

**NORTH ROYALTON BOARD OF EDUCATION REGULAR**

**AUGUST 10**

**09**

**SUMMARY**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. RESOLUTION 2009-167: APPROVE MINUTES
5. RESOLUTION 2009-168: APPOINT HEARING OFFICER
6. RECOGNITION OF GUESTS AND PRESENTATIONS
7. PUBLIC PARTICIPATION
8. COMMITTEE REPORTS
9. REPORTS AND RECOMMENDATIONS OF THE TREASURER
10. RESOLUTION 2009-169: RESOLUTION DESIGNATING ADDITIONAL DEPOSITORY
11. RESOLUTION 2009-170: APPROVE CHANGE FUNDS
12. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
13. RESOLUTION 2009-171: APPROVE PSI SERVICE AGREEMENT (Royal Redeemer)
14. RESOLUTION 2009-172: APPROVE AGREEMENT (Berea Children’s Home & Snow School)
15. RESOLUTION 2009-173: AUTHORIZE EVENING SCHOOL, NIGHT SCHOOL, SUMMER SCHOOL, AND SAFETY TOWN
16. RESOLUTION 2009-174: APPROVE STIPENDS
17. RESOLUTION 2009-175: ACCEPT RESIGNATIONS/RETIREMENT
18. RESOLUTION 2009-176: RESOLUTION REINSTATING EMPLOYEES
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20. RESOLUTION 2009-178: APPROVE CHANGE OF ASSIGNMENT
21. RESOLUTION 2009-179: APPROVE APPOINTMENTS - CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES
22. RESOLUTION 2009-180: APPROVE/AMEND APPOINTMENTS - SUPPLEMENTAL CONTRACTS
23. RESOLUTION 2009-181: APPROVE PERSONAL SERVICE CONTRACTS
24. RESOLUTION 2009-182: APPROVE OHIO SCHOOLS COUNCIL LAKE ERIE EDUCATIONAL MEDIA CONSORTIUM AGREEMENT
25. RESOLUTION 2009-183: APPROVE OPTION & LEASE AGREEMENT (Cingular Wireless)
26. RESOLUTION 2009-184: APPROVE PARTICIPATION IN THE FREE AND REDUCED BREAKFAST AND LUNCH PROGRAM
27. RESOLUTION 2009-185: APPROVE ACCEPTANCE OF BIDS (Power City Int’l)
28. RESOLUTION 2009-186: ACCEPT/ACKNOWLEDGE GIFTS AND DONATIONS
29. UPCOMING MEETINGS/EVENTS
30. ADJOURN

**1. CALL TO ORDER.** President Heidi Dolezal called the regular meeting of the North Royalton Board of Education to order at 7:00 p.m., Monday, August 10, 2009, in the North Royalton High School Community Room.

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

Ms. Dolezal acknowledged that items had been reviewed at a previous meeting. Any changes/additions since that time were presented.

**3. ROLL CALL.** Present: President Heidi Dolezal, Vice-Pres. Cheryl Hannan, Leonard Reinhard, Barbara Zindroski, and Anne Reinkober. Also present were Superintendent Ed Vittardi, Treasurer Richard McIntosh, Assistant Superintendent James Presot, Director of Personnel Greg Gurka, staff, media, and visitors.

**4. RESOLUTION 2009-167: APPROVE MINUTES.** Resolve the Board of Education approve the minutes of the special meeting on July 9, 2009 and the regular meeting July 13, 2009.

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

**5. RESOLUTION 2009-168: APPOINT HEARING OFFICER.** Resolve the Board of Education appoint Superintendent Edward A. Vittardi, or his designee, as the Board’s Hearing Officer for all suspension hearings and expulsions.

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

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6. **RECOGNITION OF GUESTS AND PRESENTATIONS.** Superintendent Edward Vittardi welcomed everyone in attendance. There were no staff presentations for the evening.
7. **PUBLIC PARTICIPATION.** President Dolezal welcomed comments from the audience on any school or agenda topic. There were no speakers from the audience.
8. **COMMITTEE REPORTS.**

**Transportation** – Mr. Reinhard reported that final bus inspections have been made with two buses needing reinspection for minor issues.

**Curriculum & Pupil Services** – Mr. Reinhard gave the following report:  
Tonight's agenda includes approval for professional development stipends for the pilot vocabulary programs, Building Vocabulary from Root Words and Dynamic Literacy Word Build.

**NREF** – Ms. Zindroski announced the Education Foundation meeting will be held August 17 at 10:00am at the Board Office. In addition Ms. Zindroski shared a plaque that was given to the North Royalton education association for their support of North Royalton baseball.

**CVCC** – Ms. Zindroski gave the following report:  
**Cuyahoga Valley Career Center** – At this time there is nothing to report, the board has been working a the new contracts for the superintendent and treasurer.

I along with other board members and administrative staff attended the 2009 All-Ohio Career, Technical and Adult Education Conference held in Columbus on July 26 to 28.  
Roscoe Schlachter, Superintendent of CVCC received the Pacesetter Award.  
Celena Roebuck, Assistant Superintendent of CVCC will be 2010 President of the Association for Career and Technical Education (Ohio ACTE).  
Joseph Dannemiller became Secretary of the Ohio ACTE for 2010.  
Nina Zivkovic received the Darrell L. Parks Scholarship award at the Ohio ACTE.

Perkins Act funding will follow – 1. Standards and assessments; 2. Teacher effectiveness; 3. Collection and use of data; 4. Struggling Schools

Stimulus funds of \$350,000 million will be directed to the following schools with following standards:

1. Standards are fewer
2. Standards are clearer
3. Standards are higher

Ms. Zindroski also shared highlights of recently attended workshops:

On August 6, I attended the Back to School: Attendance, Tuition and Custody Law Workshop held at the Embassy Suites in Independence.

Custody Law Overview was directed who is eligible to attend their local school.

If anyone would like to find out tuition rates for their school district you may find this information on the ODE Website, go to tuition rates and then to your local school.

Today August 10, I attended the Budget, Analysis and Discussion Workshop in Columbus Ohio. Ohio Tax Commissioner, Richard A. Levin spoke:

- Gave an example of - State Governor – requesting that teachers take unpaid time for three days per year. This was not for the Ohio but for Georgia.
- Sept. 2008 collapse of Lehman Brothers was the largest bankruptcy filing in U. S. History and the total amount is \$691 billion.
- This current recession is the longest and deepest since WW II.
- Unemployment rate in Ohio is 11.1% , Ohio is the 5<sup>th</sup> worst State and the U. S. average is 9.5%.
- He indicated that with the “Annual Change in Ohio GRF Tax Revenue” we should see growth in 2011 of 2.1% unlike 2009 where it was a -12%.

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Ohio's School Funding Model is as follows:

- There will only be an October ADM (Average Daily Membership) to account for total school population. The February count will no longer be used.
  - All day kindergarten is not mandatory.
  - If the district does not have the funds nor the space they may waive the all day kindergarten.
  - Allows school districts and community schools that offered all-day kindergarten in FY 09 and charged tuition for participating students to continue to charge tuition in FY 10 and FY 11 at the same rate as FY 09 and prohibits charging tuition after FY11.
  - Revise the Pupil-Teacher Ratio for Grades K-3
  - Implemented over a six year period according to the following schedule: 19:1 in FY 10-11, 17:1 in FY 12-13, and 15:1 in FY14 and thereafter.
  - Reduces Calamity Days from five to three for the 2010-11 school year only.
  - School Safety and Wellness expands to include students eligible for free lunch to those which districts may not charge fees for instruction and materials.
  - Base Teacher Salary including benefits - \$56,902 in FY 2010 -\$57,812 in FY 2011.
  - Based on our base salary + benefits N. Royalton teachers start at approximately \$62,000.
  - Effective immediately this year any student who qualifies for free lunches are not subject to paying any instructional fees.
- There is so much more being approved with the new HB #1 (Ohio funding).  
Stay tuned for more information.

**Finance** – Ms. Reinkober announced that next Financial Advisory Committee meeting will be August 19 at 7:00pm at the Board office.

**N.R. Rec. Board** – Ms. Dolezal gave the following report:

North Royalton Baseball & Softball seasons been completed. The new York 8 field should be ready for the 2010 season.

Southern Hills Football league will be starting soon. There is a tackle league and a flag league for boys.

There are two youth basketball organizations, neither of which has been officially recognized by the city. There was discussion as to how these two organizations could come together and be recognized as a city club.

The city fishing derby was held at Memorial Park. Ninety kids participated.

A special rec board meeting was held August 6 with representatives from the YMCA. There was much discussion as to whether the YMCA would be interested in organizing their programs in a facility in North Royalton.

Next meeting is September 28.

**Building and Grounds** – Ms. Dolezal gave the following report:

1. The roof replacement project at the Middle School is completed. Due to the failure of the roof system, the manufacture has replaced the entire section over the kitchen and the Consumer Science and Industrial Arts section at no cost to the district.
2. The roof replacement project at the HS on both the PAC and 200 section is all but done. The contractor is just finishing putting on the metal work around the roof edges. The ceilings are water tight and ready for both staff and students to return.
3. The stadium track is to be repaired (minor repairs to track) and re-painted in the next week or so.
4. All of the school practice facilities have been ready for the start of the Fall Athletic Season. Fields have been cut, lined and are ready for our student athletes.
5. The HS Multiple Disabilities Classroom is mostly done. The maintenance dept. needs to be credited with saving the school district thousands of dollars by doing much of the work internally. The room will be used to teach the students life long skills such as cooking, washing clothes, and they even have a work area designed for them for various projects that they work on throughout the school year.
6. We have several contractors who are in the process of finishing the asphalt repairs around the district. The repairs and replacements should be done in time before both staff and students return for the school year.
7. Additional security cameras have been installed in both the HS and MS parking lots to increase the monitoring of the lots for both bus drop off and student parking.

Ms. Dolezal gave highlights of recently attended workshops. She will also be presenting at the November Capital Conference.

**9. REPORTS AND RECOMMENDATIONS OF THE TREASURER**

Treasurer McIntosh distributed copies of the July Financial Report and the July Suburban Health Consortium Report. Mr. McIntosh also recommended approval of several financial resolutions.

**10. RESOLUTION 2009-169: A RESOLUTION DESIGNATING AN ADDITIONAL DEPOSITORY OF PUBLIC MONEYS OF THE NORTH ROYALTON CITY SCHOOL DISTRICT.**

WHEREAS, pursuant to a resolution adopted by this Board on May 8, 2006, notice requesting the submission of applications to serve as depositories of the public moneys of this School District during the period from July 31, 2006 through July 30, 2011 was given and applications to serve as such depositories were received from eligible institutions and filed in the office of the Treasurer; and

WHEREAS pursuant to a resolution adopted on June 12, 2006, this Board designated certain depositories of interim moneys of the School District for that period; and

WHEREAS, TriState Capital Bank has filed in the office of the Treasurer an application to serve as a depository of the School District's interim moneys for the remainder of the current depository period; and

WHEREAS, this Board has determined that it is necessary and in the best interest of the School District to designate TriState Capital Bank as an additional depository of the interim moneys of the School District; and

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 (i) TriState Capital Bank is an eligible institution for the deposit of the interim moneys of the School District, (ii) the application of TriState Capital Bank to serve as a depository of those interim moneys is in conformity with law, including Chapter 135 of the Ohio Revised Code, and (iii) it is necessary and in the best interest of the School District at this time to designate TriState Capital Bank as an additional depository of the interim moneys of the District for the remainder of the district's current depository period. Accordingly, TriState Capital Bank is hereby designated as a public depository of interim moneys of the District for the period from this date through July 30, 2011.

Section 2. The Treasurer is authorized to determine from time to time the amount of funds available for investment or deposit as interim moneys, to select the date or dates for investment or deposit of such interim moneys, and to select the classifications of obligations for the investment or deposit of such moneys as provided in Section 135.14 of the Ohio Revised Code; provided that if such moneys are determined to be deposited as interim deposits (evidenced by a certificate of deposit) in accordance with Division (B)(3) of Section 135.14, the same shall be deposited with the financial institution designated above or a financial institution designated in the aforementioned resolution adopted on June 12, 2006, which offers to pay the highest permissible interest rate with respect to like time certificates of deposit or in case two or more such institutions offered to pay the same highest permissible interest rate, as nearly as practicable among such institutions on an equal basis, taking into account, however, the amount of moneys from time to time to be deposited, the amount required to be deposited to obtain the highest permissible interest rate, and maturity dates and rights of redemption with respect to the respective deposits, and any applicable provisions of Chapter 135; and provided further that the Treasurer shall within thirty days after classifying any public moneys as interim moneys notify this Board of such classification and of the investment or deposits made pursuant to this section.

Section 3. The award of public moneys herein made is subject to the provisions of Chapter 135 of the Ohio Revised Code, including but not limited to the limitation imposed by, and the variations permitted by, Sections 135.03 and 135.20 thereof, respectively; and, subject to the provisions of such Chapter, deposits of moneys shall be made pursuant to this resolution and the aforementioned resolution adopted on June 12, 2006, from time to time in accordance with the financial requirements of this Board.

Section 4. The Treasurer is hereby directed to keep the application of TriState Capital Bank on file in the Treasurer's office.

Section 5. The Treasurer is hereby directed to forward a certified copy of this resolution and the School District's investment policy to TriState Capital Bank and the President and Treasurer are hereby authorized and directed to execute on behalf of this Board and the School District a memorandum agreement relating to the designation of such institution as a public depository and the securing of deposits therein as are required, authorized or permitted by law.

Section 6. A copy of this resolution is hereby certified to the Treasurer of the Board.

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Section 7. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 8. This Resolution shall be in full force and effect immediately upon its adoption.

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

- 11. **RESOLUTION 2009-170: APPROVE CHANGE FUNDS.** Resolve the Board of Education approve change funds for those school operations requiring them for the 2009-10 school year:

ECC Cafeteria	\$ 25.00
Albion Cafeteria	\$ 25.00
Royal View Cafeteria	\$ 25.00
Valley Vista Cafeteria	\$ 25.00
Middle School Cafeteria	\$ 175.00
High School Cafeteria	\$ 325.00
H. S. Student Council Book Store	\$ 50.00
High School Lettermen’s Club	\$ 50.00
High School/Middle School Athletic Dept.	\$ 2000.00
High School Student Activity Office	\$ 30.00

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

- 12. **REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**

Superintendent Vittardi stated that several topics are being monitored and/or discussed including House Bill 1 and the H1N1 virus. He also announced that the district applied for and received some stimulus money that will be used to supplement our current budget and offset other areas of unfunded mandates.

- 13. **RESOLUTION 2009-171: APPROVE THE PSI SERVICE AGREEMENT.** Resolve the Board of Education approve an agreement with PSI associates/PSI Affiliates, Inc. for the 2009-10 school year for auxiliary services to Royal Redeemer Lutheran School in an amount not to exceed \$6,144.20 for speech pathology services and appoint Susan E. Welch as administrator.

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

- 14. **RESOLUTION 2009-172: APPROVE AGREEMENTS.** Resolve the Board of Education approve agreements with the Berea City Schools and the Berea Children’s home and Family Services school program, The Snow School, for the purpose of providing special education programs and services as needed for the 2009-10 school year.

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

- 15. **RESOLUTION 2009-173: AUTHORIZE EVENING SCHOOL, NIGHT SCHOOL, SUMMER SCHOOL, AND SAFETY TOWN.** Resolve the Board of Education authorize Evening School, Night School, Summer School, and Safety Town for the 2009-10 school year.

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



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20. **RESOLUTION 2009-178: APPROVE CHANGE OF ASSIGNMENT.** Resolve the Board of Education approve the following change of assignment effective 2009-2010 or as indicated:

- Cathy Szabo/from Aide-Albion to Data Entry Clerk-Transportation effective July 27, 2009

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

Seconded by Reinhard

21. **RESOLUTION 2009-179: 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 2009-10 school year or as indicated:

CERTIFICATED/LICENSED EMPLOYEES

Janele Cartwright/Intervention Specialist/effective August 24, 2009  
 Debra Kane/Small Group Instructor/Royal Redeemer/effective August 24, 2009  
 Michelle Klann/German Teacher, 3/5 Time, effective August 24, 2009  
 Christine Knudsen/Speech Language Pathologist, 3/5 Time, effective August 24, 2009  
 Jennifer Strazzo/First Grade/effective August 24, 2009

CERTIFICATED/LICENSED LONG-TERM SUBSTITUTES

Aimee Hamulak  
 Traci Mickler  
 Jennifer Parker  
 Amy White

Correction to July 13, 2009 Long Term Certified Substitute:

Jillian Quayle to 3/5 time, effective 2009-2010 school year

CLASSIFIED SUBSTITUTES

Jill Baldari	Kelly Gaydos	Doris Miller	Scott Shantery
Mary Blasko	Patricia Germana	Brenda Minosky	Kathy Shreckengast
Ellen Burrows	Beth Gilbert	Micki Monroe	Jessica Skorepa
Jeff Cendrowski	Christine Henderson	Bernadette Nicoletti	Patricia Skvoretz
Dejana Cinquepalmi	Karen Humenik	Steve Nyetrae	Sandra Sutton
Anna Daniele	Kassim Jah	Isidro Perez	Karen Svoboda
Kathy Dapsis	Ed Kalbrunner	Richele Petras	Traci Swann
Rhonda DeMattie	Beth Kociuba	Kathleen Plumb	Joel Swartz
Nicole DePiero	Margaret Krzepina	Cyndi Radke	Carol Szendel
Lynn (Sara) Dorman	Cheryl Kubitz	Gayle Reese	Ljiljana Vukotic
Melissa Dlugolinski	Monya Leonard	Deborah Rider	Joanna White
Dawn Filippi	Bridget Lewandowski	Beth Rock	Judith Wilkosz
Michael Fink	JoAnna Lint	Kathy Ruggiero	Susan Workman
Andrea Gallik	Debra Maloney	Deborah Sendrey	Michael Zadel
Nancy Gans	Mary Kaye Merik	Gary Seymour	Mary Zanoudakis
			Pamela Zeleznik

Sub Bus Drivers

Ron Cichra	Kathy Swigonski
Robert Craddock	Monica Trunzo
Dennis Cymanski	Beverly Turner
Michael Edkiz	Walter Woloszynek
William Mayer	Natalie Wozniak
Lora Rigney	
James Rundle	William Conroy/Sub Mechanic

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

Seconded by Hannan

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22. RESOLUTION 2009-180: APPROVE/AMEND APPOINTMENTS - SUPPLEMENTAL CONTRACTS. Resolve the Board of Education approve or amend the following appointments for Supplemental Contracts for the 2009-2010 school year (or as indicated), as needed, salary on schedule:

German Club Advisor  
Michelle Klann

Senior Class Advisor (replacing Beverly Joyce)  
James Hoover/Andrew Peltz/Adrienne Smith  
(1/3 contract each)

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

Seconded by Hannan

23. RESOLUTION 2009-181: APPROVE PERSONAL SERVICE CONTRACTS. Resolve the Board of Education approve the following for Personal Service Contracts for the 2009-10 school year, as needed, salary on schedule:

SECURITY

- |                 |                      |                  |
|-----------------|----------------------|------------------|
| Barsa, John     | Hamilton, Brian      | Nubbie, Jimmie   |
| Bilinovich, Ken | Imars, Jim           | Redrup, Charles  |
| Bodak, Jared    | Johnson, Christopher | Rybicki, Flo Ann |
| Breyley, Robert | Karl, Jonathan       | Skoczen, Jeffery |
| Canda, Michael  | Kazmir, Harry        | Stolarski, John  |
| Centner, David  | Keil, Robert         | Sword, David     |
| Cepik, Joseph   | Kimmel, Jason        | Tarase, Keith    |
| Cerrito, Scott  | Klein, Tim           | Tressel, John    |
| Chilcott, Clark | Kulczycki, John      | Trzaska, John    |
| Cutler, Jim     | Loeding, David       | Vinicky, Bruce   |
| Elek, John      | MacDonald, Kip       | Waters, Dan      |
| Fyock, Mark     | McGraw, Glen         | Zahursky, Steve  |
| Gnezda, Lou     | Murphy Jr., John     |                  |

AUXILIARY OFFICERS:

- |                   |                   |               |
|-------------------|-------------------|---------------|
| Amalong, Jeff     | King, Dale        | Szakacs, Jim  |
| Battaglia, Larry  | Krasniansky, John | Trunk, Robert |
| Chintella, George | Phillips, Steven  | Zackery, Mark |
| Jankovsky, Robert | Sartschev, Robert | Zajc, Ludwig  |

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

Seconded by Zindroski

24. RESOLUTION 2009-182: APPROVE OHIO SCHOOLS COUNCIL LAKE ERIE EDUCATIONAL MEDIA CONSORTIUM AGREEMENT.

WHEREAS, this Board is a member of the Ohio Schools Council (the Council), a regional council of governments organized pursuant to Chapter 167 of the Ohio Revised Code, and has adopted the Agreement Establishing the Council and the Bylaws of the Council, each dated as of December 1, 1986; and

WHEREAS, The Council has determined to undertake a program on behalf of its member Boards of Education for the provision of the Lake Erie Educational Media Consortium (LEEMC); and

WHEREAS, any member of the Council wishing to participate in the council's cooperative LEEMC Program must adopt an authorizing resolution and execute and deliver this Program Agreement, which shall be effective July 1, 2009 through June 30, 2010.

WHEREAS, this Board understands that an appropriate fee will be charged by LEEMC for this Board's share of the Program Operating costs. Fees and operating procedures are to be recommended by the Advisory Council of LEEMC and approved by the Board of Directors of the Council.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the North Royalton City School District, Cuyahoga County, Ohio, two-thirds of all members of this Board elected thereto concurring that:



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**Section 1.** As member of the Council, this Board will participate in the Council’s cooperative LEEMC Program under which library Bookscans, LEEMC discounts, library book purchasing procedures, professional in-service programs, and such other services that are recommended by the LEEMC Advisory Council and approved and approved by the Council’s Board of Directors are provided. The Board of Directors of the Council is hereby authorized and directed to take the actions required under this Program Agreement to implement that cooperative LEEMC Program.

The Advisory Council of LEEMC is to be made up of one delegate from each LEEMC school district appointed by the member district’s Superintendent.

**Section 2.** Following the approval of this Agreement, this Board’s Treasurer is authorized and directed to make any and all payments to the Program’s Fiscal Agent. The Program’s Fiscal Agent shall report to this Board concerning all contributions received and disbursements made on behalf of the Board under LEEMC Program.

**Section 3.** The Advisory Council of LEEMC shall make recommendations for its management to the Board of Directors of the Councils for its approval.

**Section 4.** The Board of Education may withdraw from this program by written notice to the Council by June 1<sup>st</sup> to be effective at the end of the current year.

**Section 5.** Treasurer of this Board shall deliver a certified copy of this resolution to the Treasurer of the Council: **Dr. David Cottrell, Ohio Schools Council, Suite 10, 6133 Rockside Road, Independence, Ohio 44131.**

**Section 6.** It is found and determined that all formal actions of this Board concerning and relative to the adoption of this resolution of this Board and any of its committees that resulted in such formal action were in meetings open to the public, compliance withal legal requirements including Section 121.22 of the Ohio revised Code.

Moved by Reinhard

Seconded by Reinkober

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

Motion Carried

**25. RESOLUTION 2009-183: A RESOLUTION AUTHORIZING EXECUTION OF THE OPTION AND LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC.**

WHEREAS, this Board of Education is the owner of certain real property and improvements commonly referred to as Albion Elementary School; and

WHEREAS, representatives of New Cingular Wireless PCS, LLC (“Cingular”), a Delaware Limited Liability Company, entered into negotiations with representatives of this School District for Cingular to obtain an option with right to lease an approximately 1,200 square feet tract of land at the Albion Elementary School site for the possible installation and operation of a monopole cell tower and related communication system facility; and

WHEREAS, the District received a proposed Option and Lease Agreement with supporting site plan from Cingular for the installation of a monopole cell tower and related communication system facility, including base station and antenna structures, together with space required for cable runs to connect to the facility equipment and antennas, and a non-exclusive easement for reasonable access thereto and to utility facilities on the grounds at Albion Elementary School; and

WHEREAS, the Board has reviewed the proposed Option and Lease Agreement and finds that the proposed area for installation of the monopole cell tower and communication system facility is not currently being used by the District for any other school purpose not is it contemplated that the proposed site at Albion Elementary will be needed for school purposes in the future during the lease terms specified in the Lease Agreement, including renewals thereof, nor can this site be advantageously sold; and

WHEREAS, the Board finds that the proposed Option and Lease Agreement and accompanying site plan are acceptable and represent the best interests of the District.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the North Royalton City School District School District, County of Cuyahoga, Ohio, that:

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Section 1. This Board of Education hereby determines and declares that a small portion of the Albion Elementary School site which is more fully described in the Option and Lease Agreement with attached site plan is not now needed for school purposes nor will said site be needed for school purposes during the lease term specified in said Agreement including any renewals thereof, nor can this site be advantageously sold.

Section 2. The Superintendent and the Treasurer of the Board of Education are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the Board of Education of the School District, the Option and Lease Agreement between the Board of Education and New Cingular Wireless PCS, LLC, in substantially the form now on file with the Board of Education. That Agreement is approved by said official or officials with such changes that are materially consistent with this Resolution, not substantially adverse to the School District and which are permitted by law.

Section 3. The President, Treasurer of this Board, and the Superintendent, each and all, are authorized and directed to sign any other certificates, documents or materials and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution. Actions heretofore taken and not inconsistent with the intent, purpose and parameters set forth herein are hereby ratified, confirmed and approved.

Section 4. This Board determines that all acts and conditions necessary to be performed by the Board or the School District in the signing and delivery of the Agreement in order to make it a legal, valid and a binding obligation of the School District have been performed and have been met, or will at the time of delivery of the Agreement have been performed and have been met, in regular and due form as required by law.

Section 5. It is hereby found and determined that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, 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 6. This Resolution shall be in full force and effect from and immediately after its adoption.

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

Seconded by Zindroski

- 26. **RESOLUTION 2009-184: APPROVE PARTICIPATION IN THE FREE AND REDUCED BREAKFAST AND LUNCH PROGRAM.** Resolve the Board of Education participate in the 2009-10 Free and Reduced Lunch and Breakfast Program of the State of Ohio Department of Education.

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

Seconded by Hannan

- 27. **RESOLUTION 2009-185: ACCEPTANCE OF BIDS.** Resolve the Board of Education accept the bid from Power City International and approve the purchase of one 54-passenger special needs bus \$100,432.00, one 71-passenger special needs bus \$92,382.00, and five 71-passenger buses at a cost of \$81,926.00 each.

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

Seconded by Zindroski

- 28. **RESOLUTION 2009-186: ACCEPT/ACKNOWLEDGE GIFTS AND DONATIONS.** Resolve the Board of Education accept and acknowledge the following gifts and donations:

-Staff recognition pins to North Royalton City School District from Metro Disposal

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

Seconded by Reinhard

AUGUST 10

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29. UPCOMING MEETINGS/EVENTS

N. R. Educ. Foundation Meeting	Aug. 17, 2009	10:00 am at Board Office Conf. Rm.
Financial Advisory Comte.	Aug. 19, 2009	7:00 pm at Board Office Conf. Rm.
Special Board Meeting	Sept. 10, 2009	6:00 pm at Board Office Conf. Rm.
Transportation Appeals Comte.	Sept. 14, 2009	9:30 am at Board Office Conf. Rm.
Regular Board Meeting	Sept. 14, 2009	7:00 pm at NRHS Community Rm.
Special Board Meeting	Sept. 29, 2009	6:00 pm at Board Office Conf. Rm

30. ADJOURN. The meeting adjourned at 7:38 p.m.

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

ATTEST:

\_\_\_\_\_  
TREASURER

\_\_\_\_\_  
BOARD PRESIDENT

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE