

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

AUGUST 3

10

SUMMARY

1. CALL TO ORDER
2. APPOINT TREASURER PRO TEMPORE
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. WORK SESSION
6. ADJOURN

1. CALL TO ORDER. President Leonard Reinhard called the Special Meeting of the North Royalton Board of Education to order at 6:01 p.m., August 3, 2010, at the North Royalton Board Office.

2. APPOINT TREASURER PRO TEMPORE. Due to the absence of the treasure, Heidi Dolezal is hereby appointed to serve as Treasurer Pro Tempore for this special meeting of the Board of Education.

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

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

4. ROLL CALL. Present: President Leonard Reinhard, Vice President Anne Reinkober, Cheryl Hannan, and Heidi Dolezal. Also in attendance were Superintendent Edward Vittardi and Assistant Superintendent James Presot.

5. WORK SESSION

- **Superintendent’s Report:** (Dan Langshaw arrived at 6:07 p.m.)
 Mr. Vittardi discussed OSBA Capital Conference in Columbus in November.
 Opening of school and a website district calendar was discussed.
 Mr. Vittardi discussed a meeting he had with Sen. Tom Patton and other area superintendents.
 Discussion took place regarding all day kindergarten concerns.
 Discussion took place regarding our district’s tangible personal property tax collections going away in the future.
- Assistant Superintendent James Presot updated the board on the east stands of the stadium, information regarding wind turbines, bus inspections, and the geothermal leak at the middle school.
- The Board reviewed the August 9, 2010 regular meeting agenda.
- President Leonard Reinhard led discussion regarding the building/board liaisons. They are:
 Early Childhood Center – Leonard Reinhard
 Albion – Cheryl Hannan
 Royal View – Anne Reinkober
 Valley Vista – Leonard Reinhard
 Middle School – Heidi Dolezal
 High School – Dan Langshaw
- Heidi Dolezal discussed evaluation instruments for the Superintendent and Treasurer positions.

6. ADJOURN. The meeting adjourned at 7:48 p.m.

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

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE