

JUNE 14

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SUMMARY

1. CALL TO ORDER
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3. ROLL CALL
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5. RECOGNITION OF GUESTS AND PRESENTATIONS
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7. COMMITTEE REPORTS
8. REPORTS AND RECOMMENDATIONS OF THE TREASURER
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20. RESOLUTION 2010-132: APPROVE PARTICIPATION WITH THE EDUCATIONAL SERVICE CENTER OF LORAIN COUNTY
21. RESOLUTION 2010-133: APPROVE APPOINTMENTS – STIPENDS
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27. RESOLUTION 2010-139: APPROVE APPOINTMENTS - CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES
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37. RESOLUTION 2010-149: APPROVE HEALTH SERVICES CONTRACT (PSI)
38. RESOLUTION 2010-150: APPROVE INSURANCE ENDORSEMENTS
39. RESOLUTION 2010-151: ACCEPT/ACKNOWLEDGE GIFTS AND DONATIONS
40. UPCOMING MEETINGS/EVENTS
41. ADJOURN

1. **CALL TO ORDER.** President Leonard Reinhard called the regular meeting of the North Royalton Board of Education to order at 7:00 p.m., Monday, June 14, 2010, in the North Royalton High School Community Room.

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

Mr. Reinhard acknowledged that items had been reviewed at a previous meeting. Any changes/additions since that time were presented. He also noted that meetings are now being audio taped. Mr. Reinhard read a quote by an unknown author submitted by Albion Elementary. Mr. Langshaw will provide the quote for July and the school buildings will resume submitting quotes when school resumes.

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

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4. **RESOLUTION 2010-121: APPROVE MINUTES.** Resolve the Board of Education approve the minutes of the special meeting on May 4, 2010 and regular meeting on May 10, 2010.

Moved by Dolezal

Seconded by Langshaw

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

Motion Carried

5. **RECOGNITION OF GUESTS AND PRESENTATIONS.** Superintendent Vittardi commended Treasurer Richard McIntosh for receiving the Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting and its attainment represents a significant accomplishment by a government and its management.

High school teacher Mr. Douglas Hanson received a certificate of recognition for his many years of service to the district. Other retirees were also recognized in a resolution passed by the Board.

Personnel Director Greg Gurka presented a Master Teacher Award to high school foreign language teacher Laura Fruscella.

6. **PUBLIC PARTICIPATION.** President Reinhard welcomed comments from the audience on any school or agenda topic. There were no speakers from the audience.

7. **COMMITTEE REPORTS.**

Curriculum & Pupil Services – Ms. Dolezal

The Quality Core End of the Year Assessments for Algebra 1 and Geometry took place the week of May 24, 2010. This exam is developed by the American College Board. The district report will provide achievement data at both the state and national levels.

ESL Teachers and Administrators met to review the recent OTELA scores and identify the students who have qualified to exit the ESL program. A new exit criteria has been established by the Ohio Department of Education that will make it easier for English as a Second Language students to test out of the program.

The Health and Wellness Committee held their final meeting for the school year on May 26th.

The Middle School reviewed American Reading 100 Book Challenge materials. These are leveled readers that will be used to supplement our current course, Reading in the Content Area, Grade 5. These materials are being ordered for next school year.

Teachers will be attending professional development during the week of June 14th.

Summer school begins Tuesday, June 15th.

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

1. Contractors for both the HS Roof Replacement Project and the Stadium Renovation Project have started to mobilize their equipment and materials today and work is starting on both projects. Mr. Presot and the contractors will be holding regular progress meetings on the projects and both are scheduled to be completed before the students and staff return in August.
2. We have discovered that we have a leak in either the well field or the intake line of the Middle School HVAC system. Our maintenance dept. has been working on trying to isolate the issue. We have currently shutdown one of the two well fields. We are still able to operate the HVAC system, but not up to its full capacity and efficiency. We have contacted a contractor that specializes in this type of work and they are scheduled to come out this week to assist us and assess the situation. This has happened before and repairs have been made. No chemicals are used in the system so we just need to find the area of the leak and make the necessary repairs.
3. The summer cleaning and paint crews started today for their annual cleaning and paint projects around the district. This is a time of year that we are able to get many of the projects and cleaning done that cannot be done during the year due to the disruption it would cause with the education of the students.
4. The new fence project for the practice soccer field is nearly complete. The contractor should finish the install of the balance of the fence and gates this week.

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Legislation – Ms. Reinkober gave the following report:

The General Assembly has passed Senate Bill 210, Healthy Choices, Healthy Children Act. The final version was amended to remove the physical activity mandate and replace it with a voluntary pilot program. The final bill also included the following key provisions: offering more nutritional choices for the a la carte menu and vending machines; providing free breakfast to all students eligible for free and reduced priced lunches when funds are appropriated; creating a state council to address childhood obesity; a school district waiver for the body mass index (BMI) requirement and including the study of the importance of physical activity and healthy eating habits in the health curriculum.

The General Assembly also passed Senate Bill 232, Alternative Energy that would provide tax exemptions for renewable energy projects and provide Payment in Lieu of Taxes per megawatts to local governments. The final version included a maximum of \$8,000 per megawatt PILOT. OSBA along with the Ohio Association of School Business Officials, Buckeye Association of School Administrators, the Ohio Federation of Teachers, Ohio Education Association and the Ohio Township Association oppose the bill because the PILOT amount is too low to make up for the loss in taxes. The groups requested that the PILOT be raised to \$15,000 per megawatt to be divided proportionately among the impacted local governments.

SB232 would require that the cost of any statewide economic development benefit derived from attracting wind energy production and manufacturing to Ohio be borne by schools and local governments. Additionally, local governments will be subsidizing economic development benefits for the production of alternative energy equipment manufactured in other states and countries.

The bill would also give county governments the authority to weigh in on these energy project tax exemptions on behalf of the local governments affected without regard for the wishes of those entities. The bill places unnecessary caps on what could be fairly negotiated with developers by way of PILOT payments.

The House Transportation Committee passed House Bill 448, legislation that requires all school buses purchased, leased or rented after Jan 1, 2014 to transport students to and from school to be equipped with a seat belt assembly for all passengers. The bill was passed on the same day as a fatal bus accident that occurred in Tri-Valley Local (Muskingum). Members of the committee acknowledge that more debate is need on the bill.

Both the Ohio House and Senate passed HB 330, legislation that would allow school districts to purchase road salt in bulk through the Ohio Department of Transportation. It seemed to pass easily until it was amended in the Senate to include a provision regarding the budget and planning commission created in HB 1. The amendment states that the commission must meet six times between July 1 and November 30. The House rejected the change.

The legislature has recessed for the summer.

Financial Advisory Committee – Mrs. Reinkober

The Committee reviewed the election data for our renewal issue as well as other school issues in northeast Ohio. The Strategic Plan and the role that the committee will play in meeting the financial goals of the plan were also discussed. The committee will meet again in late August or early September.

Health and Wellness Committee-Mr. Langshaw gave the following report:

May 11, 2010 I personally gave testimony on Senate Bill 210 Healthy Choices, Healthy Children legislation before the Ohio Senate's Health, Human Services and Aging Committee, down at the Statehouse in Columbus. I was joined by representatives from other school districts offering testimony on this pending legislation. In my testimony I told lawmakers about the impact this legislation would have on districts like ours and about things already the North Royalton School District is doing to promote health and wellness without additional mandates imposed by the state. I suggested to the committee instead of imposing a mandate, Ohio should follow the lead of national initiatives such as First Lady Michelle Obama's Let's Move campaign and work to increase or even expand existing grants that encourage student health and wellness. I attended the evening Parent Health and Wellness Academy held at Valley Vista on May 13th. This evening was part of the \$2,000 mini-grant the district received from the Ohio Department of Education. It was a very fun and informative evening. Those who attended gained valuable knowledge regarding fitness and nutrition. If you ever have a chance there is a great website at www.MyPramid.gov gives tips on ways to pack healthy lunches and eat healthy. The Health and Wellness Committee met on May 26th. The committee discussed progress being made to prepare for the Nov. 6th Health Fair. Response from vendors has been good thus far. The committee discussed feedback on the Valley Vista Health Fair. The event was a positive success. A small part of the grant was spent on holding the event, the remaining money will be used to purchase pedometers, Wii fit materials, and other wellness items for elementary school classes in the district. Also the committee discussed the impact of SB 210/HB 373 would have on the district and recommended that people contact their state representative on this matter. Discussion continued on the new proposed snack food procedure. The committee also discussed how the Family and Civic Engagement Committee that is required by HB 1 will impact the wellness committee. Some members of the wellness committee will also be members of the Family and Civic Engagement Committee because of overlapping issues with wellness initiatives. Congrats to the Middle School, Valley Vista, and Royal View for being gold recipients of the 2010 "Buckeye Best Healthy School Award" and the Albion and the ECC for being silver recipients. This award recognizes top schools in the state for their commitment to health and wellness of their students and staff through the establishment of programs and policies that foster such goals.

City Earth Energy Environment Committee- Mr. Langshaw gave the following report:

City Earth Energy Environment Committee met on June 2nd. The convenience recycling containers have been just delivered and will be up around the city sometime soon. There was continued discussion about Solar Energy Financing under House Bill 1. The committee also had discussion on next year's city recycling calendar regarding its layout and information contained for residents. The next EEE committee meeting will be held on July 5th at 7pm at City Hall.

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School Green Team- Mr. Langshaw gave the following report:

On May 14th I was invited to join the ECC Green Team with their planting project as part of their green efforts. It was a fun afternoon working with our students, parents, and staff at the ECC. Students and Staff from the middle school visited Ronald McDonald House in Cleveland last month to deliver seven 55 gallon drums of pop tabs that they have collected to help RMH. The going recycle rate is at about \$0.55 per pound. It doesn't seem like much money for literally millions of tabs, but they are making an impact as far as awareness for RMH. 20 middle school leadership students were able to experience the purpose of RMH and how the tabs are used to benefit many. They will start collecting again and in about 1 to 2 years will have another delivery for such a great organization.

Policy Committee- Mr. Langshaw gave the following report:

June 2010 policy updates are presented for second reading. The Policy Committee met on June 10th. We discussed some policy changes and updates.

One of the exciting new policies is the creation of a Family and Civic Engagement Team that is required under House Bill 1. On the Board agenda tonight, is an item to approve these recent policy updates that we discussed at our Board Work Session last week. I recommend these policy updates and urge for your support.

NR Recreation Board - Mr. Reinhard stated that there were only a few baseball issues discussed at the last meeting and the next meeting is scheduled for June 22, 2010.

Transportation – Mr. Reinhard submitted the following report:

First inspection recap. We presented 21 buses for inspection and had 21 certified for use for the 2010 – 2011 school year. 3 buses were found to have out of service violations that the mechanics corrected the same day.

Jon and the mechanics are preparing for the next inspection which is on June 29th. Our goal is to have 20 buses prepared to present for inspection. We currently have 6 buses ready. This inspection will include our oldest buses. If any would need major repairs, we would have plenty of time to complete them.

Jon Capadona arranged the sale of 3 Carpenter brand buses. We had multiple inquiries. The winning bidder was Mike & B Sales which bid \$6000 for the three. We are happy with this bid as in the past, the Carpenter Buses have sold in the range of \$1400 - \$1700. The Carpenter buses do not age gracefully.

We are making progress with the Versatrans routing software. Jon has loaded the buses into fleetvision (maintenance tracking). Jon and Sandi are working on transferring the fleet information from fleetvision into the Versatrans (routing side of things). Sandi has also entered all of the driver information which will be used to keep all Bus and Van Driver information such as certifications, organized and up to date. The mapping is complete other than a little fine tuning. Cathy has been able to add new streets and assign bus stops. I will be working with reports using the software. We will have an instructor from Versatrans here on June 22nd through the 24th for live training.

I will be attending advanced “T” report training on June 15th in preparation for the annual ODE transportation funding reports.

We have been able to accommodate Summer School special needs transportation without the use of a third party provider. We will run 3 vans to accomplish this.

Student Achievement – Mrs. Hannan

Albion – Student Achievement

Dobama Playwriting Contest

A J Culum – Honorable Mention

Gracie Goodman – Winner of playwrite Committee 2nd year in a row

Mrs. Hannan informed the principals that the Student Achievement Committee will be revamped & redesigned in the fall .

Valley Vista – 19 fourth graders received Presidential Award at our 4th Grade Award’s Assembly

120 3rd and 4th graders received Honor or Merit Award 4th Quarter

Gabbi Horvath and Max Rowlett received Honorable Mention in the Dobama Playwriting Contest for the Gifted

Our school read over 1,000,000 minutes this year and celebrated as a school with a dance party

CVCC– Mrs. Hannan

1 Cuyahoga Hts. was featured in May on the OSBA website for their academic strategic plan that has been in existence for 14 years.

2 CVCC science teacher Sheri Zakarowski will attend Cornell Institution Molecular Biology Workshop. She continues to explore State-of-the-art training for the Bio Technology program CVCC hopes to launc within the next few years.

3 Independence – Every one of the 99 sophomores who took OGT passed all 5 parts on the first try.

9th and 10th grade teachers offer help sessions one on one tutoring before and after school and during planning Periods. District also uses Study Island.

Also used brain-based learning before the test.

Teacher led students in 15 minutes of exercises to get blood flowing, to stimulate both sides of the brain

Gave students mints because research shows touching the roof of the mouth stimulates brain activity.

On Tuesday, May 11th, Several CVCC students were honored at a banquet and received awards from the North East Ohio Craftsmen Club 11th Annual Student Gallery of Superb Printing at Tangiers Grand Ballroom.

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Digital Design
 Alisha Uguccini – DD1-NR-Silver for Computer Composition
 RoseMarie Tylicki - DD1-NR-Silver for Digital Photography
 Silver for Newsletter
 Silver for 1-2 Color Print
 Bronze for Poster Design
 Olivia Lobas – DD1- NR – Gold for 1-2 Color Print
 Silver for B&W Photography
 Silver for Color Photography

Graphic Imaging Technology
 Shelley Allison – GIT1 – NR – Silver for Typesetting
 Bronze for Digital Photo

8. 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 for approval.

9. RESOLUTION 2010-122: APPROVE APPROPRIATION ADJUSTMENT. Resolve the Board of Education approve the following 2009-10 appropriation adjustments:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/ Decrease</u>
Permanent Improvement	\$1,302,800.00	\$1,519,500.00	\$216,700.00

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

10. RESOLUTION 2010-123: APPROVAL OF ADVANCE. Resolve the Board of Education approve advance for 2009-2010 from General Fund to accounts as indicated below:

<u>To</u>	<u>Amount</u>
401 – Auxiliary Service Fund	\$9,510.00

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

FISCAL OFFICER’S CERTIFICATE

June 14, 2010

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

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11. RESOLUTION 2010-124: ENERGY CONSERVATION IMPROVEMENT NOTES

A RESOLUTION AUTHORIZING AN ISSUE OF ENERGY CONSERVATION IMPROVEMENT NOTES, SERIES 2010, OF THIS SCHOOL DISTRICT, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$289,940, IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF INSTALLATIONS, MODIFICATIONS AND REMODELING OF SCHOOL BUILDINGS TO CONSERVE ENERGY.

WHEREAS, pursuant to a resolution adopted by this Board on June 8, 2009, the District issued its \$362,940 Energy Conservation Improvement Notes, Series 2009, on July 9, 2009 (the "Series 2009 Notes") for the purpose set forth in Section 1 hereof, which Series 2009 Notes are scheduled to mature on July 8, 2010;

WHEREAS, the amount of \$73,000 is now available to be applied against the principal amount of the Series 2009 Notes and this Board has determined to issue renewal bond anticipation notes in the aggregate principal amount of \$289,940 to retire the principal of the Series 2009 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 \$289,940 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, 2011; shall bear interest at a rate now estimated at three per centum (3.0%) per annum, payable semi-annually (commencing December 1, 2011), and shall mature in fifteen (15) equal annual installments of principal (commencing December 1, 2011).

Section 3. It is necessary to issue and this Board hereby determines that notes in the aggregate principal amount of \$289,940 (the "Notes") shall be issued in anticipation of the issuance of the Bonds and to retire a portion of the principal of the Series 2009 Notes. The Notes shall be designated "Energy Conservation Improvement Notes, Series 2010"; 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 8, 2010; shall mature on July 7, 2011, 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 2009 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 the Auditor of Cuyahoga County.

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.

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

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

Seconded by Reinkober

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12. **REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**

Superintendent Vittardi thanked everyone for their support over the past year. He cited many events initiated and/or successfully completed this year including the levy passage, five-year strategic plan, and high school commencement.

13. **RESOLUTION 2010-125: 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.

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

Seconded by Reinhard

14. **RESOLUTION 2010-126: ACKNOWLEDGE COMMEMORATION.** Whereas John Shepherd is believed to be the longest-lived veteran of the American Revolution; and

Whereas John Shepherd died at the age of 117 years, 9 months and 18 days; and

Whereas John Shepherd entered Military Service during the French and Indian War and at the age of 26, along with George Washington, survived Braddock’s Defeat at the Battle of Monongahela in 1755; and

Whereas John Shepherd defended the colonies as they fought for freedom from Great Britain during the Revolutionary War by serving in the 2nd Pennsylvania Battalion and then the 3rd Pennsylvania Regiment; and

Whereas Sgt. John Shepherd saw action at the battles of Brandywine and Germantown and also survived the brutal winter at Valley Forge in 1777-78; and

Whereas at the age of 89 John Shepherd witnessed the founding of Royalton Township in 1818 (later renamed North Royalton); and

Whereas his daughter and son-in-law Margaret and Robert Engle, were two of the community’s original settlers;

Now therefore be it resolved that the members of the North Royalton Board of Education acknowledge and applaud the June 26, 2010 commemoration event honoring John Shepherd

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

Seconded by Dolezal

15. **RESOLUTION 2010-127: FAMILY AND CIVIC ENGAGEMENT COMMITTEE.** Resolve the North Royalton Board of Education establish The Family and Civic Engagement Committee.

WHEREAS, in accordance with the requirements of Ohio Revised Code Section 3313.821. (B), each board shall determine the membership and organization of its family and civic engagement committee, provided that it shall include parents, community representatives, health and human service representatives, business representatives, and any other representatives identified by the board. Therefore be it

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RESOLVED, that representatives will be appointed to the North Royalton City Schools Family and Civic Engagement Committee to meet the required membership and others as identified by the board. The district Superintendent reserves the ability to select the specific entities that are represented on the Family and Civic Engagement Committee, provided they meet the membership requirements established above. The Superintendent also reserves the ability to appoint the specific members of the Family and Civic Engagement Committee from these entities, until the member resigns, is removed from office or is otherwise disqualified from serving as member of the committee. Each member will take his or her respective seat on the committee immediately upon such appointment. If a member resigns, is removed from office or is otherwise disqualified from serving as a member of the committee, the Superintendent shall appoint a successor.

Entities and members of the Family and Civic Engagement Committee will represent the following groups listed below.

Groups Represented on Family and Civic Engagement Committee

- Parents*
- Community*
- Health and Human Services*
- Business*
- School District*
- Other*

RESOLVED FURTHER, that the members of the North Royalton City Schools Family and Civic Engagement Committee are, and each acting alone is, hereby authorized to do and perform any and all such acts as such members shall deem necessary or advisable, to carry out the purposes and intent of Ohio Revised Code Section 3313.821.

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

16. **RESOLUTION 2010-128: APPROVE POSITION.** Resolve the Board of Education approve the position of Family and Civic Engagement Coordinator and hereby appoints Bruce Bradley to this position as part of his daily duties for the North Royalton School District.

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

17. **RESOLUTION 2010-129: 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 2010-2011.

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

18. **RESOLUTION 2010-130: CERTIFY YEAR 2010 GRADUATES.** Resolve the Board of Education certify the Year 2010 Graduates, provided they satisfactorily complete requirements of the State Department of Education and the North Royalton Board of Education (Addendum #1).

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

19. **RESOLUTION 2010-131: 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 2010-11 school year at no cost.

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

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20. **RESOLUTION 2010-132: APPROVE PARTICIPATION WITH THE EDUCATIONAL SERVICE CENTER OF LORAIN COUNTY.** Resolve the Board of Education approve participation with the Educational Service Center of Lorain County for the purpose of providing contracted SLP services for a total 43.5 hours during the months of June and July 2010.

Moved by Reinkober

Seconded by Dolezal

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

Motion Carried

21. **RESOLUTION 2010-133: APPROVE APPOINTMENTS – STIPENDS.** Resolve the Board of Education approve the following stipends as indicated:

Readwell Common Assessments at \$150 per day for June 14 from Title IIA.

Beverly Beutler
Jennifer Malik

Denise Pavlovicz
Lauri Scott

Amy White

Instructor - \$200 Stipend

Jo Ann Evans

High School Common Assessments at \$75 per half day for the week of June 14 - June 18 Title IIA.

Michael Budzik
Sean Drvenkar
Sean Folk
Brenda Killey

Anthony Kleem
Marigene Margevicius
Kahle Miller
Richard Nestoff

Beth Quirino
Jessica Yappel
Kathleen Zink

SmartBoard Level II at \$150 per day for June 14 or 16 from Title IIA.

Lisa Arvay
Lillian Bender
Melissa Carchedi
Joseph C. Carion
Dean Chuppa
Molly Daly
Cathy Drescher
Wendy Engel

Tennille Haugh
Karen Jacobs
Mary Jonela
Elisabeth Miller
Jeanette Modie
Susan Percic
Carolyn Perkins
June Pinter

Carmen Rademaker
Denise Romanchok
Paula Ross
Paul Salyards
Susanna Schwab
Adrienne Smith
Antionietta Wanko

SmartBoard Level I at \$150 per day for June 15 from Title IIA.

Lillian Bender
Jodi Bricely
Joseph C. Carion
Sarah Franko
Tennille Haugh
Lorrie Imke

Karen Jacobs
Mary Jonela
Stacie Leatherman
Deanna Mikin
Laura Nary
June Pinter

Denise Romanchok
Tammie Vasek
Cynthia Velotta
Cheri Wells

Denise Kuchta – No stipend

Phonics First at \$150 per day for June 15 from Title I.

Karen Davies
Kathleen Filuta
Deanna Gordon
Leslie Gram

Jaime Heisler
Jessica Lobaza
Nancy McCullough
Jeanette Modie

Leigh Ann Quayle
Jennifer Strazzo

Reading In Content Area (RICA) at \$75 per half day for June 15 from Title IIA.

Lorrie Cole
Holly Fox

Sarah Franko
Beth Vadini

Douglas Zimlich

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Kindergarten Common Assessments at \$150 per day for June 16 from Title I.

Karen Davies	Leslie Gram	Nancy McCullough
Deanna Gordon	Jessica Lobaza	

Epson Training at \$150 per day for June 16 from Title IIA.

Donald Bazzo	Sarah Franko	Diane Sviatko
Janet Boyer	Anna Hubert	Beth Vadini
Lori Cole	Cheri Jackman	Douglas Zimlich
Douglas Fishcer	Bradley Klingbeil	
Holly Fox	Edward Molnar	

ODE Update on Common Core Standards/21st Century Instructional Resources at \$75 per half day for June 17 from Title IIA.

Sean Folk	Andrea Lemmer	Susanna Schwab
Jennifer Forshey	Paul Salyards	Amy White

AimsWeb Online Scoring at \$150 per day for June 17 from Title IIA.

Jessica Connelly	Maria Masch	Beth Vadini
Holly Fox	Carolyn Perkins	
Ryan Kennedy	Carmen Rademaker	

Project Wet at \$150 per day for June 18 from Title IIA.

Marguerite Greenlee	Nancy Presot	Susanna Schwab
Erin Hassel		

Moodle (Classroom Management System online platform) at \$150 per day for June 18 from Title IIA.

Susan Finelli	Andrea Lemmer	Paula Ross
Sarah Franko	Susan Percic	
Beth Iafigliola	June Pinter	

Deborah Vasenda – Instructor – No Stipend

CPI – Crisis Management Institute Training at \$75 per half day for June 14 from ARRA CCIP Fiscal Year 10.

Steffani Jaworski	Jennifer Petty	James Wotowiec
Kami Likovic	Thomas Rourke	
Gerald Nadeau	Sandra Twardzik	

Mary Barnes – Trainer – No Stipend

Jeffrey Hill – No Stipend

Denise Kuchta – No Stipend

Christina Zukowski – No Stipend

CPI – Crisis Management Institute Training at \$150 per day for June 16 and June 17 from ARRA CCIP Fiscal Year 10.

Doreen Billak	Sandy Kudrin	Debra O’Hearn
Susan Butcher	Jennifer Malik	Mary Oldag
Brianne Caruso	Jennifer Nemeth	Paula Ross

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Mary Barnes – Trainer – No Stipend
 Jeffrey Cicerchi – No Stipend
 Andrea Lasko – No Stipend
 Elizabeth O'Donnell – No Stipend
 Elaine White – No Stipend

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

22. **RESOLUTION 2010-134: RETIREMENT RECOGNITION.** Resolve the Board of Education adopt the following resolution upon the retirement of the following staff members:

Leslie First	Douglas Hanson	Paul McHale
Mary Ellen Chirdon	James Mackulin	Marty Lydecker

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

23. **RESOLUTION 2010-135: ACCEPT RESIGNATIONS/RETIREMENTS.** Resolve the Board of Education accept the following resignations/retirement:

Resignations

Keith Sidley/Transition Specialist/effective June 11, 2010
 Wanda Sidley/ Transition Specialist/effective June 11, 2010
 Sylvia Clatworthy/Summer Employment/Classified Worker/effective May 18, 2010
 Judy Plonski/ Summer Employment/Classified Worker/effective June 1, 2010

Retirement

Paul McHale/Asst. H.S. Custodian/effective June 11, 2010

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

24. **RESOLUTION 2010-136: APPROVE CHANGE OF ASSIGNMENTS.** Resolve the Board of Education approve the following change of assignments effective 2010-11 school year or as indicated:

Jennifer Malik/from .5 to 1.0 FTE
 Charles Schroeder/from Elem. Building Custodian to Asst. High School Custodian/ effective July 26, 2010

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

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25. RESOLUTION 2010-137: RESOLUTION TO ENACT A REALIGNMENT/ RECONFIGURATION OF PUPIL SERVICES SUPPORT STAFF POSITIONS

WHEREAS, the Board is desirous of enhancing the efficiency and effectiveness in the support staff positions within the Office of Pupil Services; and

WHEREAS, the Office of Pupil Services presently utilizes the following support staff positions: Clerk-Typist (12 Month); Administrative Assistant to the Director (11 Month); and Administrative Assistant to the Director – Pupil Services (12 Month); and

WHEREAS, the Administration has conducted a review of the efficiency and functioning of the support staff personnel in the Office of Pupil Services; and

WHEREAS, the position of Administrative Assistant to the Director – Pupil Services (12 Month) continues to meet the needs of the Office and the Director of Pupil Services and no change to this position is warranted; and

WHEREAS, the position of Clerk-Typist (12 Month) has been utilized to fulfill additional duties since August 2008, including supporting special transportation and Section 504 compliance; and

WHEREAS, such additional duties exceed the requirements of a clerk-typist and require additional skill and time commitments warranting a modification of the position; and

WHEREAS, the duties and responsibilities of the position of Administrative Assistant to the Director (11 Month) have changed significantly over the course of recent years in that the individuals/administrators supported by this position have been eliminated and/or reassigned to other Departments within the District; and

WHEREAS, because of the Departmental changes and the reduced responsibilities associated with the position of Administrative Assistant to the Director (11 Month), a modification to the position is warranted:

It is therefore resolved:

1. The positions of Office Secretary Pupil Services (12 Month) and Clerk-Typist (9 Month) are established, effective August 1, 2010.
2. The positions of Clerk-Typist (12 Month) and Administrative Assistant to the Director (11 Month) are hereby abolished, effective July 31, 2010.
3. The Board authorizes and directs the Superintendent, Director of Pupil Services and Director of Personnel to develop job descriptions for the positions of Office Secretary Pupil Services (12 Month) and Clerk-Typist (9 Month) no later than July 31, 2010.
4. The Board authorizes and directs the Superintendent, Director of Pupil Services and Director of Personnel to post the positions of Office Secretary Pupil Services (12 Month) and Clerk-Typist (9 Month) in the event no qualified internal applicant expresses interest in either position.

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

Seconded by Dolezal

26. RESOLUTION 2010-138: APPROVE EXTENDED TIME. Resolve the Board of Education approve extended time, paid at their regular hourly rate, for the following classified employees to substitute for Elaine Roba effective June 11, 2010, as needed.

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

Seconded by Reinkober

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27. **RESOLUTION 2010-139: 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 Employees 2010-2011

Rachel Petrey/Counselor/Middle School & ECC/effective August 23, 2010
Michael Nary/Middle School Music Teacher/effective August 23, 2010

Classified Employees 2010-2011

Jacqueline Kuchta/2-hour Aide/9 months/ effective Aug. 25, 2010

Casual Labor II (2010-2011)

Diana Hudec

Moved by Langshaw

Seconded by Reinkober

Voting Aye: Langshaw, Reinkober, Reinhard, Hannan

Abstaining: Dolezal

Motion Carried

28. **RESOLUTION 2010-140: APPROVE/AMEND APPOINTMENTS – SUMMER EMPLOYMENT:** Resolve the Board of Education approve/(amend) the following 2010 summer workers/student workers as needed, salary on schedule:

Student Workers

Kristianna Bancroft Gregory Smith
Gina Palladino (college) Ivan Wyrsta (college)

Moved by Langshaw

Seconded by Dolezal

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

Motion Carried

29. **RESOLUTION 2010-141: 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:

ESY Certificated 2010 Summer Services (June and July 2010)

Elizabeth Goodman (up to 52.5 hours at hourly rate)
Cheri Wells (up to 10.5 hours at hourly rate)
JoAnn Evans- (up to 79.5 hours at hourly rate)
Jennifer Gaydos (up to 72 hours at hourly rate)
Christine Noy (up to 65 hours at hourly rate)
Kami Likovic (up to 15 hours at hourly rate)

ESY Certificated 2010 Summer Services (August 2010)

Jennifer Petty (up to 7.0 hours)

ESY Classified 2010 Summer Services (June and July 2010)

Carol Nickell (up to 48 hours at hourly rate)
Margaret Stettin (up to 45 hours at hourly rate)
Judy Plonski (up to 45 hours at hourly rate)
Debbie Rider (up to 18 hours at hourly rate)

ESY Classified 2010 summer services (August 2010)

Nancy Gans (up to 11.25 hours at hourly rate)

Extended Time Certificated

Kami Likovic (up to 3.75 hours at hourly rate)
Gerald Nadeau (up to 11 hours at hourly rate)
Jennifer Strazzo (up to 3 hours at hourly rate)

Moved by Reinkober

Seconded by Langshaw

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

Motion Carried

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- 30. **RESOLUTION 2010-142: APPROVE APPOINTMENTS-SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve the following for Supplemental Contracts for the 2009-10 school year (or as indicated), as needed, salary on schedule:

Power of the Pen Club Advisor

Susan Percic

Moved by Langshaw

Seconded by Dolezal

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

Motion Carried

- 31. **RESOLUTION 2010-143: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following Personal Service Contracts for Camp Workers, Officials, and Athletic Workers as needed, salary on schedule:

Royalaires/Band Front Camp
(June 14-August 24, 2010)

Brett Stalnaker – Instructor

Athletic Worker

Eric Westerburg

Girls Soccer Camp (7/21-23/2010)

Kyle Dietrich	Cassie Gross	Stephanie Olivera
Carl Pavlovich	Jenna Hanford	Chrissy Poulos
Pete Ragone	Ashley Kuhn	Carla Ragone
	Jackie Tamerlano	Alex Sevastakis
Sarah Brown	Emily Lynn	Rachael Smith
Liz Disiena	Chelsea Medalis	Lauren Soza

Officials

Boynar, Don	Hayes, Michael	Scott, Bill	Suster, Joe
Brown, Bob	Martinez, Joe	Slevinski, Rick	Tochek, Rick
Buttermore, Bill	Najpaver, David	Smallwood, Dave	Vetrano, Victor
Davidson, Dale	Rahal, Ed	Smith, Andrew	Young, Jane
Garrett, Allen	Ruessman, Scott	Smith, Dale	

Moved by Reinkober

Seconded by Reinhard

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

Motion Carried

- 32. **RESOLUTION 2010-144 APPROVE VOLUNTEER** Resolve the Board of Education approve the following volunteer for the 2009-10 school year or as indicated:

Royalaires/Band Front Camp (June 14, 2010-August 24, 2010)

Melissa Dombrowski

Moved by Langshaw

Seconded by Dolezal

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

Motion Carried

- 33. **RESOLUTION 2010-145:** Resolve the Board of Education approve June 2010 policy updates.

Moved by Langshaw

Seconded by Hannan

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

Motion Carried

- 34. **RESOLUTION 2010-146: APPROVE PHYSICIANS FOR BUS/VAN DRIVER EXAMS.** Resolve the Board of Education approve the physicians of Southwest General Urgicare Centers to perform non-group bus/van driver examinations.

Moved by Dolezal

Seconded by Langshaw

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

Motion Carried

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35. **RESOLUTION 2010-147: GROUND SITE LEASE.**

A RESOLUTION AUTHORIZING THE SUPERINTENDENT AND TREASURER TO EXECUTE A GROUND SITE LEASE WITH CLEAR WIRELESS, LLC IN CONNECTION WITH THE CELL TOWER COMPOUND AT ALBION ELEMENTARY SCHOOL

WHEREAS, the District received a proposal from Clear Wireless, LLC (“Clearwire”) requesting to lease 49 square feet of space at Albion Elementary School (the “Site”) in connection with the operation and maintenance of the wireless communications facilities being constructed at the Site by Crown Castle; and

WHEREAS, District administrators, with the assistance of legal counsel, have reviewed and approved the terms of the Ground Site Lease; and

WHEREAS, the Board has reviewed the proposed Ground Site Lease and finds that the proposed Site is not currently being used by the District for any other school purpose nor is it contemplated that the proposed site at Albion Elementary will be needed for school purposes in the future during the lease terms specified in the Ground Lease Agreement, including renewals thereof; and

WHEREAS, the Board finds that the proposed Ground Site Lease and accompanying site plans are acceptable and represent the best interests of the District.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the North Royalton City School District, County of Cuyahoga, Ohio, that:

Section 1. The Board of Education hereby determines and declares that the Site at Albion Elementary School which is more fully described in the Ground Site Lease with attached site plan is not now needed for school purposes nor will said Site be needed for school purposes in the future during the lease term specified in said Ground Lease, including any renewals thereof, and the Board approves execution of the Ground Site Lease with Clearwire.

Section 2. The Superintendent and the Treasurer of the Board of Education are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the Board, the Ground Site Lease between the Board of Education and Clear Wireless, LLC, in substantially the form now on file with the Board of Education.

Section 3. The Superintendent and Treasurer are authorized and directed to sign any other certificates, documents or materials and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution. Actions heretofore taken and not inconsistent with the intent, purpose and parameters set forth herein are hereby ratified, confirmed and approved.

Section 4. It is hereby found and determined that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

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

Seconded by Dolezal

36. **RESOLUTION 2010-148. APPROVE EXTENDED TRIP PROPOSAL.** Resolve the Board of Education approve the following trip proposal:

High School Girls Soccer
 Trip to Brownsburg, IN (July 11-14, 2010)

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

Seconded by Reinhard

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37. **RESOLUTION 2010-149: APPROVE HEALTH SERVICES CONTRACT (PSI).** Resolve the Board of Education contract with Partners for Success & Innovation (PSI) for the health services for 2010-11 school year at a cost of \$116,768 and 2011-12 school year at a cost of \$120,232.

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

Seconded by Langshaw

38. **RESOLUTION 2010-150: 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, North Royalton Educational Foundation, and effective July 1, 2010 through June 30, 2011.

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

Seconded by Dolezal

39. **RESOLUTION 2010-151: ACCEPT/ACKNOWLEDGE GIFTS AND DONATIONS.** Resolve the Board of Education accept and acknowledge the following gifts and donations:

- one clothes dryer to be used by district maintenance / custodial dept. from Kathy Jayjack
- 28-Black Office Chairs, 25-17" black Dell monitors, three Umax Document Scanners' and a 27" Color TV to North Royalton High School from Scene Magazine (Tim Divis)
- a Pin Oak tree for school grounds to Royal View School from Home Depot
- 13 paperback books for children to Royal View School from Nancy Kraig
- misc. art supplies and office supplies to Royal View School from Lois Veraguth
- misc. office supplies to Royal View School from Karen Seifert
- \$25.00 Maria Gardens Gift Certificate to Royal View School from Maria Gardens
- 72 Plants, soil, and mulch (totaling \$507 worth of materials) to the ECC from Li'l Bears Preschool
- time and expertise to design the landscape, select plants, and prep garden areas at ECC from Rick Plant
- 120 one-inch binders to North Royalton Middle School from Vice Fisher – Upright Publishing
- a vinyl banner (used to make a banner of our 4th graders' handprints) to Albion School from John Jakovcic
- 400 coupons (to use as student rewards) for a free round of miniature golf or batting cages to Albion School from Ron Bogucki
- two boxes of three-ring binders and one floor fan for office to Valley Vista School form Steve and Elaine White
- \$50.00 donation (to purchase library books) to Royal View School from Kathy and Bob Chiridon
- four boxes of books to Royal View Media Center from Lisa McDermott
- books to Royal View Media Center from Len Reinhard
- four computer tables to be used by District Technology Dept. from Len Reinhard
- \$200.00 donation to North Royalton Middle School from Case Western Reserve University Center for Health Promotion Research
- Children's paperback books for classrooms to Royal View School from Tim & Patty Malley

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

Seconded by Hannan

40. **UPCOMING MEETINGS/EVENTS**

Rec. Board	June 22, 2010	6:00 pm at N. R. City Hall
Special Board Meeting	June 30, 2010	6:00 pm at Board Office Conf. Rm
Earth Energy Environment	July 5, 2010	7:00 pm at N. R. City Hall
Special Board Meeting	July 8, 2010	6:00 pm at Board Office Conf. Rm
Regular Board Meeting	July 12, 2010	7:00 pm at NRHS Community Rm

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41. **ADJOURN.** The meeting adjourned at 8:56 p.m.

Moved by Langshaw

Seconded by Dolezal

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

Motion Carried

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE