

AUGUST 13

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SUMMARY

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1. **CALL TO ORDER:** President John Kelly called the Regular Meeting to order at 7:00 p.m., Monday, August 13, 2012, in the North Royalton High School Community Room.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL.** Present: President John H. Kelly, Vice President Anne Reinkober, Barbara Zindroski, Heidi Dolezal, and Dan Langshaw. Also present were Superintendent Edward Vittardi, Treasurer Richard McIntosh, Assistant Superintendent James Presot, Director of Personnel Gregory Gurka, staff, media, and visitors.

4. **RESOLUTION 2012-157: APPROVE MINUTES.** Resolve the Board of Education approve the minutes of the special meeting on July 5, 2012 and the regular meeting July 9, 2012.

Moved by Langshaw Seconded by Dolezal
 Voting Aye: Langshaw, Dolezal, Kelly, Reinkober
 Abstaining: Zindroski
 Motion Carried

5. **RESOLUTION 2012-158: 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 Dolezal
 Voting Aye: Reinkober, Dolezal, Langshaw, Zindroski, Kelly
 Motion Carried

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6. **RECOGNITION OF GUESTS AND PRESENTATIONS.** There were no presentations for the month of August. Mr. Vittardi recognized two students for their achievements in the Northwestern University Midwest Academic Talent Search (NUMATS). These students were top scorers for the region and qualified for honors from Northwestern University's CTD: Kyle Roberts (entering Grade 7) and Brian Chu (entering Grade 9).

Staff member Mark Skor was also recognized for receiving the Greater Cleveland Council Outstanding Teacher Award.

7. **PUBLIC PARTICIPATION.** The public is invited to speak to any of the agenda items and other school topics at this time. Comments should be limited to five minutes. There were no speakers from the audience.

8. **COMMITTEE REPORTS**

Educational Foundation – Mrs. Dolezal announced the next meeting is August 14 at 4:00 pm at the Board Office.

Curriculum and Pupil Services Report – Ms. Zindroski gave the following report.

Senate Bill 316 was signed into law by Governor Kasich on June 25, 2012. This bill supplements HB 153 and provides more specifications regarding education issues. The following issues in SB 316 directly impact Pupil Services:

- Each new student who enrolls in the District will be provided with a copy of the report card for the building their student will attend. This will be handled during the registration process.
- For students with disabilities the transition plan must be in place by the time the student turns 14, rather than at age 16.
- Also the parents of students on IEP's must be notified annually by letter or electronic means about both the Autism Scholarship and the Jon Peterson Scholarship.
- This law also revises the process Districts must follow with regard to early entrance to kindergarten and first grade.
- Community schools can adopt policy on the number and type of documents required to identify the district of residence for their students. The community school policy will supersede the local district residency policy.

The Curriculum department is busy preparing for the implementation requirements of the "Third Grade Reading Guarantee." Specifically SB 316 calls for the following provisions:

- An English language arts (ELA) diagnostic assessment must be given by September 30 of each year for students in kindergarten through grade three starting in the 2012-2103 school year.
- If the diagnostic assessment shows that the student is "not on track" to be reading at grade level by the end of the year, schools must provide the parents in writing that the school as identified a reading deficiency, a description of current services, a description of supplemental services proposed, and if the student does not reach the appropriate level of reading competency by the end of third grade, the student will be retained.

For students shown to be "not on track" schools must provide reading intervention, provide a teacher who has a reading endorsement, and develop an improvement and monitoring plan.

Transportation – Mrs. Reinkober

Since last month, the mechanics have hosted the Highway Patrol inspection team twice. 26 of the 31 buses inspected were certified for use in the coming school year. Of the five that did not pass, four were due to minor fluid leaks and one bus did not pass due to underbody corrosion. The inspection team had time to check three buses that were scheduled for re-inspection on the 15th with all three of them being certified. To date, 64 of the 67 buses have been inspected. 59 have been certified for use and an additional five buses are scheduled for re-inspection on the 15th. The Highway Patrol has requested to return on August 22 to inspect the final three buses. Agenda item 27 will provide for the purchase of four new buses to replace four of the oldest buses.

The transportation office has been focusing on safe and efficient routing. They have been able to eliminate one entire bus route and accommodate all-day kindergarten without the addition of any bus runs. The change to the kindergarten program has also eliminated four Friday mid-day bus runs. The routing changes have allowed the department to retire two of the older buses. The fleet now stands at 67.

Financial Advisory – Mrs. Reinkober – No Report

Partnership for a Healthy North Royalton – Mrs. Reinkober – No Report

Recreation Board – Mrs. Zindroski reported that no meeting is scheduled for next month.

Policy Committee – Mr. Langshaw gave the following report:
Did not have a meeting this month and I have no report.

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Legislative Liaison Update – Mr. Langshaw gave the following report:

On August 4th I attended the Ohio School Boards Association’s State Legislative Platform Committee Meeting in Columbus. We reviewed the proposed amendments to the platform, and voted on which ones to submit to the OSBA Delegate Assembly for approval. There was also a brief legislative update that was given. A big topic of discussion at meeting was the importance of local elected school boards in the state of Ohio having local control of the education of its’ students and how the legislature’s cuts the past two years have really hurt ability to do that.

Statehouse Update

The General Assembly is on summer recess. House pension reform hearings. Since the Ohio Retirement Study Council heard a presentation from outside consultants on July 11, the House Health and Aging Subcommittee on Retirement and Pensions has been conducting weekly hearings on pension reform legislation passed by the Senate. The consultants — Pension Trustee Advisers (PTA) and KMS Actuaries — were hired to review the pension reform plans proposed by Ohio’s five public pension systems. The subcommittee, chaired by Rep. Kirk Schuring (R-Canton), plans to continue meeting weekly at the Statehouse through the month of August and into September. Floor action on the pension reform bills possibly could take place on Sept. 11 or 12.

CVCC- Mrs. Dolezal gave the following report:

CVCC will have their staff in-service Monday morning, August 20. Their guest speaker is Matt Fish, the owner and chef of Melt Bar and Grilled.

Four North Royalton seniors were recognized as the “Outstanding Student” in their individual program:

- Jesse Keltner, Auto Service Technology
- Ian Prokes, Construction Trades
- Michael Roth, Digital Design
- Michael Stanfield, Sales and Service Fundamentals.

Congratulations to each of them.

Dan Mitocky, from Cuyahoga Heights placed first in the nation at the SkillsUSA competition in June in Kansas City. His award was in Power Equipment Technology. He received \$11,200 in scholarships for this achievement.

Josh Drobny of North Royalton also competed at nationals for SkillsUSA in the area of Machine Technology. Josh placed second at regional competition and first at the state level in Precision Machining.

Ryan Derek of North Royalton placed ninth nationally in the Dental Terminology category at the Health Occupations Students of America competition in Orlando, Florida this past June.

Executive Director, Joe Dannemiller, has updated “Enrollment History and Projections” for CVCC and the associate districts.

CVCC will be receiving \$600,000 less with the new property tax appraisals.

Associate district reports:

Reverse: Supt. Randy Boroff will be the next BASA President.

Contract settlement with the teachers is for four years of “0” on the base, accommodated with steps.

Twinsburg: New contract of a three year freeze on the base, accommodated with steps. They also have pay to participate which is 25% of the cost of the sport (student cost varies per sport). They also have a \$70 student academic fee across the board. Twinsburg board also voted to put a 4.9 mil “continuing levy” on the November ballot.

2012 Operation North Royalton Cares-Mr. Langshaw gave the following report:

I just wanted to thank the community for its’ recent support of the 3rd Annual Operation North Royalton Cares. Because of your generosity we will be able to help 35 families and about 81 students who are in need of basic school supplies in the North Royalton community this year. It was so great to see our entire community come together again to help our friends, neighbors, and students who are in need during these tough economic times. I want to give special thanks to the North Royalton City School District, City of North Royalton Office on Aging and Human Services, North Royalton Kiwanis, St. Albert the Great Church, Royalton Recorder, The 3 Spot, North Royalton Family YMCA and all the other individuals who helped make this a continued success!

A. REPORTS AND RECOMMENDATIONS OF THE TREASURER

Treasurer McIntosh distributed copies of the June Suburban Health Consortium Report. The June Financial Report will be distributed when available. He also recommended a resolution to approve Change Funds.

9. RESOLUTION 2012-159: APPROVE CHANGE FUNDS. Resolve the Board of Education approve change funds for those school operations requiring them for the 2012-13 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	\$ 400.00
H. S. Student Council Book Store	\$ 50.00
High School Lettermen’s Club	\$ 50.00
High School/Middle School Athletic Dept.	\$ 6,000.00
High School Student Activity Office	\$ 30.00

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Moved by Zindroski

Seconded by Langshaw

Voting Aye: Zindroski, Langshaw, Dolezal, Reinkober, Kelly

Motion Carried

B. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Supt. Vittardi thanked the staff for their efforts in preparing buildings for the opening of school. He also discussed:

- Opening Day Convocation
- Presentation by Dave Caperton
- Browns Charity Game (N. Royalton vs. Brecksville Broadview Hts.)

10. **RESOLUTION 2012-160: ADOPT REVISED DOCUMENT.** Resolve the Board of Education Adopt the following revised document: NR Assessment Instruments used for Gifted Identification (Notice for Parents) –Brochure with the revision date of 6/2012

11. **RESOLUTION 2012-161: APPROVE TRANSPORTATION AGREEMENTS – SPECIAL EDUCATION.** Resolve the Board of Education approve transportation agreements with other carriers to transport certain special needs students for the 2012-13 school year.

12. **RESOLUTION 2012-162: APPROVE PARTICIPATION WITH THE EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY.** Resolve the Board of Education approve participation with the Educational Service Center of Cuyahoga County for the purpose of providing special education programs/services as needed for the 2012-13 school year. (Positive Education Program, Achievement Center, North Coast Academy, Parmadale Center, Rosemary Center, TVI, THI, Audiologist, Braille services, Orientation and Mobility, Functional Low Vision Screening, Occupational Therapist).

13. **RESOLUTION 2012-163: APPROVE AGREEMENT.** Resolve the Board of Education approve agreements with Education Alternatives for the purposes of providing special education programs and services for the 2012-13 school year.

14. **RESOLUTION 2012-164: APPROVE THE PSI AGREEMENT – ROYAL REDEEMER.** Resolve the Board of Education approve an agreement with PSI associates/PSI Affiliates, Inc. for the 2012-13 school year for auxiliary services for speech/language pathologist and school psychology services to Royal Redeemer Lutheran School in the amount of \$11,646.00 and appoint Susan E. Welch as administrator.

15. **RESOLUTION 2012-165: 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 2012-13 school year.

16. **RESOLUTION 2012-166: 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 2012-13 school year.

Moved by Langshaw

Seconded by Dolezal

Voting Aye: Langshaw, Dolezal, Zindroski, Reinkober, Kelly

Motion Carried

C. PROFESSIONAL DEVELOPMENT, GRANTS, STIPENDS, CURRICULUM:

17. **RESOLUTION 2012-167: APPROVE AGREEMENT.** Resolve the Board of Education authorize the North Royalton City School district to enter agreement with the following entity which will provide Title I services to qualifying students using North Royalton City School District Title I funds:

Next Step Education Services (for St. Albert the Great) \$4,839.61

Moved by Zindroski

Seconded by Reinkober

Voting Aye: Zindroski, Reinkober, Dolezal, Kelly, Langshaw

Motion Carried

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D. PERSONNEL AND POLICY

- 18. RESOLUTION 2012-168: ACCEPT RESIGNATIONS/RETIREMENTS.** Resolve the Board of Education accept the following resignations/retirements:

Retirement

Barbara Dwyer, effective September 1, 2012

- 19. RESOLUTION 2012-169: APPROVE/AMEND LEAVES OF ABSENCE.** Resolve the Board of Education approve/amend the following unpaid leaves of absence:

LeeAnn Cichon/effective August 20, 2012 thru September 28, 2012

Rachel Hoag/ September 10, 2012 thru November 9, 2012

Jennifer Paine/2012-2013 school year

- 20. RESOLUTION 2012-170: 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 2012-13 school year or as indicated.

CLASSIFIED EMPLOYEES

Russell Campbell/Bus Driver/effective August 22, 2012

Dawn Filippi/Aide/effective August 22, 2012

Colleen Scharf/Bus Driver/effective August 22, 2012

CLASSIFIED SUBSTITUTES

Susan Amato	Christine Henderson	Michelle Morris
Kimberly Arbogast	Karen Humenik	Claudia Nekl
Christine Balmut	Ed Kalbrunner	Carolyn Packard
Betsy Bena	Jean Kalbrunner	Amanda Power
Gretchen Boff	Leta Kane-Korpusik	Gayle Reese
Kathleen Boff	Erica Kesselring	Deborah Rider
Bernadette Bosak	Nikki Kaminski	Beth Rock
Susan Charles	Beth Kociuba	Jason Russell
Dejana Cinquepalmi	Anna Kordick	Maureen Shorts
Anna Daniele	Jennifer Krall	Sheri Stafford
Kathy Dapsis	Kathryn Lancaster	Joseph Straubhaar
Kelly Day	Laura Lang	Joel Swartz
AnitaDiBlasi	Bridget Lewandowski	Matthew Sycz
Sara DiMaria	JoAnna Lint	Denise Tichy
Melissa Dlugolinski	Sharon Lipp	Beverly Turner
Lynn Dorman	Giuseppe Luppino	Judith Wilkosz
Scott Drehs	Deborah Maloney	Susan Workman
Nicole Farah	Lynn Marencik	Susan Yako
Janet Frantz	Belinda Meier	Mary Zanoudakis
Kelly Gaydos	Lori Mewhinney	
Beth Gilbert	Doris Miller	Sara Ballou/classified substitute
Claire Gillock	Katherine Modie	waving the 20
Lisa Greco	Micki Monroe	day probation/start at \$14.50 per
Cindy Hanford	Daniel Morisky	hour

Substitute Bus Drivers

Robert Batman	Rino Costa	Gerald Niemira
Dave Bernard	Lisa Deka	Kenneth Prahl
Ron Cichra	Daniel Duda	Tracie Reiff
William Conroy (sub mechanic)	David Jackson	James Rundle
	Michael Marincic	Dennis Susi

CERTIFICATED/LICENSED SUBSTITUTES

Lauren Miralia

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21. **RESOLUTION 2012-171: APPROVE CHANGE OF ASSIGNMENT.** Resolve the Board of Education approve the following change of assignment effective 2012-13 school year or as indicated:

Ellen Grayson/from Bus Monitor to Bus Driver/effective August 22, 2012

22. **RESOLUTION 2012-172: APPROVE APPOINTMENTS – EXTENDED DAY:** Resolve the Board of Education approve the following “Extended Day” contracts for the 2011-12 school year:

School Age Summer Evaluation Team – (up to 10 hours per person as needed and approved)

Amy Cowan

Rita Daar

Denise Kuchta

23. **RESOLUTION 2012-173: APPROVE/AMEND APPOINTMENTS - SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve or amend the following appointments for Supplemental Contracts for the 2012-2013 school year (or as indicated), as needed, salary on schedule:

Digital Input Coordinator
Donald Filips

Cheerleading Coach - Fall
Head: Replace Ryhannon Haase with Dee Haase
Asst: Replace Dee Haase with Ryhannon Haase

Middle School Intramural Director
Replace Albert Namestnik with Douglas Zimlich
& Remove Douglas Zimlich as Intramural Worker

7th Grade Football Coach
Michael Pissini
Douglas Zimlich

7th Grade Volleyball Coach
Replace J. Connelly with Thomas Rourke

2012-2013 LPDC Committee
Kathleen Adams
Karen Davies
Gina Stabile

8th Grade Volleyball Coach
Replace T. Rourke with Jessica Connelly

High School Class Advisor
Melissa Karagiozis – Senior Class
Jeffrey Rhodes – Sophomore Class
Jennifer Schmalz – Freshman Class

Link Crew Advisor (Amend to)
Adrienne Smith – full contract
Rachel Hoag/Jennifer Forshey (split)

H.S. Student Council Advisor (Amend to)
Jennifer Forshey/Erin Pontikos
(Remove J. Rhodes)

Extended School Year Classified 2012 Summer Services
Carol Nickell (up to 7.5 hours at hourly rate)

Entry Year Program
Consulting Teachers (salary on schedule)

Sarah Franko
Laura Fruscella
Mary Jonela
Elizabeth O’Donnell

Carmen Rademaker
Trudy Skelton
Mark Skor
James Wotowiec

24. **RESOLUTION 2012-174: NON-LICENSED SUPPLEMENTAL EMPLOYMENT – 2012-2013**

Whereas, the Board of Education has offered the supplemental positions listed below to certificated/licensed employees of the District; and

Whereas, the Board did not receive any applications from persons qualified to fill the position; and,

Whereas, the Board thereafter advertised the position as being available to qualified licensed personnel not employed by the District and did not receive any qualified applications:

It is therefore resolved that in conformance with Ohio Revised Code Section 3313.53, the following non-licensed individuals are recommended for employment:

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Music Accompanist (District)	Sara Ballou
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25. **RESOLUTION 2012-175: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following 2012-2013 Security Workers for Personal Service Contracts, as needed, salary on schedule:

Amalong, Jeff	Fyock, Mark	Kulczycki, John	Stolarski, John
Barsa, John	Gnezda, Ludwig	Loeding, Dave	Sword, David
Battaglia, Larry	Hamilton, Brian	MacDonald, Kip	Szakacs, Jim
Bilinovich, Ken	Imars, Jim	McGraw, Glen	Tarase, Keith
Bodak, Jarad	Johnson, Christopher	Murphy, John	Tressel, John
Breylery, Robert	Karl, Jon	Nubbie, Jimmie	Trunk, Robert
Canda, Michael	Kiel, Robert	Phillips, Steven	Trzaska, John
Centner, David	Kimmel, Jason	Redrup, Charles	Vinicky, Bruce
Cerrito, Scott	King, Dale	Rybicki, Flo Ann	Waters, Dan
Chintella, George	Klein, Tim	Sartschev, Robert	Zackery, Mark
Cutler, Jim	Krasniansky, John	Skoczen, Jeff	Zahursky, Steve
Elek, John			Zajc, Ludwig

26. **RESOLUTION 2012-176: APPROVE/AMEND VOLUNTEERS.** Resolve the Board of Education approve the following volunteers:

Football Coach

Ray Camma (amend from 7th Grade to Varsity)

Moved by Reinkober

Seconded by Dolezal

Voting Aye: Reinkober, Dolezal, Langshaw, Zindroski, Kelly

Motion Carried

E. BUSINESS, BUILDINGS, GROUNDS:

27. **RESOLUTION 2012-177: ACCEPTANCE OF BIDS.** Resolve the Board of Education accept the bid from CCI North Coast and approve the purchase of four 71- passenger school busses at a cost of \$88,755 each. The bids were received as part of the Ohio Schools Council Bus Purchasing Program.
28. **RESOLUTION 2012-178: APPROVE PARTICIPATION IN THE FREE AND REDUCED BREAKFAST AND LUNCH PROGRAM.** Resolve the Board of Education participate in the 2012-13 Free and Reduced Lunch and Breakfast Program of the State of Ohio Department of Education.
29. **RESOLUTION 2012-179: APPROVE BUS STOPS.** Resolve the Board of Education approve the official bus stops for the 2012-13 school year.
30. **RESOLUTION 2012-180: ACCEPT/ACKNOWLEDGE GIFTS AND DONATIONS.** Resolve the Board of Education accept and acknowledge the following gifts and donations:

- Deer enclosure to the Nature Center and 48 Whisper Phones to Valley Vista, a wireless switch and five adaptive toys to the ECC/Preschool, eight Elementary Math Instant Learning Centers to Albion School, 24 Math Pentathlon Games to Royal View School, a Region II DVD player and videos, an Autoclave to the High School and 30 each headphones and webcams to the High School Media Center from the North Royalton Educational Foundation.
- 45 Steel Case static chairs and 15 Steel case premium office chairs to North Royalton High School from Pete Baur Buick/GMC
- Six Ipads to North Royalton City Schools from Ellie Rechkemmer Literacy Fund
- \$50,000 donation to North Royalton City Schools from N.R. Stadium Foundation to assist in payments for Stadium Renovation Project
- \$400 towards the purchase of a laptop computer in January 2008 to Royal View School from Robert & Andrea Lasko
- Two Ipad covers for use at Royal View School from Andrea Lasko
- \$600 donation to North Royalton City Schools from Harts Animal Hospital
- \$2000 donation to North Royalton City Schools from Lineweaver Financial Group, Inc.
- Numerous different school supplies to Albion Elementary from Mary Ann Zizak

Moved by Langshaw

Seconded by Zindroski

Voting Aye: Langshaw, Zindroski, Dolezal, Reinkober, Kelly

Motion Carried

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31. UPCOMING MEETINGS/EVENTS

N. R. Educ. Foundation	Aug. 14, 2012	4:00 pm at Board Office Conf. Rm.
Community Day	Aug. 19, 2012	3-9:00 pm at Serpentine Stadium
Special Board Meeting	Sept. 6, 2012	6:30 pm at Board Office Conf. Rm.
Regular Board Meeting	Sept. 10, 2012	7:00 pm at NRHS Community Rm.
Special Board Meeting	Sept. 27, 2012	6:00 pm at Board Office Conf. Rm.

32. ADJOURN. 7:34 p.m.

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

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE