

# NORTH ROYALTON BOARD OF EDUCATION SPECIAL

MAY 4

10

## SUMMARY

1. CALL TO ORDER
  2. PLEDGE OF ALLEGIANCE
  3. ROLL CALL
  4. WORK SESSION
  5. EXECUTIVE SESSION
  6. ADJOURN
- 
1. **CALL TO ORDER.** President Leonard Reinhard called the Special Meeting of the North Royalton Board of Education to order at 6:00 p.m., May 4, 2010, at the North Royalton Board Office.
  2. **PLEDGE OF ALLEGIANCE.** President Reinhard requested all present to join in the pledge of allegiance to the flag.
  3. **ROLL CALL.** Present: President Leonard Reinhard, Heidi Dolezal, Anne Reinkober, and Dan Langshaw. Also in attendance were Superintendent Edward Vittardi, Assistant Superintendent James Presot, Personnel Director Greg Gurka, and Treasurer Richard McIntosh.
  4. **WORK SESSION**
    - **Superintendent's Update:**

Mr. Vittardi asked Mr. Presot to address a number of business issues.

Mrs. Hannan entered the meeting at 6:03 p.m.

Mr. Presot updated the Board on the discussions the district has had with City of North Royalton officials and representatives of the Chauntclair Condominium Association regarding a rain water runoff issue.

The resolution agreement with the U. S. Department of Education, Office of Civil Rights regarding modifications the OCR wishes to see made with the High School Stadium and its supporting facilities was reviewed. The resolution agreement will be on the regular meeting agenda for adoption.

Mr. Presot reviewed the resolution directing the administration to notify Sprintcom that the district is providing notice it is terminating the cell tower lease with the company.

The resolution authorizing granting an easement to Crown Castle for approximately 900 square feet for a cell tower at Valley Vista Elementary School was reviewed.

Mr. Presot also reviewed the need to authorize the Superintendent to select the lowest responsible bidders and execute contracts for the improvements to the east bleachers of the football stadium.

Mr. Vittardi reviewed the Credit Flexibility Plan developed by the district in accordance with the provisions contained in House Bill 1. The Board discussed whether to establish a fee for students that choose to participate in credit flexibility. The consensus of the Board was to continue to review the issue and revisit the fee question in the near future.

Mr. Gurka presented the final version of the strategic plan. The management team met and reviewed the feedback from those residents that attended the State of the Schools meeting where the strategic plan was presented. The significant changes made by the management team were reviewed. The strategic plan will be presented for adoption at the regular meeting Monday evening.

Mr. Vittardi reviewed the history and the current status of the Race to the Top grant project and the pros and cons of participating in the process given the small amount of funding that would be available to districts like North Royalton.
    - The Board reviewed the April 12, 2010 regular meeting agenda.
    - Mr. Langshaw presented a proposal to establish a Student Liaison to the Board. The Board will review the information and discuss the proposal at the June work session.

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- 5. **EXECUTIVE SESSION.** The Board adjourned to executive session at 7:46 p.m to discuss negotiations and the employment of personnel.

Moved by Reinhard

Seconded by Langshaw

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

Motion Carried

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

- 6. **ADJOURN.** The meeting adjourned at 8:10 p.m.

Moved by Reinkober

Seconded by Langshaw

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

Motion Carried

ATTEST:

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TREASURER

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

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE