

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

JUNE 7

12

SUMMARY

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

1. **CALL TO ORDER.** President Dr. John Kelly called the Special Meeting of the North Royalton Board of Education to order at 6:42p.m., June 7, 2012, 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 John Kelly, Vice-President Anne Reinkober, Heidi Dolezal, Dan Langshaw, and Barbara Zindroski. Also present were Superintendent Edward Vittardi, Asst. Superintendent James Presot, and Treasurer Richard McIntosh.
4. **EXECUTIVE SESSION.** The Board adjourned to executive session at 6:44pm to discuss the employment of personnel.

Moved by Zindroski

Seconded by Langshaw

Voting Aye: Zindroski, Langshaw, Dolezal, Reinkober, Kelly

Motion Carried

Dr. Kelly called the meeting back to order at 6:47 p.m.

5. **WORK SESSION**

Dr. Kelly noted that he requested Mr. McIntosh paraphrase and add the comments of Mrs. Dolezal and Mrs. Zindroski regarding the bond issue to the May 14th meeting minutes.

- **Superintendent's Update:**

- Mr. Vittardi reviewed the end of the year activities.
- The district enrollment projections are being updated this year. The district updates the enrolment projections every three to five years.
- Mr. Vittardi reviewed the senior exit survey results.
- Mr. Vittardi reviewed the substitute teacher procurement process and the use of licensed substitute teachers that do not hold a teaching license. The State Department of Education licenses individuals that do not hold a teaching license to serve as substitute teachers. The Board agreed that the district should continue to use licensed substitutes with the added employment step of a personal interview with Mr. Gurka for any substitute candidate who does not possess a teaching degree.
- The status of everyday kindergarten was reviewed.
- Mr. Vittardi reviewed the response of legal counsel to a question posed by a community member regarding the selection of a construction management firm.
- The wireless project to have the high school wireless by the end of next school year is proceeding.

- **Agenda Review:** The Board reviewed the June 18, 2012 regular meeting agenda.

- **Assistant Superintendent's Update:**

- Mr. Presot noted that the Relay for Life event will be held here tomorrow evening and the Community Night will be held on August 19th.
- The Ohio Schools Council has reviewed the Request for Proposal submittals for waste and recycling services. The Council deemed Rumpke as the firm submitting the lowest responsible proposal for the services outlined in the RFP.

JUNE 7

12

- Bus bids along with bids for general liability, property and fleet insurance have also been received by the Ohio Schools Council. The bids deemed lowest responsible will be submitted to the Board for approval at the June meeting.
- The PSI contract for nursing services is close to being finalized and will also be presented for approval at the June meeting.
- Mr. Presot discussed the Food Service program and the need to increase the breakfast price at the high school and middle school.
- **Board President’s Agenda:**
 - Dr. Kelly proposed to amend the February 8, 2012 minutes to add Thomas McGough’s facilities report as an exhibit. The consensus of the Board was to do so.
 - Dr. Kelly reviewed processes regarding Board members questions posed to the administration and timelines for responses.
 - Dr. Kelly also reviewed the response from legal counsel regarding what are the official minutes of the Board. Legal counsel has advised that the official minutes of the Board are those original signed hard copy documents maintained in the Treasurer’s office. Legal counsel advises if a public records request for Board minutes is made to offer the requestor the opportunity to utilize the Website or to obtain hard copies of the official documents.

A disclaimer will be added to the District Website that notes that these are the minutes of the Board meetings held on the dates indicated, but the official signed and approved documents are maintained in the Office of the Treasurer.

6. **ADJOURN.** The meeting adjourned at 8:50p.m.

Motion by Langshaw

Seconded by Zindroski

Voting Aye: Langshaw, Zindroski, Kelly, Reinkober, Dolezal

Motion Carried

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE