

NORTH ROYALTON BOARD OF EDUCATION REGULAR

APRIL 12

10

SUMMARY

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3. ROLL CALL
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1. **CALL TO ORDER.** President Leonard Reinhard called the regular meeting of the North Royalton Board of Education to order at 7:00 p.m., Monday, April 12, 2010, in the North Royalton High School Community Room.

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

Mr. Reinhard acknowledged that items had been reviewed at a previous meeting. Any changes/additions since that time were presented. He also noted that meetings are now being audio taped.

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

4. **RESOLUTION 2010-69: APPROVE MINUTES.** Resolve the Board of Education approve the minutes of the special meetings on March 3, 2010 and the regular meeting held March 8, 2010.

Moved by Langshaw

Seconded by Reinkober

Voting Aye: Langshaw, Reinkober, Reinhard, Dolezal

Motion Carried

5. **RECOGNITION OF GUESTS AND PRESENTATIONS.** Community Information Coordinator Chris Studor received a plaque for her many years of service. Teacher of the Year, Lisa Arvay and Support Staff Person of the Year, Dave Albert were also honored. Interim Athletic Director Brad Klingbeil acknowledged outstanding winter sports athletes.

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6. **PUBLIC PARTICIPATION.** President Reinhard welcomed comments from the audience on any school or agenda topic. There were no speakers from the audience.
7. **COMMITTEE REPORTS.**

Curriculum & Pupil Services – Ms. Dolezal announced that the next meeting is scheduled for May 12, 2010, 9:30 am at NRHS Community Rm.

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

A pre-construction meeting was held recently for the roof replacement project at the high school. The contractor is scheduled to start the job the first week we are out of school in June and is anticipating finishing the project in late July.

The maintenance department has been busy getting the sports fields (baseball, softball and track) ready for the seasons that are occurring currently. The department is constantly dragging the fields and lining the base paths for games. They also recently installed the netting systems for both the boys and girls hitting cages.

The maintenance department has recently completed the installation of field drainage in the outfield of the intramural softball field behind the high school. This area was constantly wet and a potential for some accidents. Hopefully this drainage will eliminate the issues.

We are currently working with our architectural firm to come up with bid documents for bleacher improvements for our east side bleachers in our stadium.

Wade is currently in the process of doing playground inspections at each of the elementary buildings. This must be done on an annual basis.

New stair treads were recently installed in the high school gym one stair wells that lead up to the weight room and the wrestling room.

NREF - Ms. Dolezal gave the following report.

The annual educational foundation reception was held and enjoyed by all who attended. Mini-grants were displayed and two deserving employees were honored, Lisa Arvay and Dave Albert.

The next meeting of the educational foundation will be Wednesday, April 14 at 3:30 p.m. at the board office.

Legislation – Ms. Reinkober gave the following report:

Tennessee and Delaware have been chosen as the Phase I recipients of the Race to the Top grants from the US Department of Education. They are the recipients of a total of \$600 million in federal funds. Ohio finished 10th of the 16 finalists and will have the opportunity to re-apply during Phase II which is likely to occur some time in June.

Ohio will be receiving \$132 million in federal School Improvement Grants to help struggling schools improve academic performance. The grants are part of the \$3.5 billion American Recovery and Reinvestment Act.

On March 24, the US Senate Committee on Agriculture, Nutrition and Forestry approved “The Healthy, Hunger-Free Kids Act of 2010. The bill re-authorizes childhood nutrition programs and increases enrollment in the National School Lunch and Breakfast programs, improves the nutritional quality of meals served at school and requires the development of national school nutrition standards for foods sold in schools.

In Ohio, HB 462 was passed in March. Part of the bill would continue spending authority on about \$2.5 billion in ongoing construction projects including Ohio School Facilities Commission Projects. It also includes some new appropriations and spending adjustments including \$525 million in bond funding for the OSFC.

Changes to the Healthy Choices/Healthy Children legislation – Sponsors of HB 373 and SB 210 included the following changes in the draft bill: BMI will be off the report card; elimination of the proposed additional half credit of physical education in high school; and maintaining current law allowing schools to excuse students from physical education if they have participated in interscholastic athletics, marching band or cheerleading for at least two full seasons. The draft still includes a requirement that schools provide 30 minutes of physical activity each day for grades K-12. The new versions of the bill will be introduced later this spring.

Financial Advisory Committee – Mrs. Reinkober reported that the committee reviewed the financial information in the five year forecast and the history and projected property valuations for the District. The next meeting of the Financial Advisory Committee is scheduled for May 19 at 7 p.m. in the Board Office Conference Room.

Health and Wellness Committee-Mr. Langshaw gave the following report:

Health and Wellness Committee met on March 10th. The committee received an update on the November 6th North Royalton Health/Wellness and Community Expo that will be held in conjunction with the city. Over 100 vendors will be invited to participate. There will also be a 5K Bear Run, and there has been a recommendation made to include a Turkey Trot as well. Valley Vista Health Fair for May 13th update. Under the mini grant we got from the Ohio Department of Education we will be holding a Power Up Academy for students and parents to promote health and wellness. There will be three 20 minute stations that people will be rotated through. One station for students to make their own yogurt parfait, another will be a physical activity such as Zumba or another exercise, and a station to present a PowerPoint with health and nutrition information. The committee discussed the impact of the proposed legislation in the General Assembly for HB

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373 and SB 210 the Healthy Choices, Health Children legislation. The next committee meeting will be held this Tuesday, April 13th at 1:30pm at the Board Office Conference Room.

City Earth Energy Environment Committee- Mr. Langshaw gave the following report:

City Earth Energy Environment Committee met on April 5th. The committee discussed funding the purchase of three recycling convenience containers which will be placed at locations around the city. The cost of the containers is approximately 4,000.00. The Committee unanimously recommended that the finance director transfer the funds into the appropriate account. The bins will pay for themselves over time by removing solid waste from the solid waste stream from the solid waste stream and by providing revenue from their sale. Councilman Marnecheck updated the committee about Solar Energy Financing under House Bill 1. The city is still waiting for the administrative code on this from the state. The next EEE committee meeting will be held on May 3rd at 7pm at City Hall.

School Green Team- Mr. Langshaw gave the following report:

School Green Team met on March 24th. We reviewed our current goals and items that are happening in the buildings, and we discussed upcoming Earth Day activities that are scheduled district wide. Earth Day is on April 22nd. Due to district wide testing that week, some of our buildings will be holding off their activities until the first or second week of May. Our district paper recycling program is doing very well. So, well that we have been able to reduce the number of trash dumpsters that we use in the district. In 2009 the North Royalton Middle School 150.14 tons, North Royalton High School 22.53 tons, Royal View Elementary School 13.91 tons, and Valley Vista Elementary School 29.82 tons of paper. In the spirit of Earth Day and our green initiatives in the district I would like to challenge our Board to try and be a little greener. As you all know we go through a lot of plastic water bottles at our various meetings. Instead I think we should try using eco-friendly water bottles that I kindly got for each member of the Board. Using refillable bottles can cut back on the waste of the estimated 38 billion single-use water bottles that clog our landfills each year. Hope you like your eco-friendly bottles and let's give it a try.

Policy Committee- Mr. Langshaw gave the following report:

The Policy Committee did not have a meeting last month. Nothing new to report at this time.

OSBA State Legislative Conference- Mr. Langshaw gave the following report:

On March 10th I attend the Ohio School Board Association's State Legislative Conference in Columbus. The conference was one of the best I have attended thus far.

There was a great discussion from a panel regarding school funding. The panel was composed of State Representatives and individuals from the Ohio Education Association, Educational Service Centers, and a political consultant. The panel discussed the changes under House Bill 1. Some key things to note: HB 1 called for the creation of a School Funding Advisory Council. New Evidence Based Model. School funding in Ohio is constitutional and corrects the issues from the landmark DeRolph case which had ruled Ohio's School Funding system unconstitutional for decades. The Ohio Supreme Court and even the DeRolph family have given their ok on this as well. Most importantly school funding is much more transparent. Districts will do better under HB 1 as it is phased in over the next 10 years. Districts will have to go less to the ballot only if the state keeps its commitment to education beyond the 2 year biennium. The conference also included legislative update from OSBA. My fellow board members you will find at your places a copy of that update. While down in Columbus, I had an opportunity to personally meet one-on-one with our State Representative Matt Patten and State Senator Tom Patton. I was able to pass along concerns regarding House Bill 400, Senate Bill 8, House Bill 373, and other education related issues.

OSBA Management Development Series Workshop - Mr. Langshaw gave the following report:

On March 30th I attend the Ohio School Board Association's Management Development Series Workshop at the OSBA Office in Columbus. The workshop focused on discussing administrator salaries, retirement incentives, and current trends in the state of Ohio.

I also found helpfully hearing about some of the changes made to SERS. OSBA plans to have more information on this for all school district in their Spring Bulletin. You will also find at your places some useful information I received at the workshop that might be of interest to you.

NR Recreation Board - Mr. Reinhard gave the following report for March 23, 2010 meeting:

Baseball numbers as of the meeting time were slightly down, but were expected to catch up during April.

Girls soccer is set to go and flyers are being sent out. Pete Ragone is running this program.

Discussion was held on the various use of the fields.

May 1st will be the Hit and Run event.

Football is looking for backers. Registration will be soon and a brochure will be submitted to the schools for distribution to interested students.

April 10th spring soccer starts.

April 12th golf classes start at Mr. Divots, there will be three levels of classes.

YMCA-Mayor Stefanik announced that an announcement would be made the following day, the 24th.

As a footnote for that, on the 24th it was announced that the City will be acquiring the Avalon Party Center and that the YMCA was going to locate there. There have been several good articles in our local papers with the details. We look forward to this facility and appreciate all the hard work put in to get this off the ground.

Transportation – Mr. Reinhard reported on the March 22, 2010 meeting:

One appeal was heard by the committee.

Other discussion items: The new special needs bus will take 3-4 students off of private transportation which will result in savings to the system. Maintenance continues on the buses as need arises.

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The topic of alternate pick up and drop off locations was discussed. There seems to be a little confusion on some routes as parents make frequent change requests. A new form is in the works for next year.

Additional information from the department:

The Highway Patrol performed two recent spot inspections on March 25th and March 31st. On the first only one bus was found to have a problem-a crack in one of the legs of a seat frame. The department is starting to prepare all the buses for the annual inspection by OHP. These inspections are extremely thorough and the safety of the students the top priority.

The parts have arrived for the catalytic converter retrofits and installation will begin on April 12th.

The department had a three hour conference with Versatrans, our new routing software. This system will improve the efficiency of the department.

And lastly, the final tally for “Stuff the Bus” held on March 19th and 20th was 5 buses of food donations and \$700 cash. A big thanks to Chris Cartwright and Renee McCracken for organizing this school/community event. Our local papers did a great job covering this event.

8. 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 an appropriation adjustment resolution for approval.

9. RESOLUTION 2010-70: APPROVE APPROPRIATION ADJUSTMENT. Resolve the Board of Education approve the following 2009-10 appropriation adjustments:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/ Decrease</u>
401-Auxiliary Service	772,072.69	794,080.39	22,007.70
432-EMIS	23,411.20	25,129.05	1,717.85
451-Network Connectivity	28,000.00	34,000.00	6,000.00

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

10. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Superintendent Vittardi briefly discussed the following items:

- o Application for two grants in collaboration with the cities of North Royalton and Broadview Heights.
- o YMCA
- o Strategic Plan & State of the Schools
- o Forbes Magazine (NRCS Recognition)
- o Renewal Levy – May 4 Election (Issue #8 – will not increase taxes)

11. RESOLUTION 2007-71: TEACHER OF THE YEAR. Resolve the Board of Education adopt the following resolution honoring the Teacher of the Year for 2009-10:

WHEREAS, the Board of Education and administration of the North Royalton City School District desire to recognize an outstanding teacher for the 2009-10 school year; and

WHEREAS, Lisa Arvay is the unanimous choice for this award; and

WHEREAS, Lisa Arvay has served as a high school mathematics teacher in the North Royalton City School District since 1988, 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 Lisa Arvay as the 2009-10 Teacher of the Year.

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

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12. **RESOLUTION 2007-72: SUPPORT STAFF PERSON OF THE YEAR.** Resolve the Board of Education adopt the following resolution honoring the Support Staff Person of the Year for 2009-10:

WHEREAS, the Board of Education and administration of the North Royalton City School District desire to recognize an outstanding support staff person for the 2009-10 school year; and

WHEREAS, C. David Albert (Dave) is the unanimous choice for this award; and

WHEREAS, Dave Albert has served as a maintenance worker in the North Royalton City School District since 1988, 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 Dave Albert as the 2009-10 Support Staff Person of the Year.

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

Seconded by Reinkober

13. **RESOLUTION 2010-73: ACKNOWLEDGE APPRECIATION WEEKS.** Resolve the Board of Education acknowledge Administrative Professionals Week (April 18-24, 2010) and Teacher/Staff Appreciation Week (May 3-9, 2010). 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 Langshaw
 Voting Aye: Langshaw, Dolezal, Reinkober, Reinhard
 Motion Carried

Seconded by Dolezal

14. **RESOLUTION 2010-74: RESOLUTION AUTHORIZING SETTLEMENT AGREEMENT.**

WHEREAS, the Board of Education recognizes that it is the best interests of the District to enter into a settlement agreement regarding a pending Due Process complaint filed by District parents on behalf of their child; and

WHEREAS, The Parents have agreed to dismiss with prejudice the Due Process complaint, Case No. SE-2405-2010, which is pending with the Ohio Department of Education Office of Exceptional Children; and

WHEREAS, The Board of Education has reviewed the proposed settlement agreement, which is attached hereto as Exhibit "A" (sealed), and approves of the terms of the agreement; and

WHEREAS, the settlement agreement involves a student in the District and must be maintained as confidential under both state and federal law.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the Superintendent, Director of Pupil Services, and Treasurer to execute the settlement agreement and take any and all action necessary to implement the terms of the agreement.

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

Seconded by Reinhard

15. **RESOLUTION 2010-75:** Resolve the Board of Education adopt the revised 3-26-10 NRCS Assessment Instruments Used for Gifted Identification Brochure.

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

Seconded by Dolezal

- 16. RESOLUTION 2010-76: APPROVE LEAVES OF ABSENCE.** Resolve the Board of Education approve the following unpaid leaves of absence:
- Sarah Franko/effective April 29, 2010 thru May 30, 2010
 Amanda McClain/effective April 29, 2010 through May 21, 2010
 Kelly Moore/effective 2010-2011 school year
- Moved by Reinkober Seconded by Langshaw
 Voting Aye: Reinkober, Langshaw, Reinhard, Dolezal
 Motion Carried
- 17. RESOLUTION 2010-77: ACCEPT RESIGNATIONS/RETIREMENTS.** Resolve the Board of Education accept the following resignations/retirements:
- Retirements/Resignations
 Leslie First/Retirement/effective June 11, 2010
 Douglas G. Hanson/Retirement/effective June 11, 2010
 Martin Lydecker/Retirement/effective June 11, 2010
 James Mackulin/Retirement/effective May 1, 2010
 Christine Studor/Retirement/effective April 30, 2010
 Isidro Perez/Resignation/classified substitute/effective April 12, 2010
 Lisa Zeigler/Resignation/effective March 26, 2010
- Moved by Dolezal Seconded by Reinhard
 Voting Aye: Dolezal, Reinhard, Reinkober, Langshaw
 Motion Carried
- 18. RESOLUTION 2010-78: APPROVE CHANGE OF ASSIGNMENT.** Resolve the Board of Education approve the following change of assignment effective 2010-11 school year or as indicated:
- Jeffrey Cicerchi/from teacher to Assistant Principal/Middle School/effective August 1, 2010
- Moved by Dolezal Seconded by Langshaw
 Voting Aye: Dolezal, Reinhard, Reinkober, Langshaw
 Motion Carried
- 19. RESOLUTION 2010-79: 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 2010-11 school year:
- | | | | |
|------------------|-----------------|------------------|-------------------|
| Krista Bigger | Jennifer Gaydos | Anna Hubert | Tammie Vasek-ISGI |
| Christopher Boch | Deanna Gordon | Elisabeth Miller | Elaine White |
| Jessica Connelly | Jennifer Harold | Susan Percic | Laura Whitehead |
| Jennifer Forshey | Soo Ryun Henry | Robert Price | Douglas Zimlich |
| Amy Gallagher | Kathryn Hindall | Michael Rudolph | |
- Moved by Reinkober Seconded by Langshaw
 Voting Aye: Reinkober, Langshaw, Reinhard, Dolezal
 Motion Carried
- 20. RESOLUTION 2010-80: 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 2010-11 school year, salary on schedule:
- | | | | |
|-------------------|--------------------|--------------------|--------------------|
| Megan Annes | Mallory Green | Abigail Lewis | Misty Ricco |
| Patricia Bailes | Mary Hayn | Lori Lewis | Paul Salyards |
| Chris Benze | Steffani Jaworski | Elizabeth Meinberg | Samantha Schindler |
| Matthew Bosak | Melissa Karagiozis | Edward Molnar | Joseph Sieracki |
| Alec Byrum | Janele Kauffman | Gerald Nadeau, Jr. | Patricia Skvoretz |
| Lorene Cole | Barbara Kenny | Amy Ness | Corey Soza |
| Molly Daly | Melissa Kildoo | Hannah Nichols | Jocelyn Stella |
| Jessica Dylong | Annemarie Kish | Christine Noy | Jennifer Strazzo |
| Kelly Ferris | Michelle Klann | Jennifer Petty | Aaron Wheeler |
| Kathleen Filuta | Bradley Klingbeil | Karen Pissini | Shannon Winkler |
| Sean Folk | Christine Knudsen | Michael Pissini | Kathleen Yassenka |
| Elizabeth Goodman | Nicholas Lapsevich | Erin Pontikos | |
| Christine Gorbett | Andrea Lemmer | Leigh Ann Quayle | |

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

Seconded by Reinhard

21. **RESOLUTION 2010-81: 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 2010-2011 school year:

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

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

Seconded by Reinkober

22. **RESOLUTION 2010-82: 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:

<u>Certificated/Licensed Employees 2010-2011</u>	<u>Casual Labor I (2010-2011)</u>
Keith Sidley, Transition Specialist	Timothy Franko
Wanda Sidley, Transition Specialist	
Barbara Soza/Family & Consumer Science/High School/effective August 23, 2010	

<u>Classified Employees</u>	<u>Casual Labor II (2010-2011)</u>
Isidro Perez/Cleaner/effective April 13, 2010	Mary Oldag

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

Seconded by Langshaw

23. **RESOLUTION 2010-83: 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>2010-2011</u>		
Ally Baker	Jonathan Gordon	Jordan Nickell
Jenn Barnick	Matthew Muha	Jason Weible

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

Seconded by Reinhard

24. **RESOLUTION 2010-84: APPROVE APPOINTMENT – ATHLETIC DIRECTOR.** Resolve the Board of Education approve the following supervisory contract:

Kevin Kuntz, effective August 1, 2010 through July 31, 2012/Base salary \$67,500.00

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

Seconded by Langshaw

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28. **RESOLUTION 2010-88: APPROVE VOLUNTEERS.** Resolve the Board of Education approve the following volunteer for the 2009-10 school year or as indicated:

Freshman Softball Coach
Amy White

JV Baseball Coach
Michael Gruber

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

Seconded by Langshaw

29. **RESOLUTION 2010-89: APPROVE SERVICE AGREEMENT WITH SOUTHWEST GENERAL HEALTH CENTER.** Resolve the Board of Education approve a service agreement with Southwest General Health Center for the services of a certified, licensed athletic trainer for the 2010-2011 school year and for additional athletic trainer services during the fall season, in the amount of \$10,800.00.

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

Seconded by Langshaw

30. **RESOLUTION 2010-90: ACCEPT/ACKNOWLEDGE GIFTS AND DONATIONS.** Resolve the Board of Education accept and acknowledge the following gifts and donations:

- Speakers with subwoofer to North Royalton High School from Mary Ellen Feigi
- Two Sony DVD players to North Royalton Middle School 6th grade Diamond pod from NRMS PTA
- \$100 donation to Valley Vista Elementary for Mrs. Palolino's Ambassador Club from NRMS PTA
- Visual Camera, Microphone System for loft, 14 wireless keyboards+mouse, speakers for library, digital camera+battery to North Royalton Middle School from NRMS PTA
- Immersion thermometers, economy thermometers, D batteries, 6V batteries, convention tube+double burner hotplate and [\$325 - 5th Grade Science Sun Bears (Fischer)] to Royal View School from NRMS PTA
- Grid boards + write & wipe boards to North Royalton Middle School (8th grade – Ms. Prokopovich & Ms. Lemmer) from NRMS PTA
- Flourescent Mineral Collection, short wave UV lamp to North Royalton Middle School (Science-Mr. Namestnick) from NRMS PTA
- \$50 cash anonymous donation (to be used for a NRMS student) to North Royalton Middle School
- 200 bags of rock salt to North Royalton City Schools from Mark Humenic
- Stationary Tools: 12" park thickness planer; 8" long bed Rockwell joiner; vertical milling machine with 8" vice; over arm router. Misc. Items: gigs; cutters; gauges; 5HP motor. All equipment operational donated to North Royalton High School from Ronald Shaffer
- \$992.25 donation to North Royalton Middle School to help defray cost of 8th grade shirts for promotion ceremony from NRMS PTA
- \$3181.00 donation for purchase of Smart Board to North Royalton Middle School from NRMS PTA
- One computer, monitor, keyboard, mouse to North Royalton High School from Walter Demczar
- A flat screen monitor and keyboard to Royal View School from Robert & Kathleen Sturgill
- Binders, binding supplies, folders, and miscellaneous office supplies to Royal View School from Char VanDyke
- Office furniture and supplies to North Royalton High School from EBC (Richard Brent)
- Donation of \$1379.04 for purchase of materials to construct four picnic tables to Early Childhood Center from North Royalton PTA Council.
- Used computer printer to North Royalton Middle School (that will be used in Mrs. Rademaker's math classroom) from Rick & Maria Rowlett.

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

Seconded by Reinhard

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31. UPCOMING MEETINGS/EVENTS

April Regular Meeting	Apr. 12, 2010	7:00 pm at NRHS Community Rm
Wellness Comte.	April 13, 2010	1:30 pm at Board Office Conf. Rm
Educ. Foundation Mtg.	Apr. 14, 2010	3:30 pm at Board Office Conf. Rm
Earth Energy Environment Comte.	May 3, 2010	7:00 pm at N. Royalton City Hall
Special Board Meeting	May 5, 2010	6:00 pm at Board Office Conf. Rm
May Regular Meeting	May 10, 2010	7:00 pm at NRHS Community Rm
Curriculum Advisory Council	May 12, 2010	9:30 am at NRHS Community Rm
Gifted Adv. Comte.	May 19, 2010	9:30 am at NRHS Community Rm
Financial Adv. Comte.	May 19, 2010	7:00 pm at Board Office Conf. Rm

32. ADJOURN. The meeting adjourned at 7:49 p.m.

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

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE