

# NORTH ROYALTON BOARD OF EDUCATION SPECIAL

JUNE 6

13

## SUMMARY

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. WORK SESSION
5. ADJOURN

1. **CALL TO ORDER.** President Dr. John Kelly called the Special Meeting of the North Royalton Board of Education to order at 6:30pm, June 6, 2013, at the North Royalton Board Office.

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

3. **ROLL CALL.** Present: President Dr. John Kelly, Vice-President Anne Reinkober, Heidi Dolezal, Barbara Zindroski, Leonard Reinhard. Superintendent Edward Vittardi, Treasurer Richard McIntosh, Director of Personnel Gregory Gurka, and Assistant Supt. James Presot were also in attendance.

4. **WORK SESSION.**

Dr. Kelly introduced State Representative Mike Dovilla. On behalf of the members of the House of Representatives of the 130<sup>th</sup> General Assembly of Ohio, Representative Dovilla presented Mr. Vittardi special recognition of his retirement noting his tireless contributions to public education and career as a top-notch administrator. The recognition bore the official seal of the Ohio House of Representatives along with the signatures of Representative Dovilla and William G. Batchelder, Speaker of the House.

### **Superintendent's Update**

Mr. Vittardi introduced Dave Schroedel, Economic Development Director for the City of Broadview Heights. Mr. Schroedel reviewed the City's work with Cuyahoga County on plans to locate the County's Emergency Response Center to the City's property. Mr. Schroedel also explained that the City would have use of and need the space presently occupied by the District's Early Childhood Center should the District's November bond issue be successful.

Mr. McIntosh reviewed the process and timeline to place the bond issue on the November 2013 ballot. A request for the consents of the State Tax Commissioner and the State Superintendent of Public Instruction must be filed by July 8, followed by the adoption of the Resolution of Necessity at the July work session and the Resolution to Proceed at the July regular meeting.

Mr. Gurka reviewed the plans to educate the communities on the importance of the success of the bond issue.

The Board indicated the administration should proceed with and complete all matters needed to place the bond issue on the November ballot. Dr. Kelly requested that any additional questions be timely submitted so the resolutions may be approved in July.

Mr. Vittardi provided the Board an update on the implementation of the Strategic Plan.

The Board reviewed the regular meeting agenda.

### **Board President's Update**

Dr. Kelly presented for first reading the policies that will be represented for approval at the regular meeting.

Mrs. Dolezal provided an update on the staffing adjustments made at the CVCC and the continued discussions regarding a possible operating levy.

The Board discussed the reference entered in the minutes regarding the email from Ken Wolnick.

The Board discussed a timeline for advertising and interviewing for the position of Treasurer.

5. **ADJOURN.** The meeting adjourned at 8:24pm.

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

Seconded by Reinhard

**JUNE 6**

**13**

ATTEST:

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TREASURER

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

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DATE

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DATE