

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

JUNE 10

10

SUMMARY

1. CALL TO ORDER
 2. PLEDGE OF ALLEGIANCE
 3. ROLL CALL
 4. WORK SESSION
 5. EXECUTIVE SESSION
 6. ADJOURN
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1. **CALL TO ORDER.** President Leonard Reinhard called the Special Meeting of the North Royalton Board of Education to order at 6:06 p.m., June 10, 2010, at the North Royalton Board Office.
 2. **PLEDGE OF ALLEGIANCE.** President Reinhard requested all present to join in the pledge of allegiance to the flag.
 3. **ROLL CALL.** Present: President Leonard Reinhard, Anne Reinkober, Cheryl Hannan, and Dan Langshaw. Also in attendance were Superintendent Edward Vittardi, Assistant Superintendent James Presot, Personnel Director Greg Gurka, Pupil Services Director Sue Welch, and Treasurer Richard McIntosh. Mrs. Heidi Dolezal entered the meeting at 6:08 p.m.
 4. **WORK SESSION**
 - **Superintendent’s Report:**

Mr. Presot introduced Tari Rivera and John Sanner of Regency Construction and Steve Miller and Todd Wroblewski of MKC Architects.

Mr. Presot reviewed the history and work of the Facilities Committee and the Committee of Detail.

Mr. Vittardi reviewed the timeline established as part of the Strategic Plan for the Facilities Committee to recommend a facilities master plan to the Board of Education. The four master plan options arrived at by the Committee of Detail were reviewed.

The Board discussed the plans and asked questions about the process utilized to arrive at the four plans. The Board agreed that the four plans should be submitted to the Facilities Committee for their analysis and to gather input from the community at large.
 5. **EXECUTIVE SESSION.** The Board adjourned to executive session at 7:04 p.m. to discuss negotiations.

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

Mr. Reinhard called the meeting back to order at 8:33 p.m.

 - **Superintendent’s Report (continued):**

Ms. Welch reviewed the requirement of establishing and the purpose of the Family and Civic Engagement Committee. The establishment of the committee is on the regular meeting agenda for approval.

The reorganization of the Office of Pupil Services was reviewed by Ms. Welch. The personnel changes related to the reorganization are on the regular meeting agenda.

Mr. Vittardi discussed the involvement of the schools in the promotion of the new YMCA.

The North Royalton Recorder has approached the district about inserting the district’s newsletter in the paper with the paper expanding their circulation to the school district residents in Broadview Heights.

Mr. Presot reviewed the proposal from Clear Wireless LLC for a ground lease at Albion Elementary School and the contract revision with Partners for Success & Innovation (PSI).

Mr. Presot also updated the Board on the stadium project and the baked goods policy that will be in effect next school year.

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10

Mr. Presot updated the Board on the meeting held with the representative of Chauntclair Condominiums, the City of North Royalton, and himself.

Mr. Vittardi discussed an accident that occurred during a baseball game that is being handled by the district’s liability insurance company.

- The Board reviewed the June 14, 2010 regular meeting agenda.
- Mr. Langshaw addressed the Board regarding the creation of a student board representative and alternate position. The Board discussed the proposal and debated the merits of creating the position and other methods of student involvement. The consensus of the Board was to not create a student board representative position, but to continue to discuss ways to increase student involvement and input.

6. **ADJOURN.** The meeting adjourned at 10:01 p.m.

Moved by Langshaw

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

Motion Carried

Seconded by Dolezal

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE