

SEPTEMBER 8

08

**SUMMARY**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. RESOLUTION 2008-177: APPROVE MINUTES
5. RECOGNITION OF GUESTS AND PRESENTATIONS
6. PUBLIC PARTICIPATION
7. COMMITTEE REPORTS
8. REPORTS AND RECOMMENDATIONS OF THE TREASURER
9. RESOLUTION 2008-178: AUTHORIZATION FOR TREASURER
10. RESOLUTION 2008-179: REVISE APPROPRIATIONS
11. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
12. RESOLUTION 2008-180: APPROVE CHANGE FUNDS
13. RESOLUTION 2008-181: APPROVE NEXSTEP EDUCATIONAL AGREEMENT
14. RESOLUTION 2008-182: APPROVE PSI SERVICE AGREEMENT
15. RESOLUTION 2008-183: APPROVE CHANGE OF ASSIGNMENTS
16. RESOLUTION 2008-184: APPROVE APPOINTMENTS – STIPENDS
17. RESOLUTION 2008-185: RETIREMENT RECOGNITION
18. RESOLUTION 2008-186: ACCEPT RESIGNATIONS
19. RESOLUTION 2008-187: APPROVE LEAVES OF ABSENCE
20. RESOLUTION 2008-188: APPROVE APPOINTMENTS - CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES
21. RESOLUTION 2008-189: APPROVE APPOINTMENTS-EVENING SCHOOL STAFF & PLAN PROCTORS
22. RESOLUTION 2008-190: APPROVE APPOINTMENTS-CBI-1 & CWE STUDENTS
23. RESOLUTION 2008-191: APPROVE APPOINTMENTS-SUPPLEMENTAL CONTRACTS
24. RESOLUTION 2008-192: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS
25. RESOLUTION 2008-193: APPROVE RENEWAL AGREEMENT
26. RESOLUTION 2008-194: ACCEPT GIFTS AND DONATIONS
27. UPCOMING MEETINGS/EVENTS
28. ADJOURN

1. **CALL TO ORDER.** President Dolezal called the regular meeting of the North Royalton Board of Education to order at 7:00 p.m., Monday, September 8, 2008, 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.
3. **ROLL CALL.** Present: President Heidi Dolezal, Vice-Pres. Cheryl Hannan, Leonard Reinhard, Barbara Zindroski, and Anne Reinkober. Also present were Superintendent Randy Boroff, Treasurer Richard McIntosh, Assistant Superintendent James Presot, Director of Personnel Greg Gurka, staff, media, and visitors.

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

4. **RESOLUTION 2008-177: APPROVE MINUTES.** Resolve the Board of Education approve the minutes of the special meeting on August 6 and the regular meeting August 11, 2008.

Moved by Reinhard

Seconded by Reinkober

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

Motion Carried

5. **RECOGNITION OF GUESTS AND PRESENTATIONS.** High School Principal Carol Moehring introduced a student who was recognized for his academic achievements. The student, Todd Pixton, has been named as a National Merit Semi-Finalist. Todd’s parents were also in the audience.

Dr. John Kelly, President of the Band Boosters, shared what the Boosters have been able to do for the band including new uniforms, refurbishing of some equipment, new equipment, drum harnesses, gloves, etc. He mentioned that the accomplishments of the Boosters have been a compilation of many years of dedication and support of the administration, community, businesses, students and staff. He announced that this is his sixth and final year as president and thanked the district for their collective support.

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6. **PUBLIC PARTICIPATION.** President Dolezal welcomed comments from the audience on any school or agenda topic. A community member, Mr. Lysobey, spoke about recent information he has heard about the upcoming levy. He voiced his opinion and concern that the district is asking for passage of a levy and indicated that he is not in favor of such a levy.

7. **COMMITTEE REPORTS**

Curriculum – Mr. Reinhard gave the following report: North Royalton City Schools received a new rating of Excellent with Distinction on the Ohio State Report Card. This year the value added progress measure was implemented and the district showed above expected growth for 2 consecutive years. Congratulations to staff, students, and parents.

Professional development will occur over the next two weeks to help staff implement the Readwell and LANGUAGE! Programs.

The first Curriculum Advisory Committee meeting will be held on Wednesday, October 8, 2008, at 9:30 a.m. in the Community Room.

Finance – Ms. Reinkober announced that the next Financial Advisory meeting is scheduled for September 9<sup>th</sup> at 7pm at the Board Office.

CVCC – Mrs. Dolezal presented the following report:

Staff in-service was Monday, August 25. The keynote speaker was Chris Foltz. Chris is the director of operations for Heinen’s Food stores and his message was centered around the idea of creating customer-service friendly environments.

The associate district dinner board meeting is Thursday, October 30<sup>th</sup>. Please mark your calendar.

The Ohio Board of Regents Chancellor Eric D. Fingerhut received the final report of the state advisory committee on the Transfer of Adult Career-Technical Programs. CVCC superintendent Roscoe Schlachter was on the committee. The group is helping create a structure within the University System of Ohio that helps adults go back to school to improve their lives, families, and futures. Roscoe has also been appointed to the Adult Transition Team through Chancellor Fingerhut’s office to help make this come about.

CVCC treasurer, Joy Clickenger, has been elected vice president of the Ohio Association of Business Officials.

CVCC assistant superintendent, Dr. Celena Roebuck, has been elected to the Ohio ACTE as president-elect.

CVCC superintendent, Roscoe Schlachter received the Ohio ACTE Pacesetter Award at the Ohio ACTE Conference.

The school year began with a very smooth start. Don’t forget, the services offered by the students of CVCC to the public: The Valley Inn Restaurant open Wednesdays and Thursdays from 11:30 a.m. -1:00 p.m. October thru May, the Greenhouse poinsettia sale Dec. 1 thru Dec. 19, the Spring plant sale April 27 – May 15, and the Cosmetology Salon open Wednesdays, Thursdays, and Fridays.

Building and Grounds – Ms. Dolezal presented the following report:

1. We are in the process of installing an ADA compliant ramp at the Middle School Athletic entrance. This will assist both visitors and spectators to gain access through this entrance way rather than having to go around to the other entrances. Our High School Engineering program is currently drawing up the design plans which will then be reviewed by the City Engineers office.

2. The practice PEE- WEE football field at Valley Vista is in the final stages of being completed. We are currently using equipment to grade the field and should be seeding it sometime next week.

3. We are beginning the process of re-filling the boiler systems in preparation of the winter season. This is a long process and requires much time unlike a traditional home furnace system.

Transportation – Mr. Reinhard announced that several appeal requests have been received. Many have already been resolved and some will be reviewed at the upcoming Transportation Appeals Committee meeting scheduled for September 15<sup>th</sup> at 9:30am at the Board Office.

NREF - Ms. Zindroski announced the following dates for **NREF** activities:

Friday, October 10, 2008 Spaghetti Dinner – 4:30pm at the Middle School  
November 7, 2008 & March 20, 2009 Texas Holdem

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

Treasurer McIntosh distributed copies of the August Financial and Suburban Health Reports. Mr. McIntosh also presented resolutions relative to financial issues.

9. **RESOLUTION 2008-178: AUTHORIZATION FOR TREASURER.** Resolve the Board of Education authorize the treasurer to request advances on 2009 tax settlements.

Moved by Reinkober

Seconded by Hannan

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

Motion Carried

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10. **RESOLUTION 2008-179: REVISE APPROPRIATIONS.** Be it resolved that the following appropriations be revised as listed.

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/ Decrease</u>
401 - AUXILIARY SERVICE	173,000.00	884,579.06	711,579.06
584 – DRUG FREE GRANT	4,200.00	11,674.84	7,474.84
590 – TITLE II-A	19,800.00	109,145.44	89,345.44
572 – TITLE I	-0-	333,813.37	333,813.37
587 – EARLY CHILDHOOD	7,400.00	25,368.57	17,968.57
599 – TITLE II-D	-0-	3,134.26	3,134.26
551 – TITLE III – LEP	5,300.00	26,530.00	21,230.00
516 – IDEA-B	258,300.00	1,097,936.69	839,636.69
573 – TITLE –V	3,000.00	8,244.18	5,244.18
432- EMIS -08/09	5,500.00	8,733.33	3,233.33

Moved by Zindroski

Seconded by Hannan

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

Motion Carried

11. **REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**

Superintendent Boroff reported that the school year has gotten off to a fantastic start including a great convocation on opening day. The speaker at convocation was Dr. Julian Earls who left us all feeling good about what we do. Mr. Boroff also remarked about our “Excellent with Distinction” rating on the state report card, stating that it is a direct reflection of the overall efforts of administration, teachers, and staff. He also mentioned that we have over 300 students register in the school district for this school year.

12. **RESOLUTION 2008-180: APPROVE REVISIONS.** Resolve the Board of Education approve the following revised gifted education identification forms and brochure, in compliance with the Ohio Department of Education: Form SI, Form II and Parent Brochure Form 3.

Moved by Dolezal

Seconded by Reinhard

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

Motion Carried

13. **RESOLUTION 2008-181: APPROVE NEXSTEP EDUCATIONAL AGREEMENT.** Resolve the Board of Education approve an agreement with Nexstep Educational Services for the 2008-09 school year for auxiliary services to St. Albert the Great School in the amount of \$194,492.48 for clerk services, remedial teacher services, and remedial tutor services.

Moved by Zindroski

Seconded by Reinkober

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

Motion Carried

14. **RESOLUTION 2008-182: APPROVE PSI AGREEMENT.** Resolve the Board of Education approve an agreement with PSI Associates/PSI Affiliates, Inc. for the 2008-09 school year for auxiliary services to Royal Redeemer Lutheran School in the amount of \$6,144.20 for speech pathology services and appoint Susan E. Welch as administrator.

Moved by Hannan

Seconded by Zindroski

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

Motion Carried

15. **RESOLUTION 2008-183: APPROVE CHANGE OF ASSIGNMENTS.** Resolve the Board of Education approve the following change of assignments effective 2008-2009 or as indicated:

Patricia Gurka/from Small Group Instructor ECC to Title I Albion/effective August 25, 2008

Susan Dybiec – To have separate contractual agreements for Cafeteria Worker and Clerk/Typist effective for the 2008-2009 school year. The combination of two contracts will not exceed or be less than seven (7) hours per day.

Moved by Reinhard

Seconded by Dolezal

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

Motion Carried

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- 16. **RESOLUTION 2008-184: APPROVE APPOINTMENTS – STIPENDS.** Resolve the Board of Education approve the following stipends as indicated:

Stipends for Positive Behavior Support follow-up professional development from Title II-A for \$50 per ½ day.

Julie Caputo	Andrea Gans	Denise Romanchok
Jessica Connelly	Jill Garman	Doug Zimlich
Rita Daar	Tracey Mannix	
Kelly Ferris	Deanna Mikin	

Stipends for Link Crew and W.E.B. program coordinators from Title IV-A at \$26.73 per hour.

<u>Certificated Personnel</u>	<u>Classified Personnel</u>
James Hoover	Lisa Grayson
Deanna Paolino	
Andrew Peltz	
Steve Sprunger	
Douglas Zimlich	

Stipends for Wednesday before/after or Saturday alternative school from the general fund at \$26.73 per hour.

Middle School Staff

Balicki, Heidi	Haberkorn, Nadine	Rademaker, Carmen
Branco, Jodi	Hoffer, Renee	Skelton, Trudy
Cammerrer, Meredith	Imke, Lorrie	Sprunger, Lisa
Chuppa, Dean	Jaworski, Steffani	Sprunger, Steven
Drescher, Cathy	Lapsansky, Melissa	Sviatko, Diane
Evangelista, Jill	Lewis, Abigail	Zamborsky, Katherine
Fahey, Amber	Likovic, Kami	
Ferris, Kelly	Mannix, Tracey	
Filips, Donald	Miller, Barbara	<u>High School Staff</u>
Fischer, Douglas	Molnar, Edward	Moore, Kelly
Gans, Andrea	Perkins, Carolyn	Peltz, Andrew
Garman, Jill	Prokopovich, Diane	Rhodes, Jeffrev

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

Seconded by Hannan

- 17. **RESOLUTION 2008-185: RETIREMENT RECOGNITION.** Resolve the Board of Education adopt the following resolution upon the retirement of Anna Monteleone:

WHEREAS, Anna Monteleone has been a valued member of the North Royalton City School District; and

WHEREAS, she has made significant contributions to enhance the educational experience for all students; and

WHEREAS, her presence will be missed by students and staff alike,

NOW, THEREFORE, BE IT RESOLVED the members of the North Royalton Board of Education express their appreciation and wish her a long and happy retirement.

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

Seconded by Reinhard

- 18. **RESOLUTION 2008-186: ACCEPT RESIGNATIONS.** Resolve the Board of Education accept the following resignations:

Resignations  
 Cynthia Hanford/Classified Substitute/effective September 8, 2008  
 Mary Hayn/Certified Substitute/effective August 22, 2008

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

Seconded by Reinkober

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19. **RESOLUTION 2008-187: LEAVES OF ABSENCE.** Resolve the Board of Education approve the following leave of absence:

-Jennifer Harold, effective 2008-2009 school year  
 -Linda Scott, effective September 3, 2008 (1/2 day)

Moved by Zindroski

Seconded by Reinhard

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

Motion Carried

20. **RESOLUTION 2008-188: 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 2008-09 school year or as indicated.

Certificated/Licensed Employees

Megan Annes/Title I/Middle School/effective August 25, 2008  
 Mary Cosimi/Math-Computer Science/High School/effective September 2, 2008  
 Mary Hayn/Title I/Royal View/effective August 25, 2008  
 Jaime Heisler/ISGI/ECC/effective August 25, 2008  
 Leigh Ann Quayle/Title I/ECC/effective August 25, 2008  
 Misty Ricco/Art/ECC/1 day per week/effective August 25, 2008  
 Samantha Schindler/Title I/Middle School/effective August 25, 2008

Classified Employees

Cynthia Hanford/Cafeteria Worker/Middle School/effective September 9, 2008

Certificated Substitutes

Allison Morgan  
 Traci Pohlchuck  
 Jennifer Strazzo  
 Amy White

Classified Substitutes

Anna Daniele  
 Luigi DiRienzo  
 Melissa Dlugolinski  
 Edward Kochalko/bus driver  
 Thomas Nevans/bus driver  
 Patricia Stuart

Classified Substitutes waiving the 20-day probationary period (Rate Correction)

Christine Henderson/starting rate of \$14.07 per hour  
 Kathleen Shreckengast/starting rate of \$14.07 per hour

Moved by Reinhard

Seconded by Zindroski

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

Motion Carried

21. **RESOLUTION 2008-189: APPROVE APPOINTMENTS-EVENING SCHOOL STAFF & PLAN PROCTORS.** Resolve the Board of Education approve the following Evening School Staff & PLAN Proctor appointments for the 2008-09 school year, as needed, salary on schedule:

Evening School Staff – Fall Session:

Susan Workman/Children & Adult Self-Defense

PLAN Proctors:

Denise Daugherty                      Richard Emch                      Lisa Grayson                      Jeffrey Rhodes

Moved by Reinkober

Seconded by Dolezal

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

Motion Carried

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22. **RESOLUTION 2008-190: APPROVE APPOINTMENTS.** Resolve the Board of Education approve the following appointments:

CBI-1 students for the 2008-09 school year, to work as needed at the rate of \$3.00/hour:

Michael Bryant-Kimbrough	Zakary Franklin	Dalton Reynolds
Breanna Burgett	Victoria Gaumer	Payton Schillo
James Culbreath	Devin Hugney	Dylan Spies
Mohammed Damra	Courtney Margo	Jillian Zulker
Jagger Dilly	David Medina	

CWE Students to work as needed at the rate of \$3.00/hour:

Kenneth Fitzwater	Colin Sluka
Tijana Milojevic	Matt Yako
Steffany Popov	

Moved by Zindroski

Seconded by Hannan

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

23. **RESOLUTION 2008-191: APPROVE/AMEND APPOINTMENTS-SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve/amend the following appointments for Supplemental Contracts for 2008-09 school year, to work as needed, salary on schedule or as indicated:

ENTRY YEAR PROGRAM

Consulting Teachers (salary on schedule)

Susan Biesiada	Sarah Franko	Tracey Mannix
Michael Budzik	Laura Fruscella	Gina Stabile
William Cummins	James Leonard	Deborah Syrone
Rita Daar	Jessica Lobaza	Cheri Wells
Wendy Engel		James Wotowiec

Girls Basketball Coach

Michael Pissini – 7<sup>th</sup> Grade

Events Manager

Robert Janicek (½ contract)

Michael Pissini (amend from full to ½ contract)

Computer Club Advisor

Donald Filips

Moved by Dolezal

Seconded by Hannan

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

24. **RESOLUTION 2008-192: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the appointments of the following interscholastic officials and athletic event workers for Personal Service Contracts for the 2008-09 school year, to work as needed, salary on schedule:

Officials

Aldea, Ioan	Hamilton, Carl	Moehring, Matthew
Blankschaen, James	Hamsher, Michael	Ostkar, Gary
Bowman, Damien	Huff, James	Sherman, Josh
Chambers, William J.	Jay, George	Vucenovic, Marko
Corponoi, Karoly	Miehle, John	Weslowski, Al
Demetriu Sr., James	Miller, Larry	Williams, Martin
Gallagher, Michael		

Athletic Workers

Becker, Mona	Mewhinney, Adam
Benz, Christopher	Sadowski, Donna
Fox, Holly	Tarnowski, Kelly
Kavender, Dave	Wery, Ronald J.
Kuchta, Denise	Woods, Joann

Student Workers

DiBlasi, Kevin
Koenig, Justin
Mason, Kyle

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

25. RESOLUTION 2008-193: APPROVE RENEWAL AGREEMENT. Resolve the Board of Education approve renewal agreement with the city of Broadview Heights for the leasing of premises located at the Broadview Center in the city of Broadview Heights.

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

26. RESOLUTION 2008-194: ACCEPT GIFTS AND DONATIONS. Resolve the Board of Education accept and acknowledge the following gifts and donations:

- \$1000.00 for classroom supplies to Royal View Elementary from the Royal View PTA
- \$250.00 to Royal View Elementary for usage of fields from the N. Royalton Soccer Club
- \$250.00 to Albion Elementary from the North Royalton Soccer Club
- A box of books to Valley Vista Media Center from the LaMantia Family
- A box of books to Valley Vista Media Center from the Pfister Family
- A box of books to Valley Vista Media Center from the Gibson Family
- Two scanners and one zip drive to N. R. High School from Mary Ellen Feigi
- 138 warm-up T's for boys soccer program from Winning Edge (Dejan Mladenovic) to North Royalton City Schools
- School Supplies to Albion, Royal View, Valley Vista, and N.R. Middle School from North Royalton United Methodist Church

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

27. UPCOMING MEETINGS/EVENTS

Table with 3 columns: Meeting Name, Date, and Location. Rows include Financial Advisory Committee, Transportation Appeals Cmte., Special Board Meeting, N. R. Recreation Board Mtg., Curriculum Advisory Council, Special Board Meeting, Regular Board Meeting, and Gifted Advisory Committee.

28. ADJOURN. The meeting adjourned at 8:45 p.m.

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

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE