

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

SEPTEMBER 9

10

SUMMARY

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. WORK SESSION
5. EXECUTIVE SESSION
6. WORK SESSION (continued)
7. ADJOURN

1. **CALL TO ORDER.** President Leonard Reinhard called the Special Meeting of the North Royalton Board of Education to order at 6:00 p.m., September 9, 2010, at the North Royalton Board Office.

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

3. **ROLL CALL.** Present: President Leonard Reinhard, Vice President Anne Reinkober, Heidi Dolezal, and Dan Langshaw. Also in attendance were Superintendent Edward Vittardi, Assistant Superintendent James Presot, and Treasurer Richard McIntosh.

4. **WORK SESSION**

Mrs. Hannan entered the meeting at 6:03pm.

Representatives of Surenergy provided an overview of a wind turbine system that could be constructed on district property. Following their presentation the Board had a number of questions. The Board and the administration felt a system merited further investigation which will occur over the next few months.

5. **EXECUTIVE SESSION.** The Board adjourned to executive session at 6:47 p.m. to discuss the employment of personnel.

Moved by Reinhard

Seconded by Langshaw

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

Motion Carried

Mr. Reinhard called the meeting back to order at 7:09 p.m.

6. **WORK SESSION (continued)**

• **Superintendent's Report:**

Mr. Vittardi noted that Royal View Elementary School was named a Blue Ribbon School today by the United States Department of Education. A ceremony celebrating this achievement will be held on October 8 at the school.

Today was also the orientation meeting of the Ohio Improvement Plan committee.

The work on the new district website continues. The goal is to have the new site up by January or February.

The special education program just underwent a review by the Ohio Department of Education and received the highest rating possible.

Mr. Vittardi updated the Board on the stadium project.

• **Building, Grounds, etc.**

Mr. Presot noted that nominations for the Crystal Starfish Award will now be received. The award will be presented in January.

Discussions have been scheduled with City officials regarding the number of restrooms required with a stadium renovation.

A resolution will be presented on a future agenda to formalize the process utilized by the Athletic Boosters where the boosters incorporate season ticket packages in their annual membership drive.

SEPTEMBER 9

• **Agenda**

A version of a consent agenda was presented and reviewed.

The Board reviewed the September 13, 2010 regular meeting agenda. Two upcoming meetings were noted:

- BOE Special Meeting (Sept. 28, 2010) for approval of appropriations and
- Finance Committee Meeting (Sept. 29, ²⁰¹⁰)

• **Board Discussion**

Mr. Reinhard noted that he was meeting with a member of the Berea Board of Education to discuss a possible 24th District Caucus.

Mr. Langshaw distributed a draft of the purpose and objectives of the proposed 24th Senate District Caucus prepared by him and Terry Groden, a Board member at North Olmsted.

The Board discussed the possibilities of joint efforts to discuss issues with our legislators.

The Board discussed providing cell phones to members for board business. The consensus of the Board was members may choose to get a phone under the district's plan for Board business.

Ms. Hannan announced that she had a CVCC board meeting on October 7 and that she would be unable to attend the work session.

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

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

Seconded by Dolezal

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE