

NORTH ROYALTON BOARD OF EDUCATION REGULAR

APRIL 11

11

SUMMARY

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. RESOLUTION 2011-65: APPROVE MINUTES
- 5. RECOGNITION OF GUESTS AND PRESENTATIONS
- 6. PUBLIC PARTICIPATION
- 7. COMMITTEE REPORTS
- A. **REPORTS AND RECOMMENDATIONS OF THE TREASURER**
- 8. RESOLUTION 2011-66: APPROVE APPROPRIATION ADJUSTMENT
- B. **REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**
- 9. RESOLUTION 2011-67: TEACHER OF THE YEAR
- 10. RESOLUTION 2011-68: SUPPORT STAFF PERSON OF THE YEAR
- 11. RESOLUTION 2011-69: FRIENDS OF EDUCATION
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- C. **PERSONNEL AND POLICY**
- 13. RESOLUTION 2011-71: APPROVE LEAVES OF ABSENCE
- 14. RESOLUTION 2011-72: ACCEPT RESIGNATIONS/RETIREMENTS
- 15. RESOLUTION 2010-73: APPROVE APPOINTMENTS-CONTINUING CONTRACTS
- 16. RESOLUTION 2010-74: APPROVE APPOINTMENTS - LIMITED CONTRACTS
- 17. RESOLUTION 2010-75: APPROVE APPOINTMENTS - LIMITED CONTRACTS-SGI
- 18. RESOLUTION 2011-76: APPROVE APPOINTMENTS – CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES
- 19. RESOLUTION 2011-77: APPROVE APPOINTMENTS – SUMMER EMPLOYMENT
- 20. RESOLUTION 2011-78: APPROVE APPOINTMENTS – STUDENT TECHNICIANS
- 21. RESOLUTION 2011-79: APPROVE APPOINTMENTS – EXTENDED DAY
- 22. RESOLUTION 2011-80: APPROVE/AMEND APPOINTMENTS-SUPPLEMENTAL CONTRACTS
- 23. RESOLUTION 2011-81: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS
- 24. RESOLUTION 2011-82: APPROVE SERVICE AGREEMENT WITH PARMA HOSPITAL
- 25. RESOLUTION 2011-83: APPROVE POLICY UPDATES
- D. **BUSINESS, BUILDINGS, GROUNDS**
- 26. RESOLUTION 2011-84: APPROVE CHANGE ORDER (Stadium and Bus Garage)
- 27. RESOLUTION 2011-85: APPROVE SCOREBOARD SOLE SOURCE RESOLUTION
- 28. RESOLUTION 2011-86: ACCEPT GIFTS/DONATIONS
- 29. UPCOMING MEETINGS /EVENTS
- 30. EXECUTIVE SESSION
- 31. ADJOURN

1. **CALL TO ORDER:** President Anne Reinkober called the Regular Meeting to order at 7:00 p.m., Monday, April 11, 2011, in the North Royalton High School Community Room.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL.** Present: President Anne Reinkober, Vice President Leonard Reinhard, Cheryl Hannan, Heidi Dolezal, and Dan Langshaw. Also present were Superintendent Edward Vittardi, Treasurer Richard McIntosh, Assistant Superintendent James Presot, Director of Personnel Greg Gurka, staff, media, and visitors.

4. **RESOLUTION 2011-65: APPROVE MINUTES.** Resolve the Board of Education approve the minutes of the special meeting on March 10, 2011 and the regular meeting held March 14, 2011.

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

5. **RECOGNITION OF GUESTS AND PRESENTATIONS.** Mr. Vittardi acknowledged the following:
Stadium Foundation Trustees. On behalf of the Foundation, Barry Ezell presented the district with a check, in the amount of \$1,000,000, depicting a milestone in funds raised so far.
Support Staff Person of the Year: Bryan Sheffield
Teacher of the Year: Carmen Rademaker
Friends of Education: Jim Smith & Larry Vasil
OSBA Award of Achievement: Cheryl Hannan

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.

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7. COMMITTEE REPORTS

Building & Grounds – Mr. Reinhard gave the following report:

1. Construction has started on the stadium renovation project. The general trades contractor has already demolished the old restrooms, concession stand and ticket booths. They have started the process of removing the asphalt pavement in the bus garage area and are in the process of digging footers for the home side restrooms and concession stands. We anticipate them starting the footers for the home bleachers later this week as well. They are also in the process of starting the site work for the visitor restroom and concession stand as well. So far other than the weather not being as cooperative as we hoped, the project is moving along as we had hoped.
2. The new bus storage facility has officially opened as of last week. Everything seems to be running smoothly and we are still in the final stages of getting the drivers parking area completed. We are waiting on the asphalt plants to open so that this work can be completed.
3. The high school senior class as part of their gift to the school district is paying for a new landscaped wall area outside of the media center doors. The existing wooden structure is many years old and is starting to have issues. The senior class is paying for the wall materials as well as new landscaping once the area is ready. We are hoping to have this done in the next few weeks.

Under the direction of Susan Finelli and Jim Wotowiec, a number of high school students will be working with our three elementary buildings to construct Elementary Gardens for each of the buildings. The goal is to have HS students work with the elementary classes to develop a small garden at each of the schools. The gardens will consist of both flower and vegetables that the students will grow. Family volunteers will assist in making sure that the gardens are taken care of during the summer months.

Legislative Liaison Update-Mr. Langshaw gave the following report:

Testimony on HB 153

On, April 7, 2011 I gave opposition testimony on House Bill 153, the State Operating Budget before the Ohio House of Representatives Finance Subcommittee on Primary and Secondary Education, at the Statehouse in Columbus. I was also joined by a number of others from various other school districts and organization offering testimony on the Primary and Secondary Education portion of the proposed state budget under HB 153. As the Legislative Liaison for the North Royalton School Board I have been following very closely HB 153, Governor John Kasich’s proposed biennium budget. During the hearing I told state representatives that Governor John Kasich’s Budget Proposal is a devastating funding loss to the North Royalton City School District to the tune of almost \$5 million dollars in the next biennium budget. A key thing that I stressed was that we oppose HB 153 and urge the legislature to focus on including some form of cap on the percentage reduction that any district must endure in this biennium budget. Currently we face a 38.11% reduction in state funding under HB 153, which is worse than what we had thought or even prepared for. I also answered a few questions from Chairman John Carey and Ranking Minority Member Matt Lundy on the committee after giving my testimony. I made sure the voice of the North Royalton School District was heard down in Columbus. Now is the time to fight the terrible effects HB 153 could have on our district.

Also while down in Columbus I personally met one on one with our lawmakers: Representative Mike Dovilla, Representative Marlene Anielski, and Senator Tom Patton and shared my copies of my testimony, letters from members of our board, and information how HB 153 will negatively impact our school district. I did the best I could to share the concerns we as district. I urge all the constituents in our school district contact our representatives and share their concerns about HB 153 as soon as possible!

**OPPONENT TESTIMONY ON HB 153 BY
DAN LANGSHAW
NORTH ROYALTON SCHOOL BOARD MEMBER
BEFORE THE
FINANCE SUBCOMMITTEE ON PRIMARY AND SECONDARY EDUCATION
OHIO HOUSE OF REPRESENTATIVES
APRIL 7, 2011**

Good afternoon, Chairman Carey, ranking member Lundy, and members of the Finance Subcommittee on Primary and Secondary Education. Thank you for the opportunity to testify on HB 153 the State Operating Budget. My name is Dan Langshaw and I am member of the North Royalton School Board.

The North Royalton City School District is located in southwest Cuyahoga County and encompasses both the city of North Royalton and parts of the neighboring city of Broadview Heights. Our public school district provides education K-12 to over 4,700 students in our community. Today, I have made the two hour drive down I-71 to voice strong opposition to the proposed State Budget for Primary and Secondary Education on behalf of my board, students, teachers, taxpayers, and community that I have been elected to serve.

Last week the Ohio Office of Budget and Management released Governor Kasich’s recommendations for State Foundation Aid for school districts for fiscal years 2012 and 2013. The overall budget plan slashes funding to K-12 education by a total of \$3.1 billion over the next two years compared to fiscal year 2011. The discussion of the budget not being as bad as some had feared in education is a direct result of the Governor choosing to ease some of the budget pain on the backs of communities like ours.

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Governor John Kasich's Budget Proposal is a devastating funding loss to the North Royalton City School District to the tune of almost \$5 million dollars in the next biennium budget. The acceleration of the tangible personal property tax reimbursement means the district begins losing revenue in the coming year of almost \$871,000 and a total two year reduction of \$1,732,000 of what were once locally raised tax revenues. To say that we are shocked at the Governor's budget proposal is a severe understatement.

The budget submitted by the Governor takes what were once locally levied tax revenues, money from our school community and claims it for the state's General Revenue Fund. These proposed cuts are dramatic in their impact on our school district and unfair to the residents of our school community. I ask you to consider extending the current reimbursement level an additional two years and then restructure the phase-out so that it occurs over a longer period than presently in law. If the legislature insists upon beginning a phase-out in fiscal 2012, and will not extend the phase-out period, please consider applying the original phase-out schedule included in H.B. 66 adopted as the budget in 2005.

The State Foundation Aid proposed by the Governor has our school district scheduled to lose over \$1.8 million dollars in the coming biennium. When one factors in other cuts proposed in the Governor's budget including the loss of federal stimulus funds, our school district would lose nearly \$5 million dollars in his proposed biennium budget. Of the more than 600 school districts in the State of Ohio, only 22 districts stand to lose more in the percentage cut from our budget and just 60 lose more in total dollars.

The North Royalton School District has met every state and federal accountability measure imposed upon us, and our students continue to achieve at the highest of levels. Our school district continues to rank high in performance with one of the lowest cost per pupil expenditures in the entire county. As referenced by Forbes Magazine, the North Royalton City School District offers one of the best school districts for the housing dollar in the entire country. In May 2009 our community stepped up during one of the toughest recessions since the Great Depression to pass a 6.2 mil levy because they value public education! Our community has done all that they can do, yet their reward is the state failing to do their fair share. The Governor may claim to be holding the line on taxes at the state level, but his actions are clearly passing the greater tax burden onto local communities like the North Royalton City School District.

John F. Kennedy once said "our progress as a nation can be no swifter than our progress in education". HB 153 does the complete opposite it sets progress that has been made in education and school funding in the state of Ohio backwards at least a decade or more! In addition I fear this proposed budget raises serious constitutional issues regarding school funding. I believe it may again require the Ohio Supreme Court to review constitutionality of how the state funds public education as it did in the decade old *DeRolph v. State* rulings that declared school funding in Ohio as unconstitutional. This is unacceptable, now is the time state should invest more into public education in order to help Ohioans get back to work!

In closing, every biennium budget the state changes the way school funding is done here in Ohio. We oppose HB 153 and urge the legislature to focus on including some form of cap on the percentage reduction that any district must endure in this biennium budget.

Thank you for the opportunity to speak to you this afternoon. I am happy to answer any questions you may have.

State Budget Update

The full House Finance and Appropriations Committee is scheduled to meet Wednesday, April 13, beginning at 9 a.m. to hear additional testimony on primary and secondary education.

House Bill 36, Calamity Day Legislation

HB 36 was not concurred upon by the House due to changes made in the Senate.

There was an objection to language requiring districts to provide transportation during calamity days for STEM, charter and nonpublic schools. In addition, some raised concerns about students not having access to online lessons to make up for missed days.

The legislation then went back to the Senate where the members voted to recede the amendments made in that chamber. The legislation has been sent to the governor, who is expected to sign the bill soon. Once signed, the bill will become effective immediately since it included an "emergency clause". The legislation will add two additional calamity days for the 2010-2011 school year, bringing to total back to five days from three.

It will also provide the flexibility for districts to use half-hour increments added to the school day (rather than full days) to implement their contingency days.

HB 136 Update

The House Education Committee met this week and heard proponent testimony on HB 136. Some of the components of HB 136 are: Replaces the Educational Choice and Cleveland Voucher programs with the Parental Choice and Taxpayer Savings Voucher Program (PACT). If the private school's tuition is less than the voucher amount, parents and students can put the excess dollars into a savings account and use the money for tuition to any institution of higher education in Ohio. Creates the Special Education Voucher Program to provide vouchers for disabled children in grades K-12 to attend alternative public or private special education programs. Currently, private voucher schools are not held to the same standards as public schools when it comes to accountability for student achievement or spending taxpayer dollars. Ohio already has a variety of parental choice options within the current educational system through educational service centers, career-technical schools, intra- and inter-district open enrollment opportunities, STEM schools, community schools and home instruction.

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In addition the Special Education Voucher Program will weaken the due process rights afforded to parents and students under the federal Individuals with Disabilities Education Improvement Act (IDEIA) and Ohio's Operating Standards for Students with Disabilities. This is another piece of legislation that we must urge our constituents to contact our legislators to consider the other public school students who remain in the school district. Privatization in the name of choice, jeopardizes the good of the whole. By diverting dollars for a few, the ability of public school districts to meet federal and state standards is compromised and students' educational experiences suffer.

The House Education Committee is scheduled to meet on Wednesday, April 13, at 5 p.m.

At our work session last week I presented to the board proposed Board Resolution that opposes HB 153 funding cuts. President Reinkober, Vice President Reinhard, Superintendent Vittardi, and Treasurer McIntosh can you all work on using what I have as a template and create a resolution to be on the May Regular Board Meeting agenda for a full board vote. We need to show a unified support against these funding cuts by the state.

Curriculum & Pupil Services – Mrs. Dolezal

Pupil Services:

Pupil Services is working in conjunction with the MS Administration to implement a math pilot program for students with disabilities in the area of math. During the 2011-12 school year approximately 60 students will participate in math classes using the TRANSMATH instructional resources. These materials are aligned with the content standards and have been developed to account for the learning differences commonly found in students who struggle in the area of math. In addition to the instructional resources which are being purchased with ARRA funds, the MS has developed an alternative schedule to allow these students to have extended math instructional periods. A detailed explanation of the program was presented at the most recent CIAC meeting.

NREF – Mrs. Dolezal

North Royalton Educational Foundation: The committee met last week and discussed the Senior Recognition Luncheon, the North Royalton Education Foundation Reception on April 27, next year's Spaghetti Dinner, and we reviewed the grant applications.

OSBA – Mrs. Dolezal

I attended the BASA/OASBO/OSBA Legislative Conference on March 23 in Columbus. We heard from Ohio Senate President Tom Niehaus, Rep. Ron Amstutz, and Director Robert Sommers, from the Governor's Office of 21st Century Education. We received a lobbyists' update from Tom Ash of BASA, Barbara Shaner of OASBO, and Damon Asbury, Michelle Francis, and Jay Smith of OSBA.

Curriculum:

The Ohio Improvement Process continues forward into the next phase. Recently, the District Leadership Team developed the goals, strategies and action steps to increase student achievement in the district. They are as follows:

Goal- All students will improve in reading and math.

Strategy 1- Develop or identify and administer common formative and summative assessments.

Strategy 2- Increase opportunities for focused collaboration.

These were communicated to the Building Leadership Teams last week. The Building Leadership Teams will now meet throughout the year next year to develop action plans to complete these strategies and work towards accomplishing the goal.

Policy Committee- Mr. Langshaw gave the following report:

April 2011 policy updates were presented for second reading. Policy Committee met on April 6th to review the April 2011 Policy Updates. The Bylaws and Policies up for consideration include updates for student welfare and supervision, use of tobacco on school grounds and student staff acceptable use policies. At our Work Session last week we had the first reading of these policies. You will note that one of the policies, Policy 6232, has been removed from your consideration to allow more time to analyze the changes and implications of the changes. On tonight's agenda is a resolution to approve the Policy Updates for April 2011 and I recommend its' approval.

OSBA Workshop-Mr. Langshaw gave the following report:

On March 23rd attended the Ohio School Boards Association's Northeast Region Spring Conference at the Wayne County Schools Career Center. It was a great evening which included student entertainment, presentation of Ohio Teacher of the Year nominees, presentation of Awards of Achievement, and Veteran Board member recognition for years of service. OSBA also gave a legislative update.

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Financial Advisory – Mrs. Reinkober

The next meeting is scheduled for April 26 at 7 pm in the board office.

Family and Civic Engagement – Mrs. Reinkober

The next meeting will be on May 9 at 2:30 in the Board Office.

CVCC – Mrs. Hannan

Dr. Celena Roebuck will become the new Superintendent effective July 2011. She is currently the Assistant Superintendent.

CVCC ranks number one out of 49 career-tech schools in Ohio in the secondary school ranking.

Transportation – Mr. Reinhard

The third annual Stuff the Bus program held Friday and Saturday was a huge success. Bus Driver Chris Cartwright and her volunteers collected 6 Bus loads of food donations and \$1,038.00 in cash and gift cards. Both numbers broke previous records.

Everyone at Transportation is focusing on the move to our new facility. After our first week, things are beginning to settle in. We have fuel on premises, A great lighting system, and we are all on-line again. Our next issue is a positive change in the weather so the contractors can work on paving.

All 69 of our buses have completed the Highway Patrol spot inspections for the 10-11 school year. Three buses have been sent out for rust repairs and will be re-inspected after completion.

Jon Capadona and his team completed 153 repair orders for the month of April.

Jon is once again working with the Ohio EPA for a grant. We have applied for 24 Webasto on board bus heaters. The value of the grant is approximately \$90,000.00. The heaters will enable our buses to be started in cold weather without being plugged in to electric power. This will enable us to park them any place. The Buses are warm immediately on start up which will save fuel and help control emissions.

A. REPORTS AND RECOMMENDATIONS OF THE TREASURER

Treasurer McIntosh distributed copies of the March Financial Report and the March Suburban Health Consortium Report. Mr. McIntosh also presented a resolution to approve appropriation adjustments.

8. RESOLUTION 2011-66: APPROVE APPROPRIATION ADJUSTMENT. Resolve the Board of Education approve the following 2010-11 appropriation adjustments:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/ Decrease</u>
533-Title II-D	2,661.34	2,627.49	-33.85
572-Title I	352,261.01	351,312.81	-948.20
590-Title II-A	106,384.54	106,344.79	-39.75

Moved by Dolezal

Seconded by Langshaw

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

Motion Carried

B. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Superintendent Vittardi announced that a SCENE event will be held at the High School Community Room at 7:00pm on May 4, 2011. Governor Kasich’s budget and its impact on North Royalton City Schools will be discussed at the event.

Mr. Vittardi also mentioned that nominations are now being accepted for the spring Crystal Starfish Awards.

9. RESOLUTION 2011-67: TEACHER OF THE YEAR. Resolve the Board of Education adopt the following resolution honoring the Teacher of the Year for 2010-11:

WHEREAS, the Board of Education and administration of the North Royalton City School District desire to recognize an outstanding teacher for the 2010-11 school year; and

WHEREAS, Carmen Rademaker is the unanimous choice for this award; and

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WHEREAS, Carmen Rademaker has served as an elementary and middle school teacher in the North Royalton City School District since 1980, expanding her professional skills through creativity and enthusiasm; and

WHEREAS, she has been a positive influence to teachers and students alike.

NOW, THEREFORE, BE IT RESOLVED, the North Royalton Board of Education and administration commend and recognize Carmen Rademaker as the 2010-11 Teacher of the Year.

10. **RESOLUTION 2011-68: SUPPORT STAFF PERSON OF THE YEAR.** Resolve the Board of Education adopt the following resolution honoring the Support Staff Person of the Year for 2010-11:

WHEREAS, the Board of Education and administration of the North Royalton City School District desire to recognize an outstanding support staff person for the 2010-11 school year; and

WHEREAS, Bryan Sheffield is the unanimous choice for this award; and

WHEREAS, Bryan Sheffield has served as a school custodian in the North Royalton City School District since 2005, professionally expanding his skills through creativity and enthusiasm; and

WHEREAS, he has been a positive influence to employees and students alike.

NOW, THEREFORE, BE IT RESOLVED, the North Royalton Board of Education and administration commend and recognize Bryan Sheffield as the 2010-11 Support Staff Person of the Year.

11. **RESOLUTION 2011-69: FRIENDS OF EDUCATION.** Resolve the Board of Education adopt the following resolution honoring Friends of Education for 2010-11:

WHEREAS, the Board of Education and administration of the North Royalton City School District desire to recognize outstanding supporters of education for the 2010-11 school year; and

WHEREAS, Jim Smith and Larry Vasil were chosen unanimously for this award; and

WHEREAS, Jim Smith and Larry Vasil have supported the district through various means, creating a spirit of collaboration and enthusiasm; and

WHEREAS, they have shown tremendous support to the entire district.

NOW, THEREFORE, BE IT RESOLVED, the North Royalton Board of Education and administration commend and recognize Jim Smith and Larry Vasil as the 2010-11 Friends of Education.

12. **RESOLUTION 2011-70: ACKNOWLEDGE APPRECIATION WEEKS.** Resolve the Board of Education acknowledge Administrative Professionals Week (April 24-30, 2011) and Teacher/Staff Appreciation Week (May 2-7, 2011). The Board appreciates the outstanding efforts of all employees of the North Royalton City School District and commend them for "making the difference" in providing a quality educational experience for all students.

Moved by Hannan

Seconded by Reinhard

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

Motion Carried

B. **PERSONNEL AND POLICY**

13. **RESOLUTION 2011-71: APPROVE LEAVES OF ABSENCE.** Resolve the Board of Education approve the following unpaid leaves of absence:

- Mary Cosimi/effective April 7, 2011 through May 9, 2011
- Jessica Dylong/effective April 18, 2011 through May 30, 2011
- Melissa Kildoo/effective April 11, 2011 through June 3, 2011
- Kelly Moore/effective 2011/2012 school year

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14. **RESOLUTION 2011-72: ACCEPT RESIGNATIONS/RETIREMENTS.** Resolve the Board of Education accept the following resignations/retirements:

Retirements

Mary Barnes/effective June 24, 2011
 Denise Hynick/effective June 17, 2011
 Elaine Pepera/effective June 10, 2011
 James Rademaker/effective June 10, 2011

15. **RESOLUTION 2011-73: 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 2011-12 school year:

Jessica Dylong	Nicholas Lapsevich	Amy Ness
Sean Folk	Gerald Nadeau, Jr.	Erin Pontikos
Christine Gorbett		Lauri Scott-ISGI

16. **RESOLUTION 2011-74: 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 2011-12 school year, salary on schedule:

Megan Annes	Heather Jontony	Karen Pissini
Patricia Bailes	Melissa Karagiozis	Michael Pissini
Chris Benze	Janele Kauffman	Leigh Ann Quayle
Matthew Bosak	Melissa Kildoo	Misty Ricco
Alec Byrum	Annemarie Kish	Paul Salyards
Lorene Cole	Michelle Klann	Samantha Schindler
Mary Cosimi	Bradley Klingbeil	Joseph Sieracki
Molly Daly	Christine Knudsen	Patricia Skvoretz
Kelly Ferris	Andrea Lemmer	Barb Soza
Kathleen Filuta	Abigail Lewis	Corey Soza
Elizabeth Goodman	Lori Lewis	Jocelyn Stella
Leigh Goughnour	Samantha Lumpkin	Jennifer Strazzo
Mallory Green	Elizabeth Meinberg	Stacy Tresize
Aimee Hamulak	Edward Molnar	Aaron Wheeler
Mary Hayn	Michael Nary	Amy White
Rachel Hoag	Hannah Nichols	Shannon Winkler
Steffani Jaworski	Christine Noy	Kathleen Yasenka
	Jennifer Petty	

17. **RESOLUTION 2011-75: 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 2011-2012 school year:

Beverly Beutler	Debra Kane
Kathleen Filippelli	Annetta Paszt
Jaime Heisler	Sharon Zimmer

18. **RESOLUTION 2011-76: 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 2010-11 school year or as indicated:

Classified – Correction to March 14, 2011 Agenda
 Joyce Orszag/start date/April 18, 2011

Classified Substitutes
 Peggy Harlacz
 Daniel Swim

Certified Substitute
 Anthony Martin

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19. RESOLUTION 2011-77: APPROVE APPOINTMENTS – SUMMER EMPLOYMENT: Resolve the Board of Education approve the following 2011 classified workers as needed, salary on schedule:

	<u>Summer Workers/PAC</u>	
Ally Baker	Jason Horvath	Michelle Paulus
Jenn Barnick	Lukas Miciunas	Amy Rohozen
Jonathon Gordon	Matt Muha	Jason Weible
Jessi Grasso	Mitchell Muha	

20. RESOLUTION 2011-78: 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:

<u>2011-2012</u>		
Ally Baker	Jason Horvath	Michelle Paulus
Jenn Barnick	Lukas Miciunas	Amy Rohozen
Jonathon Gordon	Matt Muha	Jason Weible
Jessi Grasso	Mitchell Muha	

21. RESOLUTION 2011-79: APPROVE APPOINTMENTS – EXTENDED DAY: Resolve the Board of Education approve the following “Extended Day” contracts for the 2010-2011 school year:

Preschool Summer Evaluation Team – (up to 37.5 hours per person as needed and approved)

- Cheri Wells
- Lori Lewis
- Laura Kunz
- Laura Becker

22. RESOLUTION 2011-80: APPROVE/AMEND APPOINTMENTS-SUPPLEMENTAL CONTRACTS. Resolve the Board of Education approve/amend the following appointments for Supplemental Contracts for 2010-11 school year, to work as needed, salary on schedule or as indicated:

Asst. Softball Coach
 David Knapp
 (Replacing Andy Peltz effective April 11, 2011)

23. RESOLUTION 2011-81: 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 2010-11 school year or as indicated, as needed, salary on schedule:

<u>Officials</u>		<u>Athletic Workers</u>
Daniel Asp	Gary Huspaska	Kevin Cowgill
Tom Cowley	Mike Koney	William Cummins
Sal DiFranco	David Stachnik	Donald Hershey
Francis Gareau	Victor Vetrano	Beth Kociuba
		Gabrielle Heinemann

24. RESOLUTION 2011-82: APPROVE SERVICE AGREEMENT WITH PARMA COMMUNITY GENERAL HOSPITAL. Resolve the Board of Education approve a service agreement with Parma Community General Hospital for the services of a certified, licensed athletic trainer for the 2011-2012 school year and for additional athletic trainer services during the fall season, in the amount of \$10,800.00.

25. RESOLUTION 2011-83: APPROVE POLICY UPDATES. Resolve the Board of Education approve April 2011 policy updates.

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

Seconded by Dolezal

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D. BUSINESS, BUILDINGS, GROUNDS:

- 26. **RESOLUTION 2011-84: APPROVE CHANGE ORDER.** Resolve the Board of Education approve the following:

A RESOLUTION AUTHORIZING THE ASSISTANT SUPERINTENDENT, TREASURER, SUPERINTENDENT OF SCHOOLS TO SIGN CHANGE ORDERS ON THE STADIUM AND BUS GARAGE PROJECTS.

WHEREAS, the District is in the process of improving the stadium and creating a new bus garage storage facility; and

WHEREAS, in order to expedite the Project(s) and avoid delay claims, the District needs to grant change order authority to our administrators.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. The Treasurer is authorized to sign change orders in an amount not to exceed \$5,000. The Treasurer and the Assistant Superintendent are authorized to jointly sign change orders in an amount not to exceed \$10,000. The Treasurer, the Assistant Superintendent and the Superintendent of Schools are jointly authorized to sign change orders in an amount not to exceed \$20,000. All change orders over \$20,000 will be presented to the Board of Education for its consideration.

Section 2. The Treasurer, Assistant Superintendent and the Superintendent of Schools, as appropriate, are each authorized to sign any certificates and documents and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution.

Section 3. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

- 27. **RESOLUTION 2011-85: APPROVE SCOREBOARD SOLE SOURCE RESOLUTION.**

A RESOLUTION ENHANCEMENT TO THE SCOREBOARD AT THE STADIUM AT THE HIGH SCHOOL AND THE RELATED IMPROVEMENTS AND INSTALLATION WORK ARE AVAILABLE FROM A SINGLE SOURCE AND AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$50,000.

WHEREAS, the District is in the process of improving the High School Stadium so that it can accommodate those wishing to attend Athletic Contests and Community Events and making it handicapped accessible; and

WHEREAS, part of the improvements include enhancing the scoreboard and communications systems at the Stadium; and

WHEREAS, the administration believes it is safest to have the company that installed the scoreboard and is familiar with the technical specifications of the original scoreboard to be responsible for the enhancements to the scoreboard.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. This Board determines that the proposed improvements to the Stadium scoreboard are available from a single source and authorizes the Superintendent/designee and Treasurer to execute any agreements with Sports Equipment Specialists necessary to carry out the acquisition of the scoreboard improvements and authorizing an expenditure not to exceed \$50,000.

Section 2. The Board hereby finds and determines that all formal actions related to the adoption of this resolution were taken in open meetings of this Board; and that all deliberations of this Board and of its committees, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable law.

APRIL 11

11

28. RESOLUTION 2011-86: ACCEPT/ACKNOWLEDGE GIFTS AND DONATIONS. Resolve the Board of Education accept and acknowledge the following gifts and donations:

- A box on classroom books to Royal View School from Rema Chehade
- \$25.00 to North Royalton Middle School (to be used for 5th grade incentives for Sun Bears team) from Gregory Frey
- \$100 to North Royalton Middle School for student incentives for the Sun Bear pod from Eventus
- A customized (NRHS vs BBHHS) chess set to North Royalton City Schools from John Navicky
- One hard bound copy of The Hal Chidsey Story...*(the story of the life of one of North Royalton's former band directors as well as the composer of the North Royalton alma mater)*to North Royalton High School from Ron Chidsey
- One paperback copy of The Hal Chidsey Story...*(the story of the life of one of North Royalton's former band directors as well as the composer of the North Royalton alma mater)*to North Royalton Board Office Archive Library from Ron Chidsey
- Numerous books to Albion School for use in the library from The Zasidkovych Family
- Binders, binding supplies, folders, miscellaneous office supplies to Royal View Elementary from Char VanDyke

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

Seconded by Reinhard

29. UPCOMING MEETINGS/EVENTS

Finance Advisory Comte.	Apr. 26, 2011	7:00 pm at Board Office Conf. Rm
N.R. Ed. Foundation Reception	Apr. 27, 2011	5:00 pm at Carrie Cerino's Ristorante
Business Advisory Comte.	Apr. 28, 2011	8:00 am at Board Office Conf. Rm
Special Board Meeting	May 5, 2011	6:00 pm at Board Office Conf. Rm
Regular Board Meeting	May 9, 2011	7:00 pm at NRHS Community Rm
Family and Civic Engagement	May 9, 2011	2:30 pm at Board Office Conf. Rm
N.R. Educ. Foundation	June 7, 2011	3:30 pm at Board Office Conf. Rm

30. EXECUTIVE SESSION: The Board adjourned to executive session at 7:47pm to discuss the employment of personnel.

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

Seconded by Hannan

Ms. Reinkober called the meeting back to order at 8:15 p.m.

31. ADJOURN.

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

Seconded by Reinhard

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE