

NORTH ROYALTON BOARD OF EDUCATION REGULAR

APRIL 15

13

SUMMARY

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. RESOLUTION 2013-59: APPROVE MINUTES
5. RECOGNITION OF GUESTS AND PRESENTATIONS
6. PUBLIC PARTICIPATION
7. COMMITTEE REPORTS
- A. REPORTS AND RECOMMENDATIONS OF THE TREASURER**
8. RESOLUTION 2013-60: APPROVE APPROPRIATION ADJUSTMENTS
- B. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**
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10. RESOLUTION 2013-62: APPROVE THE AGREEMENT WITH THE ESC OF GEAUGA COUNTY
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- C. PERSONNEL AND POLICY**
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15. RESOLUTION 2013-67: APPROVE APPOINTMENTS-CONTINUING CONTRACTS FOR CERTIFICATED/ LICENSED EMPLOYEES
16. RESOLUTION 2013-68: APPROVE APPOINTMENTS - LIMITED CONTRACTS FOR CERTIFICATED/ LICENSED EMPLOYEES
17. RESOLUTION 2013-69: APPROVE APPOINTMENTS - LIMITED CONTRACTS FOR CERTIFICATED/ LICENSED EMPLOYEES
18. RESOLUTION 2013-70: APPROVE APPOINTMENTS-LIMITED CONTRACTS FOR CERTIFICATED/ LICENSED SMALL GROUP INSTRUCTORS
19. RESOLUTION 2013-71: APPROVE APPOINTMENTS - CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES
20. RESOLUTION 2013-72: APPROVE APPOINTMENTS – SUMMER EMPLOYMENT
21. RESOLUTION 2013-73: APPROVE APPOINTMENT – STUDENT TECHNICIANS
22. RESOLUTION 2013-74: APPROVE/AMEND APPOINTMENTS-SUPPLEMENTAL CONTRACTS
23. RESOLUTION 2013-75: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS
24. RESOLUTION 2013-76: APPROVE VOLUNTEERS
- D. BUSINESS, BUILDINGS, GROUNDS**
25. RESOLUTION 2013-77: APPROVE EXTENDED TRIP PROPOSAL
26. RESOLUTION 2013-78: ACCEPT GIFTS/DONATIONS
27. RESOLUTION 2013-79: APPOINT BOARD MEMBER
28. UPCOMING MEETINGS /EVENTS
29. ADJOURN

1. **CALL TO ORDER.** President John Kelly called the Regular Meeting to order at 7:00 p.m., Monday, April 15, 2013, in the North Royalton High School Community Room.
2. **PLEDGE OF ALLEGIANCE:** President John Kelly requested all present to join in the pledge of allegiance to the flag.
3. **ROLL CALL.** Present: President John H. Kelly, Vice President Anne Reinkober, Barbara Zindroski, 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 2013-59: APPROVE MINUTES.** Resolve the Board of Education approve the minutes of the special meetings on March 7, March 21, April 1, April 2, April 4, April 9, April 10, and the regular meeting held March 11, 2013.

Moved by Reinkober
Voting Aye: Reinkober, Dolezal, Zindroski, Kelly
Motion Carried

Seconded by Dolezal

5. **RECOGNITION OF GUESTS AND PRESENTATIONS.** Middle School Principal Melissa Vojta acknowledged the accomplishments of the Middle School Equations Teams (Mathematics). Mr. Vittardi also expressed his appreciation for the service and hard work of Ms. Stephanie Cutlip stating that she will be missed by the district.

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Ms. Maria Rowlett introduced participants of the PTA Reflections Program who excelled at various levels of competition.

From Valley Vista, Principal Jeff Hill and Mrs. Timar introduced students from their school. The Grade Two, Room One students presented a slide show on their research projects followed by questions to the audience.

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**

N. R. Educational Foundation – Mrs. Dolezal gave the following report:

NREF Annual Reception is May 1st @ 5:00 p.m. at Carrie Cerino's. Retirees, Employees of the Year, and Grant Recipients will be honored.

The NRCS Pasta Dinner will be Friday, October 4...mark your calendars.

CVCC – Mrs. Dolezal gave the following report:

The Student Job Fair was held March 7. Forty local employers were present to offer part-time, seasonal or summer employment to high school students. 500 students attended.

KidWind Challenge took place March 23 at CVCC. Each team was challenged to research, design, and build small wind turbines.

OHIO HOSA (Health Occupations Students of America) State Leadership Conference took place. CVCC had 27 students from Dental Assisting and Health Careers compete. Ryan Derekh, from NR, took first place in Dental Terminology and will move on to Nationals. Rachel Holter took third place on a team in Biomedical Debate.

Radames Villanueva received an Honorable Mention in Chapter Display in the Teaching Professions of America Program.

North Royalton junior, Joe Cinquepalmi, was part of a team to build a customized truck at the Piston and Power Show at the IX Center. He will be invited back next year to display the truck.

The following North Royalton students were also winners at competitions:

Areej Awadallah, Catherine Bialek, Jorey Bischof, Jared Cartwright, Gary Cowgill, Alicia French, Jennafer Hillegas, Amber Hitts, Kaitlin Hunter, Thomas Kowalski, Angela Lombardo, Laura Mamick, Lukas Miciunas, Kayla Pack, Kristina Panic, Monika Panic, John Ponchak, and Alesya Skachko.

Transportation – Ms. Zindroski gave the following report:

On March 15th and 16th Bus Drivers and Transportation Staff held the annual "Stuff the Bus" food drive to assist the North Royalton Food Bank. 5 bus loads of food donations and \$680 in cash and gift cards were collected.

The Ohio Highway Patrol performed two spot inspections of the buses since the last report. On March 19th 11 buses were inspected. 1 bus failed due to a fluid leak. On April 5th 11 more buses were inspected. 1 bus failed (the oldest bus in our fleet) due to a crack in the hood and a corrosion issue in the floor. Repairs have been made and the spot inspection process has been completed for the 2012-2013 school year. The Mechanics will now focus on preparing for the annual inspection of our buses which will take place over the summer. The Highway Patrol has scheduled the following dates for the annual bus inspection process: June 3rd, June 26th, July 24th, and August 8th.

The Mechanics addressed 114 repair requests during the month of March. As part of continuing professional development, Mechanic Al DiGiandomenico attended a one day seminar hosted by the Ohio Association of School Bus Mechanics in Columbus on April 10th.

Policy Committee- Dr. Kelly presented the following report:

The Policy Committee did not meet, however, the District has received a number of policy updates that are being examined at this time with a tentative meeting scheduled for early May.

Curriculum and Pupil Services - Ms. Zindroski gave the following report:

Over the past several weeks, our focus has been to work with our existing teachers and administrators in the areas of gifted and special education to review and align the existing instructional resources with the Common Core Standards. These teachers completed these activities with their general education counterparts, but needed to do this for their special population as well.

In both areas (gifted and special education) we have provided professional development for our staff in the use of specialized curriculum. The alignment component is critical in providing the rigor the common core requires. The new report card will reflect the performance of our identified students in these 2 sub-groups in the area of value added.

We are also implementing a single subject / self-contained/ multi-grade classroom for our students in grades 3 and 4. This model will replace the cluster-group model we were using the past 2 years. The advantage of this change is that we will now have a consistent service model for all of our gifted students in grades 3 through 8. All elementary students will be educated in their home school and the teacher will travel to each building.

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Legislative Liaison – Dr. Kelly presented the following report:

With the movement of Board member Dan Langshaw to city council, the following report is presented:

Hearings continued in March on HB 59, the biennial budget bill. Prior to the legislative recess OSBA delivered joint testimony and was joined by representatives from BASA and OASBO. At the conclusion of the testimony from those groups Dr. Howard Fleeter from the Education Tax Policy Institute also gave testimony. He offered several opportunities for changes to the bill in support of those presented by the other organizations. In May, the North Royalton Board of Education will be discussing the passing of resolutions opposing the expansion of the voucher program and proposed changes to the governance structure of Educational Service Centers. Several districts across the state have already submitted resolutions of this type.

Recent news reports are revealing a groundswell of support within the legislature to significantly alter or possibly scrap Governor Kasich's entire proposal. Several legislators have indicated major flaws in the plan and there seems to be a high likelihood that a different proposal may be made. Currently there are also 15 new bills appearing in the State House or Senate applicable to Schools and School District operations. Clearly the legislature is still focused on educational issues in Columbus.

Finally The State Board of Education voted in March to name Richard Ross Ohio's next superintendent of public instruction. He replaces Acting Superintendent Michael Sawyers. Ross has served as the lead education advisor for Governor John Kasich and is a former school superintendent.

Partnership for a Health N. Royalton-Mrs. Reinkober gave the following report:

As part of the strategic plan, the community asked the district to focus on the social-emotional development of our students as well as academic achievement.

So we looked to the data from the community survey, and we also used data from surveys given to our students through the Search Institute. The 40 Developmental Assets identify internal "assets" such as honesty, self-esteem, responsibility and achievement motivation, and external "assets" such as having adult role models, service to others, and family support. The surveys provide holistic information about what our youth are experiencing. This knowledge allows us to develop programming to meet the needs of our students. There is no evidence that asking questions about risk behaviors encourages students to become involved in those behaviors. The surveys were given in December 2011 and 2012 to Elementary students in grade 4, middle school students in grade 7 and high school students in grade 10. Research conducted by the Search Institute in longitudinal studies indicates that the average number of assets reported by adolescents in the 6th through 8 grades tends to decrease as they move into 9th-12th grades. The pattern is also true in our community. Based on 2 year averages, Grade 4 students experienced on average 27 assets, grade 7- 24 assets and grade 10-20 assets.

In an ideal world, communities would strive to ensure that all youth eventually experience between 31 and 40 developmental assets. Of our 7th and 10 grade students - 17% reached that level in 2011 and in 2012, 15% of the students.

Based on survey results, one of the problems PHNR is addressing underage alcohol use. Of our students in grade 10:

52% report attending a party within the past year where peers were drinking.

30% report using alcohol within the last 30 days.

19% report getting drunk within the last two weeks

4% drove after drinking

And 24% rode with a driver who had been drinking.

Some of the social forces that decrease assets include: Parental absence, adult silence on positive values and healthy boundaries, fragmented family and community systems, adult fear of becoming involved, poverty and lack of access to supportive programs.

What can our community do: give adequate adult support through long-term intergenerational relationships, provide community involvement opportunities, engage young people in youth serving organizations, provide consistent and well-defined behavioral boundaries and support PHNR in the Parents Who Host Lose the Most Campaign. Parents Who Host Lose the Most-Don't be a party to Teenage Drinking" is a public awareness campaign developed by Drug Free Action Alliance. PHNR will be running this campaign this spring through the prom and graduation season. The objectives are to educate parents about the health and safety risks of serving alcohol at teen house parties and to increase awareness of and compliance with the state underage drinking laws. Community members can get involved by contacting PHNR, by volunteering to put a sign in your yard, or by attending the next PHNR meeting on May 22, at 9am at Royal View School.

For further information visit the website www.partnershipnr.com or phone 440-582-7834.

Financial Advisory Committee – Mrs. Reinkober

The committee is scheduling a meeting for the last week of April. No date has been confirmed.

City Recreation – Dr. Kelly gave the following report:

The North Royalton Rec Board met on March 26, 2013 at City hall. The YMCA is now going to be included on the Rec Board. Although not officially a voting member, they will be included as one of the affiliated groups. Soccer, baseball, and Youth football were present and offered reports on registration and the starts of their respective seasons. Baseball registrations were down and a third registration was planned and held on April 7th.

Donna Vozar, the city legal counsel, advised all the youth groups on the new State of Ohio Concussion law and its implications for youth sports. The law requires a signed notification form for all parents of participants stating they have been informed of the requirements of the law. It also requires all coaches and managers to review and be certified on the symptoms of concussion. Players who have "possibly" received a head injury must be removed from the recreational activity and cannot resume the activity until a signed release from a medical professional has been obtained.

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Our district has actually implemented a very good system of baseline assessment and return to play policy that Mr. Presot and I will be discussing to try and adapt to the youth sports environment. This is a difficult transition time for the youth groups but the District is offering assistance to them for implementation.

Playground plans are close to the point of review for the Rec Board. The next phase would be to authorize proceeding to RFP's. There are still some steps for the city to work out but planning may begin in the next 30 to 60 days.

Building & Grounds – Dr. Kelly gave the following report:

With the growing need for computers in the classrooms and for the new testing being done with computers the maintenance department has completed upgrading the electrical capacity in the middle school and the elementary buildings to allow for the additional computers. This will be followed up by the tech department getting them up and running.

Improvements have been made to reduce the districts overall water use as we monitor our utilities to ensure we operate efficiently. Through inspections it was discovered that Valley Vista's water meter was not calibrated correctly and the water department rebuilt the meter as well as the custodial/maintenance crew did some upgrades to the buildings plumbing systems in an effort to reduce water use. The districts plumbing is being inspected to remedy any potential water waste issues.

With the late spring it has been difficult to ready all of the districts outdoor facilities but to date the fields are all playable and the playgrounds have been inspected for safety and mulch will be added as it becomes available.

The custodians at the buildings have completed their summer work/supply lists for the cleaning and floor maintenance and we have begun planning asphalt and concrete repairs for the season.

The district has just completed our 3 year asbestos reinspections at the buildings with Affiliated Environmental and we were found to be in good shape at this time.

A. REPORTS AND RECOMMENDATIONS OF THE TREASURER

Treasurer McIntosh distributed copies of the March Financial Report and the March Suburban Health Consortium Report.

- 8. **RESOLUTION 2013-60: APPROVE APPROPRIATION ADJUSTMENTS.** Resolve the Board of Education approve the following 2012-13 appropriation adjustments:

<u>Fund</u>		<u>From</u>	<u>To</u>	<u>Increase/ Decrease</u>
401	Auxiliary Service	\$920,075.73	\$936,263.64	\$16,187.91

Moved by Reinkober
Voting Aye: Reinkober, Zindroski, Dolezal, Kelly
Motion Carried

Seconded by Zindroski

B. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Supt. Vittardi noted extended appreciation to the PTA presidents and members for their dedication and support of the district. He also announced that in addition to the May Regular Board Meeting, the Teacher of the Year (Patricia Redman) and the Support Staff Person of the Year (Karen Koegle) would be recognized at the North Royalton Educational Foundation to be held May 1, 2013.

- 9. **RESOLUTION 2013-61: APPROVE INVO HEALTHCARE ASSOCIATES AGREEMENT.** Resolve the Board of Education approve INVO Healthcare Associates for school psychology substitute services for the remainder of the 2012-13 school year.
- 10. **RESOLUTION 2013-62: APPROVE THE AGREEMENT WITH THE EDUCATIONAL SERVICE CENTER OF GEAUGA COUNTY.** Resolve the Board of Education approve the agreement with the Educational Service Center of Geauga County for educational services at Carrington Youth Academy for the 2012-13 school year.
- 11. **RESOLUTION 2013-63: ACKNOWLEDGE APPRECIATION WEEKS.** Resolve the Board of Education acknowledge Administrative Professionals Week (April 21-27, 2013) and Teacher/Staff Appreciation Week (May 6-10, 2013). 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 Zindroski
Voting Aye: Zindroski, Dolezal, Reinkober, Kelly
Motion Carried

Seconded by Dolezal

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C. PERSONNEL AND POLICY:

12. RESOLUTION 2013-64: APPROVE/AMEND LEAVES OF ABSENCE. Resolve the Board of Education approve/amend the following unpaid leaves of absence:

- Barbara Miller – effective April 22, 2013 through April 26, 2013
- Jennifer Paine – effective 2013-2014 school year.
- April Robins – effective May 13, 2013 through June 6, 2013

13. RESOLUTION 2013-65: ACCEPT RESIGNATIONS/RETIREMENTS. Resolve the Board of Education accept the following resignations/retirements:

Retirements

- Brenda Killey/Retirement/ effective June 7, 2013
- Laura Nary/Retirement/ effective June 7, 2013
- Randal Radtke/Retirement/ effective June 7, 2013
- James Thamann/Retirement/effective June 7, 2013
- Edward Vittardi/Retirement/effective June 30, 2013
- Susan Welch/Retirement/effective June 30, 2013
- James Wotowiec/ Retirement/effective June 1, 2013

Resignations

- Margaret Klaczek/Resignation/effective May 25, 2013

14. RESOLUTION 2013-66: APPROVE CHANGE OF ASSIGNMENT. Resolve the Board of Education approve the following change of assignment effective 2013-14 school year or as indicated:

Ann Marie Radefeld – from Foreign Language Teacher to Curriculum Facilitator/effective August 19, 2013

15. RESOLUTION 2013-67: 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 2013-14 school year:

Samantha Brown	Leigh Goughnour	Misty Ricco
Kathleen Filuta	Heather Jontony	Aimee Robinson
Elizabeth Goodman	Karen Pissini	Mallory Shaw

16. RESOLUTION 2013-68: 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 2013-14 school year, salary on schedule:

Patricia Bailes	Melissa Kildoo	April Robins
Chris Benze	Michelle Klann	Paul Salyards
Matthew Bosak	Adrienne Klein	Jennifer Schmaltz
Steffani Cicerchi	Bradley Klingbeil	Joseph Sieracki
Matthew Ciha	Christine Knudsen	Brittany Smith
Lorene Cole	Elizabeth Meinberg	Barb Soza
Amy Cowan	Edward Molnar	Corey Soza
Kelly Ferris	Hannah Nichols	Jocelyn Stella
Rachel Hoag	Jennifer Petty	Jennifer Strazzo
Brittany Holloway	Michael Pissini	Matthew Stricker
Jennifer Iijevich	Leigh Ann Quayle	Abigail Studor
Melissa Karagiozis	Stephanie Rambert	Aaron Wheeler
Janele Kauffman		Kathleen Yasenka

17. RESOLUTION 2013-69: APPROVE APPOINTMENTS - LIMITED CONTRACTS FOR CERTIFICATED/ LICENSED EMPLOYEES. Resolve the Board of Education confirm re-employment of Michael Nary on a Limited Contract for the 2013-14 school year, salary on schedule.

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18. **RESOLUTION 2013-70: 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 2013-14 school year:

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

19. **RESOLUTION 2013-71: 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 2012-13 school year or as indicated:

Certificated Substitute
Myles Roche/at \$300 per diem

Classified Substitutes
Joanne Penkalski
Wayne Mullinex

Casual Labor I 2013-2014
Randal P. Radtke

Certificated/Licensed Employees
Kathleen Spirakus/Director of Pupil Services/base salary of \$94,500.00/effective August 1, 2013 through July 31, 2015.

20. **RESOLUTION 2013-72: APPROVE APPOINTMENTS – SUMMER EMPLOYMENT:** Resolve the Board of Education approve the following 2013 classified workers as needed, salary on schedule:

	<u>Summer Workers/PAC</u>	
Austin Boldt	Jessi Grasso	Victoria Osowski
Meghan Deutch	Peter Grasso	Michelle Paulus
Juliana Gordon	Mitchell Muha	Alina Stepien

21. **RESOLUTION 2013-73: 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>2013-2014</u>		
Austin Boldt	Jessi Grasso	Victoria Osowski
Meghan Deutch	Peter Grasso	Alina Stepien
Juliana Gordon	Mitchell Muha	

22. **RESOLUTION 2013-74: APPROVE/AMEND APPOINTMENTS-SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve/amend the following appointments for Supplemental Contracts for 2013-14 school year, to work as needed, salary on schedule or as indicated:

<u>Head Girls Soccer Coach</u>	<u>Head Boys Soccer Coach</u>	<u>7th & 8th Grade Track Coach</u>
Peter Ragone	Alexander Nagy	Albert Namestnik (2012-2013 school year)

23. **RESOLUTION 2013-75: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following appointment of interscholastic officials, camp and athletic workers for Personal Service Contracts for the 2012-13 school year or as indicated, as needed, salary on schedule:

<u>Show Choir Youth Camp (6/17-21/13)</u>	<u>Officials</u>	<u>Athletic Worker</u>
Krista Bigger	Frantz, Gary	Matthew Sycz
Melissa Kildoo	Frollo, Richard	
	Harrah, Glenn	
	Schmitz, Ken	
	Scott, William	
	Stachnik, David	
	Virkler, Kevin	

- 24. **RESOLUTION 2013-76: APPROVE VOLUNTEERS.** Resolve the Board of Education approve the following volunteers for the 2012-13 school year or as indicated:

Show Choir Youth Camp (6/17-21/13)

Karen Grasso	Mike Dios	Sami Lawry	Leah Roginski
Sheri Humayun	Katelyn Einloth	Chrissy Margevicius	Kaitlyn Skvoretz
Marigene Margevicius	Brandon Elias	Alex Moryan	Emily Sprunger
Diane Mueller	Carrie Esser	Abby Mueller	Alina Stepien
Dawn Roginski	Jesse Hanna	Matt Mysliwiec	Marcus Sudman
Patricia Skvoretz	Caitlyn Henderson	Amanda Panfil	Rad Villanueva
Caitie Albright	Danielle Hitts	Nadia Pantic	Rachel Vince
Tim Anderson	Jon Hoffman	Madison Pauley	Laura Weible
Emily Bena	Marissa Humayun	Maddy Plant	
Tyler Clegg	Gil Kim	Brianna Quinn	

Girls Lady Bear Basketball Camp (June 10-13, 2013)

Steffani Cicerchi	Kira Camino	Mackenzie Matthews	Lisa Petro
Jack Mizener	Paige Dapsis	Alyssa Micuinas	Ashlyn Pissini
Michael Pissini	Anna Emling	Abby Miduri	Rachel Smith
Matthew Stricker	Halle Ezell	Samantha Minor	Alison Smolinski
Rebecca Arch	Rachel Flis	Nikki Newman	Lisa Twarog
Kira Armstrong	Christina Martella	Darby O'Connor	Alison Smolinski

Baseball

Matthew Stricker

Pole Vault Camp (6/24/2013- 7/12/2013)

Michael Nary	Ben Morgan	George Prokopovich
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Voting for items 12-16 and items 18-24

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

Voting for item 17

Moved by Reinkober Seconded by Kelly
 Voting Aye: Reinkober, Kelly, Zindroski
 Abstaining: Dolezal
 Motion Carried

D. BUSINESS, BUILDINGS, GROUNDS:

- 25. **RESOLUTION 2013-77: APPROVE EXTENDED TRIP PROPOSAL.** Resolve the Board of Education approve the following trip proposal:

Middle School – Grade 7
Trip to Chicago, IL (November 7-8, 2013)

Middle School – Grade 8
Washington, DC (May 7-9, 2014)

- 26. **RESOLUTION 2013-78: ACCEPT/ACKNOWLEDGE GIFTS AND DONATIONS.** Resolve the Board of Education accept and acknowledge the following gifts and donations:

- \$300.00 to use for the Art Show to Albion School from Albion PTA
- Two large vinyl signs to Albion School from John J. Jakovcic
- Shipping boxes for the Comfort Heart Pillow Project to Royal View School from Cleveland Hermetic
- Transportation of Comfort Heart Pillows to Newtown, CT for Royal View School from Scanlon Enterprises Inc.
- Games and Cup Oink to North Royalton Middle School from Jim and Barb Berry
- 65 pressboard binder covers to North Royalton Middle School from Sandy Shepard
- \$100 to purchase books in memory of Sue Pokatello for Albion School library from Mary Pokatello
- \$1000.00 toward Ipad Cart to ECC from North Royalton ECC Lil Bears PTA
- Social Studies classroom materials to North Royalton Middle School from Dan Langshaw
- \$25 donation to Albion School to be used for dental manipulatives from Dr.Sam Papandreas
- Twelve children’s books to Royal View School library or classrooms from Sheila Kotowski

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Moved by Zindroski
Voting Aye: Zindroski, Dolezal, Reinkober, Kelly
Motion Carried

Seconded by Dolezal

- 27. **RESOLUTION 2013-78: APPOINT BOARD MEMBER.** Resolve the Board of Education appoint Leonard Reinhard as Board Member to complete the term of Dan Langshaw for North Royalton City Schools effective April 15, 2013 through December 31, 2013.

Moved by Zindroski
Voting Aye: Zindroski, Reinkober, Dolezal, Kelly
Motion Carried

Seconded by Reinkober

Treasurer Richard McIntosh administered the Oath of Office to Mr. Reinhard.

28. **UPCOMING MEETINGS/EVENTS**

Special Board Meeting	Apr. 17, 2013	6:30 pm at Board Office Conf. Rm
PTA Founder’s Day Celebration	Apr. 25, 2013	7:00 pm at NRHS Media Center
City Recreation Board Mtg.	Apr. 30, 2013	6:00 pm at N. Royalton City Hall
N.R. Ed. Foundation Reception	May 1, 2013	5:00 pm at Carrie Cerino’s Ristorante
Special Board Meeting	May 9, 2013	6:30 pm at Board Office Conf. Rm
Regular Board Meeting	May 13, 2013	7:00 pm at NRHS Community Rm
Partnership for a Healthy N.R.	May 22, 2013	9:00 am at Royal View

- 29. **ADJOURN.** The meeting adjourned at 8:05 p.m.

Moved by Zindroski
Voting Aye: Zindroski, Reinkober, Dolezal, Kelly
Motion Carried

Seconded by Dolezal

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE