

NORTH ROYALTON BOARD OF EDUCATION REGULAR

MAY 10

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SUMMARY

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34. RESOLUTION 2010-116: APPROVE VOLUNTEERS
35. RESOLUTION 2010-117: RESOLUTION (Stadium Bleacher Bids)
36. RESOLUTION 2010-118: EASEMENT RESOLUTION (V.V. Cell Tower)
37. RESOLUTION 2010-119: RESOLUTION – LEASE TERMINATION
38. RESOLUTION 2010-120: ACCEPT/ACKNOWLEDGE GIFTS AND DONATIONS
39. UPCOMING MEETINGS/EVENTS
40. ADJOURN

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, May 10, 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. He also read a quote titled, “What is Success” by Ralph W. Emerson, submitted by High School Principal Carol Moehring. Albion Elementary will provide the quote for June.

3. **ROLL CALL.** Present: President Leonard Reinhard, Vice-Pres. Anne Reinkober, Dan Langshaw, Cheryl Hannan, 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 2010-91: APPROVE MINUTES.** Resolve the Board of Education approve the minutes of the special meeting on April 8, 2010 and the regular meeting on April 12, 2010.

Moved by Langshaw

Seconded by Dolezal

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

Motion Carried

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5. **RECOGNITION OF GUESTS AND PRESENTATIONS. FRIENDS of EDUCATION-** *Bob Serpentine* and *Aldo Fillipelli* were selected as our Friends of Education for 2009-10. Bob Serpentine, former NRHS student, again donated an automobile to help our district raise over \$40,000 for various clubs and activities. Aldo has been a regular contributor to many aspects of our district including our recent levy campaigns, North Royalton Educational Foundation, sponsoring student field trips and so much more. Supt. Vittardi presented Mr. Fillipelli with a plaque at the Board meeting. Mr. Serpentine received a plaque last week.

ACADEMIC CHALLENGE- Our Academic Challenge team and advisors *Bob Price* and *Matt Kish* were recognized for their exciting victory last month over Kenston and Mentor!!!

EDUCATIONAL SERVICES CENTER AWARDS- *Karen Svoboda*, Valley Vista paraprofessional and *Mary Ellen Feigi*, NRHS Head Cook were recognized for their outstanding service to special needs students and their awards received at the ESC last month.

6. **RESOLUTION 2010-92: FRIENDS OF EDUCATION.** Resolve the Board of Education adopt the following resolution honoring Friends of Education for 2009-10:

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

WHEREAS, Bob Serpentine and Aldo Filippelli were chosen unanimously for this award; and

WHEREAS, Bob Serpentine and Aldo Filippelli 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 Bob Serpentine and Aldo Filippelli as the 2009-10 Friends of Education.

Moved by Dolezal

Seconded by Reinkober

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

Motion Carried

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

8. **COMMITTEE REPORTS.**

CURRICULUM & PUPIL SERVICES – Ms. Dolezal

An online Professional Development survey was administered to the teaching staff. The results of the survey were shared with the building principals. Survey results will be used to plan the summer professional development week that runs from June 14th through the 18th.

Several staff viewed a webinar pertaining to 21st Century Learning. The event was sponsored by the Ohio Department of Education.

One of our high school Health classes viewed a program sponsored by WVIZ entitled, “Can I Kiss you?” This program was brought in through our Distance Learning Equipment at the high school. The topic addressed the new regulation pertaining to teen dating and violence that must be addressed within the high school Health curriculum.

The Quality Core End of the Year Assessments are scheduled to take place the week of May 24, 2010. This is a pilot program and will only be given to the students in Grade 8 enrolled in Algebra 1 and Geometry and a few additional classes at the high school.

The Middle School before and after school tutoring program for at-risk readers took place from February through the middle of April. The Middle School met to begin planning their Title 1 program for next school year. Data was used to review the impact of current programming, followed by discussion regarding how to improve programming for next school year.

The High School has completed their review of curriculum materials for the Advanced Placement U.S. History course which will be offered for the first time next school year. The recommended curriculum is The American Pageant, which is used by most area districts offering AP U.S. History. Matt Kish, who will be teaching the course, has already registered for the training session required by the American College Board. A new exit criterion has been established by the Ohio Department of Education that will make it easier for English as a Second Language students to test out of the program. For some of our ESL students, it will reduce the number of years they require ESL services.

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The high school Health Teachers have completed their textbook review for Health, Grade 11. They have recommended the textbook, Glencoe Health. Professional development has been scheduled for the end of May.

The Health and Wellness Committee met in April. The next meeting will be May 26th at 1:30 P.M. The Valley Vista Health Fair will be held on May 13th at 6:30 P.M. Families will be learning about healthy living. Parents and students will have an opportunity to create their own parfait and then work off the calories as they “Zumba.”

The next CAC meeting will be held May 12th at 9:30 A.M.

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

The district has advertised for bids for the upcoming stadium renovation project that is going to occur this summer. The district is planning on new bleachers for the visitors side and new paved walkways to both the visitor and home stands. The project bids will be opened on May 21st.

The maintenance department continues on the improvements to the Nature Center behind Valley Vista Elementary School. Many trees have been trimmed, paths and walkways added and bridges built. The goal is to have the improvements done for the start of the school year.

On tonight’s agenda we will be hiring a number of individuals that will help clean the buildings this summer, paint classrooms and assist us in getting the school busses passed for inspection. They have always done a great job and we are anticipating another busy but productive summer.

The Albion Cell Tower is in the process of being completed. The new tower base has been installed and the new tower should be going up shortly.

Board Leadership Institute-April 23-24, 2010

Session: Legislative Update

In this session, various legislative actions other than House Bill 1 were discussed. Of particular interest to schools is House Bill 260 (Senate Bill 8). This is an elections reform bill. The impact to schools is that the various county elections boards want to start charge schools more for special elections. They are even adding “wear and tear” to the equipment as part of this charge.

Pension reform: no current legislation, but proposals to change eligibility and benefits and an increase in contribution rates.

HB 464 (SB 232) are bills to offer property tax exemptions to alternative energy development.

HB 373 (SB210) is the Healthy Choices/Healthy Children legislation which will set up nutrition standards and require a full 30 minutes of physical activity per day per student. Plans to allow outside activities, IE: baseball, cheerleading, marching band, etc, are included. The concept of exercise is good, however the state is creating a program that will be complex to monitor and could require many additional PE classes. The key issue here is that like “all day kindergarten”, this is another unfunded state mandate.

Other topics discussed were: The Race to the Top and Kids PAC.

NREF - Ms. Dolezal gave the following report.

The foundation met and reviewed the grant applications. Nineteen staff members had their applications approved and funded by the NREF for a total of \$5,800. The NREF has its own website. It is nref.webs.com.

The next foundation meeting will be in August.

Legislation – Ms. Reinkober gave the following report:

House Bill 48 was passed on April 2 and becomes effective on July 2. This bill primarily addresses leave for military spouses and the federal Military Overseas Voter Empowerment Act. One of the amendments added to the bill changes filing deadlines for elections on or after November 2. The current filing deadline is 75 days prior the election. This would be changed to 90 days. There are exceptions for emergency tax levies, school district income tax levies and certain bond issues. These levies have their own sets of filing criteria that must be met.

HB 260 and SB 8 dealing with Election reform will probably see action prior to summer recess.

SB 210 Healthy Choices, Healthy Children bill will be hearing testimony this week in the Senate Health, Human Services and Aging Committee. Substitute versions of SB 210 and HB 373 are expected to be presented this week, with a possible vote on SB 210 on Wednesday.

HB 464 and SB 232 Alternative Energy Tax Exemptions are currently in committee. They both offer tax exemptions for alternative energy, the house bill for wind and solar only and the senate bill for wind, solar, geothermal and biomass. The payments in lieu of taxes and exemption periods vary with each bill. These payments would be split between the local taxing districts.

As we had discussed at our work session, the deadline for filing the memorandum of understanding for Phase II of RttT was extended to this Friday May 14.

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Financial Advisory Committee – Mrs. Reinkober reported that the next meeting of the Financial Advisory Committee is next Wednesday, May 19 at 7 pm at the Board Office.

Board Leadership Conference – Mrs. Reinkober

I attended the session on Communications. Many of the suggestions given in the workshop are already a part of the process that we went through with the strategic plan. That we must focus on a clear vision and define our mission. To accomplish this we must engage our stakeholders. We also need to set clear standards for student performance that is measurable and to communicate our progress to the community at regular intervals. We as a board need to create a positive climate for student success and in addition build collaborative relationships with our community and business leaders to make student success a top community priority.

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

Health and Wellness Committee met on April 13th. The committee discussed upcoming health fairs. This Thursday, May 13th from 6:30pm-8pm, Valley Vista will be holding their Health Fair. There are many fun educational activities planned for both students and parents to learn more about health and nutrition. I plan to attend and even try to learn how do Zumba which is a new kind of exercise that incorporates dancing; which should be a very entertaining sight to see! The Health and Wellness section on the district website has been updated which includes are new mission statement. So, if you have a chance please check out our website at www.northroyaltonsd.org. The committee discussed a procedural change pertaining to home-baked food items that will be shared with other students, for example, birthday parties and holiday parties. A procedural change is being considered due to the increase number of students in the district enrolling with food allergies. The committee is getting input on this from the various PTAs in the district and so far the input has been very positive. This Tuesday, May 11th I have the very rare and unique opportunity to testify before the Ohio Senate's Health, Human Services and Aging Committee down at the Statehouse in Columbus. I will be giving testimony on SB 210 the Healthy Choices, Healthy Children legislation along with members from other school boards in Ohio on the impact such legislation would have local school districts like ours. The next Health and Wellness committee meeting will be held May 26th 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 May 3rd. The 24/7 convenience recycling containers have been ordered and are coming soon. The committee got an update on the Solar Energy Financing under House Bill 1. There will not be an administrative code on this and it is up to the local governments to decide how to proceed. The committee is trying to get State Representative Matt Patten or a person from his office to speak at the next EEE Committee to give better guidance into this matter. The next EEE committee meeting will be held on June 2nd at 7pm at City Hall.

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

Because of district wide testing during the week of Earth Day back in April, many of our schools are having various Earth Day activities and celebrations over the next few weeks instead. Valley Vista Elementary School held their Earth Day activities last week on May 3rd -May 7th. Some activities that went on were: "Who Wants to be a Treelionaire": trivia game on announcements/Raffle and prizes awarded all week. Some of the prizes included: Valley Vista water bottles, reusable grocery bags, earth day pencils, Rubbermaid containers and seeds to plant. Reusable grocery bag giveaway in which students earned 1 reusable grocery bag for every 10 plastic grocery bags returned.

Lunch aids passed out stickers during the week at lunchtime for green packing; for example packing food in reusable containers instead of disposable bags. In addition each grade level participated in various individual grade activities. Grade 1: Make save the earth posters, Grade 2: Write letters to the garden club, Grade 3: Make things out of recycling materials, and Grade 4: Research ecosystems of trees. The Middle School is holding their Earth Week this week, May 10th through 14th. The goal of the week is to spread awareness about the earth and all issues that concern it. To reduce, reuse, and recycle. Each day there is a specific theme: Monday-Media, Tuesday-Transportation, Wednesday-Waste Free, Thursday-Technology, Friday-Finger Food. Also each day students are asked to wear a specific type of spirit wear such as: wear as much green clothing as you can or wear blue to show your support for water conservation with accessories made from recycled materials like plastic bags and bottles. Some activities that are planned are: Magazine/Book Swap in the media center, each student that donates a book may take a book, green bracelets to all students who carpool or ride the bus, and pack finger food lunches don't use plastic utensils in cafeteria and cafeteria will be serving as much finger food as possible. Royal View is also holding their Earth Week Activities May 10-14, 2010. On Wednesday: Students and staff wear green, Earth Day, flower, plant, or animal shirts. There will be a Tree planting in front of school that morning. Throughout the week: The book, *The Lorax*, will be read to it's a nice a book about the environment. Penny Drive to assist the National Wildlife Federation in efforts to clean up the Gulf Coast oil spill. Students will take a walk to the Courtyard at school to look at the newly donated Birdbath. Where there will be discussions on the Courtyard as a protected animal environment. Albion Elementary School Green Team has planned a school-wide assembly to be held on May 21st to celebrate Earth Day. The staff will be having a staff fashion show in which they will be creating and modeling a recycled fashion.

Policy Committee- Mr. Langshaw gave the following report:

The Policy Committee did not have a meeting last month. However, I would like to note that the policy updates that the Board approved back in March are now posted online on our district website.

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OSBA Communication Workshop - Mr. Langshaw gave the following report:

On April 14th I attend the Ohio School Board Association's Communication Workshop down in Columbus. I found the workshop extremely informative and relative because communication is part of the district's strategic planning goals. Some of the topics that were covered: engaging families and communities, working with the media, developing successful school-business partnerships, and tapping the potential of parent involvement.

Two things I would like to highlight from the workshop: House Bill 1 identified family and community engagement as a key part of education reform in Ohio. It was great hearing from the Family and Community Engagement Coordinator from the Ohio Department of Education who did a good job describing the requirements set forth in House Bill 1. The workshop also discussed the importance of utilizing technology as a means to better communicate with the community at large about what is going on in your district. I am happy that our strategic plan will be addressing all of these issues through as we move forward as a district.

OSBA Board Leadership Institute- Mr. Langshaw gave the following report:

On April 23rd -24th I attend the Ohio School Board Association's Board Leadership Institute in Columbus with my colleagues Mr. Reinhard, Mrs. Reinkober, and Mrs. Hannan. I attended several great breakout sessions and learn a lot about boardmanship and current issues face education in Ohio. One of the breakout sessions I attend was "Communications for you and your board". The presenter did a great job motivating those in attendance and sharing great ideas on ways to better communicate as a board member and for school boards as a whole to encourage more community involvement in the process.

NR Recreation Board - Mr. Reinhard gave the following report for April 2010 Rec. Board meeting:
Baseball: numbers are up a little. Paving of parking lots continues.

Soccer is in its 4th week and is going well.

Fall Football registration ends June 15th and July 15th for adults. Their website is: www.southernhillsfootball.com. Mark Niedemeyer is the new commissioner.

St. Alberts Youth program is going to do a community service project for the city at Memorial Park which will include staining of wooden tables, benches and spreading of mulch in areas.

YMCA-no report, but there is a City-Community Tuesday, May 11 at 7 at the City Hall. Anyone interested in further information or input should attend.

Summer Basketball: The NRBclub is working with the Rec dept. to organize this event. The program is open to all boys entering grades 3-9 and girls entering 3-9. It will start on June 14th. Cost is \$80 per child. Information can be found at their web site: www.info@NRBclub.com. You also may contact Bob Baran at: 440-877-1766

Transportation - Mr. Reinhard submitted the following report:

Highway Patrol inspection dates are: 5/28, 6/29, 7/29, and 8/6. Re-inspection date is 8/18 at Strongsville. We already have several buses ready for the 28th.

Emission's retro-fit: We now have 4 buses completed. The crankcase vent system is impressive, stop by and check it out if you have a minute. We should have all 21 buses completed by the start of school in August.

School Bus Safety Road-e-o: We had 12 drivers take part in the North Region Bus Road-e-o on May 1st. 8 of the 12 were first time participants. The team of Ralph Robinson, Cathy Purtee, Dan Swigonski, and Connie Andjelkovic finished 7th out of 17 teams that competed. Dan and Connie were first time participants. Individual standings have not yet been released for the 124 drivers that competed. We do know Bruce Abbott is our highest scorer.

Versatrans implementation: The process of downloading all mapping and student information into Versatrans is now complete. On-line training will begin on May 24th and will consist of four, three hour sessions. In house training will start on June 22nd with three all day sessions.

Our Middle School drivers are working with Jennifer Gaydos on a green day program. On May 11th Middle School buses will have a theme such as wearing green, inside out clothing etc, to show they rode the bus to school. They are also encouraging students that normally do not ride the bus, to ride that day.

Green day fact. According to the Ohio Department of Education, every School Bus in Ohio is responsible for keeping 36 automobiles off the road.

Student Achievement - Mrs. Hannan

Albion students collected over \$4700 for the American Heart Association and participated again in the Jump Rope for Hearth program this year. Mr. Wheeler coordinated the efforts and will again reward the top collectors with an opportunity to put a "pie in the face" of staff volunteers.

Royal View second grade students provided illustrated writing to be used as decorations for the Office on Aging Annual Mother's Day Party held on May 7. The Royal View Art Show was held on May 6.

Gifted - Mrs. Hannan announced the next meeting would be held May 19 at 9:30am.

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OSBA Workshop – Mrs. Hannan attended a workshop on highly effective teachers.

Common factors of highly effective teachers:

- Focus on individual student vs. classroom as a whole – goal setting – data collecting
- Highly structured rules, routines
- Build relationships with kids
- Evolving, work in progress – find new ways of doing things

CVCC – Mrs. Hannan submitted the following report:

In the Scholastic Art Contest:

RoseMarie Tylicki (Digital Design 1) received an honorable mention. She was honored at The Institute of Art. At the Ohio Governor's Youth Art Exhibition, the art work of two students, RoseMarie Tylicki and Olivia Lobas, was selected for exhibition and recognition at the regional level. Tylicki's work included a photography entry called "Puppy Play," and a collage entry called "Rusty." Lobas's work included a photography entry called "Left in the Dust."

In Competition Sponsored by DECA, an Association of Marketing Students:

Ryan Gentile, 5th place, Retail/Management-Individual category,
Erik Deininger, 5th place, Sports & Entertainment category.
Including CVCC, 11 schools participated in this DECA competition.

In the Gordon Food Service pro Start Invitational State Culinary competition:

Erin Hotter, Culinary Arts 1, earned 5th place as part of the Management Team as did teammates **Anastasia Cunningham** and **Alex Martin** who are second-year students in Culinary Arts. Hotter, Cunningham and Martin were also awarded scholarships to Le Cordon Bleu.

In Family, Career and Community Leaders of America regional competition (FCCLA):

Tara Luketic (Culinary Arts 2) won a Bronze Medal in the Garde Manger category. Tara also won a Bradford School Scholarship.

In Regional Business Professionals of America (BPA) Competition:

- Jesse Yagl, Computer Networking Academy 1, received 1st place as part of the Web Application Team.
- Michael McDonald, computer Networking Academy 2, received a 1st place award in Cisco Network Administration and a 2nd place award in Microsoft Network Administration.
- Jacob Francis, Digital Design 2, earned 3rd place in Desktop Publishing and 2nd place in Digital Media Production.
- **Erin Kahl**, Digital Design 2, earned 3rd place in Graphic Design Promotion.
- **Hilary Graf**, Legal Secretary 1, earned 3rd place in Administrative Support Concepts.
- **Carrie Kekic**, Legal Secretary 2, earned 1st place in Administrative Support Concepts.
- **Peter Danylewycz, Programming & Software Development 2, earned 3rd place in Database Applications.**
- **Jason Denney, Programing & Software Development 2, earned 2nd place in Java Programming and 2nd place in C++ Programming.**
- **Mark Salvatore, Programming & Software Development 2, earned 3rd place in Information Technology Concepts. Samantha Harper, The Company 1, earned 2nd place in Small Business Management.**
- **Chelsea Trotter**, The Company 1, earned 2nd place in Small Business Management.
- **Babatunde Dahunsi**, The Company 2, earned 2nd place in Insurance Concepts.

In BPA State Competition:

- **Michael McDonald**, Computer Networking Academy 2, placed in the top 10 in Cisco Systems Administration.
- **Michelle Tomaro**, Legal Secretary 1, earned 5th place in the Legal Office Procedures category and can advance to **national** competition in Anaheim, California May 5-9.
- **Peter Danylewycz**, Programming & Software Development 2, earned 5th place in Database Applications and may advance to **national** competition.
- **Babatunde Dahunsi**, The Company 2, placed in the top 10 in the Presentation Management Team category.

In Tech Prep Showcase Regional Competition:

- **Erin Kahl** and **Kaitlyn Kohler**, both in Digital Design 2, earned 2nd place in Arts & Communications.
- **Melissa Margo**, Dental Assisting 2, earned 3rd place in the Health Science category.
- **Carrie Greene**, Public Health & Safety 1, earned 1st place in the Law & Public Safety category.
- **Sarah Gottschling**, Public Health & Safety 2, earned 3rd place in the Law & Public Safety category.

In SkillsUSA Regional Competition:

- **Cassandra Siskovic**, Cosmetology 2, earned 2nd place in cosmetology.
- **Kyle Spies**, Machine Technology 2, earned 1st place in CNC Milling.

9. REPORTS AND RECOMMENDATIONS OF THE TREASURER.

Treasurer McIntosh distributed copies of the April Financial Report and the April Suburban Health Consortium Report. Mr. McIntosh also presented several resolutions for approval.

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- 10. **RESOLUTION 2010-93: ADOPT TAX RATES.** Resolve the Board of Education adopt the following resolution:

WHEREAS, this Board of Education, in accordance with the provisions of law, has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2011; and

WHEREAS, the Budget Commission of Cuyahoga County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation.

THEREFORE, BE IT RESOLVED by this Board of Education of the North Royalton City School District, Cuyahoga County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same hereby accepted; and

BE IT FURTHER RESOLVED that there be and is hereby levied on the tax duplicate of said school district the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

General Fund Inside	5.00
General Fund Outside	<u>57.90</u>
Total General Fund	62.90
PI Fund	1.00
Bond Retirement	<u>1.90</u>
Grand Total	65.80

RESOLVED, the Treasurer of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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

- 11. **RESOLUTION 2010-94: APPROVE TRANSFER.** Resolve the Board of Education approve the following transfer from the General Fund to the Bond Retirement Fund:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
General Fund	Bond Retirement Fund	\$108,000.00

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

- 12. **RESOLUTION 2010-95: APPROVE FIVE-YEAR FORECAST AND ASSUMPTIONS.** Resolve the Board of Education approve Five-Year Forecast and Five-Year Forecast Assumptions (Addendum #2).

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

SUPPLEMENTAL FISCAL OFFICER’S CERTIFICATE

May 10, 2010

TO THE BOARD OF EDUCATION OF THE
 NORTH ROYALTON CITY SCHOOL DISTRICT, OHIO:

The undersigned, Treasurer of the Board of Education of the North Royalton City School District, Ohio, as the fiscal officer thereof, and supplementing my certificates of May 26, 2004, May 9, 2005, May 8, 2006, May 14, 2007, April 14, 2008 and May 11, 2009, hereby certifies as follows in connection with your proposed issue of notes in anticipation of the issuance of bonds for the purpose of improving school district buildings and facilities by acquiring and installing telecommunications equipment, together with all necessary appurtenances and work incidental thereto (the “improvement”), that:

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1. The estimated life or period of usefulness of the improvement is at least five years;
2. The maximum maturity of those bonds, calculated in accordance with the provisions of Sections 133.20 and 133.22 of the Revised Code, is eight (8) years because notes in anticipation of the issuance of the bonds will be outstanding later than the last day of December of the fifth year following the year of issuance of the original issue (2004), and the period in excess of those five years when the notes were outstanding must be deducted from the maximum maturity of the bonds otherwise permissible (10 years); and
3. The maximum maturity of the notes is fifteen years from May 28, 2004.

R. Richard McIntosh
 Treasurer, Board of Education
 North Royalton City School District, Ohio

13. RESOLUTION 2010-96: TELECOMMUNICATIONS SCHOOL IMPROVEMENT NOTES, SERIES 2010

A RESOLUTION AUTHORIZING AN ISSUE OF SCHOOL IMPROVEMENT NOTES, SERIES 2010, OF THIS SCHOOL DISTRICT, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$40,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF IMPROVING SCHOOL DISTRICT BUILDINGS AND FACILITIES BY ACQUIRING AND INSTALLING TELECOMMUNICATIONS EQUIPMENT, TOGETHER WITH ALL NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

WHEREAS, pursuant to resolutions adopted by this Board on May 11, 2009, the District issued its \$148,000 Various Purpose Improvement Notes, Series 2009 on May 20, 2009 (the "Series 2009 Notes"), of which \$85,000 was to retire prior bond anticipation notes that had been issued for the purpose set forth in Section 1 hereof, which Series 2009 Notes are scheduled to mature on May 20, 2010; and

WHEREAS, the amount of \$108,000 is now available to be applied against the principal amount of the Series 2009 Notes and this Board has determined to issue renewal bond anticipation notes in the aggregate principal amount of \$40,000 for the purpose set forth in Section 1 hereof and to retire the principal of the Series 2009 Notes at their maturity; and

WHEREAS, the Treasurer, as the fiscal officer of this Board, has certified to this Board that the estimated life or period of usefulness of the improvements described in Section 1 hereof is at least five years, the maximum maturity of the bonds referred to in Section 1 hereof is eight years, and the maximum maturity of the notes referred to in Section 3 hereof, to be issued in anticipation of the bonds referred to in Section 1 hereof, is fifteen years from May 28, 2004;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Royalton City School District, County of Cuyahoga, State of Ohio, that:

Section 1. It is hereby declared necessary to issue bonds of the North Royalton City School District in the aggregate principal amount of \$40,000 for the purpose of improving school district buildings and facilities by acquiring and installing telecommunications equipment, together with all necessary appurtenances and work incidental thereto (the "Bonds").

Section 2. The Bonds shall be dated approximately May 1, 2011; shall bear interest at a rate now estimated at 3.00% per year, payable semiannually, commencing December 1, 2011, and shall mature in eight (8) equal annual installments of principal, commencing December 1, 2011.

Section 3. It is necessary to issue and this Board hereby determines that notes in the aggregate principal amount of \$40,000 (the "Notes") shall be issued in anticipation of the issuance of the Bonds and to retire a portion of the principal of the Series 2009 Notes. The Notes shall be designated "School Improvement Notes, Series 2010"; shall bear interest at a rate not to exceed 2.00% per year, payable at maturity, with such rate of interest to be fixed by the Treasurer in accordance with Section 5 hereof; shall be dated May 20, 2010, mature on May 20, 2011, and be subject to redemption prior to maturity; and shall be issued in such numbers and denominations as shall be requested by the

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purchaser thereof and approved by the Treasurer, provided that the entire principal amount may be represented by a single note.

Prepayment prior to maturity of all or a portion of the Notes shall be made by deposit with the paying agent designated pursuant to Section 4 hereof of the principal amount of the Notes to be prepaid together with interest accrued thereon to the date of prepayment. The Board's right of prepayment shall be exercised by mailing a notice of prepayment, stating the date of prepayment and the name and address of the paying agent, by certified or registered mail to the original purchaser of the Notes not less than seven days prior to the date of that deposit, unless that notice is waived by the original purchaser of the Notes. If moneys for prepayment are on deposit with the paying agent on the specified prepayment date following the giving of that notice (unless the requirement of that notice is waived as stated above), interest on the principal amount prepaid shall cease to accrue on the prepayment date, and upon the request of the Treasurer the original purchaser of the Notes shall arrange for the delivery of the Notes at the designated office of the paying agent for prepayment and surrender and cancellation.

Section 4. The Notes shall be signed by the President or Vice-President and Treasurer of this Board, provided that one of those signatures may be a facsimile. The principal of and interest on the Notes shall be payable in lawful money of the United States of America at the office designated by the purchaser, which may be the office of the Treasurer, provided that such designation (if other than the office of the Treasurer) shall be approved by the Treasurer after determining that sufficient safeguards exist to protect the funds of this School District; and shall express upon their faces the purpose for which they are issued and that they are issued pursuant to the provisions of Chapter 133 of the Revised Code, and this Resolution. The President and Vice-President of this Board, the Treasurer, and the Superintendent, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution.

Section 5. The Notes shall first be offered to the Treasurer of this Board, as officer in charge of the Bond Retirement Fund of this School District, for investment in that Fund and so many of such Notes as shall not be purchased for investment in that Fund shall be awarded and sold by the Treasurer at private sale for not less than the par value thereof in accordance with the provisions of Sections 3, 4 and 5 hereof; and the Treasurer is hereby authorized and directed to make the designations referred to herein, including the selection of the purchaser and the determination of the interest rate, and to deliver the Notes, when executed, to the purchaser upon payment of such purchase price. The proceeds from the sale of the Notes, except premium and accrued interest, shall be paid into the Bond Retirement Fund of the School District and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any proceeds representing premium and accrued interest shall be deposited in the School District's Bond Retirement Fund and shall be used to pay interest on the Notes. Any transfers of legally available funds necessary to pay debt service on the Series 2009 Notes are hereby authorized and such funds are hereby appropriated for such purpose.

Section 6. The par value to be received from the sale of the Bonds or any renewal notes and any excess funds resulting from the issuance thereof, shall, to the extent necessary, be used for the retirement of the Notes at maturity, together with interest thereon, and are hereby pledged for such purpose.

Section 7. During the year or years while the Notes are outstanding, there shall be and is hereby levied on all the taxable property in this School District, in addition to all other taxes, within the limitation of Section 2 of Article XII, Ohio Constitution, a direct tax annually not less than that which would have been levied if the Bonds had been issued without the prior issuance of the Notes, which tax shall not be less than the interest and sinking fund tax required by Section 11 of Article XII, Ohio Constitution. That tax shall be within the ten-mill limitation prescribed by law and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, levied, extended and collected. That tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the tax shall be placed in a separate fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the debt service on the Notes and the Bonds, when and as the same falls due.

Section 8. It is hereby determined that all acts and conditions necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the North Royalton City School District have been performed and have been met, or will at the time of delivery of the Notes have been performed or have been met as required by law; that the tax for the payment of the principal and interest as the same falls due and are payable is within the ten-mill limitation imposed by law; that the full faith credit and general taxing power (as described in Section 7 hereof) of the Board are hereby pledged to the timely payment of debt charges on the Notes; and that the amount of indebtedness to be incurred by the issuance of the Notes does not exceed any limitation of indebtedness as fixed by law.

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Section 9. The Treasurer of this Board is hereby directed to forward a certified copy of this Resolution to the Auditor of Cuyahoga County.

Section 10. It is hereby found and determined that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 11. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

14. RESOLUTION 2010-97: APPROVE APPROPRIATION ADJUSTMENT. Resolve the Board of Education approve the following 2009-10 appropriation adjustments:

Table with 4 columns: Fund, From, To, Increase/Decrease. Rows include 452-Team Nutrition Mini Grant and 590-Title II-A.

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

15. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Superintendent Vittardi thanked the community for their support of the renewal levy and the hundreds of volunteers who worked on the strategic plan as well as the school/business partners who participated in the strategic plan reception.

- o STRATEGIC PLAN APPRECIATION/APPROVAL- Our business partners provided an appreciation dinner for all strategic plan volunteers prior to the Board of Education meeting Monday evening. Many of the volunteers were on hand for the approval vote. Action is already now underway for many of the goals and will be evident in plans for 2010-11.
o YMCA-The Board passed a resolution in support of the efforts regarding the North Royalton YMCA.
o STADIUM PROJECT- An agreement was approved related to an Office of Civil Rights complaint regarding accessibility issues related to our stadium

16. RESOLUTION 2010-98: APPROVE FIVE-YEAR STRATEGIC PLAN. Resolve the Board of Education approve the North Royalton City Schools' Five-Year Strategic Plan as presented.

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

17. RESOLUTION 2010-99: RESOLUTION

A RESOLUTION IN SUPPORT OF A CAPITAL CAMPAIGN BY THE GREATER CLEVELAND YMCA TO ESTABLISH THE NORTH ROYALTON YMCA.

WHEREAS, the Greater Cleveland YMCA has successfully served the Cleveland area for over 150 years; and

WHEREAS, the Greater Cleveland of YMCA has developed "Vision 2012 A Bridge to Tomorrow" representing a plan for strengthening membership and expanding services to areas currently underserved; and

WHEREAS, the Greater Cleveland YMCA desires to partner with the North Royalton community to establish a full service facility in North Royalton and to provide recreational amenities and programs for healthy living for residents of all ages; and

WHEREAS, the YMCA has determined to undertake a major Capital Campaign to raise the funds required; and

WHEREAS, the City Council of North Royalton, Ohio has shown their support by passing their Resolution Number 09-90.

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NOW, THEREFORE, BE IT RESOLVED the Board of Education and administration most enthusiastically support this effort.

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

Seconded by Langshaw

18. RESOLUTION 2010-100: RESOLUTION

A RESOLUTION APPROVING AN AGREEMENT TO PROVIDE MODIFICATIONS TO THE NORTH ROYALTON HIGH SCHOOL FOOTBALL STADIUM AND AUTHORIZING THE SUPERINTENDENT TO SIGN AND SUBMIT THE RESOLUTION AGREEMENT TO THE U.S. DEPARTMENT OF EDUCATION, OFFICE FOR CIVIL RIGHTS

WHEREAS, the District received a complaint filed with the U.S. Department of Education, Office for Civil Rights (“OCR”) alleging that portions of the North Royalton High School Football Stadium (“the Stadium”) are not accessible to persons with mobility impairment; and

WHEREAS, the District has been cooperating and negotiating with the OCR investigators for a successful resolution of the complaint investigation; and

WHEREAS, the District has negotiated a Resolution Agreement to resolve the complaint investigation and to ensure the District’s compliance with the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990;

WHEREAS; the Resolution Agreement provides that the District will make certain modifications to the East bleachers and supporting facilities by the beginning of the 2010-2011 football season and modifications to the west side bleachers and accessible routes thereto which will occur no later than the beginning of the 2012-2013 football season; and

WHEREAS; no later than the beginning of the 2010-2011 football season, the District will take interim measures to provide program access to home and visitor team spectators in the Stadium to persons with mobility impairments; and

WHEREAS; the Resolution Agreement further provides that the District will submit reports to the OCR detailing plans for providing meaningful program access for the 2010-2011 football season and verifying progress on the modifications, with the first report due by June 4, 2010.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the North Royalton City School District, County of Cuyahoga, Ohio, that:

Section 1. The Board finds that accepting the terms of the Resolution Agreement to be in the best interest of the North Royalton community, students, staff and the District, and hereby approves the terms of the Resolution Agreement.

Section 2. The Board authorizes the Superintendent and Treasurer to execute the Resolution Agreement and to execute any other certificates, documents and/or materials as necessary to ensure compliance with the OCR investigation and the terms of the Resolution Agreement.

Section 3. 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.

Section 4. This resolution shall be in full force and effect from and immediately after its adoption.

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

Seconded by Langshaw

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25. **RESOLUTION 2010-107: APPROVE CHANGE OF ASSIGNMENT.** Resolve the Board of Education approve the following change of assignment effective 2010-11 school year or as indicated:

Susan Finelli/from Teacher to Curriculum Facilitator

Moved by Reinkober

Seconded by Dolezal

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

Motion Carried

26. **RESOLUTION 2010-108: RENEW CONTRACTS – SUPERVISORY STAFF:** Resolve the Board of Education renew the following supervisory contracts, salary on schedule:

Jon Capadona, Mechanic Supervisor/eff. Aug. 1, 2010 thru July 31, 2013

Jason Fullington, Network & Systems Coordinator, eff. Aug. 1, 2010 thru July 31, 2013

Sue Jordan, Food Service Supervisor/eff. Aug. 1, 2010 thru July 31, 2013

Joseph Marcinowski, Transportation Supervisor, eff. Aug. 1, 2010 thru July 31, 2013

John Nickell, Technology Director, eff. Aug. 1, 2010 thru July 31, 2013

Michele Prezenkowski, District Health Coordinator, eff. Aug. 1, 2010 thru July 31, 2013

Wade Schneider, Maintenance Supervisor, eff. August 1, 2010 thru July 31, 2013

Moved by Langshaw

Seconded by Dolezal

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

Motion Carried

27. **RESOLUTION 2010-109: RESOLUTION REINSTATING EMPLOYEE.** Resolve that the Board of Education reinstates, effective August 23, 2010, the following certificated employee for the 2010-2011 school year, previously suspended pursuant to the reduction in force.

Mary Cosimi/Math/Computer Science/1.0 FTE

Moved by Reinkober

Seconded by Hannan

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

Motion Carried

28. **RESOLUTION 2010-110: APPROVE APPOINTMENTS - CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES.** Resolve the Board of Education approve the following appointments to the certificated/licensed and 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 2009-10 school year or as indicated.

Correction:

Waive 20 day probationary period for Kathy Ruggiero

Classified

Walter Pesta/Auditorium-Utility Maintenance/effective May 3, 2010

Classified Substitute

Rino Costa/Bus Driver

Certificated

Heather (Schilling) Jontony/Science/High School/effective August 23, 2010

Moved by Langshaw

Seconded by Dolezal

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

Motion Carried

29. **RESOLUTION 2010-111: APPROVE APPOINTMENTS-SUMMER SCHOOL EMPLOYEES.** Resolve the Board of Education approve the appointments of the following Summer School certificated/licensed employees and classified employees, as needed, salary on schedule:

Summer School Instructors-2010

Cathy Drescher

Jim Hoover

Traci Mickler

Susan Finelli

Janele Kauffman

Susan Shetawi

Mallory Green

Lori Lewis

Randall Suchy

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

Seconded by Reinhard

30. **RESOLUTION 2010-112: APPROVE APPOINTMENTS – SUMMER EMPLOYMENT:**
 Resolve the Board of Education approve the following 2010 classified/student workers/summer workers as needed, salary on schedule:

<u>Classified</u>	<u>Workers</u>	
Bruce Abbott	Sandra Kudrin	
Susan Allen	Caroline Loder	
Connie Andjelkovic	Heather Madjar	<u>Student Workers</u>
Lynne Bart	Thomas Magpoc	Kyle Albert-College
Shirley Burns	Raymond Masloski	Courtney Drescher-College
Susan Butcher	Lisa McDermott	Justin Foster-College
Sylvia Clatworthy	Margo McGrath	Matt Jindra-College
Ann MarieD’Amico	Theodore Petryszyn	Kayleigh Madjar-College
Dale Dengerd	Judy Plonski	James Rademaker-College
Donna DeStefanis	Ronald Pudelski (mechanic helper)	Mike Tanko-College
Sue Dybiec	Cathy Purtee	Kyle Vonderau-College
Joy Fallaro	Vittoria Rodriguez	
Heather Fitzgerald	Cindy Sostakowski	<u>Summer Workers</u>
Peggy Harlacz	Dan Swigonski	William Conroy (mechanic helper)
George Hasek	Nancy Trusso	Christine Henderson
Karen Hodapp	George Wilson	
Raymond Kennat	Mike Zadel	

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

Seconded by Dolezal

31. **RESOLUTION 2010-113: APPROVE APPOINTMENT - SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve the following for Supplemental Contracts for the 2009-10 school year, as needed, salary on schedule:

<u>Summer School Director</u>	<u>Intramural Worker – M.S.</u>
Michael Broadwater	Joseph Quayle
<u>2010 Summer Compensation – 1 Day each</u>	<u>Band Director 2010-2011</u>
Monica Boduszek	Kriste Smith
Linda D. Carlson	Scott Spessard
Erin Pontikos	

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

Seconded by Reinkober

32. **RESOLUTION 2010-114: APPROVE APPOINTMENTS – EXTENDED DAY:** Resolve the Board of Education approve the following “Extended Day” contracts for the 2009-2010 school year:

Pre-School Evaluation Team (up to Five Days as needed and approved)
 Laura Becker
 Laura Kunz
 Lori Lewis
 Cheri Wells

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

Seconded by Reinhard

33. **RESOLUTION 2010-115: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following appointments of Safety Town Instructors, Camp Workers, and Interscholastic Officials for Personal Service Contracts for the 2009-10 school year, to work as needed, salary on schedule:

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Officials

Agnew, Rich	DiFranco, Sal	Joseph, Michael	Paulenske, Gary
Balicki, Tom	DiNapoli, Michael	Kasik, David	Radey, Michael
Balicky, Tricia	Eder, Karl	Koney, Michael	Reagan, Pat
Barbieri, Ron	Fazio, John	Krowka, James	Rock, John
Banbury, Adam	Flynn, George	Kwiatkowski, Ryan	Schell, Tim
Beauchamp, Mark	Gelhar, Dan	Hamilton, Carl	Soucek, Jeff
Billey, Fred	Grady, Kevin	Menear, Mark	Spiller, Dave
Celebucki, Ken	Grieger, Alan	Mills, Dave	Stachnik, David
Costanzo, John	Harrah, Glenn	Modie, Joseph	Vinson, David
Deal, Teri	Inman, Shawn	O'Malley, Kevin	Virkler, Kevin
De Renzo, Marcia	Joseph, Jeff	O'Neill, John	Walton, Sr., Robert

2010 Safety Town Instructors

Session I:

Patricia Clark
Susan Biesiada
Rebecca Gill
Susan Lioni

Session II:

Patricia Clark
Shannon Winkler

Athletic Workers

Bakos, Brandon
Smith, Kristie
Soza, Corey

Girls Basketball Camp

(6/14-18/2010)

Erin Calabrese	Katie O'Bannon
David Gaglione	Michael Pissini
Joseph Guilfoyle	Jillian Quayle
Steffani Jaworski	William Quayle
James Leonard	Stacy Tresize
Katie Mastrodonato	

Computer Camp

Don Filips
Kathleen Zamborsky

Moved by Reinkober

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

Seconded by Langshaw

34. **RESOLUTION 2010-116: APPROVE VOLUNTEERS.** Resolve the Board of Education approve the following volunteers for the 2009-10 school year or as indicated:

Girls Basketball Camp

(6/14-18/2010)

Teresa Campbell	Demina Kasaris	Morgan Rhein
Jessica Durr	Rachel Krikke	Brittney Shimizu
Carly Gurka	Samantha Narducci	Amanda Tamerlano
Allison Harbart	Lauren Oster	

Moved by Dolezal

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

Seconded by Hannan

35. **RESOLUTION 2010-117: RESOLUTION**

A RESOLUTION AUTHORIZING THE SUPERINTENDENT OF SCHOOLS TO SELECT THE LOWEST RESPONSIBLE BIDDERS AND EXECUTE CONTRACTS LIMITED TO WORK FOR THE NEW IMPROVEMENTS TO EAST BLEACHERS OF THE FOOTBALL STADIUM IN AN AMOUNT NOT TO EXCEED \$375,000.00.

WHEREAS, the District has been engaged in a master planning process for the replacement of its current football stadium: and

WHEREAS, the District is working with community members and others on the redevelopment of the Stadium; and

WHEREAS, the District received a complaint filed with the U.S. Department of Education, Office for Civil Rights ("OCR") alleging that portions of the Stadium are not accessible to persons with mobility impairment; and

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WHEREAS; the District has reached a Resolution Agreement with OCR that provides that for certain modifications to the East bleachers and supporting facilities by the beginning of the 2010-2011 football season and modifications to the west side bleachers and accessible routes thereto which will occur no later than the beginning of the 2012-2013 football season; and

WHEREAS; no later than the beginning of the 2010-2011 football season, the District will take interim measures to provide program access to home and visitor team spectators in the Stadium to persons with mobility impairments; and

WHEREAS, the District wishes to award contracts in an expeditious manner directly following bid opening in order to complete the work in time for the opening of the football season; and

WHEREAS, the construction estimate for all these bid packages is \$375,000.00; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the North Royalton City School District, County of Cuyahoga, Ohio, that:

Section 1. The Board finds that completion of east side bleachers at the Stadium is required and necessary and needs to be completed as soon as possible.

Section 2. The Board authorizes the Superintendent of Schools to select the lowest responsible bidder (provided the architect, business manager and treasurer agree with his determination) and contract for the east side bleacher replacement and related improvements in an amount not to exceed \$375,000.00 subject to certification by the Treasurer of this Board.

Section 3. 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.

Section 4. This resolution shall be in full force and effect from and immediately after its adoption.

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

Seconded by Dolezal

36. RESOLUTION 2010-118: EASEMENT RESOLUTION

A RESOLUTION AUTHORIZING THE GRANTING OF AN EASEMENT TO CROWN CASTLE FOR APPROXIMATELY 900 SQUARE FEET FOR A CELL TOWER AT VALLEY VISTA ELEMENTARY SCHOOL FOR \$525,000.

WHEREAS, the District has been renting space to Crown Castle at Valley Vista pursuant to a lease agreement; and

WHEREAS, the parties desire to convert the current lease/easement into a prepaid easement perpetual easement.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the North Royalton City School District, County of Cuyahoga, Ohio, that:

Section 1. This Board hereby authorizes the President and Treasurer of this Board to sign the Letter Agreement for the lease of the 900 square feet and an easement agreement for that area with Crown Castle.

Section 2. 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.

Section 3. This resolution shall be in full force and effect from and immediately upon its adoption.

Funds will be deposited in the Permanent Improvement fund with the intention for utilizing funds for future stadium improvements.

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

Seconded by Reinhard

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37. RESOLUTION 2010-119: RESOLUTION – LEASE TERMINATION

A RESOLUTION DIRECTING THE ADMINISTRATION TO SEND A LETTER TO SPRINTCOM, INC. OR THE CURRENT TENANT OF THE CELL TOWER AT THE HIGH SCHOOL STADIUM TERMINATING THE LEASE 365 DAYS FROM THE DATE OF THE LETTER.

WHEREAS, the District is in the process of a stadium improvement project; and

WHEREAS, the existing cell tower at the Stadium needs to be moved in order to accommodate that project; and

WHEREAS, the lease provides that the District may terminate the lease if the owner determines that the premises are needed for public educational purposes; and

WHEREAS, the premises are needed for public educational purposes.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the North Royalton City School District, County of Cuyahoga, Ohio, that:

Section 1. This Board hereby finds that the premises that are currently occupied by the cell tower at the High School Stadium are needed for public educational purposes.

Section 2. This Board hereby directs the administration to send a letter to Sprintcom, Inc. that the cell tower lease is terminated.

Section 3. This Board hereby authorizes the administration to work with Sprintcom, Inc. to determine if there is another site on District property to relocate the cell tower.

Section 4. 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.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

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

Seconded by Langshaw

38. RESOLUTION 2010-120: ACCEPT/ACKNOWLEDGE GIFTS AND DONATIONS.

Resolve the Board of Education accept and acknowledge the following gifts and donations:

- \$1379.04 donation (for building four picnic tables) to ECC from Lil’ Bears PTA/PTA Council
- \$1500.00 donation (to offset the cost for transporting 4th grade students from the district to attend the Parma Fire House Program) to NRCS from Ohio Deputy Registrar Association c/o Aldo Filippelli
- 50 Leapsters, 50 Nemo number games for Leapster, 50 Learn to Draw and Write Leapster Games and two Letter pillar games for Leapster to the ECC from Lil’ Bears PTA/PTA Council
- \$100 donation to Valley Vista School from Michael Holroyd
- Classroom equipment/supplies to North Royalton City Schools from the North Royalton Educational Foundation as follows:
 - ECC: Digital Camera, Duplo Building Blocks, Accessories & Table, Debbie Clement CDs, Sing and Spell DVD and DVC Word Families Book
 - Albion: 2 Document Cameras, Fluency Card Bank for Grades 1-3 & 4-6 and Classroom Station
 - Royal View: Instant Literacy Centers, Computer Simulation Program, Books for Literature Circle
 - Valley Vista: PVX Software and Webcam, Math Manipulatives, Sing Along DVDs and Digital Camera
 - Middle School: PVX Software and Webcam and 3 Document Cameras
 - High School: Blood Pressure Cuff, Monitor & Stethoscopes

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

Seconded by Langshaw

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39. UPCOMING MEETINGS/EVENTS

Curriculum Adv. Comte.	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
Special Board Meeting	June 10, 2010	6:00 pm at Board Office Conf. Rm
June Regular Meeting	June 14, 2010	7:00 pm at NRHS Community Rm

40. ADJOURN. The meeting adjourned at 8:10 p.m.

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

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE