

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

APRIL 8

10

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 Leonard Reinhard called the Special Meeting of the North Royalton Board of Education to order at 6:00 p.m., April 8, 2010, at the North Royalton Board Office.
2. **PLEDGE OF ALLEGIANCE.** President Reinhard requested all present to join in the pledge of allegiance to the flag.
3. **ROLL CALL.** Present: President Leonard Reinhard, Heidi Dolezal, and Dan Langshaw. Also in attendance were Superintendent Edward Vittardi and Treasurer Richard McIntosh.

4. **WORK SESSION**

- **Superintendent's Update:**

Mr. Vittardi updated the Board on the progress of the CAPP Grant. This grant would fund a community substance abuse program.

Mrs. Hannan entered the meeting at 6:12 p.m.

The City of North Royalton and the YMCA continue to make progress towards establishing a facility in North Royalton.

Representatives of Chauntclair, a condominium association, have approached the city regarding a drainage issue on their property. Conversations with them and City officials will continue regarding the situation.

Progress continues to be made with the cell tower owners regarding long-term leases.

Mr. Vittardi updated the Board on several recent disciplinary issues.

The Health and Wellness Committee has recommended to no longer allow home baked foods to be brought to school to be shared with other students due to the continued increase of food allergies among students. The Board discussed the implications of establishing a policy to this effect and agreed that discussions should continue with the PTA's. At this time the Board agreed that these restrictions should be limited to grades K through four.

A summary of the general plans of action of the strategic plan and the action steps proposal was reviewed. The strategic plan will be reviewed at the State of the Schools on April 14.

- The Board reviewed the April 12, 2010 regular meeting agenda.

5. **EXECUTIVE SESSION.** The Board adjourned to executive session at 7:08 p.m to discuss negotiations and the employment of personnel.

Moved by Reinhard

Seconded by Langshaw

Voting Aye: Reinhard, Langshaw, Hannan, Dolezal

Motion Carried

Mr. Reinhard called the meeting back to order at 8:10 p.m.

- Following Executive Session, Mr. Vittardi updated the Board on the status of all day kindergarten.

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9. ADJOURN. The meeting adjourned at 8:10 p.m.

Moved by Langshaw

Seconded by Hannan

Voting Aye: Langshaw, Hannan, Dolezal, Reinhard

Motion Carried

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE