

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

AUGUST 6

09

SUMMARY

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

1. **CALL TO ORDER.** President Heidi Dolezal called the Special Meeting of the North Royalton Board of Education to order at 6:02 p.m., August 6, 2009, at the North Royalton Board Office.

2. **APPOINTMENT OF TREASURER PRO TEMPORE.** Due to the absence of the treasurer, Ms. 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: Hannan, Reinkober, Dolezal, Reinhard

Motion Carried

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

4. **ROLL CALL.** Present: President Heidi Dolezal, Vice-President Cheryl Hannan, Leonard Reinhard, Anne Reinkober, and Superintendent Edward Vittardi. Board member Barbara Zindroski joined the meeting at 6:08 pm.

5. **WORK SESSION**

Superintendent's Update:

Mr. Vittardi presented a summary of HB1 and highlighted certain areas as it would affect our district.

Discussion on use of stimulus dollars in our district

The administrative retreat next week will include kick off of the strategic plan, IEP & 504 forms, and EMIS reporting procedures.

Distributed an outline for convocation.

Jim Presot:

Updated the board with information regarding the proposed cell tower agreement with AT&T. It will appear on Monday's agenda.

Updated the board with information regarding the gas/oil well at Valley Vista. Cutter Oil is proposing another well at that location.

Discussed a possible Business Partnership Program in the district.

Updated the board regarding school bus inspections and school bus purchases. The purchases will appear on Monday's agenda.

City requests the use of school property for fireworks on August 23. City police department will use the middle school for a training exercise August 4.

Updated the board on the treasurer's items that will appear on Monday's agenda (additional depository for public monies).

Mr. Vittardi:

Reviewed agenda items for August 10 meeting.

Presented announcement of Rich Evans' retirement.

Jim Presot:

Distributed history of legal expenses

Distributed past three years of permanent improvement expenses. Mrs. Zindroski would like the names of the vendors of permanent improvements.

Board President discussed upcoming OSBA Capital Conference.

6. **ADJOURN.** The meeting adjourned at 7:38 p.m.

Moved by Hannan

Seconded by Zindroski

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

Motion Carried

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ATTEST:

TREASURER _____

BOARD PRESIDENT _____

DATE _____

DATE _____