

OCTOBER 11

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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
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25. UPCOMING MEETINGS/EVENTS
26. EXECUTIVE SESSION
27. ADJOURN

1. **CALL TO ORDER.** President Leonard Reinhard called the regular meeting of the North Royalton Board of Education to order at 7:00 p.m., Monday, October 11, 2010, in the North Royalton High School Community Room.
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-Pres. Anne Reinkober, Dan Langshaw, Cheryl Hannan, and Heidi Dolezal. Also present were Superintendent Edward Vittardi, Treasurer Richard McIntosh, Assistant Superintendent James Presot, staff, media, and visitors.

Mr. Reinhard noted that all the agenda items had been reviewed at a previous Board work session. Any changes/additions since that time were presented. He also noted that meetings are now being audio taped and anyone wishing to address the Board must complete a Public Participation Form and submit it to the Board President. Mr. Reinhard read a quote from the 2004 Children with Disabilities Act Preamble submitted by Pupil Services Director Susan Welch. Director of Curriculum & Instruction Bruce Bradley will provide the quote for November.

4. **RESOLUTION 2010-219: APPROVE MINUTES.** Resolve the Board of Education approve the minutes of the regular meeting on September 13 and the special meetings on September 9 and September 28, 2010.

2010-219a: Mr. Langshaw moved to amend the September 9 minutes under Board Business to add: "Mrs. Hannan moved that the board approve district owned cell phones to members for board business. Mr. Langshaw seconded the motion. The vote was 5-0 aye and motion carried." Mrs. Hannan seconded the motion. Discussion followed regarding whether there was a roll call vote or a consensus of the Board regarding cell phones.

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2010-219b: Ms. Hannan moved that the September 9 minutes be amended to reflect that she announced that she had a CVCC board meeting on October 7 and that she would be unable to attend the work session. Mr. Reinhard seconded the motion.

Roll call on 2010-219a:

Voting Aye: Langshaw, Hannan
 Voting Nay: Dolezal, Reinkober, Reinhard
 Motion Failed

Roll call on 2010-219b:

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

2010-219c: Ms. Reinkober moved that the September 13 and September 28 minutes be approved by the Board. Ms. Dolezal seconded the motion.

Roll call on 2010-219c:

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

2010-219d: Ms. Dolezal moved that the September 9 minutes be approved as amended. Ms. Reinkober seconded the motion.

Roll call on 2010-219d:

Voting Aye: Dolezal, Reinkober, Reinhard
 Voting Nay: Hannan, Langshaw
 Motion Carried

- 5. RECOGNITION OF GUESTS AND PRESENTATIONS.** Albion Principal Melissa Vojta introduced high school student Cory Vetovitz who in pursuance of his Eagle Scout badge built a retaining wall by the Albion School marquee. Cory also headed efforts that resulted in the painting of lines for the basketball court at Albion.

Valley Vista Principal Elizabeth O'Donnell introduced nine-year student George Shum who played Sonatina G major by Beethoven on the piano. George performed recently at Carnegie Hall.

- 6. PUBLIC PARTICIPATION.** President Reinhard welcomed comments from the audience on any school or agenda topic. There were no speakers from the audience.

A. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT.

Superintendent Vittardi reported on the following issues.

- Homecoming: Congratulations to all involved, especially the students who worked so hard on many of the activities
- Royal View Blue Ribbon School: Congratulations to Principal Lasko, teachers, staff, students and parents.
- Sportstime Ohio: Track athlete Hannah Neczypor highlighted
- Senior Exit Interviews
- Business Advisory Council
- State of the Schools address will be in January and will highlight the Strategic Plan

Due to a family emergency the Superintendent's Report was moved up on the agenda and Mr. Vittardi presented his report before leaving the meeting. Mr. Langshaw suggested that in light of this emergency, a moment of silence be observed.

7. COMMITTEE REPORTS.

Curriculum & Pupil Services – Ms. Dolezal

Curriculum:

- A group of teachers, administrators, technology staff, and curriculum staff examined the final three vendors for the student assessment database. Input was given and the final two vendors will be presented to the Curriculum, Instruction, and Assessment Committee. Hopefully, the database will be operational by the end of the first semester.

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- Several departments at the high school are looking at updating their programs. These are the music department, the industrial technology department, and the business department. Currently, the curriculum department and high school administration are working with the CVCC on several partnership possibilities that would benefit our students here at North Royalton in the business and industrial technology programs. The music department is reworking several classes, including Music Appreciation and Music History. The department is also looking at incorporating technology into course offerings, including a music recording and technology offering.
- Teachers at the middle school will be examining effective instruction through Dr. Marzano's new book "The Art and Science of Teaching." Some are doing it during their common plan time while others are reading and discussing the book after school. Teachers will have the opportunity to earn graduate credit through Ashland University, as Mr. Bradley is an adjunct professor for the university.
- Dr. Silverberg from Ashland University met with a group of thirty nine teachers on October 11 to examine the new standards and determine how they are different from existing standards as well as how they vertically align. Dr. Silverberg will present to the teachers a rough draft of an alignment tool he has created using the new standards and the publisher will be on hand to observe how North Royalton teachers examine the rough draft and offer suggestions before it is published. North Royalton will be recognized in this published work.

Pupil Services:

- The 2nd District leadership team meeting was held on October 6. The District Leadership Team reviewed data on School climate and risk factors.
- Sue, Bruce and the MS/HS principals met with the co-teaching teams at the respective buildings to review our current practice and set goals for the coming school year. Emphasis is on co-planning, co-teaching and co-assessment. Co-teaching is a strong intervention which combines access to the general education curriculum with specialized instruction.
- Several MS and HS teachers are implementing the Language! program with our students with disabilities who have the most intensive reading deficits. The involved staff will be participating in on-going technical assistance to ensure implementation fidelity. Teachers are being visited by administration, are given feedback on their lessons and are given the opportunity to reflect on the lesson.

NR Educ. Foundation – Ms. Dolezal announced that the next meeting is scheduled for Oct. 13, 2010 at 3:30 pm at Board Office Conf. Room.

Building and Grounds – Mr. Reinhard gave the following report:

1. The maintenance department is in the process of getting the supplies and material for adding additional outdoor pole lighting to the front of the high school by the Community Room parking lot. The light poles and the lights were recently purchased at a substantial savings due to them being purchased from a car dealership that is closed and being torn down. The goal is to have the light up and operational prior to winter break.
2. The Facilities Committee will be meeting on Oct 19th at 7pm at the high school to review several master plans for the school district's facilities. The goal of the committee is to narrow down the options and present a final master plan to the board of education in the next several months.
3. We are in the process of shutting down some of our outdoor athletic fields (baseball and softball) as we start to get ready for the winter season. The fields have been prepared and we are now taking down batting cage netting, etc...
4. The district is experimenting with some new restroom fixtures that could cut the water consumption in a third for some of the urinals and toilets if everything goes as planned. We are testing some of the newer devices in several locations as well as talking with other districts who have recently made similar changes.

Legislation – Ms. Reinkober

No report. We are awaiting the November election results at the state and federal level to see how they affect education.

Financial Advisory Committee – Mrs. Reinkober made the following announcement:

The committee met on September 29 and reviewed the projected versus actual revenues and expenditures for the 2009-2010 fiscal year. The committee will meet on October 27 at 7 pm in the Board Office conference room. The five year forecast assumptions will be the focus of discussion.

Family and Civic Engagement Committee – Mrs. Reinkober

The first meeting of the Family and Civic Engagement Committee will be on Monday, October 25 at 2:30 pm in the Board Office.

Health and Wellness Committee-Mr. Langshaw gave the following report:

The first meeting of the Health and Wellness Committee for the 2010-2011 school year will be held on October 25, 2010 in the Board Office Conference Room at 1:00 p.m.

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The North Royalton City School District in cooperation with the City of North Royalton and Sports Rehabilitation Consultants will be hosting a Community Health and Wellness Expo on Saturday November 6th from 8am until noon. The event will be held at North Royalton High School.

School Green Team- Mr. Langshaw gave the following report:

On October 5th I attended the Northeast Ohio Green Government Caucus meeting at South Euclid City Hall. The main focus of the caucus is to explore ways that local city councils and school boards in the region can work together on various green issues. It was very interesting to learn what other communities are doing to be more green!

The school green team met on October 6th. There was discussion about several district wide initiatives that are occurring or in the planning stages. Such as: Wind Turbine Project, Valley Vista Nature Center and Department Items. Food Service Department is recycling food containers, reducing the printing of menus, and is having a different apple every week on the lunch menus from some produce locally from Royalton Farms. Maintenance Department has put aerators on majority of water faucets, energy saver motors, and is watering the athletic fields by using well water. Tech Department is purchasing of more efficient monitors. Valley Vista received a grant for 50 seedlings for planting of trees for Arbor Day from the Arbor Day Foundation and Disney Donate A Tree Seedling to Schools tree giveaway. The middle school received a grant from the Cuyahoga County Solid Waste District for \$750 and the funds will be used for the purchase of additional recycling containers for the middle school. The committee also reviewed each buildings goals for the school year.

City Earth Energy Environment Committee- Mr. Langshaw gave the following report:

The City Earth Energy Environment Committee met on October 4th. The committee discussed how the new recycling program is saving tax dollars. The Service Director estimated that there is about 30% increase in the city's recycling program. The city Administration gave an update on its' energy audit. The city has also applied for and received a NOPEC Powering Our Community Grant to make city buildings more energy efficient. Once completed the improvements are estimated to save the city 10,000 in tax dollars at the current rates on the Police Department Building alone. There was also more discussion about the city's new recycling calendar and ways to make the new YMCA a green building. The next EEE committee meeting will be held on November 1st at 7pm at City Hall.

Policy Committee- Mr. Langshaw gave the following report:

Policy Committee did not have a meeting this month and nothing new to report.

Transportation – Mr. Reinhard submitted the following report:

We are working on how we will be tying Transportation in with the Strategic Plan. We are creating a committee made up of Transportation Employees to get their input. We are starting with the following.

Communication.

Charlene Paporizos will be featuring Transportation in the next newsletter.

Professional Development.

Mechanic, Al Degiandomenico, Attended 2 days of Training and seminars in Columbus at the Ohio School Bus Mechanics Association's annual conference on Sept 28th and 29th. He brought back a lot of information to share with the other Mechanics.

We are offering in-service training for all Transportation Employees on Friday, Oct 15th (NEOEA day). This type of training will be ongoing throughout the year.

Jon Capadona is in the process of entering the bus repair orders in Fleetvision which is the section of Versatrans we will be using to organize the repair history of the buses.

This past week, the drivers completed student count and mileage reports. These reports will be the basis for the T-1 state report that is due Nov. 1st. This report will give us great feedback on how Versatrans has aided efficiency. I will get those numbers to you when they are available.

Curr. & Instr. Assessment Cmte.: Ms. Hannan announced the next meeting is scheduled Oct. 20, 2010 at 9:00 am in the NRHS Community Room.

CVCC– Mrs. Hannan

Construction Trades students worked on Extreme House Makeover Show's Maple Heights house.

Joint Board Dinner is scheduled for November 4, 2010.

DNA profiling comes to CVCC – Cornell University Professor brings forensic investigation to high school students. Additional information can be found by contacting Sheri Zakarowsky at szakarowsky@cvccworks.com.

Introduced "Related Party Disclosure" form that CVCC requires board members/administrators to sign as required by state auditors.

Ms. Hannan shared 5-year forecast.

Student Achievement - Mrs. Hannan

Royal View

20 Royal Ambassadors have been chosen, one per homeroom in grades one through four, to be official greeters for new students and substitute teachers. *Royal Ambassadors* will also be called upon to greet official guests to Royal View. Our Royal Ambassadors also serve as our Energy Saving Green Team and initiate "green" activities at Royal View.

15 Student Council/Conflict Managers are in 4 weeks of training for Conflict Mediation. At the end of their training, Student Council/Conflict Managers will demonstrate their skills to parents during an after school celebration.

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Finally, during the week of September 20-24 **Gotta Love Parents Lunches** were held daily at Royal View. All parents were invited to eat lunch with their child and to partake in outdoor recess. Over 300 students had parents visit our school during the week.

Valley Vista:

The students at Valley Vista are participating in our Million Minute reading and math program. We started out September with the following totals:

Reading 165,874
Math: 136,123

All students who participated enjoyed 20 minutes of extra recess. Our goal is to work together as a school team to reach one million minutes by June!

Middle School:

Fifty-seven middle school students were recognized on Oct. 4th as being named Pride of NRMS recipients for the month of October.

Students who are selected for the Pride of NRMS recognition breakfast are chosen for a variety of reasons, including terrific citizenship, exemplary cooperation, dramatic improvement and great caring for others.

The next Pride of NRMS breakfast is scheduled for Nov. 3rd.

B. REPORTS AND RECOMMENDATIONS OF THE TREASURER.

Treasurer McIntosh distributed copies of the September Financial Report and the September Suburban Health Consortium Report. Mr. McIntosh also presented a resolution to approve student activities.

- 8. RESOLUTION 2010-220: APPROVE STUDENT ACTIVITIES.** Resolve the Board of Education approve the following 2010-11 Student Activities as presented:

HIGH SCHOOL

- 900A COMPUTER CLUB
- 901A ART LEAGUE
- 902A BAND FUND
- 902B ROYALAIRES CAMP
- 903A VIDEO CLUB
- 904A MULTIDIABLED UNIT
- 906A CHEERLEADERS CLUB
- 907A C.B.I.
- 908A CHORAL FUND
- 909A MOCK TRIAL
- 910A WORLD AFFAIRS CLUB
- 911A SCIENCE CLUB
- 911B ROBOTICS CLUB
- 912A DRAMA CLUB
- 913A ENVIRON. AWARENESS
- 914A FRENCH CLUB
- 915A SPANISH CLUB
- 916A WINTER COLOR GUARD
- 928A EASTERN CULTURE CLUB
- 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
- 958A CLASS OF 2014
- 960A AFTER PROM
- 961A CLASS OF 2011
- 969A CLASS OF 2012
- 970A CLASS OF 2013

- 960A HOME ECONOMICS
- 961A GYMNASTICS
- 962A STAND
- 963A GIRLS TENNIS
- 964A TRACK CLUB
- 965A 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
- 983A SPIRIT CLUB

MIDDLE SCHOOL

- 918A - CLASS OF 2015
- 919A - CLASS OF 2016
- 924A - MEDIA CLUB
- 925A - PHYS. ED CLUB (fund 300)
- 926A - NRMS COMPUTER CLUB (FUND 300)
- 927A - MS BAND FUND
- 929A - MS BOOKSTORE
- 931A - PANDA
- 933A - PROBLEM SOLVING CLUB
- 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

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950A ATHLETICS	
951A SPORTS MEDICINE CLUB	<u>ALBION ELEMENTARY</u>
952A INTRAMURALS	971A - STUDENT ACTIVITY
953A GIRLS SOCCER CLUB	972A - BIRTHDAY BOOK CLUB
954A WRESTLING CLUB	973A - STUDENT COUNCIL
954B WRESTLING CAMP/NOT USED	
955A GIRLS SOFTBALL CLUB	<u>ROYAL VIEW ELEMENTARY</u>
955B GIRLS SOFTBALL CAMP	980A - SCHOLASTIC ACTIVITY
956A BASEBALL CLUB	982A - STUDENT COUNCIL
956B BEARS BASEBALL CAMP	984A - MATH CLUB
957A GIRLS VOLLEYBALL CLUB	
957B ACES VOLLEYBALL CAMP/LEAGUE	
958A BOYS SOCCER CLUB	<u>VALLEY VISTA ELEMENTARY</u>
958B BOYS SOCCER CAMP	990A - STUDENT COUNCIL
	991A - BIRTHDAY BOOK CLUB

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

9. RESOLUTION 2010-221: 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.

10. RESOLUTION 2010-222: APPROVE APPOINTMENTS. Resolve the Board of Education approve the following staff as Child Care Supervisors for the “Preschool Love and Logic” Parent Academy at \$26.99 per hour (Funded by federal grant ECE-ARRA).

Laura Becker	Cindy Velotta
Liz Goodman	Cheri Wells
Lori Lewis	

11. RESOLUTION 2010-223: APPROVE THE PSI SERVICE AGREEMENT. Resolve the Board of Education approve an agreement with PSI Associates/PSI Affiliates, Inc. for the 2010-11 school year for auxiliary services to Royal Redeemer Lutheran School in an amount not to exceed \$5,976.00 for Speech Language Services and appoint Susan E. Welch as administrator.

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

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C. PROFESSIONAL DEVELOPMENT, GRANTS, STIPENDS, CURRICULUM:

12. **RESOLUTION 2010-224: APPROVE/AMEND APPOINTMENTS – STIPENDS.** Resolve the Board of Education approve/amend the following stipends as indicated:

Approve stipends for Link Crew and W.E.B. program coordinators at \$26.99 per hour

Megan Annes	Jim Hoover	Deanna Paolino
Jennifer Forshey	Andy Peltz	Steve Sprunger

13. **RESOLUTION 2010-225: APPROVE AGREEMENTS.** Resolve the Board of Education authorize the North Royalton City School District to enter agreements with the following entities which will provide Title I services to qualifying students using North Royalton City School District Title I funds:

PSI Associates, Inc./PSI Affiliates, Inc. (for Royal Redeemer)	\$5131.12
Next Step Education Services (for St. Albert the Great)	\$6159.00

14. **RESOLUTION 2010-226: APPROVE TEST SECURITY PROCEDURES:** Resolve the Board of Education approve the North Royalton School District Statewide Test Security Procedures as presented.

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

D. PERSONNEL AND POLICY:

15. **RESOLUTION 2010-227: ACCEPT RESIGNATIONS/RETIREMENT.** Resolve the Board of Education accept the following resignations/retirement:

Resignations

Tom Mullen/classified employee/effective October 18, 2010
Denise Romanovich-Yeager/classified Substitute/effective September 22, 2010

Retirement

Mary Juchnowski/classified employee/effective November 1, 2010

16. **RESOLUTION 2010-228: APPROVE LEAVES OF ABSENCE.** Resolve the Board of Education approve the following unpaid leaves of absence:

Janele Kauffman/effective October 19, 2010 through January 3, 2011

17. **RESOLUTION 2010-229: APPROVE APPOINTMENT – SUPERVISORY STAFF:** Resolve the Board of Education approve the following supervisory contract effective November 1, 2010 through July 31, 2012 at a base salary of \$48,315.00.

Carolyn Baetjer/District Health Coordinator

18. **RESOLUTION 2010-230: 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 2010-11 school year or as indicated.

<u>Classified Substitutes</u>	<u>Substitute Bus Driver</u>
Scott Drehs	Ellen Grayson
Beth Hartzell	
Ryan Janke	
Brian Myers	
Ashley Powell	

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19. **RESOLUTION 2010-231: APPROVE/AMEND APPOINTMENTS-SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve/amend the following appointments for Supplemental Contracts for 2010-11 school year, to work as needed, salary on schedule or as indicated:

Supplemental Resignations

Anna Koncius/STAND Club Advisor (1/2 contract)
Mark Skor/JETS Club

2010-2011 LPDC Committee

Kathleen Adams, Karen Davies, Gina Stabile

Jets Club Advisor

Richard Nestoff (Replacing Mark Skor)

20. **RESOLUTION 2010-232: APPROVE VOLUNTEERS.** Resolve the Board of Education approve the following volunteers for the 2010-11 school year:

Youth Boys Basketball League(10/30/10-12/4/10)

Timothy Matus – Director	William Hartman	Colin McCullough
Aaron Garman	Seth Holdmeyer	Anthony Myers
Nicholas Lapsevich	Michael Krempasky	Ned Tomic
Nick Neumeister	Joshua Krikke	Travis Tarnowski
	Andrej Markovic	Brandon Woods

Cheer Camp (10/15/10)

Denise Haase
Ryhannon Haase
NRHS Varsity Cheerleaders

21. **RESOLUTION 2010-233: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following appointment of athletic workers and officials for Personal Service Contracts for the 2010-11 school year, as needed, salary on schedule:

Officials

Amos, Phillip	Griffiths, Dave	Margevicius, Mark	Smallwood, David
Bendzuck, Harry	Hamilton, Carl	Maus, Thomas	Soltysiak, Dr. Frank
Bolling, Devon	Harden, Richard	Mc Conahy, Kris	Stephens, Tom
Braun, Chuck	Heisser, Wayne	Mc Kinley, Ryan	Summers, Jay
Caskey, Chuck	Hewko, Michael	Melchiors, Andrew	Tattersall, Eric
Davies, Glynne	Hopkins, Dale	Moran, Bob	Trado, Sanford
Davis, Norma	Horvath, James	Mould, Bruce	Valahovic, Joe
DeJohn, Michael	Huff, James	O'Donnell, Tom	Virkler, Kevin
Diehl, Kristine	Jasin, John	Oliver, Ed	Vucenovic, Marko
Dimitrievich, Ivica	Jay, George	Pacak, Walter	Walker, Keith
Dohner, Greg	Johnson, Jeffrey	Perk, Thomas	Walunis, Daniel
Elavsky, Eric	Joseph, Michael	Rice, Theresa	Whitmer, Joseph
Erdelack, Angela	Kappenhagen, Matt	Rowell, Dorian	Youssef, Blake
Fisher, Donald	Kolman, Jeffrey	Sanabria, Frank	Zemek, Kim
Galuschik, Ted	Kysil, George	Schreiner, Susan	
Gardner, Willie	Lucke, Mark	Schwartz, Norton	
Gergosian, Nick	Madden, Tom	Shahadeh, Maher	<u>Athletic Workers</u>
Gilbert, Joe	Malley, Tim	Siebenhar, Melissa	
Goellnitz, Mark	Mali, Dritan	Siwik, Charles	Prokasy, Brooke
Grieger, Alan	Mandula, John	Skelton, Neil	Steward, Allison

Moved by Reinkober

Seconded by Langshaw

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

Motion Carried

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E. BUSINESS, BUILDINGS, GROUNDS:**22. RESOLUTION 2010-234: APPROVE RESOLUTION.**

A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE NORTH ROYALTON ATHLETIC BOOSTERS.

WHEREAS, the District and the Boosters both wish to encourage the community of North Royalton to attend District athletic events; and

WHEREAS, the District and the Boosters also want to support the athletic program at North Royalton; and

WHEREAS, the District and the Boosters have worked cooperatively to encourage the community of North Royalton to attend District athletic events and supported the athletic program through the ticket sales to events and other fund raising; and

WHEREAS, the District and Boosters want to continue to work together to encourage attendance at athletic events and support the athletic program; and

WHEREAS, the parties desire to enter into this Memorandum of Understanding so as to memorialize their agreements with respect to the athletic program.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. This Board authorizes the Board President and Treasurer to execute a Memorandum of Understanding with the North Royalton Athletic Boosters on file with the Treasurer.

Section 2. The Board hereby finds and determines that all formal actions related to the adoption of this resolution were taken in open meetings of this Board; and that all deliberations of this Board and of its committees, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable law.

23. RESOLUTION 2010-235: APPROVE EXTENDED TRIP PROPOSALS. Resolve the Board of Education approve the following trip proposals:Middle SchoolGrade 5

Trip to Cuyahoga Valley Environmental Education Center – Peninsula, OH
(Oct. 27-29, 2010, Dec. 8-10, 2010 and May 25-27, 2011)

Middle SchoolGrade 7

Trip to Chicago, IL
(Nov. 4-5, 2010)

Middle SchoolGrade 8

Trip to Washington DC
(Oct. 12-14, 2010)

24. RESOLUTION 2010-236: ACCEPT GIFTS AND DONATIONS. Resolve the Board of Education accept and acknowledge the following gifts and donations:

- Magazines to be used by the students for art projects to Valley Vista School from Kimberly Clegg.
- Renaissance dress (for Drama Dept.) to North Royalton High School from Mitzi Payne
- Plastic buckets, cardboard boxes, styrofoam plates, cardboard tubes and coffee filters to Valley Vista School to be used by the students in art class from The Asimes Family.
- Clarinet and case to North Royalton Middle School from Ed Vittardi
- \$300 donation to N. R. Middle School (to help cover expenses for two students going on the October 2010 Washington DC trip) from Monica Sommers.
- Weight equipment for High School Weight Room from N.R. Athletic Boosters
- SkyHawk Camera System, DV Recorder, Compact Camera System, and Pro-DLP Projector to NRHS Athletic Department (Football Program) from N.R. Athletic Boosters
- Cheerleading uniforms to N. R. High School from N. R. Athletic Boosters
- Football team pants to N. R. High School from N. R. Athletic Boosters

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- Football jerseys to N. R. High School from N. R. Athletic Boosters
- Personal screen printer and cutting machine with three cartridges to Valley Vista Elementary from the Geewek Family
- Office supplies (pendaflex files, manila files, paper clips, tape dispensers, push pins, etc.) to Valley Vista School Elementary from the Thomson West Law Firm

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

25. UPCOMING MEETINGS/EVENTS

Transportation Committee	Oct. 12, 2010	9:30 am at Board Office Conf. Rm
N.R. Educ. Foundation	Oct. 13, 2010	3:30 pm at Board Office Conf. Rm
Facilities Committee	Oct. 19, 2010	7:00 pm at NRHS Media Center
Curr. & Instr. Assessment Cmte.	Oct. 20, 2010	9:00 am at NRHS Community Rm
Health & Wellness Committee	Oct. 25, 2010	1:00 pm at Board Office Conf. Rm
Family and Civic Engagement	Oct. 25, 2010	2:30 pm at Board Office Conf. Rm
Financial Advisory Cmte.	Oct. 27, 2010	7:00 pm at Board Office Conf. Rm
Business Advisory Cmte.	Oct. 28, 2010	8:00 am at Board Office Conf. Rm
City EEE Committee	Nov. 1, 2010	7:00 pm at N. Royalton City Hall
Special Board Meeting	Nov. 11, 2010	6:00 pm at Board Office Conf. Rm
Regular Board Meeting	Nov. 17, 2010	7:00 pm at NRHS Community Rm

Mr. Langshaw moved that the meeting adjourn. Hearing no second, the motion died on the floor.

Mr. Langshaw announced that he did not feel comfortable going into executive session without the presence of legal counsel and therefore would have to leave if the executive session commenced. He also asked that no action be taken in his absence.

26. EXECUTIVE SESSION. The Board adjourned to executive session at 7:55 p.m. to discuss the employment of personnel.

Moved by Dolezal Seconded by Reinkober
 Voting Aye: Dolezal, Reinkober, Reinhard, Hannan
 Voting Nay: Langshaw
 Motion Carried

Mr. Langshaw left the meeting at 7:56 p.m.

Mr. Reinhard called the meeting back to order at 8:30 p.m.

27. ADJOURN. The meeting adjourned at 8:30 p.m.

Moved by Seconded by
 Voting Aye: Hannan, Reinhard, Dolezal, Reinkober
 Motion Carried

ATTEST:

 TREASURER

 BOARD PRESIDENT

 DATE

 DATE