

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

SEPTEMBER 27

11

SUMMARY

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. RESOLUTION 2011-216: ADOPT 2011-2012 APPROPRIATIONS.
5. RESOLUTION 2011-217: APPROVE APPOINTMENTS – CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES
6. RESOLUTION 2011-218: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS
7. ADJOURN

1. **CALL TO ORDER.** President Anne Reinkober called the Special Meeting of the North Royalton Board of Education to order at 6:02 p.m., September 27, 2011, at the North Royalton Board Office.

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

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

4. **RESOLUTION 2011-216: ADOPT 2011-2012 APPROPRIATIONS.** Resolve the Board of Education adopt the following 2011-2012 appropriations (see Addendum #1):

Moved by Langshaw

Seconded by Dolezal

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

Motion Carried

5. **RESOLUTION 2011-217: 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 2011-12 school year or as indicated.

Long-Term Certificated Substitute

Ashley Pullar

6. **RESOLUTION 2011-218: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the appointments of the following camp workers for Personal Service Contracts for the 2011-12 school year, to work as needed, salary on schedule:

Royalaires/Band Front (June 13-August 24)

Brett Stalnaker

Moved by Reinhard

Seconded by Dolezal

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

Motion Carried

Mrs. Reinkober noted she distributed a packet to each board member to begin the evaluation process for Messrs. Vittardi and McIntosh.

7. **ADJOURN.** The meeting adjourned at 6:22p.m.

Moved by Langshaw

Seconded by Hannan

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

Motion Carried

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ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE