter will specify that all **grant materials are property of the North Royalton Schools**. Also, the **deadline for submitting grant invoices is June 15th**. Jim informed the trustees that any item over \$500 will be tagged for inventory.

Meeting adjourned at 5:07 PM

Next meeting date to be announced.

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Membership reception and Texas Hold'Em both profited to an approximate total of \$5,000 and additional funds were collected in memorial scholarship donations from the membership drive.

Grants were awarded to 2 teachers at ECC totaling \$560.00, 3 teachers at Albion totaling \$630.00, 1 teacher at Royalview, 2 teachers at Valley Vista totaling \$720.00, 4 teachers at the Middle School totaling 1200.00, and 5 teachers at the High School totaling 1500.00.

In the past, we have given one Scholarship to a graduating senior. We will be adding one more this year. Because of the tough economy and rising educational costs of books, etc. this would be a generous and positive gesture to our graduating seniors.

October 9 is a tentative date for the Spaghetti Dinner Fund Raiser. November 20th is the tentative date for the next Texas Hold'Em Tournament at Sleepy Hollow. August 11th is the tentative date for the next Education Foundation Meeting.

N. R. Recreation Board – Ms. Dolezal gave the following report:

Baseball Boosters reported 1380 kids are registered at this point. This is an increase over last year. Field preparations are taking place.

Soccer Club reported their numbers are low right now. First games for the spring season are Saturday, March 28.

Golf classes begin March 25.

Russ Wells' industrial technology classes will be constructing about ten picnic tables for the city. The city pays for the materials.

The city and school officials met regarding the use of baseball and softball fields for the spring and summer seasons.

The grand opening of the city's new walking park will take place on May 9.

Wellness - Ms. Dolezal stated that progress is being evaluated on each building's implementation of their Wellness Plan. The buildings and district must be prepared to share their plans and monitor goal achievement during the 2009-10 school year. Particular attention must be given to the measures used in determining goal achievement.

The next meeting will be May 12 at 2:00 p.m. in the Board of Education Conference Room. At this meeting, we will report legal updates, review the building plans, determine the methods for sharing the plans and goal achievement next year, and review the checklist templates.

Policy – Ms. Hannan announced that the following new education bills were introduced in March: HB 80 School Buses, HB 83 School Assaults, and HB 113 School Energy Use. Also discussed was the recent Ohio Supreme Court case of Doe v. Marlinton Loc. School Dist., Case No. 2009-Ohio-1360. A district policy meeting is scheduled for May 7, 2009.

Legislation – Ms. Hannan mentioned several legislative issues.

Student Achievement – Ms. Reinkober submitted the following Student Achievement Report:

Albion

As part of the building wellness plan, students in grades 2-4 have started walking on Tuesday and Thursday mornings with Mr. Wheeler and any other staff members that want their exercise. They are charting their miles walked on a US map in the hallway and are hoping to progress from Hollywood, CA back to North Royalton. To date, they have logged 1,300 miles and have "visited" Las Vegas, NV and Houston, TX.

Royal View

Nineteen Royal View students volunteered their time and effort to perform at the Mayor's Senior Citizen St. Patrick's Day party at the Senior Center in the Deaconess apartments. Mrs. Laura Nary, the music teacher, led the students in the traditional "MacNamara's Band" and a Saint Patrick's Day rhyme with instruments and movement.

For the third grading period, 88 third graders and 52 fourth graders were on either the honor or merit roll, achieving a "B" average or higher.

Valley Vista

53 first and second graders completed participation in the Buddies Book Club. The six week program led by fourteen adult volunteers, helped the students with reading fluency and comprehension.

At Valley Vista, 58 third graders and 67 fourth graders were on either the honor or merit roll.

Middle School

Bruce Boguski will be speaking to the students prior to the OAT testing regarding testing and getting the best performance in whatever you do. There are almost 300 7th and 8th graders participating in track this spring. The RISE program held at the Middle School showcased the projects of over 100 Middle School students, as well as gifted students from the elementary schools. The Student Lead Conferences will be expanded to the 5th, 6th and 7th grades in the coming year.

High School

The high school has two teams, a total of 17 students that are involved in the “Team America Rocketry Challenge”. The contest involves designing, manufacturing and testing a rocket that will come as close as possible to a target altitude and a target flight duration. The deadline for participation is today. This year, the rockets must come as close as possible to a 750 foot altitude and a 45 second flight while carrying a large hen’s egg inside the rocket, without breaking the egg. The top 100 teams are invited to the finals in Manassas, Virginia on May 16th. The top three teams at the finals will split a \$60,000 cash/scholarship prize for their collective college educations. Finalists will be announced later this week, but advisor Chris Boch, feels both teams have an excellent chance of making the finals.

Christina Lugli was one of 6 students from Northeast Ohio to receive a \$2000 scholarship from the Cleveland Cavaliers. They were honored at the Cavs game on March 31.

Two seniors have earned the rank of Eagle Scout. Christopher Arnst and Todd Pixton have both been in Scouts for 12 years. Chris’ Eagle Scout project was to build a garage patio enclosure to provide extra storage for the Pleasant Hills United Methodist Church in Middleburg Heights. Todd raised money for the playground area of the Village Grace Mission Center in Slavic Village. The money was used to have the asphalt area professionally sealed, then he supervised the painting of the basketball court, four square court, 3 hopscotch designs and a map of the United States. Congratulations to both young men!

All four of the bands received a Superior rating at Districts last month and have advanced to State finals in Berea on May 1 and 2. For the fifth straight year, North Royalton is the only school in northeast Ohio to have more than two bands receive superior ratings at Districts.

FINANCE – Ms. Reinkober announced the Financial Advisory Committee discussed the handout on HB 1 that the Board had received at the work session and reviewed the trends in residential sales data for counties going through reappraisal. At the next meeting on April 29, the committee will be reviewing the updated five year forecast.

Broadview Heights Tax Incentive Review Committee

The review committee met on March 26. There are no businesses covered under the tax incentive located in the North Royalton School District. Those located in the BBH School District were in compliance.

CVCC – Ms. Zindroski gave the following report:

Job Fair was huge success. Students accompanied by over 400 parents attended.

14 students will be going to National Competitions.

The following North Royalton Students who placed at the local and state competitions are:

North Royalton Students Receiving Certificates of Accomplishment
at CVCC March 26, 2009 Board Meeting

Program	OH Gov. Youth Art	Tech Prep	BPA Regionals	State	Nat'l
Taylor Campbell	The Company		1 st Place		
Dan Colwell	PSD		(2) 1 st , 2 nd & 3 rd	2 nd	Yes
Peter Danylewycz	PSD		2 nd		
Brian Davis	CNA		3 rd /HM	5 th	Yes
Matthew Ferrara	Digital Design		3 rd		
Amanda Klein	Dental Assisting		3 rd		
Danielle Krakowski	Digital Design	Regionals			
Mike McDonald	CNA		2nd		
Maisaa Saleh	Dental Assisting		3 rd		
Kirsten Sutton	Dental Assisting		3 rd		
Kaley Webb	Legal Secretary		1 st /HM		
Nina Zivkovic	Digital Design		2 nd /HM		

The center received \$542,000 for adult education loans and grants.
Perkins Grant increased \$5,000.

Health Career Job Fair – Thursday, April 23 at 6:00 p.m. held in The Commons area.

Spring Greenhouse Sale – Monday April 27 to Friday May 15 or until all plants are sold, times are 8:00 a.m. to 10:30 a.m. and noon to 2:30 p.m.

Relay for Life Rummage Sale – Saturday May 16, from 9:00 a.m. to 2:00 p.m. in The Commons are “Dump you junk” for a good cause – all proceeds go to Relay for Life.

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Gifted Advisory - Ms. Reinkober announced the next meeting is scheduled for May 19, 2009.

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

1. The maintenance department has been working to get the baseball, softball and track ready for our spring athletes. We have over 430 student athletes out for spring sports. Due to the failure of the operating levy in November, our grounds person was laid off and this has added additional duties to our maintenance staff.
2. Members of the maintenance department are currently working on a variety of energy management repairs that will allow us to better control the exhaust fans at the buildings which will hopefully lower our energy costs.
3. With the warmer weather, the maintenance dept. has inspected and made repairs to various playground equipment and last week installed additional mulch under all of the buildings playground equipment.

8. **REPORTS AND RECOMMENDATIONS OF THE TREASURER.** Treasurer McIntosh distributed copies of the March Financial Report and the March Suburban Health Financial Report.
9. **RESOLUTION 2009-62: APPROVE APPROPRIATION ADJUSTMENT.** Resolve the Board of Education approve the following 2008-09 appropriation adjustments:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/ Decrease</u>
Title IIA-Ohio Principal Evaluation	108,707.56	118,707.56	10,000.00
432-EMIS-08/09 Grant	11,532.12	13,709.30	2,177.18
572-Title I-08/09	326,402.96	324,054.30	2,348.66
590-Title IIA-08/09	108,707.56	108,549.11	158.45
599-Title II-D-08/09	3,057.11	3,035.00	22.11

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

10. **REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT.** Superintendent Boroff welcomed all guests in the audience. Several students were in the audience as part of the government class assignment. Mr. Boroff acknowledged OAPSE and its officers for their agreement to a wage freeze.
11. **RESOLUTION 2009-63: ACKNOWLEDGE APPRECIATION WEEKS.** Resolve the Board of Education acknowledge Administrative Professionals Week (April 19-25, 2009) and Teacher/Staff Appreciation Week (May 3-9, 2009). The Board appreciates the outstanding efforts of all employees of the North Royalton City School District and their "passion for excellence" in providing a quality educational experience for all students.

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

12. **RESOLUTION 2009-64: APPROVE APPOINTMENTS-CONTINUING CONTRACTS FOR CERTIFICATED/ LICENSED EMPLOYEES.** Resolve the Board of Education grant continuing status as teachers to the following staff members, salary on schedule, effective the 2009-10 school year:

Mary Barnes	Aaron Garman	Kami Likovic	Brianne Ostrowski
Jodi Bricely	Patricia Gurka	Ryan Kennedy	Jennifer Paine
Jeffrey Cicerchi	Maureen Harris	Maria Masch	Carolyn Perkins
Cathy Drescher	Kristin Hubbell	Amanda McClain	Jeffrey Rhodes
Amber Fahey	Beverly Joyce	Catherine Norris	Susanna Schwab

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

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13. **RESOLUTION 2009-65: APPROVE COURSE OF STUDY:** Resolve the Board of Education approve the following Course of Study for:

High School:

Concepts of Algebra II
Discrete Math

Moved by Reinhard

Seconded by Zindroski

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

14. **RESOLUTION 2009-66: AUTHORIZE TEXTBOOK ADOPTION.** Resolve the Board of Education authorize the adoption of the following high school textbook effective 2009-2010 school year:

Course	Title (copyright)	Publisher
Discrete Math	Survey of Mathematics with Applications (2009)	Pearson Addison Wesley

Moved by Zindroski

Seconded by Reinhard

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

15. **RESOLUTION 2009-67: APPROVE AGREEMENTS.** Resolve the Board of Education authorize the North Royalton City School District to enter agreements with the following entities which will provide Title 1 services to qualifying students using North Royalton City School District Title 1 funds:

PSI Associates, Inc./PSI Affiliates, Inc. (for Assumption Academy)	\$1,669.56
Parma City School District (for Holy Family School)	\$1,669.56

The North Royalton City School District agrees to provide Title 1 services to Royal Redeemer School for qualifying students under Title 1 from the Parma City School District Title 1 funds in the amount of \$692.77.

Moved by Reinkober

Seconded by Dolezal

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

16. **RESOLUTION 2009-68: RETIREMENT RECOGNITION.** Resolve the Board of Education adopt the following resolution upon the retirement of Irene Trangoni:

WHEREAS, Irene Trangoni 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 Zindroski

Seconded by Hannan

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

17. **RESOLUTION 2009-69: APPROVE/AMEND LEAVES OF ABSENCE.** Resolve the Board of Education approve/amend the following leaves of absence:

Stacie Leatherman/effective the 2009-2010 school year
Sharon Merritt/effective April 23, 2009 through May 29, 2009

Correction (from Dec 4, 2008 through March 13, 2009)

Yvette Cable/effective December 4, 2008 through end of school year

Moved by Hannan

Seconded by Reinhard

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

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18. **RESOLUTION 2009-70: ACCEPT RESIGNATIONS/RETIREMENTS.** Resolve the Board of Education accept the following resignations/retirements:

Resignations

Randy Boroff/effective August 1, 2009
 Ed Klaehn /effective August 1, 2009
 Donald Sheets, Sr. /effective March 23, 2009

Retirement

Diane Keating/effective July 1, 2009
 Jacalyn L. Knoll/effective July 1, 2009
 Barbara E. Morvich /effective July 1, 2009
 Walter C. Schultz/effective July 1, 2009
 Mary Turella/effective July 1, 2009

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

19. **RESOLUTION 2009-71: APPROVE APPOINTMENTS - LIMITED CONTRACTS FOR CERTIFICATED/ LICENSED EMPLOYEES.** Resolve the Board of Education confirm re-employment of the following staff members on a Limited Contract for the 2009-10 school year, salary on schedule:

Megan Annes	Jennifer Harold	Susan Percic
Patricia Ansberry	Mary Hayn	Jennifer Petty
Patricia Bailes	Soo Henry	Karen Pissini
Chris Benze	Kathryn Hindall	Michael Pissini
Patricia Bischof	Anna Marie Hubert	Erin Pontikos
Christopher Boch	Steffani Jaworski	Robert Price
Matthew Bosak	Melissa Karagiozis	Leigh Ann Quayle
Lorene Cole	Barbara Kenny	Misty Ricco
Jessica Connelly	Melissa Kildoo	Michael Rudolph
Mary Cosimi	Annemarie Kish	Paul Salyards
Molly Daly	Bradley Klingbeil	Samantha Schindler
Jessica Dylong	Jocelyn Kozak	Joseph Sieracki
Kelly Ferris	Nicholas Lapsevich	Patricia Skvoretz
Kathleen Filuta	Lori Lewis	Amanda Slyder
Sean Folk	Elizabeth Meinberg	Corey Soza
Jennifer Forshey	Elisabeth Miller	Abigail Studor
Amy Gallagher	Kahle Miller	Krista Voorhees
Andrea Gans	Edward Molnar	Aaron Wheeler
Jennifer Gaydos	Gerald Nadeau, Jr.	Elaine White
Elizabeth Goodman	Amy Ness	Laura Whitehead
Christine Gorbett	Hannah Nichols	Shannon Winkler
Deanna Gordon	Christine Noy	Kathleen Yasenka
Mallory Green		Douglas Zimlich

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

20. **RESOLUTION 2009-72: APPROVE APPOINTMENTS-LIMITED CONTRACTS FOR CERTIFICATED/ LICENSED SMALL GROUP INSTRUCTORS.** Resolve the Board of Education confirm re-employment of the following small group instructors on a Limited Contract for the 2009-2010 school year:

Beverly Beutler	Annetta Paszt
Kathleen Filippelli	Lauri Scott
Jaime Heisler	Tammie Vasek
Kelli Kujawa	Sharon Zimmer

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

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21. **RESOLUTION 2009-73: APPROVE APPOINTMENTS - CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES.** Resolve the Board of Education approve the following appointments to the certificated/licensed and/or 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 2008-09 school year or as indicated:

Certificated/Licensed Employees 2009-2010

Keith Sidley, Transition Specialist
Wanda Sidley, Transition Specialist

Casual Labor II (2009-2010)

David Wallis

Classified Substitutes

Jeffrey Cendrowski
Ed Kalbrunner
Charles Smith

Moved by Zindroski

Seconded by Reinkober

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

Motion Carried

22. **RESOLUTION 2009-74: APPROVE APPOINTMENT – STUDENT TECHNICIANS.** Resolve the Board of Education approve the appointment of the following student technicians for the indicated school year, to work as needed, salary on schedule:

2009-2010

Jenn Barnick

Matthew Muha

Marie Bartinelli

Jonathan Gordon

Jordan Nickell

Natan DeVille

Kayleigh Madjar

Gina Palladino

Ashley Farinacci

Jason Weible

Moved by Reinhard

Seconded by Zindroski

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

Motion Carried

23. **RESOLUTION 2009-75: RESOLUTION APPROVING LAYOFFS OF CLASSIFIED STAFF**

WHEREAS, the District is presently projecting a deficiency of the funding necessary to sustain current levels of staffing and operations:

NOW THEREFORE, BE IT RESOLVED that for financial reasons, the Board hereby determines, pursuant to the provisions of Article 5, Paragraph B, of the Agreement between the Board of Education and OAPSE, Local #231, that it is necessary to layoff certain non-certificated employees.

BE IT FURTHER RESOLVED,

1. That pursuant to said necessary reduction, the Board abolishes the following positions effective July 31, 2009:

Middle School

Early Childhood Center

1- Second Shift Cleaner

1 - Cafeteria Worker

1 - PreSchool Aide

District

17- Bus Drivers

2. That in accordance with the Agreement between the Board of Education and OAPSE, Local #231, and effective at the end of the work day on Friday, July 31, 2009, the employment contracts of the following employees are hereby suspended:

Custodial/Maintenance:

Secretaries/Clerks/Aides

1. Heather Fabish

1. June Travers

Cafeteria Worker

1. Cynthia Hanford

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Transportation

- | | |
|---------------------|---------------------------|
| 1. Bruce Abbott | 10. Isela Santangelo |
| 2. Richard Zola | 11. Lynn Egizii |
| 3. Natalie Zamaiko | 12. Raymond Masloski |
| 4. Heather Madjar | 13. Constance Andjelkovic |
| 5. Wayne Phillips | 14. Ted Petryszyn |
| 6. Daniel Swigonski | 15. Dale Dengard |
| 7. Andrea Moysey | 16. Ellen Grayson |
| 8. Ronald Pudelski | 17. Bridget Lewandowski |
| 9. Steven Kravec | |

3. That the above-named employees shall be notified in writing of this action suspending their employment contracts pursuant to the layoff and further advising them of their rights in accordance with the aforementioned Agreement.

Moved by Hannan

Seconded by Reinhard

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

Motion Carried

24. RESOLUTION 2009-76: RESOLUTION APPROVING REDUCTION IN FORCE AND SUSPENSION OF CERTIFICATED/LICENSED STAFF CONTRACTS

WHEREAS, the District is presently projecting a deficiency of the funding necessary to sustain current levels of staffing and operations; and

WHEREAS, financial reasons have resulted in the determination of the Superintendent to eliminate certain programs, subjects and/or classes affecting licensed/certificated employees:

NOW THEREFORE, BE IT RESOLVED:

1. In accordance with the recommendation of the Superintendent to eliminate certain programs, subjects and classes, the Board determines it necessary to make a reasonable reduction of licensed/certificated staff and hereby abolishes the following positions effective August 1, 2009:

High School:

- 1 - Computer Science/Math
- 1 - Integrated Science
- 1 - Integrated Language Arts
- 1 - German

Middle School:

- 1 - Gifted Intervention Specialists
- 1 - Physical Education
- .5 - Response to Intervention

Elementary:

- 2 - Gifted Intervention Specialist
- 7.5 - Classroom positions
- 2 - Remedial teaching positions
- 1.5 - Media Specialist
- 1 - Art at ECC
- 1 - Music at ECC
- 1 - PE at ECC

Small Group Instructor:

- 1 - High School Small Group Instructors

Transition Specialists

- 2 - High School

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- 2. Pursuant to this reduction in force/abolishment of positions and in accordance with the provisions of Article 9, Paragraph A, of the Agreement currently in effect between the Board of Education and the North Royalton Education Association, the contracts of the following employees are hereby suspended at the end of the contract year on Friday, July 31, 2009:

Licensed/Certificated:

- 1. Susan Percic
- 2. Andrea Gans
- 3. Laura Whitehead
- 4. Anna Hubert
- 5. Lorene Cole
- 6. Patricia Bailes
- 7. Patricia Skvoretz
- 8. Steffani Jaworski
- 9. Christine Noy
- 10. Jocelyn Kozak
- 11. Shannon Winkler
- 12. Jennifer Gaydos
- 13. Matt Bosak
- 14. Edward Molnar
- 15. Christopher Benze
- 16. Sean Folk
- 17. Joseph Sieracki
- 18. Mallory Green
- 19. Megan Annes
- 20. Misty Ricco
- 21. Samantha Schindler
- 22. Mary Cosimi
- 23. Leigh Ann Quayle
- 24. Mary Hayn
- 25. Ray Perttu

Small Group Instructor:

- 1. Kathleen Filippelli

Transition Specialists

- 1. Keith Sidley
- 2. Wanda Sidley

- 3. The above-named employees shall be notified in writing of this action suspending their employment contracts pursuant to the layoff and further advising them of their rights in accordance with the NREA Agreement.

Moved by Reinkober

Seconded by Dolezal

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

Motion Carried

25. RESOLUTION 2009-77: RESOLUTION APPROVING REDUCTION IN FORCE AND SUSPENSION OF ADMINISTRATIVE CONTRACT

WHEREAS, the District is presently projecting a deficiency of the funding necessary to sustain current levels of staffing and operations; and

RESOLVED, that the administrative contract of Julianne Goshe, Assistant Principal at the Middle School is suspended for financial reasons and in furtherance of a reorganization and/or consolidation of administrative functions in accordance with Board Policy #1540, effective at the end of the 2008-2009 contract year.

BE IT FURTHER RESOLVED, that Julianne Goshe be notified of her rights to recall as set forth in Board Policy.

Moved by Hannan

Seconded by Zindroski

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

Motion Carried

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26. RESOLUTION 2009-78: RESOLUTION APPROVING REDUCTION IN FORCE AND SUSPENSION OF CENTRAL OFFICE EMPLOYEES

WHEREAS, the District is presently projecting a deficiency of the funding necessary to sustain current levels of staffing and operations; and

RESOLVED, that the non-teaching employment contracts of Kathleen McGinnis and Christine Studor be and hereby are suspended, for financial reasons, effective at the end of the 2008-2009 contract year.

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

Seconded by Reinhard

27. RESOLUTION 2009-79: APPROVE APPOINTMENTS - SUPPLEMENTAL CONTRACT. Resolve the Board of Education approve the following for Supplemental Contract for the 2008-09 school year, as needed, salary on schedule:

Assistant Track Coach
 Michael Nary (*replacing Joshua Harlan*)

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

Seconded by Reinkober

28. RESOLUTION 2009-80: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS. Resolve the Board of Education approve the following appointment of interscholastic officials and athletic workers for Personal Service Contracts for the 2008-09 school year or as indicated, as needed, salary on schedule:

<u>Officials</u>	<u>Athletic Workers</u>
Campbell, Tim	Annes, Megan
Flynn, George	Benze, Chris
Frollo, Richard	Braskie, Joe
Gareau, Fran	Daly, Molly
Hagerty, Tom	Filips, Don
Koney, Michael	Hershey, Don
Santiago, Israel	Holdmeyer, Steve
Yarian, Christopher	Schindler, Samantha
	Sprunger, Steven
	Wells, Russ

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

Seconded by Zindroski

29. RESOLUTION 2009-81: APPROVE APPOINTMENTS – SUMMER EMPLOYMENT: Resolve the Board of Education approve the following 2009 classified workers as needed, salary on schedule:

	<u>Summer Workers/PAC</u>	
Rochelle Mills	Lance Okonowski	Marisa Rodriguez
Matthew Owen	Goutham Polavaram	

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

Seconded by Dolezal

30. RESOLUTION 2009-82: APPROVE VOLUNTEERS. Resolve the Board of Education approve the following volunteer for the 2008-09 school year or as indicated:

Middle School Track Coach
 Richard Hrin

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Volleyball Camp (7/26-29/09)

Kristin Hubbell	Alyssa Babitt	Amy Schwarzwald
Kami Likovic	Brittany Centorbi	Sara Schwarzwald
Michelle Lesczynski	Alyssa Fijalkovich	Megan Sforzo
Jack Mizener	Elissa Foster	Tiffany Snyder
Rebecca Naab	Corrie Herris	Dedra Teel
Jessica Yappel	Miranda Horvath	Mary Tout
Brittany Albutson		

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

31. **RESOLUTION 2009-83: APPROVE EXTENDED TRIP PROPOSAL.** Resolve the Board of Education approve the following trip proposal:

High School Winter Guard
 Trip to Dayton, OH (April 2-3, 2009)

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

32. **RESOLUTION 2009-84: APPROVE OHIO SCHOOLS COUNCIL COOPERATIVE advertising and receiving bids for waste and recycling services.**

WHEREAS, the North Royalton City Schools Board of Education wishes to advertise and receive bids for waste and recycling services from July 1, 2009 through June 30, 2012 through the Ohio Schools Council's Waste and Recycling Program. There is no fee to participate in the Ohio Schools Council 2009-2012 Waste and Recycling Program.

THEREFORE, BE IT RESOLVED the North Royalton City Schools Board of Education wishes to participated and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of waste and recycling services for the period July 1, 2009 through June 30, 2012. It is understood there is no fee to participate in the Ohio Schools Council 2009-2012 Waste and Recycling Program.

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

33. **RESOLUTION 2009-85: ACCEPT/ACKNOWLEDGE GIFTS AND DONATIONS.** Resolve the Board of Education accept and acknowledge the following gifts and donations:

- \$10.00 donation to Royal View fundraiser from Al & Helen Kelly
- \$200.00 donation to Royal View from Michael & Joyce Fink
- Clinic supplies to Albion from Kim & Jeff Shokles
- Five hard-cover library books to Royal View from Linda Palko
- Carpet tile for installation in elevator to North Royalton Middle School from Fredericks' Floor Coverings
- 22 classroom books to Royal View School from Kenneth & Angela Tollis
- \$250.00 donation to Royal View School for use of fields from North Royalton Soccer Club
- Indian artifacts (1 tomahawk head, 8 arrowheads) to Royal View School from Ron Wurch
- An Amana side-by-side refrigerator and a Caloric gas range to North Royalton School District from Mary Ellen Feigi
- Two books and one audiobook set to North Royalton High School from Mr. & Mrs. Michael Murray
- Classroom equipment/supplies to North Royalton City Schools from the North Royalton Educational Foundation as follows:

Lil' Bears

Movement and Music CD's (grant awarded to Tennille Haugh)
 Touch Cue System (grant awarded to Laura Kunz)

ECC

Alphabet & Letter Sound Manipulatives (grant awarded to Leslie Gram)

Albion

Touch Math System (grant awarded to Amanda McClain)
 Document Camera (grant awarded to Paula Ross)
 Microscopes (grant awarded to Sandra Twardzik)

Royal View

Document Camera (grant awarded to Mary Ann Trunzo)

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Valley Vista

Phonics Dancing (grant awarded to Shelia Erbacher & Amy Gallagher)
 Native American Thematic Unit (grant awarded to third grade team)

Middle School

Flip Video (grant awarded to Jessica Connelly)
 Sound Decibel Device (grant awarded to fifth grade science team)
 High-Interest, non-fiction RICA books (grant awarded to Sarah Franko)
 Document Camera (grant awarded to Gina Stabile & Laura Whitehead)

High School

Science Laboratory Equipment (grant awarded to Amy Florczyk)
 Electricity Monitors (grant awarded to Dave Hartman)
 Document Camera (grant awarded to Kelly Moore)
 Maple 12 Computer Program (grant awarded to Mark Skor)
 Cameras for School Newspaper (grant awarded to Michael Hemery)

Moved by Zindroski

Seconded by Reinhard

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

Motion Carried

34. **UPCOMING MEETINGS/EVENTS** Before the meeting adjourned at 7:50 p.m., upcoming event dates were announced.

Recreation Board Mtg	Apr. 28, 2009	6:00 pm at N. Royalton City Hall
Financial Adv. Comte.	Apr. 29, 2009	7:00 pm at Board Office Conf. Rm
Special Board Meeting	May 7, 2009	6:00 pm at Board Office Conf. Rm
May Regular Meeting	May 11, 2009	7:00 pm at NRHS Community Rm
Transportation Appeals Comte.	May 11, 2009	9:30 am at Board Office Conf. Rm
Wellness Comte.	May 12, 2009	2:00 pm at Board Office Conf. Rm
Gifted Adv. Comte.	May 19, 2009	1:30 pm at NRHS Community Rm

35. **EXECUTIVE SESSION.** The Board entered into executive session at 7:53 p.m. to discuss the employment of personnel.

Moved by Zindroski

Seconded by Reinhard

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

Motion Carried

The meeting was called back to order at 9:35 p.m. to adjourn.

36. **ADJOURN.**

Moved by Hannan

Seconded by Zindroski

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

Motion Carried

ATTEST:

 TREASURER

 BOARD PRESIDENT

 DATE

 DATE