

**NORTH ROYALTON BOARD OF EDUCATION SPECIAL**

**APRIL 6**

**11**

**SUMMARY**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. WORK SESSION
5. EXECUTIVE SESSION
6. ADJOURN

1. **CALL TO ORDER.** President Anne Reinkober called the Special Meeting of the North Royalton Board of Education to order at 6:04 p.m., April 6, 2011, at the North Royalton Board Office.

2. **PLEDGE OF ALLEGIANCE.** President Reinkober requested all present to join in the pledge of allegiance to the flag.

3. **ROLL CALL.** Present: Anne Reinkober, Leonard Reinhard, Heidi Dolezal, Cheryl Hannan, and Dan Langshaw. Also in attendance were Superintendent Edward Vittardi, Assistant Superintendent James Presot, Personnel Director Gregory Gurka, and Treasurer Richard McIntosh.

4. **WORK SESSION**

• **Superintendent's Update:**

Mr. Vittardi updated the Board on the latest information available on the state budget and the steps the district is beginning to take to deal with the loss of state revenue.

Mr. Gurka reviewed the redesigned district web site.

Mr. Presot updated the Board on the progress of the stadium renovation project and the bus storage facility.

Mr. Presot reviewed the progress of the replacement of a number of the copy machines in the district.

Mr. Gurka discussed the change from Southwest Hospital to Parma Hospital for athletic training services beginning with the 2011-2012 school year.

Mr. Presot reviewed the work done exploring possible sites for locating the transportation facility in the future.

The Board reviewed the April 11, 2011 regular meeting agenda. The policy updates were presented for first reading.

At this time Daniel Riley, district legal counsel, and Tim Leist, of MKC Architects, joined the meeting.

Mr. Riley reviewed the rationale and need for the change order resolution on the regular agenda.

Mr. Riley and Mr. Leist reviewed a situation with the stadium renovation project where there was a grey area in the description of the scope of work for the general trades package and the plumbing package. Following discussion regarding the alternatives available to complete the work not included in the scope of work, the consensus of the majority of the Board was the change order process was the best course of action. A change order will be presented on the meeting agenda for Board approval.

5. **EXECUTIVE SESSION.** The Board adjourned to executive session at 7:59pm to discuss the employment of personnel.

Moved by Dolezal

Seconded by Reinhard

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

Motion Carried

Mrs. Reinkober called the meeting back to order at 8:39 p.m.

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WORK SESSION CONTINUED

Mr. Vittardi advised the Board that the legislature has not yet approved additional calamity days and there may yet be a need to make up our day this year.

• **President’s Agenda**

Mrs. Reinkober asked for thoughts on the concerns Mrs. Zindroski posed at the March regular meeting regarding meeting locations, meeting notices and work sessions. The Board discussed the need to hold work sessions at the Board Office for access to information. While there are public meetings and the public is welcome, these meetings do not have a public comment session and are intended for the Board to complete their due diligence in preparation for the regular meeting.

Mrs. Reinkober discussed the Treasurer/Superintendent evaluation process. The next step would be to meet with Flanagan and Giffels to develop a new evaluation instrument.

The Board discussed a self-evaluation and the establishment of Board goals.

The Board discussed Mr. Langshaw’s request to revisit audio taping work sessions. Mr. Langshaw provided the following suggested by-law regarding taping of Board meetings:

APPROVE REVISED BOARD BYLAW 0169.3 TAPING OF BOARD MEETINGS.  
All regular meetings, work sessions, and special meetings of the Board, except executive sessions, shall be recorded on audio. Audio recordings will be labeled and maintained in the Central Office under the supervision of the Treasurer. All Audio recordings will be posted online on the district’s website. All recordings shall be maintained according to the Board’s records retention policy.

The consensus of the Board was to continue to audio record regular meetings, but not to record work sessions.

Mr. Langshaw suggested the Board adopt a resolution regarding the impact of the proposed state reduction budget. The Board agreed a resolution should be drafted for consideration at the May Board meeting.

Mr. Langshaw reviewed the testimony he will give at the House Education Finance subcommittee.

Mrs. Reinkober reminded everyone of the Board Leadership Conference on April 29-30.

**6. ADJOURN. The meeting adjourned at 9:24p.m.**

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

Seconded by Hannan

ATTEST:

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TREASURER

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

\_\_\_\_\_  
DATE

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DATE