

OCTOBER 8

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SUMMARY

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3. ROLL CALL
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5. RECOGNITION OF GUESTS AND PRESENTATIONS
6. PUBLIC PARTICIPATION
7. COMMITTEE REPORTS
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8. RESOLUTION 2012-201: APPROVE STUDENT ACTIVITIES
- B. **REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**
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- D. **BUSINESS, BUILDINGS, GROUNDS**
19. RESOLUTION 2012-212: ACCEPT/ACKNOWLEDGE GIFTS AND DONATIONS
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21. ADJOURN

1. **CALL TO ORDER:** President John Kelly called the Regular Meeting to order at 7:00 p.m., Monday, October 8, 2012, in the North Royalton High School Community Room.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL.** Present: President John H. Kelly, Vice President Anne Reinkober, Heidi Dolezal, and Dan Langshaw. Absent: Barbara Zindroski (due to family issues). Also present were Superintendent Edward Vittardi, Treasurer Richard McIntosh, Assistant Superintendent James Presot, Director of Personnel Gregory Gurka, staff, media, and visitors.

4. **RESOLUTION 2012-200: APPROVE MINUTES.** Resolve the Board of Education approve the minutes of the regular meeting on September 10 and the special meetings on September 6 and September 27, 2012.

Moved by Langshaw

Seconded by Reinkober

Voting Aye: Langshaw, Reinkober, Dolezal, Kelly

Motion Carried

5. **RECOGNITION OF GUESTS AND PRESENTATIONS.** Kindergarten Principal Michael McGinnis, along with Ms. Biesaida and Ms. Gordon, gave a presentation on Everyday Kindergarten and how it has impacted student learning.

6. **PUBLIC PARTICIPATION.** The public is invited to speak to any of the agenda items and other school topics at this time. Comments should be limited to five minutes. There were no speakers from the audience.

7. **COMMITTEE REPORTS**

Educational Foundation – Mrs. Dolezal gave the following report:

Annual Pasta Dinner took place last Friday. There were about 530 dinners served. Save the date for the Taste of North Royalton which is taking place on Nov. 8 at St. Paul’s Party Center. The next meeting of NREF is Tues., Oct. 16 @ 4:00 p.m. at the board office.

Curriculum and Pupil Services Report – Ms. Dolezal gave the following report.

Curriculum

A number district report card information have been released including finalized grade level indicator proficient percentages, district Value Added designations, and building Value Added data. The district will receive a “Met” designation for Value Added for this report card. The Value Added measure first appeared on district report cards in the 2007-2008 school-year. It basically is a measure of student growth on state test scores over time. Scores are calculated in grades 4-8 reading and math, and 5th and 8th science. The combined composite score is what is reported in the three categories; “Above”, “Met”, or “Below”. On the composite, the district improved on 4 of the 5 grade levels. Individual building level Value Added information has been released as well, but office Value Added designations for the buildings have yet to be released. This information will determine the final report card status.

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Pupil Services

Special education staff members and building principals are working on implementation of the Senate Bill 316 requirements. On October 3, Intervention Specialists attended professional development on secondary transition requirements beginning at age 14 for students with disabilities. In addition, procedures have been put into place regarding the need for comprehensive eye examinations for newly identified special education students and to inform parents of IEP students about the Autism and Jon Peterson scholarship opportunities.

Transportation – Mrs. Reinkober

The Transportation Committee met on September 19 and reviewed four bus stop appeals. No changes were recommended by the committee.

The mechanics addressed 121 repair orders during the month of September. The drivers have spent the past week gathering ridership and mileage information for the upcoming ODE report.

School Bus Safety Week is October 22-26 and the students will take part in school bus emergency evacuation drills. The drivers will also remind students of bus safety rules and distribute handouts to the K-4 grade students.

Financial Advisory – Mrs. Reinkober

The committee will meet this Thursday, October 11 at 7 p.m. in the Board Office conference room.

Partnership for a Healthy North Royalton – Mrs. Reinkober

The committee met on September 12. Over the summer the data team met and developed four areas of focus based on the data collected from the Community Perception Survey; the Youth Risk Behavior Scale; the 40 Developmental Assets and EMS data. The four areas that PHNR will initially focus on are: 1) Underage Alcohol Use-Availability Issues; 2) Underage Alcohol Use-Awareness Issues; 3) Underage Alcohol Use-Ineffective Communication; and 4) the Need for Comprehensive Data Regarding Substance Abuse in the PHNR Community. These subcommittees will meet prior to the November meeting to create the logic model to address the questions: *but why?* And *but why here?*

Several initiatives are ongoing to help PHNR take advantage of reaching out to the community through the internet, email and social media.

In June, PHNR sent an email via Constant Contact, explaining the mission of PHNR and provided a link to receive periodic newsletters from PHNR. Over 300 requests were received.

In July, a website for PHNR was launched – <http://www.partnershipnr.com>, as well as a facebook page – <https://www.facebook.com/healthynorthroyalton>. A link to receive the newsletter is on the website.

Officer Karl applied for and was awarded a grant for a prescription drug take back box that is now located in the lobby of the police station. It provides a safe and convenient way for people to dispose of medications. Since it was installed in late August, over 100 pounds of drugs have been collected.

The committee is always looking for individuals to help with our mission. Contact information is available on the website. The next meeting will be on Tuesday, November 27 at 2:45 in the Community Room.

Recreation Board – Dr. Kelly gave the following report.

The North Royalton Rec Board met at Memorial Park on September 27th. The meeting was held at the park rather than city hall and the public was invited for comments on the proposal to repair and renovate the current playground. Several residents were present and opinions were expressed regarding the current structure. Some residents noted that the existing structure was a community effort and wanted to protect some of that history. Other residents voiced safety concerns and the opinion that the old structure was dark and did not provide clear sight lines for parents.

The city also pointed out there are structural, safety, and access-for-disabilities issues present. It was also pointed out by the mayor and council president that we are at the beginning of discussions for the park and the playground. The residents present were invited to the next Rec Board meeting where discussions will continue. There will be many more discussions in the ensuing months to ascertain resident concerns and relate them to the safety and structural needs. A sub-committee is being considered to look at this in detail and to address the issues present and alternatives to update the park.

A short report was presented by the soccer club on the fence replacement at Heasley Field which is complete, and the progress of the Fall portion of the season. Also Rec basketball reported by email that tryouts were in full swing.

The meeting adjourned about 7:45 pm. The next Rec Board meeting will be held at 6:00pm on October 30th at City Hall.

Building & Grounds – Dr. Kelly gave the following report:

1. Recently had some repair work done to the High School/Middle School main driveway area. Due to the age of some of the storm sewer pipe, several sections had to be replaced. As a result, we also had to put in a new apron area along Ridge Road. The work was done and the apron is now re-opened.
2. One of the two boilers at Valley Vista is operational at the present time. Due to the age of the boilers and cracks in the bricks that line the boilers, we had to temporarily shut one down. We are getting estimates on the overall repair. Due to the extreme temperatures in colder months, we need to operate or cycle both of the boilers on many days. The overall goal is to have these boilers along with the older boilers in the other buildings to be updated in the future. These are a major part of the upcoming bond issues renovations.
3. We are in the process of working with the City Of North Royalton on an agreement to once again purchase our road/rock salt through them as they are able to purchase it in larger volumes and get better pricing.
4. The maintenance department is in the process of exploring the cost of replacing one of its dump trucks/snow plow trucks for the upcoming winter season. These trucks are vital in making sure that our lots are plowed so that we can have school during the winter season.

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Policy Committee- Mr. Langshaw gave the following report:
Did not have a meeting this month and I have no report.

Legislative Liaison Update – Mr. Langshaw gave the following report:
I have no report on the Statehouse since all the legislators are busy campaigning for re-election. I do want to remind our community how important it is to vote in this election.
Franklin D. Roosevelt said it best: “Nobody will ever deprive the American people of the right to vote except the American people themselves and the only way they could do this is by not voting.” So please make sure you VOTE! The voter registration deadline is October 9, 2012.

CVCC – Ms. Dolezal gave the following report:
College night was held Oct. 3, there were 151 colleges represented and over 1600 students and parents attended. Combined Board Dinner is Thursday, Nov. 1 at 5:30 p.m. at CVCC.
CVCC students in the class of 2012 earned 685 articulated college credits while in class there. This would equate to a value of \$64,000 at Tri-C or \$272,000 at University of Akron.
CVCC hosted Dr. Caldwell Esselstyn (a surgeon) as a speaker. The topic was “One Meal at a Time to a Healthier Heart.” Over 500 people attended the presentation.
Dr. Roebuck will host a Lunch & Learn for parents of middle and high school students who would like to learn more about CVCC on Oct. 19.

- A. **REPORTS AND RECOMMENDATIONS OF THE TREASURER**
Treasurer McIntosh distributed copies of the September Financial Report and the latest Suburban Health Consortium Report.
- 8. **RESOLUTION 2012-201: APPROVE STUDENT ACTIVITIES.** Resolve the Board of Education approve the following 2012-13 Student Activities as presented:

- HIGH SCHOOL (200's)**
- 900A COMPUTER CLUB
 - 901A ART LEAGUE
 - 902A BAND FUND
 - 902B ROYALAIRES CAMP
 - 903A VIDEO CLUB
 - 904A MULTIDIABLED UNIT
 - 906A CHEERLEADERS CLUB
 - 905A CLASS OF 2016- HS
 - 907A C.B.I.
 - 908A CHORAL FUND
 - 908B SHOW CHOIR CAMP
 - 909A MOCK TRIAL / DEBATE CLUB
 - 911A SCIENCE CLUB
 - 911B ROBOTICS CLUB
 - 912A DRAMA CLUB
 - 913A ENVIRON. AWARENESS
 - 914A FRENCH CLUB
 - 915A SPANISH CLUB
 - 916A WINTER COLOR GUARD
 - 930A LETTERMEN'S CLUB
 - 932A MEDIA CLUB
 - 934A NAT'L HONOR SOCIETY
 - 936A O.W.E.
 - 937A JETS
 - 938A SPECIAL ED. CLUB
 - 939A DRUM LINE
 - 940A PARAGON
 - 942A ROYAL NEWS
 - 944A GERMAN CLUB
 - 946A STUDENT COUNCIL
 - 946B HS BOOKSTORE
 - 946C SCHOLARSHIP
 - 948A KEY CLUB
 - 950A SKI CLUB
 - 952A THESPIAN CLUB
 - 955A ROYALTON DANCE CLUB
 - 957A CLASS OF 2015
 - 958A CLASS OF 2014
 - 960A AFTER PROM
 - 969A CLASS OF 2012 (GRADUATED)
 - 970A CLASS OF 2013

- HIGH SCHOOL (300'S)**
- 949A DISTRICT INTEREST
 - 950A ATHLETICS
 - 952A INTRAMURALS
 - 953A GIRLS SOCCER CLUB
 - 953B GIRLS SOCCER CAMP
 - 954A WRESTLING CLUB
 - 954B WRESTLING CAMP
 - 955A GIRLS SOFTBALL CLUB
 - 955B GIRLS SOFTBALL CAMP
 - 956A BASEBALL CLUB
 - 956B BEARS BASEBALL CAMP
 - 957A VOLLEYBALL CLUB
 - 957B VOLLEYBALL CAMP
 - 958A BOYS SOCCER CLUB
 - 958B BOYS SOCCER CAMP
 - 960A HOME ECONOMICS
 - 961A GYMNASTICS
 - 962A STAND
 - 963A GIRLS TENNIS
 - 964A TRACK CLUB
 - 964B TRACK CAMP
 - 965A TECH ED/ INDUSTRIAL ARTS CLUB
 - 967A GRAPHIC ARTS CLUB
 - 968A GIRLS BASKETBALL CLUB
 - 968B GIRLS BASKETBALL CAMP
 - 969A WEIGHTLIFTING CLUB
 - 970A CROSS COUNTRY CLUB
 - 972A BOYS BASKETBALL CLUB
 - 972B BOYS BASKETBALL CAMP
 - 974A SWIM CLUB
 - 977A BOYS FOOTBALL CLUB
 - 977B BOYS FOOTBALL CAMP
 - 978A GOLF CLUB
 - 978B GOLF CAMP
 - 983A SPIRIT CLUB

- MIDDLE SCHOOL (200's)**
- 919A - CLASS OF 2016 (moved to HS)
 - 924A - MEDIA CLUB
 - 925A - PHYS. ED CLUB (fund 300)
 - 927A - MS BAND FUND
 - 929A - MS BOOKSTORE
 - 931A - PANDA
 - 933A - PROBLEM SOLVING CLUB

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MIDDLE SCHOOL (200's) continued

- 935A - VOCAL MUSIC CLUB
- 943A - STUDENT ACTIVITY
- 947A - STUDENT COUNCIL
- 949A - WINTER SPORTS CLUB
- 954A - CLASS OF 2017
- 956A - CLASS OF 2018
- 959A - POWER OF THE PEN
- 974A - CLASS OF 2019
- 975A - CLASS OF 2020

ALBION ELEMENTARY (200's)

- 971A - STUDENT ACTIVITY
- 972A - BIRTHDAY BOOK CLUB
- 973A - STUDENT COUNCIL

ROYAL VIEW ELEMENTARY (200's)

- 980A - SCHOLASTIC ACTIVITY
- 982A - STUDENT COUNCIL
- 984A - MATH CLUB

VALLEY VISTA ELEMENTARY (200's)

- 990A - STUDENT COUNCIL
- 991A - BIRTHDAY BOOK CLUB

Moved by Dolezal
 Voting Aye: Dolezal, Langshaw, Reinkober, Kelly
 Motion Carried

Seconded by Langshaw

B. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Supt. Vittardi noted that letters and free passes to home athletic events have gone out to senior citizens who were invited to the Olde Timer’s Banquet. He added that all senior citizens are welcome free of charge to the events. He also stated that the recent SCENE (highlighting Curriculum issues), State of the Schools address, and Bond Issue 112 videos are on our website and cable station.

Mr. Vittardi stated that positive comments about the bond issue are encouraging.

9. RESOLUTION 2012-202: APPROVE THE NEXSTEP EDUCATIONAL SERVICE AGREEMENT.

Resolve the Board of Education approve the agreement with NEXSTEP for the 2012-13 school year in the amount of \$171,985.10 for clerk services and remedial services (auxiliary St. Albert service funds) and appoint Susan E. Welch as administrator.

10. RESOLUTION 2012-203: PROCLAMATION. Month of the Young Adolescent

WHEREAS, the period of early adolescence (ages 10-15) is a distinct, developmental period between childhood and full adolescence; and

WHEREAS, this period has been little understood nor its importance recognized; and

WHEREAS, youth between the ages of approximately 10-15 undergo more extensive physical, mental, social, moral, and emotional changes, with the possible exception of infancy, than at any other time of life; and

WHEREAS, the attitudes and values young adolescents develop during these formative years largely determine their later behavior; and

WHEREAS, parents continue as primary models and guides, even as young adolescents give increased attention to the peer group; and

WHEREAS, the community itself is also a “classroom” in which young adolescents learn many lessons; and

WHEREAS, much valuable information and research about this important age group now exists and should be circulated;

THEREFORE, BE IT RESOLVED that October be declared the Month of the Young Adolescent in the *North Royalton City School District* and

BE IT FURTHER RESOLVED that all those in the *North Royalton City School District* join the celebration by extending their knowledge about these critical years and undertaking actions that will support the healthy development of young adolescents.

Moved by Reinkober
 Voting Aye: Reinkober, Dolezal, Langshaw, Kelly
 Motion Carried

Seconded by Dolezal

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C. PERSONNEL AND POLICY:

- 11. RESOLUTION 2012-204: ACCEPT RESIGNATIONS/RETIREMENT.** Resolve the Board of Education accept the following resignations/retirement:

Retirement

Mary Pokatello, effective October 1, 2012

- 12. RESOLUTION 2012-205: APPROVE LEAVES OF ABSENCE.** Resolve the Board of Education approve the following unpaid leaves of absence:

-Mary Hayn/effective October 24, 2012 through December 4, 2012.
 -Anna Koncius/effective November 5, 2012 through January 21, 2013
 -Lesley Smith/effective October 10, 2012 through November 16, 2012

- 13. RESOLUTION 2012-206: APPROVE CHANGE OF ASSIGNMENTS.** Resolve the Board of Education approve the following change of assignment effective 2012-13 school year or as indicated:

-Bonnie Pelecky from Administrative Assistant to Information Management Specialist/effective October 9, 2012 at a base salary of \$45,000

- 14. RESOLUTION 2012-207: 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 2012-13 school year or as indicated.

Classified Substitutes

Elaine Okonowski
 Rose Wilkolak/Bus Driver

- 15. RESOLUTION 2012-208: APPROVE APPOINTMENT – STUDENT TECHNICIANS.** Resolve the Board of Education approve the appointment of the following student technicians for the indicated school year, to work as needed, salary on schedule:

2012-2013

Sadie Black		Peter Grasso
Meghan Deutsch	Juliana Gordon	Chaitanya Ramaswamy

- 16. RESOLUTION 2012-209: APPROVE/AMEND APPOINTMENTS-SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve/amend the following appointments for Supplemental Contracts for 2012-13 school year, to work as needed, salary on schedule or as indicated:

<u>7th Grade Girls Basketball Coach</u>	<u>Key Club Advisor</u>
Kelly Fadrowski	Amanda Slyder (additional)

<u>M.S. Bowling Club Advisor</u>	<u>Art League Advisor</u>
Megan Annes	Jennifer Harold
Samantha Brown	
Joseph Quayle	

- 17. RESOLUTION 2012-210: APPROVE VOLUNTEERS.** Resolve the Board of Education approve the following volunteer for the 2012-2013 school year:

<u>Cheer Camp (October 12, 2012)</u>		
Dee Haase	Jenna Grimes	Madison Panik
Ryhannon Haase	Shannon Hanak	Payton Platt
Alisha Barylak	Chelsea Kelly	Lydia Sisko
Paige Cugini	Briana Koberling	Rachel Stewart
Amanda Durica	Kailyn Koberling	Rebecca Stewart
Gabrielle Goodaman	Callie Lacinski	Gina Wagner

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- 18. RESOLUTION 2012-211: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following appointment of officials and athletic workers for Personal Service Contracts for the 2012-13 school year, as needed, salary on schedule:

Officials

Aldea, Ioan	Calmer, Mike	Gareau, Tony	Tanious, Samy
Alushi, Zenel	Galloway, Todd	Ita, Timothy	Yoelzadeh, Yoel
Banjac, Brian	Gareau, Francis	Schumacher, Richard	

Athletic Workers

Brauer, Patti	Rowan, Elizabeth
Dietrich, Jonathan	Stergios, Sandra
Gergely, Donna	

Moved by Langshaw Seconded by Reinkober
 Voting Aye: Langshaw, Reinkober, Dolezal, Kelly
 Motion Carried

D. BUSINESS, BUILDINGS, GROUNDS:

- 19. RESOLUTION 2012-212: ACCEPT/ACKNOWLEDGE GIFTS AND DONATIONS.** Resolve the Board of Education accept and acknowledge the following gifts and donations:

- \$25.00 donation to Royal View School from Thomas & Susanne Werner
- A box of books to Valley Vista Media Center from Jordan Raudins & Family
- An Ohio flag North Royalton City Schools to be flown in our stadium at events from Senator Tom Patton & Family and Mr. Kevin Lynch & Family
- School supplies to Albion School from The Hudson-Wise Foundation
- One 52-piece box of sidewalk chalk to Valley Vista from Nathan Pogozelski and family
- Five passes to African Lion Safari to ECC from Mrs. Jovic
- Two Fifth-Third Debit Master Cards totaling \$200 for Grade 6 Jades team incentives to North Royalton Middle School from Brian Short
- \$100 donation to be used from Grade 6 Jades team incentives to North Royalton Middle School from Graffiti
- \$100 donation to be used from Grade 6 Jades team incentives to North Royalton Middle School from Family Heritage Life Insurance Company of America
- 11 books to the NRMS Media Center from Beth Krul
- \$10 donation to NRMS Principal's account (for purchase of items for school) from Tina Chernow
- A box of grade level books and board games to her son's classroom at Valley Vista from Dawn Roginski
- 5000 business envelopes with updated district design to Valley Vista from North Coast Litho, Inc.

Moved by Dolezal Seconded by Langshaw
 Voting Aye: Dolezal, Langshaw, Reinkober, Kelly
 Motion Carried

20. UPCOMING MEETINGS/EVENTS

Financial Advisory Cmte	Oct. 11, 2012	7:00 pm at Board Office Conf. Rm
North Royalton Educ. Foundation	Oct. 16, 2012	4:00 pm at Board Office Conf. Rm
NR Recreation Board	Oct. 30, 2012	6:00pm at N. R. City Hall
Taste of North Royalton	Nov. 8, 2012	5:30 pm at St. Paul's Party Center
Special Board Meeting	Nov. 15, 2012	6:30 pm at Board Office Conf. Rm
Regular Board Meeting	Nov. 19, 2012	7:00 pm at NRHS Community Rm
Partnership for Healthy NR	Nov. 27, 2012	2:45pm at NRHS Community Rm

- 21. ADJOURN.** 7:30 p.m.

Moved by Langshaw Seconded by Reinkober
 Voting Aye: Langshaw, Reinkober, Dolezal, Kelly
 Motion Carried

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ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE