

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

JULY 7

11

SUMMARY

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. RESOLUTION 2011-143: APPROVE RESOLUTION (TO SUBMIT)
5. WORK SESSION
6. EXECUTIVE SESSION
7. ADJOURN

1. **CALL TO ORDER.** President Anne Reinkober called the Special Meeting of the North Royalton Board of Education to order at 6:00 p.m., July 7, 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: Anne Reinkober, Leonard Reinhard, Heidi Dolezal, Cheryl Hannan, and Dan Langshaw. Also in attendance were Superintendent Edward Vittardi, Assistant Superintendent James Presot, Personnel Director Gregory Gurka, Treasurer Richard McIntosh and members of the public.

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

4. **RESOLUTION 2011-143: APPROVE RESOLUTION.**

A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE NORTH ROYALTON CITY SCHOOL DISTRICT THE QUESTION OF RENEWING ALL OF AN EXISTING TAX LEVY, PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.

WHEREAS, on November 7, 2006, the electors of this District approved the levy of an additional property tax to raise the amount of \$4,395,000 each year for a period of five years, the last collection of which will occur in calendar year 2012; and

WHEREAS, this Board has determined that the continuation of the collection of that tax upon its expiration is necessary for the proper operation of the schools of the District;

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. This Board finds, determines and declares that the revenue that will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of this District, and that it is therefore necessary to renew all of an existing tax in excess of the ten-mill limitation in order to raise the amount of \$4,395,000 each year for a period of ten years for that purpose.

Section 2. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of this District at an election to be held on November 8, 2011, the question of renewing all of an existing tax, in excess of the ten-mill limitation, for a period of ten years (commencing with a levy on the tax list and duplicate for the year 2012 to be first distributed to the Board in calendar year 2013) in order to raise the amount of \$4,395,000 each year for the purpose of providing for the emergency requirements of this District, at the annual tax rate necessary to raise that amount.

Section 3. The Treasurer is directed to certify immediately a copy of this resolution to the Cuyahoga County Fiscal Officer, and the County Fiscal Officer is requested to certify the School District's total current tax valuation and the County Fiscal Officer's calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, assuming that the amount of the tax list of this District remains the same throughout the life of the levy as the amount of the tax list for the current year, or, if that amount is not determined, the estimated amount of that tax list submitted by that County Fiscal Officer to the County Budget Commission, and otherwise in accordance with Section 5705.195 of the Revised Code.

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Section 4. It is hereby found and determined that all formal actions of this Board 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 such formal actions were in meetings open to the public, in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

Moved by Langshaw

Seconded by Dolezal

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

Motion Carried

5. WORK SESSION

- Superintendent's Report
 - Mr. Vittardi reviewed the provisions included in the final state biennium budget.
 - Mr. Presot reported that the Planning Commission has approved the relocation of the cell tower previously located at the stadium. The cell tower will now be located west of the administrative office.
 - Mr. Presot also reported the dental insurance renewal has been received and will reflect no increase for the coming plan year. The Workers Compensation premium estimate was also received and is currently projected to increase approximately \$6,000.
 - Mr. Presot updated the Board on the stadium renovation project and the change orders that have been approved or are pending.
- Agenda Review
 - The Board reviewed the regular meeting agenda.
- Board President's Agenda
 - Mr. Langshaw updated the Board on Operation NR Cares. This program collects school supplies for needy families and will be held during the second week of August.
 - Mr. Langshaw asked for feedback on the proposed changes to the fiscal policies suggested by the law firm Flanagan & Giffels. The consensus of the Board was to invite Mr. Giffels to attend a work session to discuss the policies. Mr. Gurka will also contact the policy service NEOLA for their input.
 - The Board revisited providing district cell phones to Board members for school business.
 - The cost of Mrs. Dolezal's attendance at the OSBA Federal Relations Network meeting in Washington D.C. as a representative of Congressional District 13 was reviewed.

6. EXECUTIVE SESSION. The Board adjourned to executive session at 8:00 pm to discuss the employment of personnel.

Moved by Hannan

Seconded by Dolezal

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

Motion Carried

Mrs. Reinkober called the meeting back to order at 8:03 p.m.

WORK SESSION (continued)

Mr. Vittardi noted that the first web site advertisement will begin running this month.

The discussion returned to Board member cell phones. Mrs. Hannan and Mr. Langshaw indicated they wished to continue their use of district cell phones for school business.

Mr. McIntosh noted that the annual audit by the Auditor of State has begun and the Auditor's staff is glad to meet with any Board member and will review the audit process that will be used and answer any question they might have.

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7. **ADJOURN.** The meeting adjourned at 8:11 p.m.

Moved by Langshaw

Seconded by Reinhard

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

Motion Carried

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE