

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

OCTOBER 7

10

SUMMARY

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. WORK SESSION
5. 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., October 7, 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**

• **Superintendent's Report:**

Mr. Vittardi updated the Board on the activities of the Stadium Foundation.

Progress on the redesigned web site continues. The goal is to have the site operative by the beginning of the year.

Mr. Presot reviewed the memorandum of understanding with the Athletic Boosters that will be on the regular meeting agenda. The memorandum formalizes the practices that have been in place for years that allows the Boosters to include season passes as part of their annual membership drive.

The Facilities Committee is meeting on October 19 at 7:00 in the High School Media Center.

Mr. Presot reviewed the discussion held with the daycare providers regarding transportation options for next school year.

The analysis of the wind turbine system continues. Consultants are being utilized to determine the feasibility of moving forward with a project.

The financial results of the food service operation during last school year were reviewed. Cost savings options will be explored for next school year.

Mr. Vittardi reviewed the process that is used when a new student club is proposed to be created.

The Board reviewed the regular meeting agenda.

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• **Board President Agenda**

The Board discussed the issue of providing cell phone to Board members for Board business.

Mr. Langshaw moved to adjourn the meeting.

The motion died for lack of a second.

The Board agreed to continue the discussion regarding cell phones at the November work session.

Mr. Reinhard asked if the Board wished to discuss the idea of creating a Board scholarship. It was agreed that discussion should take place in November.

5. **ADJOURN.** The meeting adjourned at 7:45 p.m.

Moved by Langshaw

Seconded by Reinhard

Voting Aye: Langshaw, Reinhard, Reinkober, Dolezal

Motion Carried

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE