

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

MAY 7

09

SUMMARY

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. EXECUTIVE SESSION
5. RESOLUTION 2009-86: APPOINTMENT OF THE SUPERINTENDENT OF SCHOOLS
6. WORK SESSION
7. ADJOURN

1. CALL TO ORDER. President Heidi Dolezal called the Special Meeting of the North Royalton Board of Education to order at 6:14 p.m., May 7, 2009, at the North Royalton Board Office.

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

3. ROLL CALL. Present: President Heidi Dolezal, Vice-President Cheryl Hannan, Leonard Reinhard, Barbara Zindroski, and Anne Reinkober. Also in attendance were Superintendent Randy Boroff, Assistant Superintendent James Presot, Treasurer Richard McIntosh, Director of Pupil Services Susan Welch, and Director of Personnel Gregory Gurka.

Dave Parry addressed the Board regarding a Rugby program that is held in Lakewood and is open to North Royalton residents. Mr. Parry thanked the district for distributing information to our students regarding the program.

4. EXECUTIVE SESSION. Adjourn to executive session to discuss the employment of personnel at 6:18 p.m.

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

Mrs. Dolezal called the meeting back to order at 6:27 p.m.

5. RESOLUTION 2009-86: APPOINTMENT OF THE SUPERINTENDENT OF SCHOOLS

WHEREAS the Board of Education has determined it necessary to contract for the employment of a Superintendent pursuant to Section 3319.01 of the Ohio Revised Code; and

WHEREAS the Board wishes to appoint Edward Vittardi as Superintendent of the North Royalton City School District;

NOW THEREFORE BE IT RESOLVED: that Edward Vittardi is appointed Superintendent effective August 1, 2009 through July 31, 2012 and that the Board President is authorized and directed to enter into a contract with Mr. Vittardi at an initial salary of \$120,000.00 and upon such other terms and conditions as have been agreed upon by the parties.

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

6. WORK SESSION

Pupil Services, Susan Welch

- Legal Update – The revised 504 Policy has been sent to the OCR for their review and then will be presented to the Board for adoption.

Curriculum and Instruction, Rich Evans, reported by Ms. Welch

- Items of Interest – the RTIIC meeting is scheduled for May 28. The ELL staff will hold their yearly wrap up meeting, tentatively scheduled for June 1, to review OTELA scores, CCIP needs and classroom needs.
- Summer School Pamphlet: the summer school program information was reviewed with the Board.

MAY 7

09

Buildings and Grounds, Jim Presot

- A gas line from the well at Valley Vista has been connected to supply gas for the hot water heaters and kitchen use at the building.
- Energy Savings Program – a district wide review of energy usage is being conducted to identify areas where savings may be obtained.
- Transportation Discussion - the Transportation Department has determined that it is possible to combine Incarnate Word and Holy Family students for transportation purposes. To do so will require both schools to be picked up and transported back to North Royalton Middle School before being transported home. The consensus of the board was that this solution would be preferable to declaring transportation impractical for those students attending Incarnate Word.
- Stimulus Update – the Food Service Department has submitted several requests to the Ohio Department of Education, Office of Safety, Health and Nutrition services for equipment grants that are now available.
- Food Service – the five-year state audit of the Food Service Department is now being conducted by the Ohio Department of Education.
- Royal View Breakfast Program – following a review of the data available it is recommended that the districts postpone providing a breakfast program at Royal View Elementary and review the number of students eligible for free and reduce lunches one year from now.
- ECC Re-Districting – an adjustment is needed to be made regarding which quadrants of the city attend the Early Childhood Center on what days in order to balance class size. Parents will be notified as soon as possible so they may make adjustments in their schedules for next school year.

Mrs. Zindroski left the meeting at 7:10 p.m. This was to meet a family member, who had just got into a car accident, at the hospital.

- Supplemental Information and Update – a survey of the area school districts regarding their supplemental contract compensation has been completed. The supplemental committee is meeting in reviewing this information.
- Swim Team Parent Meeting - a meeting was held with parents of students participating on the swim team to reaffirm the original schedule to provide district support to the program as a varsity sport.
- High School Transportation - questions have been posed by parents as to if and when high school transportation will be reinstated. Information will be distributed via several means to reaffirm that high school transportation will be reinstated beginning with the 2009-2010 school year.

Personnel & Policy, Greg Gurka

- Personnel Issues Related to Levy – A resolution to recall those persons affected by RIF will appear on agenda.
- Retirements/Postings – Mr. Gurka reviewed the positions that would be posted or have already been posted. They include: Middle School Principal, Transportation supervisor, Administrative Assistant-EMIS, Data entry Clerk for transportation, Middle School Teacher, Special Education Teacher and Industrial Technology teacher. It was noted that these are all replacement positions and not new positions.
- Master Teacher – five teachers will be recognized as Master teachers at the June board meeting. The staff members will also be recognized at the opening convocation next year.
- Policy Review – Mr. Gurka review the policies for first reading. These policies will be presented for adoption at the regular meeting.

Finance, Rich McIntosh

- Financial Update – the updated five-year forecast was reviewed. The forecast and the associated assumptions will be on the agenda for approval at the regular meeting.

Superintendent Items:

- Flu Update – letter to parents regarding the swine flu has been sent home. The Center for disease control has now determined that schools need not be closed if cases of the swine flu are diagnosed.
- June 8th Work Session/Administrative Meeting will focus on professional development.
- Resolution Review – The Board reviewed the May 11 meeting agenda.

7. **ADJOURN.** The meeting adjourned at 8:02 p.m.

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

Seconded by Reinkober

MAY 7

09

ATTEST:

TREASURER _____

BOARD PRESIDENT _____

DATE _____

DATE _____