

**NORTH ROYALTON BOARD OF EDUCATION SPECIAL**

**OCTOBER 5**

**11**

**SUMMARY**

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

1. **CALL TO ORDER.** President Anne Reinkober called the Special Meeting of the North Royalton Board of Education to order at 6:04 p.m., October 5, 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. **WORK SESSION**

- **Superintendent's Update:**

Mr. Vittardi reported that the district is reviewing the programming that is going on the cable channel with the intent to increase coverage of district events.

Samurai Restaurant in Strongsville is the new sponsor for the Crystal Starfish Award.

Mr. Vittardi reviewed district policy that any athlete who suffers an injury and has medical care must be released by their doctor before returning to practice and play.

Mr. Presot reviewed the activities that will be part of the Health Fair.

The cell tower is not up due to a problem with the bolt pattern on the base of the tower. The company is reviewing options to correct the issue.

The track is scheduled for matting this week and stripping is scheduled for October 9 through 11.

GonzOil is still interested in leasing a portion of the district's property on Abbey Road.

- **Agenda Review:** The Board reviewed the October 10, 2011 regular meeting agenda.

- **President's Agenda**

The CVCC Joint District Dinner is scheduled for November 3.

Mrs. Reinkober noted that she will have the professional meeting forms for the OSBA Capital conference. (November 13-16)

Don Langshaw addressed the Board regarding the stadium project.

5. **EXECUTIVE SESSION.** The Board adjourned to executive session at 7:01pm to discuss the employment of personnel.

Moved by Hannan

Seconded by Reinhard

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

Motion Carried

Mrs. Reinkober called the meeting back to order at 7:30 p.m.

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6. **ADJOURN.** The meeting adjourned at 7:31p.m.

Moved by Langshaw

Seconded by Dolezal

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

Motion Carried

ATTEST:

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TREASURER

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

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE