

**NORTH ROYALTON BOARD OF EDUCATION SPECIAL**

**JUNE 20**

**11**

**SUMMARY**

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

**1. CALL TO ORDER.** President Anne Reinkober called the Special Meeting of the North Royalton Board of Education to order at 6:35 p.m., June 20, 2011, at the North Royalton Board Office.

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

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

**4. EXECUTIVE SESSION.** The Board adjourned to executive session at 6:36 p.m. to discuss the employment of personnel.

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

Mrs. Reinkober called the meeting back to order at 6:43 p.m.

**5. INSERVICE**  
Paul Pendleton, of Finding Leaders, an executive search firm and leadership consulting firm facilitated a discussion with the following goals:

- o To build an effective and efficient leadership team
- o To build common understandings of expectations
- o To understand roles and responsibilities
- o To establish a set of BOE goals

Following an extensive discussion, the Board discussed goals for the coming year.

Mr. Vittardi updated the Board on a communication received from Gonz Oil indicating they will be drilling an oil and gas well on the property next to the district's Abby Road property. The district has a lease agreement with Gonz Oil for the mineral rights to part of the Abby Road property.

Mr. Vittardi also noted that there is a soil compaction issue in an area where the new track will be located. Alternatives are being reviewed to determine the most cost effective way to address the problem. This will result in a change order to remove the organic soil and replace it with some type of fill.

**6. ADJOURN.** The meeting adjourned at 9:50 p.m.

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

ATTEST:

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TREASURER

\_\_\_\_\_  
BOARD PRESIDENT

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE