

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

JUNE 7

11

SUMMARY

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

1. **CALL TO ORDER.** President Anne Reinkober called the Special Meeting of the North Royalton Board of Education to order at 6:03 p.m., June 7, 2011, at the North Royalton Board Office.

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

3. **ROLL CALL.** Present: Anne Reinkober, Leonard Reinhard, Heidi Dolezal, Cheryl Hannan, and Dan Langshaw. Also in attendance were Superintendent Edward Vittardi, Assistant Superintendent James Presot, and Treasurer Richard McIntosh.

4. **WORK SESSION**

• **Superintendent’s Update:**

Mr. Vittardi reviewed the proposed athletic worker salary schedule for the 2011-2012 school year.

Staffing changes throughout the district for the 2011-2012 school year were reviewed.

Mr. Vittardi noted that North Royalton City Council is approving the contribution of \$50,000.00 towards the stadium renovation project this evening.

Proposals are being reviewed for substitute staffing services. A determination on which service will be used for next school year will be made in the next month.

Mr. Presot reviewed the progress on the stadium renovation project and the change orders required.

Mr. Presot also noted that the wind turbine project is still under study.

The Cuyahoga County Health Department is providing funding via a grant to install

The Board reviewed the regular meeting agenda.

Mr. McIntosh noted that the resolutions to place the renewal of the emergency levy expiring in 2012 on the November 2011 ballot will be presented for adoption at the July work session and regular meeting.

• **President’s Agenda**

Mr. Langshaw noted that Operation NR Cares, a fund raiser to collect school supply items for families in need, will be conducted again this year.

Mr. Langshaw distributed the finance policies suggested by Flanagan & Giffels. Board members will review these policies and provide feedback. The first reading of the policies will be scheduled in the fall.

Mrs. Reinkober noted the special meetings for June 20th a work session with Paul Pendleton for goal development, and June 30th a special meeting for final appropriation adjustments.

5. **EXECUTIVE SESSION.** The Board adjourned to executive session at 7:29 pm to discuss the employment of personnel.

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

Mrs. Reinkober called the meeting back to order at 7:48 p.m.

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6. **ADJOURN.** The meeting adjourned at 7:48 p.m.

Moved by Langshaw

Seconded by Hannan

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

Motion Carried

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE