

NORTH ROYALTON BOARD OF EDUCATION REGULAR

JUNE 30

11

SUMMARY

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. RESOLUTION 2011-136: APPROVAL OF APPROPRIATION ADJUSTMENTS, TRANSFERS/ ADVANCES, 2010-2011 FINAL APPROPRIATIONS, AND THE 2011-2012 TEMPORARY APPROPRIATIONS
- 5. RESOLUTION 2011-137: APPROVE/AMEND APPOINTMENTS – STIPENDS
- 6. RESOLUTION 2011-138: APPROVE CHANGE OF ASSIGNMENTS
- 7. RESOLUTION 2011-139: APPROVE APPOINTMENTS – CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES
- 8. RESOLUTION 2011-140: APPROVE APPOINTMENTS-SAFETY TOWN INSTRUCTOR
- 9. RESOLUTION 2011-141: APPROVE APPOINTMENTS – SUMMER EMPLOYMENT
- 10. RESOLUTION 2011-142: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS
- 11. ADJOURN

1. **CALL TO ORDER:** President Anne Reinkober called the Special Meeting to order at 6:10 p.m., Thursday, June 30, 2011, in Board of Education Conference Room.

2. **PLEDGE OF ALLEGIANCE**

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

Mrs. Hannan was excused from the special meeting as she was attending a Cuyahoga Valley Career Center meeting being held at the same time.

4. **RESOLUTION 2011-136: APPROVAL OF APPROPRIATION ADJUSTMENTS, TRANSFERS/ ADVANCES, 2010-2011 FINAL APPROPRIATIONS, AND THE 2011-2012 TEMPORARY APPROPRIATIONS.** Resolve the Board of Education approve appropriation adjustments, transfers/advances, final 2010-2011 fund appropriations, and the 2011-2012 temporary appropriations as presented (See Addendums #1, #2, and #3).

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

5. **RESOLUTION 2011-137: APPROVE/AMEND APPOINTMENTS – STIPENDS.** Resolve the Board of Education approve/amend the following stipends as indicated:

8th Grade Language Arts/RICA Collaboration at \$75 per half day for June 14 from Title IIA.

Catherine Dostal Kelly Ferris Traci Schon

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

Mary Hayn

The Paperless Open House at \$75 per half day for June 16 from Title IIA.

Maureen Harris

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

Patricia Gurka (amending previous approval from Title I to Title IIA)

Title I Collaboration at \$75 per half day for June 14 from Title I

Carmen Rademaker Samantha Schindler

Title I Data Analysis at \$75 per half day for June 30 from Title I

Carmen Rademaker Samantha Schindler

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

Denise Kuchta (rescinding previous approval)

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

Denise Kuchta (rescinding previous approval)

JUNE 30

11

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

Jennifer Gaydos (rescinding previous approval)

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

Elaine White (rescinding previous approval)

6. **RESOLUTION 2011-138: APPROVE CHANGE OF ASSIGNMENTS.** Resolve the Board of Education approve the following change of assignments effective 2011-12 school year or as indicated:

- Judith Valliere from Administrative Secretary to Office Secretary - 10 months
- June Travers from Aide to Administrative Secretary - 11 months

7. **RESOLUTION 2011-139: 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 2011-12 school year or as indicated.

Certificated

Shannon Federinko/Assistant Principal/High School /base salary of \$72,930.00 @ Step 1/effective August 1, 2011 through July 31, 2013

8. **RESOLUTION 2011-140: APPROVE APPOINTMENTS-SAFETY TOWN INSTRUCTOR.** Resolve the Board of Education approve the appointments of the following Safety Town Instructor, as needed, salary on schedule:

2011 Safety Town Instructor

Session II:

Rachel Hoag

9. **RESOLUTION 2011-141: APPROVE APPOINTMENTS – SUMMER EMPLOYMENT:** Resolve the Board of Education approve the following 2011 classified/student workers/summer workers as needed, salary on schedule:

Summer Workers

Scott Drehs

Student Workers

Lauren Soza – College

Jesse Foster – High School

10. **RESOLUTION 2011-142: 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:

Official

Edward Guzowski

Moved by Langshaw

Voting Aye: Langshaw, Reinhard, Dolezal, Reinkober

Motion Carried

Seconded by Reinhard

11. **ADJOURN.** The meeting adjourned at 6:23pm.

Moved by Langshaw

Voting Aye: Langshaw, Reinhard, Dolezal, Reinkober

Motion Carried

Seconded by Reinhard

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE