

NORTH ROYALTON BOARD OF EDUCATION REGULAR

MAY 11

09

SUMMARY

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3. ROLL CALL
4. RESOLUTION 2009-87: APPROVE MINUTES
5. RECOGNITION OF GUESTS AND PRESENTATIONS
6. PUBLIC PARTICIPATION
7. COMMITTEE REPORTS
8. REPORTS AND RECOMMENDATIONS OF THE TREASURER
9. RESOLUTION 2009-88: ADOPT TAX RATES
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12. RESOLUTION 2009-91: TELECOMMUNICATIONS SCHOOL IMPROVEMENT NOTES, SERIES 2009
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28. RESOLUTION 2009-106: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS
29. RESOLUTION 2009-107: APPROVE VOLUNTEERS
30. RESOLUTION 2009-108: ADOPT POLICY UPDATES
31. RESOLUTION 2009-109: APPROVE EXTENDED TRIP PROPOSAL
32. RESOLUTION 2009-110: ACCEPT/ACKNOWLEDGE GIFTS AND DONATIONS
33. UPCOMING MEETINGS/EVENTS
34. ADJOURN

1. **CALL TO ORDER:** President Heidi Dolezal called the Regular Meeting to order at 7:00 p.m., Monday, May 11, 2009, in the North Royalton High School Community Room.
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, Leonard Reinhard, Barbara Zindroski, and Anne Reinkober. Also present were Superintendent Randy Boroff, Treasurer Richard McIntosh, Assistant Superintendent James Presot, Director of Personnel Greg Gurka, staff, media, and visitors.
4. **RESOLUTION 2009-87: APPROVE MINUTES.** Resolve the Board of Education approve the minutes of the special meetings on April 2, 6, and 28, 2009.

Moved by Zindroski

Seconded by Reinhard

Voting Aye: Zindroski, Reinhard, Reinkober, Dolezal

Motion Carried

5. **RECOGNITION OF GUESTS AND PRESENTATIONS.** Supt. Boroff welcomed all who were in attendance for the evening. There were no presentations.
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.

Board Member Cheryl Hannan entered the meeting at 7:05 p.m.

President Dolezal stated that May agenda items had been reviewed at a work session held previously. Superintendent Boroff informed the Board of any additions, corrections, and/or deletions made to the agenda since it was reviewed at the last work session.

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7. COMMITTEE REPORTS**Curriculum** – Mr. Reinhard gave the following report:

Tonight's agenda includes approval of the newly established Concepts of Discrete Mathematics Course of Study.

The Spring Benchmarking for DIBELS and AIMSweb are beginning to occur. OAT testing is complete. Professional development in using the Turning Point Student Response Systems continued last week with 26 people in attendance after school on May 6th.

A list of offerings for summer professional development has been sent to staff members. Once they respond, the offerings will be finalized. Funds for these come from Title Grants.

This past week staff members participated in professional development to use student response systems and completed the second part of the Assessment for Learning professional development.

The summer school schedule has been finalized and sent to all buildings. Today's agenda includes Course of Study Approvals that were recently verified.

Transportation – Mr. Reinhard gave the following report on transportation:

1. Bus Inspection dates by Highway Patrol were announced: May 28th, July 1st and one additional day in August. The transportation dept. is currently getting 21 bussed ready for the first inspection.
2. As a result of redistricting of students at the Early Childhood Center due to imbalanced class sizes over the past several years, it was announced that parents will be getting a letter sometime over the next week or so announcing the new changes and how it will impact which days students will be attending the ECC based on which quadrant they live in.
3. The committee review the Holy Family/ Incarnate Ward bus route and were informed that starting next year due to the low number of students who attend Holy Family that the routes will be consolidated and combined. This will save the school district approx. \$20,000 per year. Parents of these students will be receiving a letter from the transportation dept. indicating the change for the 2009-10 school year in the near future.
4. The transportation committee also discussed the use of busses to transport to and from local area day care facilities and what role the school plays. We will further investigate this for the 2009-10 school year and will share our recommendation to the board of education next fall.
5. Next meeting of the transportation committee is scheduled for Sept. 14th 2009 at 9:30am.

Policy – Ms. Hannan: The policy committee presented the May 2009 policy updates for second reading and noted that the policy item appeared on the evening's agenda for approval.

Legislation - Ms. Hannan discussed the budget bill (HB1) as well as the following new bills introduced since our last regular monthly meeting:

SB103 – Image Sending	HB137 – Liquor Sales
SB109 – Property Taxes	HB160 – Education Budgets
HB126 – School Bullying	HB164 – School Law Enforcement
HB132 – Text Messaging	

Gifted – Although there was no report, Mrs. Reinkober announced the next scheduled Gifted Advisory committee meeting as May 19 at 1:30 in the Community room.

Finance – Ms. Reinkober reported that the Financial Advisory Committee reviewed the five year forecast and felt the updated revenue assumptions were reasonable given the information available. The additional monies received for the levy approved last week as well as the impact of the county auditor's estimated decrease in residential property valuation on the revenue projections were taken into consideration. The next meeting will be later this summer, though no date has been established.

CVCC – Ms. Zindroski gave the following report:

House Bill I – 1.9% increase each year
 Online at the Ohio Department of Education and it will be 3,000 pages long
 This should be completed by June 30th.
 May 8th there was a rally at OSU regarding HB I.

National Technical Honor Society Inductees are as follows:

Hanan Awadaliah – Cosmetology
 Joseph Battaglia – Media Technology
 Anastasia Cunningham – Culinary Arts
 Kyle DiRuggiero – Heating and Air Conditioning
 Jacqueline Gaffney – Health Careers
 Andrew Hornyak – Horticulture
 Vince Keltner – Media Technology
 Amanda Klein – Dental Assisting
 Melissa Margo – Dental Assisting
 Joseph Sommer – Power Equipment
 Stephanie Tamburro – Health Careers
 Chelsea Tatro – Health Careers
 Vincent Tommasini – Machine Technology

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A total of 20 students will be going to National Conferences.

Mark your calendar:

Cuyahoga Valley Chamber of State of the Schools – Wednesday May 13 – at

Holiday Inn, Independence

May 14, Thursday - Senior Recognition Ceremony at the Career Center

School of Nursing Candlelighting at CVCC – Thursday June 4th.

School of Nursing Graduation at CVCC – Thursday, June 11th.

Recreation Board – Ms. Dolezal gave the following report on city recreation:

A local eagle scout presented his project of building and installing recycling containers at Memorial Park.

A men's league of Huff & Puffers will use one baseball diamond twice a week on weekday mornings.

I left the Recreation Board meeting early to attend the special meeting of the North Royalton School Board on April 28.

Wellness – Ms. Dolezal gave the following report:

The Wellness Committee will be meeting tomorrow to:

1. Review checklist templates – These can be modified if used to monitor plan in 2009 – 2010
2. Report on Legal Updates
3. Review Building Plans
 - a. Focus discussion on measures of achievement of stated goals. Consider adjustments as needed
4. Determine methods for sharing plans and goal achievement next year

Student Achievement – Ms. Reinkober gave the following report:

Early Childhood Center

Two Kindergarten students were recognized by PTA Council for their entries in the Reflections Program:

Michael Kelley was a third place winner in literature and Delaney Lineweaver was a second place winner in photography.

Albion

Albion students participated in the Jump Rope for Heart campaign for the second year and raised approximately \$4,700. The top three collectors were Gabe Skorepa, Grace Leppla and Julia Cinquepalmi.

They had the honor of putting a pie in the faces of Mr. Wheeler, Mrs. Bricely and Mrs. Vojta at an all-school assembly.

Stop by the North Royalton Library to see the art work of our Albion Students. It will be on display for the month of May.

Royal View

The Royal View students are helping the North Royalton Senior Citizens celebrate Older Americans month.

The students were asked to write a sentence or two on what seniors mean to them. The prompt was either a picture of a senior with a child or a paper which said "This person is special because..." Approximately 425 Seniors are Special papers were delivered to the Center last week and will be displayed for the rest of the month. In addition, on May 15, the fourth grade students (with the help of Mrs. Nary) will perform 2 songs at the Senior Center as part of their celebration. At the request of Judy Willey from the Office on Aging, Beth Ann Kleem, Royal View guidance counselor, will read the Book I Love You Because.

Royal View was chosen as a Gold Award level winner by the Buckeye Best Healthy Schools Awards program for their physical education, tobacco education and nutrition education programs. A gold plaque and flag will be sent to the school for display.

Valley Vista

160 Valley Vista students will be enjoying Royal Lunch on the stage this week. They were selected by classroom teachers and specialists for excellence in reading, math, citizenship, science, most improved, behavior, art, music and PE.

Middle School

Over 590 students will be recognized at the Bear and Cub Awards breakfasts and dinners on May 18 and 19. In addition the 8th grade promotion ceremony will be held on June 10.

Students from next year's eighth grade class have been selected as WEB (Where Everyone Belongs) leaders that will be working with the incoming 5th grade students in their orientation to the middle school. They are selected based on their leadership and interest in assisting fellow students.

The middle school was notified by the National Association of Secondary School Principals and the Center for Secondary School Redesign, that it was only one of five schools nationwide to be featured as part of the Secondary School Showcase next March in Phoenix, AZ. They have been asked to present their commitment to student personalization and mastery of secondary school redesign initiatives. Congratulations to the Middle School for receiving this recognition.

High School

Ashley Paulus and Billy Hartman, will be attending the High O'Brian Youth Leadership seminar, June 5-7 at Mount Union College. The students will be challenged to complete a minimum of 100 hours of volunteer service annually, encouraging them to give back to their communities.

Ryan Gilligan will be attending a Key Leadership weekend this month sponsored by Kiwanis International. The program is designed to teach what it means to be a youth leader in three different communities – local, state and national, and the global community.

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The four high school bands performed at the OMEA State Band Finals last weekend. The Freshman Band (Class C), Symphonic Band (Class B) and Wind Ensemble (Class AA) all received a Superior Rating. The Concert Band (Class C) received an Excellent Rating. The Symphonic Band and Wind Ensemble were the only bands in Northeast Ohio to receive straight Superior ratings from the adjudicators and North Royalton was the only high school in the Northeast competition to have more that one band receive a “superior” rating. Congratulations to all of the band students and their directors for their outstanding performance.

Jake Jencson was recognized by the Cleveland Plain Dealer as one of the Best of the Best high school seniors this year.

Scholarships and special awards will be presented to the graduating seniors, tomorrow evening at the Honors and Awards Program in the PAC.

Building and Grounds – Ms. Dolezal gave the following report:

1. On tonight's board agenda, we have a number of individuals who will be approved to assist with the summer cleaning and maintenance of our buildings and equipment. As in years past, these individual help clean the classrooms and facilities, assist the technology dept., work with the maintenance dept., paint various classrooms and other areas and help in getting our busses ready to meet inspections. We have cut back on the number of people that have been traditionally hired and will re-prioritize all of the needs to prepare our facilities for next year.
2. The maintenance dept. has recently completed the renovation of restroom stalls at Valley Vista Elementary School and will be doing two similar projects at the Middle School in the upcoming weeks.
3. At Valley Vista, we have installed an automatic gas switch that will allow us to get natural gas from the gas/oil well that was agreed upon in our contract with Cutter Oil to reduce the cost of gas for both our domestic hot water heater and the kitchen equipment.
4. With the warmer weather and reduced staff, the maintenance dept has been spending more time in cutting grass and getting our field ready for all of the athletic events that last several weeks.
5. The school district will be working with a company to identify our energy use and various ways our staff members can assist us in reducing our usage. The program looks at how you are operating the facilities during both occupied and unoccupied times of the day. It also has a curricular component that ties into the curriculum at various levels to get students and staff involved in showing ways we can reduce energy consumption both at school and at their homes.

Mrs. Dolezal also gave a follow-up report on the OSBA Leadership workshop she recently attended.

8. **REPORTS AND RECOMMENDATIONS OF THE TREASURER.** Treasurer McIntosh distributed copies of the April Financial Report and the April Suburban Health Consortium Report. Mr. McIntosh noted that there were several agenda items for approval.
9. **RESOLUTION 2009-88: 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, 2010; 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

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

Seconded by Hannan

10. **RESOLUTION 2009-89: 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	\$107,000.00

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

Seconded by Reinkober

11. **RESOLUTION 2009-90: APPROVE FIVE-YEAR FORECAST AND ASSUMPTIONS.** Resolve the Board of Education approve Five-Year Forecast and Five-Year Forecast Assumptions (Addendum #1).

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

Seconded by Dolezal

SUPPLEMENTAL FISCAL OFFICER’S CERTIFICATE

May 11, 2009

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, and April 14, 2008, 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:

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 Section 133.20 of the Revised Code, is ten years; provided that if notes in anticipation of the issuance of the bonds are outstanding later than the last day of December of the fifth year following the year of issuance of the original issue, the period in excess of those five years when the notes were outstanding shall be deducted from the maximum maturity of the bonds; 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

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12. RESOLUTION 2009-91: TELECOMMUNICATIONS SCHOOL IMPROVEMENT NOTES, SERIES 2009

A RESOLUTION AUTHORIZING AN ISSUE OF SCHOOL IMPROVEMENT NOTES, SERIES 2009, OF THIS SCHOOL DISTRICT, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$85,000, 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 April 14, 2008, the District issued its \$255,000 Various Purpose Improvement Notes, Series 2008 on May 22, 2008 (the "Series 2008 Notes"), of which \$130,000 was to retire prior bond anticipation notes that had been issued for the purpose set forth in Section 1 hereof, which Series 2008 Notes are scheduled to mature on May 21, 2009; and

WHEREAS, the amount of \$45,000 is now available to be applied against the principal amount of the Series 2008 Notes and this Board has determined to issue renewal bond anticipation notes in the aggregate principal amount of \$85,000 to retire the principal of the Series 2008 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 ten 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 \$85,000 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, 2010; shall bear interest at a rate now estimated at four per centum (4%) per annum, payable semiannually, commencing December 1, 2010, and shall mature in 10 equal annual installments of principal, commencing December 1, 2010.

Section 3. It is necessary to issue and this Board hereby determines that notes in the aggregate principal amount of \$85,000 (the "Notes") shall be issued in anticipation of the issuance of the Bonds and to retire a portion of the principal of the Series 2008 Notes. The Notes shall be designated "School Improvement Notes, Series 2009"; shall bear interest at a rate not to exceed 3.00% 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 21, 2009, mature on May 20, 2010, and be subject to redemption prior to maturity; and shall be issued in such numbers and denominations as shall be requested by the 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.

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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 2008 Notes are hereby authorized and such funds are hereby appropriated for such purpose.

In addition to making the designations and taking the actions herein authorized, the Treasurer is specifically authorized, pursuant to this Resolution and Section 133.30(B) of the Revised Code, to sell and deliver the Notes, together with other general obligation bond anticipation notes of the School District having the same or similar terms, in a single consolidated issue of securities to be designated "Various Purpose Improvement Notes, Series 2009" or such other designation as the Treasurer may establish.

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.

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

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

Seconded by Zindroski

SUPPLEMENTAL FISCAL OFFICER’S CERTIFICATE

May 11, 2009

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 9, 2005, May 8, 2006, May 14, 2007, and April 14, 2008, 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 copying machines and energy management equipment, together with all necessary appurtenances and work incidental thereto (the “improvement”), that:

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 Section 133.20 of the Revised Code, is ten years; provided that if notes in anticipation of the issuance of the bonds are outstanding later than the last day of December of the fifth year following the year of issuance of the original issue, the period in excess of those five years when the notes were outstanding shall be deducted from the maximum maturity of the bonds; and
3. The maximum maturity of the notes is fifteen years from May 26, 2005.

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

13. RESOLUTION 2009-92: ENERGY SCHOOL IMPROVEMENT NOTES, SERIES 2009A

A RESOLUTION AUTHORIZING AN ISSUE OF SCHOOL IMPROVEMENT NOTES, SERIES 2009A, OF THIS SCHOOL DISTRICT, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$63,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF IMPROVING SCHOOL DISTRICT BUILDINGS AND FACILITIES BY ACQUIRING AND INSTALLING COPYING MACHINES AND ENERGY MANAGEMENT EQUIPMENT, TOGETHER WITH ALL NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

WHEREAS, pursuant to resolutions adopted by this Board on April 14, 2008, the District issued its \$255,000 Various Purpose Improvement Notes, Series 2008, on May 22, 2008 (the “Series 2008A Notes”), of which \$125,000 was for the purpose set forth in Section 1 hereof, which Series 2008A Notes are scheduled to mature on May 21, 2009;

WHEREAS, the amount of \$62,000 is now available to be applied against the principal amount of the Series 2008A Notes and this Board has determined to issue renewal bond anticipation notes in the aggregate principal amount of \$63,000 to retire the principal of the Series 2008A Notes at their maturity; and

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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 ten 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 26, 2005;

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 \$63,000 for the purpose of improving school district buildings and facilities by acquiring and installing copying machines and energy management equipment, together with all necessary appurtenances and work incidental thereto (the "Bonds").

Section 2. The Bonds shall be dated approximately May 1, 2010; shall bear interest at a rate now estimated at four per centum (4%) per annum, payable semiannually, commencing December 1, 2010, and shall mature in 10 equal annual installments of principal, commencing December 1, 2010.

Section 3. It is necessary to issue and this Board hereby determines that notes in the aggregate principal amount of \$63,000 (the "Notes") shall be issued in anticipation of the issuance of the Bonds and to retire a portion of the principal of the Series 2008A Notes. The Notes shall be designated "School Improvement Notes, Series 2009A"; shall bear interest at a rate not to exceed 3.00% 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 21, 2009, mature on May 20, 2010, and be subject to redemption prior to maturity; and shall be issued in such numbers and denominations as shall be requested by the 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 2008A Notes are hereby authorized and such funds are hereby appropriated for such purpose.

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In addition to making the designations and taking the actions herein authorized, the Treasurer is specifically authorized, pursuant to this Resolution and Section 133.30(B) of the Revised Code, to sell and deliver the Notes, together with other general obligation bond anticipation notes of the School District having the same or similar terms, in a single consolidated issue of securities to be designated "Various Purpose Improvement Notes, Series 2008" or such other designation as the Treasurer may establish.

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.

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

Seconded by Dolezal

14. RESOLUTION 2009-93: APPROVE APPROPRIATION ADJUSTMENT. Resolve the Board of Education approve the following 2008-09 appropriation adjustments:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/ Decrease</u>
452-E-TECH/OHIO	\$ 3,770.00	\$ 4,697.01	\$ 927.01
401-AUXILIARY SERV.	828,513.56	859,945.61	31,432.05

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

Seconded by Hannan

15. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT. Superintendent Boroff welcomed all guests in the audience. Mr. Boroff thanked everyone for their assistance with the levy campaign. He also noted that our schools are a flurry of activity as they prepare and engage in end of year activities.

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16. **RESOLUTION 2009-94: TEACHER OF THE YEAR.** Resolve the Board of Education adopt the following resolution honoring the Teacher of the Year for 2008-09:

WHEREAS, the Board of Education and administration of the North Royalton City School District desire to recognize an outstanding teacher for the 2008-09 school year; and

WHEREAS, Marta Malutza is the unanimous choice for this award; and

WHEREAS, Marta Malutza has served as an elementary school teacher in the North Royalton City School District since 1992, expanding her professional skills through creativity and enthusiasm; and

WHEREAS, she has been a positive influence to teachers and students alike.

NOW, THEREFORE, BE IT RESOLVED, the North Royalton Board of Education and administration commend and recognize Marta Malutza as the 2008-09 Teacher of the Year.

Moved by Reinhard

Seconded by Zindroski

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

Motion Carried

17. **RESOLUTION 2009-95: SUPPORT PERSON OF THE YEAR.** Resolve the Board of Education adopt the following resolution honoring the Support Person of the Year for 2008-09:

WHEREAS, the Board of Education and administration of the North Royalton City School District desire to recognize an outstanding support person for the 2008-09 school year; and

WHEREAS, Marqueta Stolarski is the unanimous choice for this award; and

WHEREAS, Marqueta Stolarski has served in various positions within the North Royalton City School District since 1976, professionally expanding her skills through creativity and enthusiasm; and

WHEREAS, she has been a positive influence to employees and students alike.

NOW, THEREFORE, BE IT RESOLVED, the North Royalton Board of Education and administration commend and recognize Marqueta Stolarski as the 2008-09 Support Person of the Year.

Moved by Hannan

Seconded by Reinkober

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

Motion Carried

18. **RESOLUTION 2009-96: APPROVE COURSE OF STUDY:** Resolve the Board of Education approve the following Course of Study for:

High School:

Concepts of Discrete Math

Moved by Zindroski

Seconded by Reinhard

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

Motion Carried

19. **RESOLUTION 2009-97: APPROVE CHANGE OF ASSIGNMENT APPROVE CHANGE OF ASSIGNMENT.** Resolve the Board of Education approve the following change of assignment effective 2009-2010 or as indicated:

- Bradley Klingbeil – from High School Teacher to Interim Athletic Director

Moved by Reinkober

Seconded by Dolezal

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

Motion Carried

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20. **RESOLUTION 2009-98: RESOLUTION REINSTATING EMPLOYEES.** Resolve that the Board of Education reinstates, effective immediately upon adoption of this resolution, the contracts of the following employees for the 2009-2010 school year, previously suspended pursuant to the reduction in force.

Licensed/Certificated:

1. Susan Percic
2. Andrea Gans
3. Laura Whitehead
4. Anna Hubert
5. Lorene Cole
6. Patricia Bailes
7. Patricia Skvoretz
8. Steffani Jaworski
9. Christine Noy
10. Jocelyn Kozak
11. Shannon Winkler
12. Jennifer Gaydos
13. Matt Bosak
14. Edward Molnar
15. Christopher Benze
16. Sean Folk
17. Joseph Sieracki
18. Mallory Green
19. Megan Annes
20. Misty Ricco
21. Samantha Schindler
22. Leigh Ann Quayle
23. Mary Hayn

Small Group Instructor:

1. Kathleen Filippelli

Transition Specialist

1. Keith Sidley

Administrator:

1. Julianne Goshe

Central Office Employee:

1. Kathleen McGinnis
2. Christine Studor

Transportation

1. Bruce Abbott
2. Richard Zola
3. Natalie Zamaiko
4. Heather Madjar
5. Wayne Phillips
6. Daniel Swigonski
7. Andrea Moysey
8. Ronald Pudelski
9. Steven Kravec
10. Isela Santangelo
11. Lynn Egizii
12. Raymond Masloski
13. Constance Andjelkovic
14. Ted Petryszyn
15. Dale Dengard
16. Ellen Grayson
17. Bridget Lewandowski

Moved by Zindroski

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

Motion Carried

Seconded by Reinhard

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21. **RESOLUTION 2009-99: ACCEPT RESIGNATION/RETIREMENT.** Resolve the Board of Education accept the following resignation/retirement:

Resignation

Amber Fahey, effective June 12, 2009

Retirement

Russell Wells, effective June 12, 2009

Moved by Reinkober

Seconded by Hannan

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

Motion Carried

22. **RESOLUTION 2009-100: APPROVE LEAVES OF ABSENCE.** Resolve the Board of Education approve the following leaves of absence:

Annemarie Kish/effective June 5, 2009 through June 12, 2009

Stacie Leatherman/effective 2009-2010 school year.

Amy Ness/effective May 21, 2009 through June 12, 2009

Moved by Dolezal

Seconded by Zindroski

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

Motion Carried

23. **RESOLUTION 2009-101: 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 2008-09 school year or as indicated.

Casual Labor I (2009-10)

Timothy Franko

Moved by Hannan

Seconded by Reinhard

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

Motion Carried

24. **RESOLUTION 2009-102: 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-2009

Sarah Ann Consiglio

Stefani Jawroski

Agnes Ozello

Cathy Drescher

Michelle Lesczynski

Traci Pohlchuck

Mallory Green

Stacey Mruczkowski

Janice Soster

ESY Certificated 2009 Summer Services

Elizabeth Goodman (52.5 hours at hourly rate)

Kami Likovic (102 hours at hourly rate)

Jennifer Petty (4.5 hours at hourly rate)

Cheri Wells (10.5 hours at hourly rate)

Beth Zabor (3 hours at hourly rate)

ESY Classified 2009 Summer Services

Pamela Gibel (45 hours at hourly rate)

Elizabeth Jacobs (48 hours at hourly rate)

Debbie Rider (63 hours at long term hourly rate)

Moved by Hannan

Seconded by Reinkober

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

Motion Carried

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25. **RESOLUTION 2009-103: APPROVE APPOINTMENTS – SUMMER EMPLOYMENT:** Resolve the Board of Education approve the following 2009 classified/student workers/summer workers as needed, salary on schedule:

<u>Classified</u>	<u>Workers</u>	<u>Student Workers</u>
Bruce Abbott	Raymond Kennat	Kyle Albert (college)
Susan Allen	Linda Koler	Molly Atves (college)
Pamela Barker	Sandra Kudrin	Nicole Farah (college)
Lynne Bart	Caroline Loder	Justin Foster (college)
Shirley Burns	Heather Madjar	Elizabeth Kern (college)
Susan Butcher	Thomas Magpoc	Alexander Madjar (college)
Ann Marie D'Amico	Ray Masloski	James Rademaker (college)
Dale Dengerd	Lisa McDermott	Kyle Vonderau (college)
Donna DeStefanis	Margo McGrath	
Heather Fabish	Ted Petryszyn	
Joy Fallaro	Ronald Pudelski (mechanic helper)	<u>Summer Workers</u>
Peggy Harlacz	Diane Watson	William Conroy (mechanic helper)
George Hasek	Kimberly Whitecotton	Cheryl Kubitz
Karen Hodapp	Anthony Wilson	Michael Zadel

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

Seconded by Reinhard

26. **RESOLUTION 2009-104: APPROVE APPOINTMENT - SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve the following for Supplemental Contracts for the 2008-09 school year, as needed, salary on schedule:

<u>High School Intramural Worker</u>	<u>Summer School Director</u>
Nicholas Neumeister	Antonietta Meola
<u>2009 Summer Compensation – 1 Day each</u>	
Monica Boduszek	Kriste Smith
Linda D. Carlson	Scott Spessard
Erin Pontikos	

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

Seconded by Zindroski

27. **RESOLUTION 2009-105: APPROVE APPOINTMENTS – EXTENDED DAY:** Resolve the Board of Education approve the following “Extended Day” contracts for the 2008-2009 school year:

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

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

Seconded by Dolezal

28. **RESOLUTION 2009-106: 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 2008-09 school year, to work as needed, salary on schedule:

<u>2009 Safety Town Instructors</u>	
Session I:	Session II:
Patricia Clark –Lead Teacher	Patricia Clark
Susan Biesiada	Leslie Gram
Susan Lioni	

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Officials

Balicky, Tricia
Ballash, William
Banbury, Adam
Clough, Bob
Cowley, Tom
Daley, John E.
DiNapoli, Michael
Finn, Timothy
Frantz, Gary
Gould, Charlie

Grieger, Alan
Harrah, Glenn
Kwiatkowski, Ryan
Kysil, George
Lucchese, James
Mason, Dan
Mills, David
Modie, Joseph
Moran, Robert

Porkorny, Edward
Radey, Michael
Rock, John
Schmepp, Rick
Schmidt, Ken
Smole, Richard
Spiller, Dave
Stonska, Carl
Taylor, Michael
Vetrano, Victor

Boys Basketball Camp
(6/22-25/2009)
Aaron Garman
Nicholas Lapesevich
Timothy Matus
Nicholas Neumeister
Joseph Quayle
Douglas Zimlich

Girls Basketball Camp
(6/15-19/2009)
Shelly Altizer
Angela Berdanelli
Joseph Guilfoyle
James Leonard
Steffani Jaworski
Jack Mizener
Christine Noy
Michael Pissini
Hailey Snyder
Jessica Tamerlano

Boys Football Camp
(6/15-18/2009)
Michael Buck
Nicholas Ciulli
Sean Drvenkar
Donald Fortelka
Michael Hanrahan
James Hoover
Gregory Krause
Charles Mercurio
Edward Molnar
Albert Namestnik
Wayne Schelien
Roel Seballos
Matthew Turk
Joseph Vadini, Jr.
Joseph Vadini, Sr.
Matthew Yappel
Douglas Zimlich

M.S. Computer Camp
(6/22-26/2009)
Donald Filips
Katherine Zamborsky

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

Seconded by Reinhard

29. **RESOLUTION 2009-107: APPROVE VOLUNTEERS.** Resolve the Board of Education approve the following volunteers for the 2008-09 school year or as indicated:

Boys Basketball Camp
(6/22-25/2009)
Bobby Barnes
Evan Duncan
Billy Hartman
Dominic Hebebrand
Seth Holdmeyer
Andrej Markovic
Jake Miner
Colin McCullough
Ned Tomic
Brandon Woods

Girls Basketball Camp
(6/15-19/2009)
Becca Arch
Ashley Broadwater
Teresa Campbell
Kaylin Clarke
Jessica Durr
Demina Kaskis
Jelena Markov
Melissa Menke
Amy Schwarzwaldner
Brittany Shimizu
Cassandra Siskovic
Courtney Stranscak
Lauren Zamborski

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

Seconded by Dolezal

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30. RESOLUTION 2009-108: ADOPT POLICY UPDATES. Resolve the Board of Education adopt May 2009 Board Policy Updates (as presented):

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

31. RESOLUTION 2009-109: APPROVE EXTENDED TRIP PROPOSAL. Resolve the Board of Education approve the following trip proposal:

High School Science Club Rocketry Teams
Trip to Manassas, VA (May 15-17, 2009)

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

32. RESOLUTION 2009-110: ACCEPT/ACKNOWLEDGE GIFTS AND DONATIONS. Resolve the Board of Education accept and acknowledge the following gifts and donations:

- 335 vouchers for mini-golf or batting range for Outstanding Student Citizenship Awards to Royal View School from Mr. Divots (Ron Bogucki)
- 14 gift certificates for a free extra-large cheese pizza to be given to our Ohio Reads volunteers to Valley Vista School from Cristiano's Pizza
- Original artwork to Royal View School from Marusia Malutza
- 425 coupons for free mini golf or batting cages to be used as end-of-the-year student rewards at Valley Vista School from Ron Bogucki (Mr. Divots)
- Book, entitled Sugarbush Spring, to Albion School from Fred Holzman
- 17" Dell computer monitor to North Royalton High School from Susan Pallo

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

33. UPCOMING MEETINGS/EVENTS

Table with 3 columns: Meeting Name, Date, Time/Location. Includes Wellness Comte., Gifted Adv. Comte., Recreation Board Mtg, Special Board Meeting, June Regular Meeting, and Transportation Appeals Comte.

34. ADJOURN. The meeting adjourned at 7:46 p.m.

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

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE