

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

JUNE 27

13

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. RESOLUTION 2013-143: APPROVAL OF APPROPRIATION ADJUSTMENTS, TRANSFERS/ ADVANCES, 2012-2013 FINAL APPROPRIATIONS, AND THE 2013-2014 TEMPORARY APPROPRIATIONS
- 5. RESOLUTION 2013-144: APPROVE AGREEMENTS AND COMPENSATION PLANS
- 6. RESOLUTION 2013-145: APPROVE OSBA NOMINATION
- 7. ADJOURN

1. **CALL TO ORDER.** President Dr. John Kelly called the Special Meeting of the North Royalton Board of Education to order at 5:46pm, June 27, 2013, at the North Royalton Board Office.

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

3. **ROLL CALL.** Present: President Dr. John Kelly, Vice-President Anne Reinkober, Heidi Dolezal, Leonard Reinhard, and Barbara Zindroski.

4. **RESOLUTION 2013-143: APPROVAL OF APPROPRIATION ADJUSTMENTS, TRANSFERS/ ADVANCES, 2012-2013 FINAL APPROPRIATIONS, AND THE 2013-2014 TEMPORARY APPROPRIATIONS.** Resolve the Board of Education approve appropriation adjustments, transfers/advances, final 2012-2013 fund appropriations, and the 2013-2014 temporary appropriations as presented (See Addendums #1 and #2).

Moved by Dolezal Seconded by Reinkober
Voting Aye: Dolezal, Reinkober, Zindroski, Kelly, Reinhard
Motion Carried

5. **RESOLUTION 2013-144: APPROVE AGREEMENTS AND COMPENSATION PLANS.** Resolve the Board of Education approve the negotiated agreement with the Ohio Association of Public School Employees, Local 231, for the period August 1, 2013 through July 31, 2016; and the compensation plans for the Central Office Professional Staff Association, the North Royalton Principals' Association and the Central Office Administrators for the period August 1, 2013 through July 31, 2017.

Moved by Dolezal Seconded by Reinkober
Voting Aye: Dolezal, Reinkober, Zindroski, Kelly, Reinhard
Motion Carried

6. **RESOLUTION 2013-145: APPROVE OSBA NOMINATION.** Resolve the Board of Education approve the nomination of Heidi Dolezal for the All-Ohio School Board Award with the Ohio School Boards Association.

Moved by Reinkober Seconded by Reinhard
Voting Aye: Reinkober, Reinhard, Kelly
Voting Nay: Zindroski
Abstaining: Dolezal
Motion Carried

7. **ADJOURN.** The meeting adjourned at 5:49pm.

Motion by Zindroski Seconded by Dolezal
Voting Aye: Zindroski, Dolezal, Reinkober, Kelly, Reinhard
Motion Carried

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE

North Royalton City School District
Final 2012-2013 Appropriations

Fund #	Fund	Appropriation
001	General Fund	\$47,433,030.00
	<u>Special Revenue Funds</u>	
018	Public School Support	\$240,000.00
019	Other Local Grants	\$60,000.00
300	Student Activity - District Managed	\$350,000.00
401	Auxiliary Services	\$850,280.00
432	MIS	\$0.00
440	Entry Year	\$0.00
451	Data Communications	\$10,800.00
452	School Net Professional Development	
461	Vocational Education Grant	
499	Other State Grants	
504	Education Jobs	\$0.00
516	IDEA Part B Special Education	\$732,900.00
532	State Fiscal Stabalization Fund	\$0.00
533	Stimulus Title II	\$2,200.00
542	Nutrition Education	\$0.00
551	Title III LEP	\$27,900.00
572	Title I	\$357,000.00
573	Title V Innovative Education Programs	\$0.00
584	Drug Free School Grant	\$0.00
587	IDEA Preschool Grant	\$18,396.67
590	Class Size Reduction/Title II A	\$75,046.54
599	Other Federal Grants	\$0.00
	Total Special Revenue	\$2,724,523.21

North Royalton City School District
Final 2012-2013 Appropriations

Fund #	Fund	Appropriation
	<u>Debt Service Funds</u>	
002	Bond Retirement	\$2,234,000.00
	Total Debt Service Funds	\$2,234,000.00
	<u>Capital Project Funds</u>	
003	Permanent Improvement	1,200,000.00
004	Building	0.00
450	School Net	
	Total Capital Project Funds	\$1,200,000.00
	<u>Enterprise Funds</u>	
006	Food Service	1,370,000.00
009	Uniform Supply	
011	Rotary	\$45,100.00
	Total Enterprise Funds	\$1,415,100.00
	<u>Internal Service Funds</u>	
024	Insurance Fund	\$145,000.00
	Total Internal Service Funds	\$145,000.00
	<u>Fiduciary Funds</u>	
007	Trust	\$1,000.00
022	Unclaimed Funds	\$0.00
026	Employee Benefits - SHC	\$0.00
200	Student Activity - Student Managed	\$410,000.00
	Total Fiduciary Funds	\$411,000.00
	Total All Funds	\$55,562,653.21

North Royalton City School District
 Temporary 2013-2014 Appropriations

Fund #	Fund	Appropriation
001	General	\$11,906,223.00
Special Revenue Funds		
018	Public School Support	\$28,476.00
019	Other Local Grants	\$8,109.00
300	Student Activity - District Managed	\$87,500.00
401	Auxiliary Services	\$255,567.00
416	Teacher Development	
428	Career Enhancement	
432	MIS	\$500.00
440	Entry Year	\$0.00
451	Data Communications	\$4,884.00
452	School Net Professional Development	\$0.00
459	Ohio Reads	
460	Summer Intervention	
461	Vocational Education Grant	
499	Other State Grants	\$0.00
504	Education Jobs	\$0.00
516	IDEA Part B Special Education / Access Grant	\$197,409.00
532	State Fiscal Stabalization Fund	\$0.00
533	Stimulus Title II	\$700.00
542	Nutrition Education	\$0.00
551	Title III LEP	\$10,928.00
572	Title I	\$133,745.00

North Royalton City School District
Temporary 2013-2014 Appropriations

Fund #	Fund	Appropriation
573	Title V Innovative Education Programs	\$0.00
584	Drug Free Schools Grant	\$0.00
587	IDEA Preschool Grant	\$4,599.00
588	Telecommunications	
590	Improving Teacher Quality / Title II A	\$21,287.00
599	Other Federal Grants	\$0.00
	Debt Service Funds	
002	Bond Retirement	\$558,500.00
	Capital Projects Funds	
003	Permanent Improvement	\$750,000.00
004	Building	\$0.00
450	School Net Infrastructure	\$0.00
	Enterprise Funds	
006	Food Service	\$342,671.00
011	Rotary	\$11,279.00
	Internal Service Funds	
024	Insurance Fund	\$43,800.00
	Fiduciary Funds	
007	Special Trust	\$400.00
022	Unclaimed Funds	\$0.00
026	Employee Benefits - SHC	\$0.00
200	Student Activity - Student Managed	\$56,257.00
	TOTAL ALL FUNDS	\$14,422,834.00