

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

OCTOBER 7

09

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 Heidi Dolezal called the Special Meeting of the North Royalton Board of Education to order at 6:01 p.m., October 7, 2009, at the North Royalton Board Office.

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-President Cheryl Hannan, Leonard Reinhard, Anne Reinkober, and Barbara Zindroski. Also in attendance were Superintendent Edward Vittardi, Assistant Superintendent James Presot, and Treasurer Richard McIntosh.

4. **WORK SESSION**

• **Superintendent's Update:**

- Bidding Procedures
 - David Riley, District counsel for business and construction matters, reviewed the Ohio Revised Code competitive bidding requirements.

Mr. Riley addressed when competitive bidding is required, exceptions to the requirements, plans and specifications, advertisements for bids, bid requirements, opening of bids, acceptance and rejection of bids and the award of contracts.

Mr. Riley explained a Board may also utilize term contracts. Term contracts retain contractors for a period of time after a public process. Under a term contract process, the Board identifies three contractors for various trades to provide quotes when work is needed.

The Board asked several questions and discussed the requirements and process.

- PTA Board Representatives: Mr. Vittardi reported on his conversations with PTA representatives regarding their views on board members being at their meetings. The PTA does like Board members to attend their meetings when possible.

• **Agenda Review:**

- October 12, 2009: The Board reviewed the regular meeting agenda.

• **Mr. Presot provided an update on the amount of participation fees collected to date.**

• **Board President's Agenda**

- **Building Liaisons:** The Board discussed whether to continue to assign individual building liaisons. The consensus of the Board was to continue the liaison assignments.

- **President Heidi Dolezal noted the following:**

The Chamber of Commerce Luncheon is October 21 at noon.

The Spaghetti Dinner is this Friday, October 9.

The Cuyahoga Valley Career Center Dinner is October 29 at 5:30 p.m.

The Board self evaluation process will begin in January.

Mrs. Dolezal and Hannan met with Mr. Vittardi to begin discussions regarding his goals.

5. **EXECUTIVE SESSION.** The Board adjourned to executive session at 8:00pm to discuss the employment of personnel.

Moved by Zindroski

Seconded by Reinkober

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

Motion Carried

Mrs. Dolezal called the meeting back to order at 9:14 p.m.

OCTOBER 7

09

6. ADJOURN.

Moved by Reinhard

Seconded by Hannan

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

Motion Carried

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE