

NORTH ROYALTON BOARD OF EDUCATION REGULAR

JUNE 13

11

SUMMARY

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32. RESOLUTION 2011-135: ACCEPT/ACKNOWLEDGE GIFTS/DONATIONS
33. UPCOMING MEETINGS /EVENTS
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1. **CALL TO ORDER:** President Anne Reinkober called the Regular Meeting to order at 7:00 p.m., Monday, June 13, 2011, in the North Royalton High School Community Room.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL.** Present: President Anne Reinkober, Vice President Leonard Reinhard, Cheryl Hannan, Heidi Dolezal, and Dan Langshaw. Also present were Superintendent Edward Vittardi, Treasurer Richard McIntosh, Assistant Superintendent James Presot, Director of Personnel Greg Gurka, staff, media, and visitors.

4. **RESOLUTION 2011-110: APPROVE MINUTES.** Resolve the Board of Education approve the minutes of the special meeting on May 5, 2011 and regular meeting on May 9, 2011. The May 5 minutes were amended to reflect a spelling correction.

Moved by Dolezal

Seconded by Reinhard

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

Motion Carried

5. **RECOGNITION OF GUESTS AND PRESENTATIONS.** Mr. Vittardi and Mr. Gurka acknowledged the following:

Master Teacher Recipients: Beth Iafigliola, Beth Schultz, Mark Skor, and Gina Stabile

Retirees: Rose Adriano, Elaine Pepera, Mary Barnes, Diane Carlson, Denise Daugherty, Darlene DeBrock, Denise Hynick, Nancy Mattes, Carol Moehring, Richard Nesbett, and Jim Rademaker

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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.

7. **COMMITTEE REPORTS**

Building & Grounds – Mr. Reinhard gave the following report:

1. The maintenance department completed a new retaining wall around the bleacher section that was recently installed at the Varsity Softball Field.
2. The stadium project continues to move along. The visitor bleachers are in the process of being completed. The framing is in place and the bleacher boards are being installed this week. The visitor concession stand is up and recently the roof was put on. The home concession stand is just about completely blocked and should be under room in the next week. The field and track are in their final stages of being graded and the drainage system should be installed later this week. The home bleacher footers are being installed currently and we should see the structure up in the next two to three weeks. The I-beams were installed for the scoreboard expansion.
3. Each of the buildings is in the process of clearing out classrooms of furniture to prepare them for cleaning and waxing of floors.

N. Royalton Recreation Board – Mr. Reinhard

Rain out is the word. April and May schedules are very disrupted and a great deal of re-scheduling or shortening of number of games played may be necessary.

The basketball “spring clinic” had 53 participants. Gym time and scheduling are a problem due to other needs for these facilities. All scheduling must be done through established procedures.

Summer Fun. Kelly Lilac is organizing these six popular events including the dog show, fishing derby, PD/Fire Dept. tours, Divots putt putt.

Golf classes numbers are lower and the youth and adults were combined as a class.

The YMCA was rebid and came in 50K under previous bids. Congratulations to the City for making it an eight-lane pool and including a walking track.

The Oakridge pool should be ready by June 13 for use and the public can join this facility.

The next Rec. Board meeting is June 28 at 600pm at the City Hall.

Transportation – Mr. Reinhard

Our first Highway Patrol Bus Inspection was held on May 31st. We had 20 Buses ready to present for inspection with 19 of those passing. The only bus that did not pass had a crack in one leaf of a rear spring. That bus has been repaired and is ready to be re-inspected. Our next inspection date is June 29th. Our goal is to have 20 buses to present on that date and we currently have 9 prepared. The mechanics completed 120 repair orders during the month of May. Jon Capadona and the mechanics really did a great job to achieve these numbers while we were still in session.

Work at the new bus facility is moving forward. The permanent electrical connections were completed this week and paving is to begin Monday.

In the office we will now shift our focus from day to day operations to routing and planning for the next School year. We look forward to our second year with the Versatrans routing software. We were able to transport an average of 80 more students per day while traveling less route miles this year. Our efficiency rating with the Ohio Department of education increased from .85 to .91. This number is arrived at using an involved formula but is basically students transported on a given route per seat available. Our goal this year is 1.00.

Curriculum & Pupil Services – Mrs. Dolezal

The week of June 13 is a very busy time for the curriculum office. During the week, 34 different professional development programs are offered as either half day or full day programs. These programs are centered on grade level or subject collaboration, as well as technology based programs. These programs are funded through Title II A grants.

The Ohio Achievement Assessment results will be available electronically on Wednesday, June 16 with district reports being available by June 30. Value added data, which is the last measure on the district report card is usually released in mid-August. We will be able to create an estimate on percentage of students passing the tests.

Summer school is getting underway this week as well. We currently have students signed up for the program in grades 1-8. Our final count for the OGT review and Transition program will not be finalized until Tuesday, the first day of these special classes.

The business department has submitted plans to add several new classes and update some present classes through professional development days through the fall. These new and updated classes will be set to begin in the 2012-2013 school year.

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The Pupil Services office has finalized the staffing and transportation schedules for the students participating in Extended School Year Services.

Pupil Services in conjunction with Joyce Orzag and John Nickell have reviewed all forms associated with central registration and made the first submission to Info Snap. We hope to have the initial preview of our registration sight by the end of June.

The Shared Snack list has been revised and was distributed to all students who will be in grade k through 4 next year. The shared snack list was revised with input from parents and staff members.

Gifted appeal meetings were held at all elementary buildings and testing is currently underway to as a result of these appeals.

NREF – Mrs. Dolezal

Mrs. Dolezal announced the dates for the Pasta Dinner – September 30, the Royal Taste – November 2, and the next NREF meeting – August 17 at 3:30pm.

Policy Committee- Mr. Langshaw gave the following report:

On June 1st the Policy Committee met to review the Board Policy Recommendations for Finances and Fiscal Operations. Tom Giffels from Flanagan & Giffels Co. L.P.A. gave a presentation on how the recommended policy changes will help make the Board’s policies more efficient and improve district operations. As I mentioned at the work session last week, it is my recommendation that the Board takes more time to review the numerous changes before taking any action. I ask that Board members please e-mail me by June 28th with any possible suggested changes or questions. Then at our July work session we can have discussion and a first reading of these policies.

Legislative Liaison Update-Mr. Langshaw gave the following report:

On May 11th Cuyahoga Heights School Board Member Reno Contipelli and I organized a Joint Press Conference for School Districts in Cuyahoga County on State Budget Cuts. Over seven area school districts participated and the Ohio School Boards Association’s Legislative Services Director Damon Asbury gave an update on the state budget and what districts could to lobby the legislature. The Cleveland Plain Dealer covered the event. On May 17th I traveled to Columbus for a second time on behalf of our district and gave opposition testimony on Amended Substitute House Bill (Am. Sub.) 153, the State Operating Budget before the Ohio Senate Finance Committee. I was among over forty individuals from various school districts and organizations from throughout the state of Ohio to offer public testimony on the impact of HB 153 during day’s hearing. I shared with lawmakers our Board Resolution opposing these devastating funding cuts. In my testimony I stressed to members of the Senate Finance Committee that we urge the state legislature to focus on including a reduction cap of 20% or less on the total state funding districts received in fiscal 2011. This includes not only state foundation aid, but the tangible personal property reimbursement and utility kWh reimbursement as well. I think my testimony and the resolution from our Board sent a clear message on how to turn this budget around. After giving testimony I also met with State Representative Dovilla's Legislative Aid. In addition I also had an opportunity to meet one on one with State Representative Anielski.

**OPPONENT TESTIMONY ON HB 153 BY
DAN LANGSHAW
NORTH ROYALTON SCHOOL BOARD MEMBER
BEFORE THE
OHIO SENATE FINANCE COMMITTEE
May 17, 2011**

Chairman Widener, Vice Chair Jones, Ranking Member Skindell, and committee members. Thank you for the opportunity to testify on Amended Substitute House Bill (Am. Sub. HB) 153 the State Operating Budget. My name is Dan Langshaw and I am member of the North Royalton School Board.

On behalf of my school district and the over 4,700 students in our community that we serve, I am here to express opposition to Am. Sub HB 153 in its’ current form. Back on April 7, 2011 I gave testimony on HB 153 and its devastating funding loss to the North Royalton City School District of almost \$5 million in the next biennial budget. This amounts to a total percentage cut of 38% in state funding.

My district has met every state and federal accountability measure imposed upon us, and our students continue to achieve at the highest of levels. Our school district continues to rank high in performance with one of the lowest cost per pupil expenditures in the entire county. In May 2009 our community stepped up during one of the toughest recessions since the Great Depression to pass a 6.2 mil levy because they value public education! Our community has done all that they can do, yet their reward is the state failing to do their fair share. The Governor may claim to be holding the line on taxes at the state level, but his actions are clearly passing the greater tax burden onto local communities like the North Royalton City School District.

The budget that was approved by the House made minor changes to the governor’s original proposal. In the most recent version, my district stands to lose \$4.6 million rather than \$4.9 million which will still have a profound negative impact on our district. We appreciate the effort that was made in the House in regards to State Foundation Aid; however it does not go far enough to address the issues that still remain with funding public education in our state.

Attached in my testimony today is a resolution from my board that was recently unanimously approved opposing these funding cuts. In our resolution we urge the legislature to not penalize our district and like districts while offering increases to other districts. We also urge the state legislature to focus on including a reduction cap of 20% or less on the total state funding districts received in fiscal 2011. This includes not only state foundation aid, but the tangible personal property reimbursement and utility kWh reimbursement as well.

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In closing, Senators it is our hope that the Senate Finance Committee will support an amendment similar to the one introduced on the floor of the House by Representative Mike Dovilla to HB 153, that will address the issues I have just mentioned. Until that happens, we will remain in opposition to Am. Sub HB 153.

Thank you for the opportunity to speak to you. I am happy to answer any questions you may have.

HB 153 Update

On June 8th the Ohio Senate passed its version of the State Budget HB 153 by a 23-10 vote. The same the House voted and did not agree with the Senate's changes and now HB 153 goes to a conference committee between the two legislative chambers to work out their differences. The Senate version of the State Budget included the some of the following changes:

- Restoration, for all districts, FY2011 levels of state foundation formula funding (minus stimulus dollars) for both FY2012 and FY2013.
- A \$17/pupil award for all districts in which report card rankings were excellent or excellent with distinction.
- Removal of most of the language mirroring provisions in S. B. 5.
- Removal of most of the language inserted by the House that would liberalize charter and voucher authority.

The Senate version would restore approximately \$1.5 million of the \$4.9 million planned to be cut in the original Governor's budget to our school district. This indicates significant progress but is as vital as ever as to please stay in touch with our legislators, you are making a difference! In addition there are some key individuals to also contact who have a direct effect on the process before HB 153 is finalized by June 30, 2011 such as:

Governor John Kasich, Senate President Tom Niehaus, Senate Minority Leader Capri Cafaro, House Speaker Bill Batchelder, and House Minority Leader Armond Budish.

Financial Advisory – Mrs. Reinkober – No Report

Family and Civic Engagement – Mrs. Reinkober - No Report

Green Team – Mrs. Reinkober

The three elementary schools have been given grants to start gardens on their campuses. Two of the three gardens have already been started and the third at Royal View is set to finish next year. The gardens will grow herbs and some vegetables. During the summer, volunteer PTA members will help take care of the gardens, but during the school years, the students will learn to grow and take care of plants and also learn about the advantages of using fresh, organic ingredients. The gardens will grow tomatoes, onions, beans, cucumbers, pumpkins, squash and various herbs. Each school will have a unique garden, such as Royal View that will be planting a "Blue Garden," consisting of blue spruces that were donated to them in honor of receiving the National Blue Ribbon Award. If the gardens produce enough food, the schools will host an open-air market and donate any money to the North Royalton Food Bank.

At the Early Childhood Center, the students are continuing to recycle crayons and will once again facilitate the Recycling Scarecrows event for Halloween next school year.

North Royalton Middle School found a software application and hand held devices that are now used for the DIBELS testing to eliminate the use of paper. The Middle School also conducted a "Walk for Water" relay with Cuyahoga Heights and Mayfield Heights, in which the three schools raised money for water retention. Each student who participated had to walk the relay carrying one gallon of water, symbolizing the plight that most children in Africa must endure every day. The walk raised over \$1,000 in one day. The middle school and high school have been working on paperless student conferences, as well as a paperless open house.

The High School had to modify their year-end Downhill Derby race with the construction at the stadium. Instead, they constructed an obstacle course with hay bales, cones, hula hoops, and small domes in the parking lot.

The Food Services Department will be installing an herb garden on the high school grounds, using herbs donated by the Ross Brothers Farm. Next school year, the department will again put on an Apple Festival, using apples from Royalton Farms. Since the festival was such a success last year the department will also put on a Squash Festival in October.

CVCC – Mrs. Hannan gave the following report.

North Royalton students who participated in SkillsUSA Competitions:

Brent Cesear, Engineering, Engineering
 Voldy Huver, Auto Body, Collision Repair
 Morgan Kryslar, Digital Design, Pin Design
 Anthony MacKay, Computer Aided Design, Arch. Drafting
 Jesse Malone, Engineering, Engineering
 Ethan Orr, Digital Design, Photography
 Kim West, Public Health & Safety, Delegate
 Nik Winnyk, Computer Aided Design, Arch. Drafting

North Royalton students who were honored at a Banquet held May 3, 2011 at Tangier's by the Northeast Ohio Craftsman Club:

Ethan Orr, Digital Design I
 Olivia Lobas, Digital Design II
 Kaitlynn McCoy, Graphic Imaging Tech. I
 Shelley Allison, Graphic Imaging Tech II

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8. RESOLUTION 2011-111: APPROVE RESOLUTION. REAPPOINTMENT OF THE SUPERINTENDENT OF SCHOOLS

WHEREAS the Board of Education has determined it necessary to contract for the employment of a Superintendent pursuant to Section 3319.01 of the Ohio Revised Code; and

WHEREAS the Board wishes to reappoint Edward Vittardi as Superintendent of the North Royalton City School District;

NOW THEREFORE BE IT RESOLVED: that Edward Vittardi is reappointed Superintendent effective August 1, 2012 through July 31, 2015 and that the Board President is authorized and directed to enter into a contract with Mr. Vittardi at his present contracted salary and upon such other terms and conditions as have been agreed upon by the parties.

Moved by Langshaw

Seconded by Hannan

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

Motion Carried

A. REPORTS AND RECOMMENDATIONS OF THE TREASURER

Treasurer McIntosh distributed copies of the May Financial Report and the May Suburban Health Consortium Report. Mr. McIntosh also presented several resolutions relating to financial issues including approval of Depositories of Public Moneys and Energy Conservation Notes.

9. RESOLUTION 2011-112: APPROVE RESOLUTION CAPITAL ASSETS. Resolve the Board of Education establish the capitalization threshold for capital asset reporting for GAAP purposes at \$5,000.00.

Moved by Reinhard

Seconded by Dolezal

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

Motion Carried

FISCAL OFFICER’S CERTIFICATE

June 13, 2011

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, hereby certifies as follows in connection with your proposed issue of notes in anticipation of the issuance of bonds for the purpose of paying costs of installations, modifications and remodeling of school buildings to conserve energy (the “improvement”), that:

1. The estimated life or period of usefulness of the improvement is at least five years;
2. The maximum maturity of the bonds is fifteen 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 those notes is July 10, 2027.

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

10. RESOLUTION 2011-113: ENERGY CONSERVATION IMPROVEMENT NOTES

A RESOLUTION AUTHORIZING AN ISSUE OF ENERGY CONSERVATION IMPROVEMENT NOTES, SERIES 2011, OF THIS SCHOOL DISTRICT, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$216,940, IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF INSTALLATIONS, MODIFICATIONS AND REMODELING OF SCHOOL BUILDINGS TO CONSERVE ENERGY.

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WHEREAS, pursuant to a resolution adopted by this Board on June 14, 2010, the District issued its \$289,940 Energy Conservation Improvement Notes, Series 2010, on July 8, 2010 (the "Series 2010 Notes") for the purpose set forth in Section 1 hereof, which Series 2010 Notes are scheduled to mature on July 7, 2011;

WHEREAS, the amount of \$73,000 is now available to be applied against the principal amount of the Series 2010 Notes and this Board has determined to issue renewal bond anticipation notes in the aggregate principal amount of \$216,940 to retire the principal of the Series 2010 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 fifteen 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 July 10, 2027;

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 \$216,940 for the purpose of paying costs of installations, modifications and remodeling of school buildings to conserve energy (the "Bonds").

Section 2. The Bonds shall be dated approximately July 1, 2012; shall bear interest at a rate now estimated at three per centum (3.0%) per annum, payable semi-annually (commencing December 1, 2012), and shall mature in fifteen (15) equal annual installments of principal (commencing December 1, 2012).

Section 3. It is necessary to issue and this Board hereby determines that notes in the aggregate principal amount of \$216,940 (the "Notes") shall be issued in anticipation of the issuance of the Bonds and to retire a portion of the principal of the Series 2010 Notes. The Notes shall be designated "Energy Conservation Improvement Notes, Series 2011"; shall bear interest at a rate not exceeding 2.00% 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 July 7, 2011; shall mature on July 5, 2012, 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 and Section 133.06(G) of the Revised Code, the approval of the Ohio School Facilities Commission and this Resolution. The President, Vice-President and Treasurer of this Board, 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. In connection with the issuance of the Notes herein authorized, the legal services of the law firm of Squire, Sanders & Dempsey L.L.P. are hereby retained to act as bond counsel to this School District.

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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 selection of the purchaser and 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 any proceeds representing premium and accrued interest, shall be paid into the proper fund or funds 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 paid into the Bond Retirement Fund for payment of interest on the Notes at maturity. Any transfers of legally available funds necessary to pay debt service on the Series 2010 Notes are hereby authorized and such funds are hereby appropriated and may be spent for such purpose.

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; provided, however, that to the extent funds are available and appropriated as a result of reduction in energy costs resulting from the aforesaid improvements, the amount of the tax shall be reduced by the funds so available and appropriated. 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 Cuyahoga County Fiscal Officer.

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. As long as any of the Notes are outstanding and it is required by law, this Board shall monitor the energy consumption and resultant operational and maintenance costs of buildings in which installations or modifications have been made or remodeling has been done and shall maintain and annually update a report, certified by an architect or engineer in accordance with Revised Code Section 133.06(G), documenting the reductions in energy consumption and resultant operational and maintenance cost savings attributable to such installations, modifications and remodeling. Such cost savings shall be certified by the Treasurer. That report shall be made available to the Ohio School Facilities Commission upon request, or otherwise delivered to the Commission as may be required by law.

Section 12. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

Seconded by Langshaw

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11. RESOLUTION 2011-114: APPROVE RESOLUTION DESIGNATING DEPOSITORIES.

A RESOLUTION DESIGNATING DEPOSITORIES OF PUBLIC MONEYS OF THE NORTH ROYALTON CITY SCHOOL DISTRICT.

WHEREAS, requests to various local banks to serve as depositories of the public moneys of this School District have been given; and

WHEREAS, in response to such requests, local banks have indicated interest to the Treasurer to serve as depositories of the public moneys of this School District; and

WHEREAS, it is therefore necessary that action be taken on such requests as in this resolution provided;

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. The applications to serve as depositories of the active moneys of this School District which have been received from the financial institutions identified below, all of which are hereby determined to be eligible institutions for the deposit of such moneys, are hereby found to be in conformity with law, including Chapter 135 of the Revised Code, and those financial institutions are hereby designated as public depositories of the active moneys under the control of this Board for the period from July 31, 2011 through July 30, 2016; provided, however, that none of such institutions shall be permitted to receive and have on deposit at any one time an amount of active deposits of moneys of this School District greater than the maximum amount, if any, specified in its application for the same. On the basis of the operating needs of this School District, the first \$25,000 of the active moneys subject to the control of this Board shall, in accordance with Section 135.04 of the Revised Code, be deposited in Fifth Third Bank.

Section 2. The applications to serve as depositories of the interim moneys of this School District which have been received from the financial institutions identified below, all of which are hereby determined to be eligible institutions for such deposit of such moneys, are hereby found to be in conformity with law, including Chapter 135 of the Revised Code, and those financial institutions are hereby designated as public depositories of the interim moneys under the control of this Board for the period from July 31, 2011 through July 30, 2016:

Name of Institution

- Charter One Bank
- J. P. Morgan Chase Bank
- Dollar Bank
- Fifth Third Bank
- First Federal of Lakewood
- First Merit Bank
- Huntington National Bank
- Key Bank
- US Bank

The Treasurer is authorized to determine from time to time the amount of funds available for investment or deposit as interim moneys, to select the date or dates for investment or deposit of such interim moneys, and to select the classifications of obligations for the investment or deposit of such moneys as provided in Section 135.14 of the Revised Code; provided that if such moneys are determined to be deposited as interim deposits (evidenced by a certificate of deposit) in accordance with Division (B)(3) of Section 135.14 of the Revised Code, the same shall be deposited with the financial institution specified above which offered to pay the highest permissible interest rate with respect to like time certificates of deposit or in case two or more such institutions offered to pay the same highest permissible interest rate, as nearly as practicable among such institutions on an equal basis, taking into account, however, the amount of moneys from time to time to be deposited, the amount required to be deposited to obtain the highest permissible interest rate, and maturity dates and rights of redemption with respect to the respective deposits, and any applicable provisions of Chapter 135 of the Revised Code; and provided further that the Treasurer shall within thirty days after classifying any public moneys as interim moneys notify this Board of such classification and of the investments or deposits made pursuant to this section.

Section 3. The award of public moneys herein made is subject to the provisions of Chapter 135 of the Revised Code, including the limitation imposed by, and the variations permitted by, Sections 135.03, 135.12 and 135.20 thereof; and, subject to the provisions of such Chapter, deposits of moneys shall be made pursuant to this resolution from time to time in accordance with the financial requirements of this Board.

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Section 4. The Treasurer is hereby directed to keep all such applications on file in the Treasurer’s office.

Section 5. The Treasurer is hereby directed to forward certified copies of this resolution to the financial institutions herein designated as public depositories of this School District, and the President and Treasurer are hereby authorized and directed to execute on behalf of this Board and the School District such memorandum agreements relating to the designation of such institutions as public depositories and the securing of deposits therein as are required, authorized or permitted by law.

Section 6. A copy of this resolution is hereby certified to the Treasurer of the Board in accordance with Ohio Revised Code Section 135.12(B).

Section 7. As stated herein, the five-year depository designation period is from July 31, 2011 through July 30, 2016, during which period active and interim moneys of this School District shall be deposited in a bank or banks or a savings association or associations or a savings and loan association or associations or a savings bank or banks offering, with such institution or institutions offering the highest rate of interest per year on interim deposits of such funds being designated as the depository or depositories of such funds, subject to Chapter 135 of the Ohio Revised Code; any provision to the contrary in any prior related proceedings is hereby amended to reflect same and all actions taken in conformance herewith are hereby ratified and confirmed.

Section 8. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Moved by Langshaw

Seconded by Dolezal

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

Motion Carried

B. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Superintendent Vittardi commended **teachers and staff for a smooth close** to the school year. Congratulations were also given to the high school graduating class, teachers, and staff for a great graduation ceremony.

Mr. Vittardi also revisited highlights of the year noting:

- Excellent School Rating
- Forbes Magazine Recognition
- New Website and Facebook
- Stadium Foundation Fundraising Achievements
- Business Partnerships
- Strategic Plan Accomplishments

12. RESOLUTION 2011-115: VOLUNTEER RECOGNITION. Resolve the Board of Education adopt the following resolution honoring our community volunteers:

WHEREAS, the North Royalton City School District has maintained a rigorous and challenging educational program for its students; and

WHEREAS, the Board of Education, administration, and staff continually strive to provide guidance and learning opportunities for students; and

WHEREAS, numerous PTA members, Booster Club members, and other community members have assisted in providing the means for quality programs and services throughout our district.

NOW, THEREFORE, BE IT RESOLVED, the members of the North Royalton Board of Education express grateful appreciation to these volunteers who have unselfishly contributed their time, expertise, and financial support to the North Royalton City Schools.

13. RESOLUTION 2011-116: RENEW LAKESHORE NORTHEAST OHIO COMPUTER ASSOCIATION AGREEMENT. Resolve the Board of Education renew the service agreement with the Lakeshore Northeast Ohio Computer Association (LNOCA) effective fiscal year 2011-2012.

14. RESOLUTION 2011-117: CERTIFY YEAR 2011 GRADUATES. Resolve the Board of Education certify the Year 2011 Graduates, provided they satisfactorily complete requirements of the State Department of Education and the North Royalton Board of Education (Addendum #1).

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15. **RESOLUTION 2011-118: RENEW MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION.** Resolve the Board of Education renew membership in the Ohio High School Athletic Association (OHSAA) for the 2011-12 school year at no cost.

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

Seconded by Dolezal

C. PROFESSIONAL DEVELOPMENT, GRANTS, STIPENDS, CURRICULUM:

16. **RESOLUTION 2011-119: APPROVE COURSE OF STUDY.** Resolve the Board of Education approve the following Course of Study for Limited English Proficient Students.

English as a Foreign Language I, II, III, IV – 1 foreign language credit for each course

17. **RESOLUTION 2011-120: APPROVE APPOINTMENTS – STIPENDS.** Resolve the Board of Education approve the following stipends as indicated:

Approve stipends for Smartboard Beginners Training at \$75 per half day for June 14 from Title IIA.

Heidi Balicki	Melissa Lapsansky	Cheri Rourke
Karen Davies	Denise Kuchta	Judy Sholtis
Wally DeMattie	Nancy McCullough	Lisa Sprunger
Jill Garman	Lee Ann Morris	Chuck Tesar
Deanna Gordon	Dave Murphy	Kelly Tesar
Nadine Haberkorn	Christine Noy	Stacy Tresize
Karen Jacobs	June Pinter	Cindy Velotta
Annemarie Kish	Karen Pissini	Cheri Wells

Approve stipends for Smartboard Beginners Training at \$75 per half day for June 14 from Title I.

Lillian Bender	Denise Romanchok
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Approve stipends for JAVA Training at \$75 per half day for June 14 from Title IIA.

Kathy Adams

Approve stipends for 8th Grade Science Collaboration at \$75 per half day for June 14, 15, and at \$150 per day for June 17 from Title IIA.

Chris Benze	Tricia Cline	Trudy Skelton
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Approve stipends for 5th Grade Science Collaboration at \$150 per day for June 14 from Title IIA.

Jessica Connelly	Sarah Franko
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Approve stipends for HS Foreign Language Collaboration at \$150 per day for June 14 and \$75 for half day June 15 from Title IIA.

Jodi Branco	Dawn Durkot	Ann Radefeld
Chris Carion	Laura Fruscella	Corey Soza
Molly Daly	Hannah Nichols	

Approve stipends for Smartboard Advanced Training at \$75 per half day for June 14 from Title IIA.

Lisa Arvay	Melissa Lapsansky	Nancy Presot
Chris Benze	Marta Malutza	Paula Ross
Tricia Cline	Tracy Mannix	Traci Schon
Cathy Dostal	Barb McLaughlin	Susanna Schwab
Betsy Engel	Jeanette Modie	Trudy Skelton

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Amy Gallagher	Laura Nary	Mark Skor
Jill Garman	Catherine Norris	Lisa Sprunger
Deanna Gordan	Christine Noy	Eva Teague
Marguerite Greenlee	Aggie Ozella	Chuck Tesar
Maureen Harris	Carolyn Perkins	Kelly Tesar
Denise Kuchta	June Pinter	Stacy Tresize
	Karen Pissini	

Approve stipends for Smartboard Advanced Training at \$75 per half day for June 14 from Title I.

Lillian Bender	Carmen Rademaker	Denise Romanchok
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Approve stipends for Document Camera Training at \$75 per half day for June 15 from Title IIA.

Jill Evangelista	Elisabeth Miller	Paula Ross
Brenda Geibel	June Pinter	Jess Yappel

Approve stipends for Document Camera Training at \$75 per half day for June 15 from Title I.

Patty Gurka

Approve stipends for 4th Grade Collaboration at \$75 per half day for June 15, 16, 17 from Title IIA.

Bill Braun	Kerry Sheppard	Susan Underwood
Tracey Peterjohn		

Approve stipends for 8th Grade Math Collaboration at \$75 per half day for June 15 and \$150 per day for June 17 from Title I.

Lillian Bender	Chuck Mercurio	Denise Romanchok
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Approve stipends for Co-Teaching Workshop at \$75 per half day for June 15 and/or 16 from Title IIA.

Lori Cole	Dawn Klamet	Traci Schon
Rita Daar	Stacey Leatherman	Christine Shepherd **
Cathy Dostal	Andrea Lemmer	Meredith Stanton **
Kelly Ferris	Barbara Miller	Cheryl Tenhunfeld
Amy Gallagher	Cathy Norris **	Kelly Tesar **
Leigh Goughnour **	Christine Noy **	Sandy Twardzik**
Marguerite Greenlee	Karen Pissini	Amy Vance
Karen Jacobs	Michelle Sablyar	
Mary Jonela		** attending both days

Approve stipends for Co-Teaching Workshop at \$75 per half day for June 15 from Title I.

Megan Annes	Diane Prokopovich
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Approve stipends for Moodle Collaboration at \$75 per half day for June 15 from Title IIA.

Heidi Balicki	Elizabeth Miller	Steve Sprunger
Chris Benze	Traci Schon	Chuck Tesar
Tricia Cline	Susanna Schwab	Kelly Tesar
Kelly Ferris	Trudy Skelton	Stacy Tresize
		Kathy Zamborsky

Approve stipends for Moodle Collaboration at \$75 per half day for June 15 from Title I.

Lillian Bender	Denise Romanchok
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Approve stipends for 10th Grade SpEd Collaboration at \$75 per half day for June 15 from Title IIA.

Sharon Merritt	Christine Noy	Jim Wotowicz
Cathy Norris		

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Approve stipends for Intro to Google Docs at \$75 per half day for June 16 from Title IIA.

Heidi Balicki	Kelly Ferris	Traci Schon
Chris Benze	Brenda Killey	Trudy Skelton
Mary Boyer	Tony Kleem	Mark Skor
Tricia Cline	Andrea Lemmer	Stacy Tresize
Cathy Dostal	Elizabeth Miller	Kathy Zamborsky
Betsy Engle	Karen Pissini	

Approve stipends for Intro to Google Docs at \$75 per half day for June 16 from Title I.

Lillian Bender	Carmen Rademaker	Denise Romanchok
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Approve stipends for The Paperless Open House at \$75 per half day for June 16 from Title IIA.

Jessica Connelly	Deanna Gordon	Jeanette Modie
Karen Davies	Marguerite Greenlee	Susanna Schwab
Sarah Franko	Marta Malutza	Cindy Velotta
Amy Gallagher	Barb McLaughlin	Cheri Wells
		Amy White

Approve stipends for 1st Grade Collaboration at \$150 per day for June 16 from Title IIA.

LeeAnn Morris	Paula Ross	Cheri Rourke
June Pinter		

Approve stipends for Google Collaboration at \$75 per half day for June 16 from Title IIA.

Heidi Balicki	Cathy Dostal	Traci Schon
Chris Benze	Kelly Ferris	Trudy Skelton
Tricia Cline	Jen Gaydos	Stacy Tresize

Approve stipends for Google Collaboration at \$75 per half day for June 16 from Title I.

Lillian Bender	Denise Romanchok
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Approve stipends for The Paperless Classroom at \$75 per half day for June 16 from Title IIA.

Jo Ann Evans	Christine Noy	Chuck Tesar
Marta Malutza	Susanna Schwab	Kelly Tesar

Approve stipends for The Paperless Classroom at \$75 per half day for June 16 from Title I.

Carmen Rademaker

Approve stipends for Turning Point Hands-On at \$75 per half day for June 17 from Title IIA.

Lisa Arvay	Marta Malutza	Paula Ross
Mary Boyer	Barb McLaughlin	Susanna Schwab
Betsy Engel	Catherine Norris	Judy Sholtis
Mary Hayn	Aggie Ozella	Mark Skor
Annemarie Kish	June Pinter	Kelly Tesar

Approve stipends for 6th Grade Collaboration at \$150 per day for June 17 from Title IIA.

Nadine Haberkorn	Andrea Lemmer	Michelle Sablyar
Steffani Jaworski	Carolyn Perkins	Chuck Tesar

Approve stipends for 6th Grade Collaboration at \$150 per day for June 17 from Title I.

Ryan Kennedy

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Approve stipends for Special Ed, Remedial, RtI or ELL Work Session at \$150 per day for June 17 from Title IIA.

Beverly Beutler	Betsy Meinberg	Amy White
Joanne Evans	Denise Pavlovicz	
Jen Malik	Tammie Vasek	

Approve stipends for Developing Online Resources for the Classroom at \$75 per half day for June 17 from Title IIA.

Mary Hayn	June Pinter	Judy Sholtis
Marta Malutza	Paula Ross	Diane Sviatko
Laura Nary	Susanna Schwab	Kelly Tesar
Catherine Norris		

Approve stipends for Crisis Prevention Institute (CPI) Re-certification at \$75 per half day for June 15 from Title IIA.

Doreen Billak	Kami Likovic	Paula Ross
Gretchen Boff	Elizabeth Machusick	Tom Rourke
Susan Butcher	Jerry Nadeau	Jocelyn Stella
Bri Caruso	Jennifer Nemeth	Sandy Twardzik
Dean Chuppa	Debra O’Hearn	Aaron Wheeler
Chris Henderson	Mary Oldag	Elaine White
Steffani Jaworski	Jennifer Petty	Jim Wotowiec
Sandra Kudrin		

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

Seconded by Dolezal

D. PERSONNEL AND POLICY

18. RESOLUTION 2011-121: RETIREMENT RECOGNITION. Resolve the Board of Education adopt the following resolution upon the retirement of the following staff members:

Rose Adriano	Mary Barnes	Darlene DeBrock	Carol Moehring
Elaine Pepera	L. Diane Carlson	Denise Hynick	Richard Nesbett
	Denise Daugherty	Nancy Mattes	James Rademaker

WHEREAS, these staff members have been valued members of the North Royalton City School District; and

WHEREAS, they have made significant contributions to enhance the educational experience for all students; and

WHEREAS, their presence will be missed by students and staff alike,

NOW, THEREFORE, BE IT RESOLVED the members of the North Royalton Board of Education express their appreciation and wish them a long and happy retirement.

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

Seconded by Hannan

19. RESOLUTION 2011-122: ACCEPT RESIGNATIONS/RETIREMENTS. Resolve the Board of Education accept the following resignations/retirement:

Resignations
 Michael Broadwater/ effective July 31, 2011
 Donna Foltynski/ classified substitute
 Andrea Moysey/ effective May 27, 2011

Retirement
 Linda Diane Carlson/effective June 21, 2011

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20. **RESOLUTION 2011-123: APPROVE/AMEND LEAVE OF ABSENCE.** Resolve the Board of Education approve/amend the following unpaid leave of absence:

Mary Cosimi/extension/May 19, 2011 thru June 1, 2011

21. **RESOLUTION 2011-124: RESOLUTION REINSTATING EMPLOYEE.** Resolve that the Board of Education reinstates, effective August 23, 2011, the following certificated employee for the 2011-2012 school year, previously suspended pursuant to the reduction in force.

Rachel Hoag/Limited Contract

22. **RESOLUTION 2011-125: 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 2010-2011 school year or as indicated.

Certificated Employee

April Reed/School Psychologist/effective 2011-2012 school year

Brittany Smith/School Psychologist/effective 2011-2012 school year

Classified Employees 2010-2011

Donna Foltynski/Cleaner II/effective August 25, 2011

Casual Labor II (2010-2011)

Donna Gergely

Casual Labor II (2011-2012)

Donna Gergely

Mary Oldag

Classified Substitute

Elizabeth Jacobs/Bus Monitor

Certified Substitute

Jonathan Dietrich/2011-2012 School Year.

Dawn Durkot/2011-2012 School Year.

Dalia Erney/2011-2012 school year

23. **RESOLUTION 2011-126: APPROVE PARTICIPATION WITH THE EASTER SEAL SOCIETY OF NORTHEAST OHIO.** Resolve the Board of Education approve participation with the Easter Seal Society of Northeast Ohio for the purpose of providing contracted SLP services at a daily rate of \$318.00 per day (not to exceed 6 days) during the months of June and July 2011.

24. **RESOLUTION 2011-127: APPROVE APPOINTMENTS – SUMMER EMPLOYMENT:** Resolve the Board of Education approve the following 2011 classified/student workers/summer workers as needed, salary on schedule:

Student Workers

Joel Roggeman – H.S.

25. **RESOLUTION 2011-128: 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:

Extended School Year Certificated 2011 Summer Services (June and July 2011)

Lori Lewis (up to 63.0 hours at hourly rate)

JoAnn Evans (up to 90.0 hours at hourly rate)

Michelle Sablyar (up to 60.0 hours at hourly rate)

Christine Noy (up to 62.5 hours at hourly rate)

Cathy Dostal (up to 43.5 hours at hourly rate)

Kami Likovic (up to 15.0 hours at hourly rate)

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Extended School Year Certificated 2011 Summer Services (August 2011)

Jen Petty (up to 2.0 hours)
 Kami Likovic (up to 2.0 hours)

Extended School Year Classified 2011 Summer Services (June and July 2011)

Carol Nickell (up to 45.0 hours at hourly rate)
 Peg Stettin (up to 45.0 hours at hourly rate)
 Judy Plonski (up to 45.0 hours at hourly rate)

26. **RESOLUTION 2011-129: APPROVE APPOINTMENTS-SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve the following for Supplemental Contracts for the 2010-11 school year (or as indicated), as needed, salary on schedule:

Extended Time

Kevin (Bo) Kuntz/Athletic Director - up to 5 days from June 20 through July 31, 2011

27. **RESOLUTION 2011-130 APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following Personal Service Contracts for Camp Workers, Officials, and/or Athletic Workers as needed, salary on schedule:

Girls Basketball Camp (6/15-18/11)

James Leonard
 Amanda Tamerlano
 Jessica Tamerlano

Officials

Alaimo, Jim	Dombrose, James	Kasik, Dave	Schell, Tim
Brown, Bob	Duarte, David	Leftridge, Theodore	Seedhouse, Bob
Cowley, Tom	Eder, Karl	Lukich, Ralph	Stachnik, David
DiFranco, Sal	Emond, Robert	Mills, Dave	Taylor, Mike
DiNapoli, Mike	Fazio, John	Paulenske, Gary	Toth, Jason
Dohanos, Ed	Frantz, Gary	Reagan, Pat	Vinson, Dave
Dombrose, Brian	Gabor, Dale	Savage, Carl	

28. **RESOLUTION 2011-131: APPROVE VOLUNTEERS.** Resolve the Board of Education approve the following volunteer for the 2010-11 school year or as indicated:

Girls Basketball Camp (6/15-18/11)

Rebecca Arch	Steffani Jaworski	Lisa Petro
Miranda Badamo	Rachel Krikke	Michael Pissini
Nicole Bompiede	Abby Miduri	Morgan Rhein
Dean Chuppa	Samantha Narducci	Kayleigh Rohrer
Halle Ezell	Nicole Newman	Allison Steward
David Gaglione	Katherine O'Bannon	Stacy Tresize

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

Seconded by Langshaw

E. BUSINESS, BUILDINGS, GROUNDS:

29. **RESOLUTION 2011-132: APPROVE PHYSICIANS FOR BUS/VAN DRIVER EXAMS.** Resolve the Board of Education approve the physicians of Employer's Health Source through Parma Hospital to perform non-group bus/van driver examinations.

30. **RESOLUTION 2011-133: APPROVE EXTENDED TRIP PROPOSALS.** Resolve the Board of Education approve the following trip proposals:

High School Volleyball

Trip to Youngstown State University (July 8-9, 2011)

High School Girls Soccer

Trip to Brownsburg, Indiana (July 10-13, 2011)

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31. RESOLUTION 2011-134: APPROVE INSURANCE ENDORSEMENTS. Resolve the Board of Education approve an endorsement to the school district's liability policy to include: North Royalton Association for Gifted and Talented (NRAGT), North Royalton Athletic Boosters, North Royalton Band Boosters, North Royalton High School Hockey Club, North Royalton Early Childhood PTA, Valley Vista Elementary School PTA, Royal View Elementary School PTA, Albion Elementary School PTA, North Royalton Middle School PTA, North Royalton High School PTA, North Royalton Stadium Foundation, and the North Royalton Educational Foundation, effective July 1, 2011 through June 30, 2012.

32. RESOLUTION 2011-135: ACCEPT/ACKNOWLEDGE GIFTS AND DONATIONS. Resolve the Board of Education accept and acknowledge the following gifts and donations:

- Four Cleveland Gladiators game tickets to Royal View Elementary School from Phil Tesar/Cleveland Gladiators
- Three garden hoses to Royal View Elementary School from Dan Dazino
- \$60 donation (for Power of the Pen Club) to North Royalton Middle School from Marigene Margevicius
- One Silent Partner Edge Star Tennis Ball Machine to North Royalton High School from North Royalton Athletic Boosters
- Girls Softball Uniforms to North Royalton High School from North Royalton Athletic Boosters
- Windscreens for Baseball and Softball Fields to North Royalton High School from North Royalton Athletic Boosters
- Jackets for Softball Team to North Royalton High School from North Royalton Athletic Boosters
- 400 Vouchers for Mini Golf or Batting Range for 2010-2011 Outstanding Student Citizenship Awards to Royal View School from Ron Bogucki (Mr. Divots)
- HP Photosmart Printer, Ink Cartridge and Paper to Royal View School from Becky Humes
- Thirteen Club Seats to Indians game for June 8, 2011 to North Royalton Middle School from Darrell Boff (Cintas Corporation)
- \$250 donation for Crystal Starfish Award to Diane Prokopovich (at NRMS to purchase items for classroom use, professional development, etc.) from First Federal of Lakewood
- Two yards of mulch for landscaping at side entrance of Valley Vista building from Davey
- \$7200 to North Royalton Middle School (to be used to purchase smart boards) from NRMS PTA
- A book to the Albion School Library from the Cuyahoga County Farm Bureau
- Thirteen good quality rolling office chairs to North Royalton High School from Ohio Office Solutions (Bill Havis)
- Tenor Drums, Crotales, Mellophone, French Horn, Snare Drum, Oboe, Baritone Sax, Audio Equipment, Concert Dresses, Concert Bow Ties, & Cummerbunds to North Royalton High School from NRHS Band Boosters

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

33. UPCOMING MEETINGS/EVENTS

Special Board Meeting	June 20, 2011	6:30 pm at Board Office Conf. Rm
City Recreation Board	June 28, 2011	6:00 pm at City Hall
Special Board Meeting	June 30, 2011	6:00 pm at Board Office Conf. Rm
Special Board Meeting	July 7, 2011	6:00 pm at Board Office Conf. Rm
Regular Board Meeting	July 11, 2011	7:00 pm at NRHS Community Rm.

34. ADJOURN. The meeting adjourned at 7:45pm.

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

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE