

OCTOBER 12

09

SUMMARY

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. RESOLUTION 2009-210: APPROVE MINUTES
5. RECOGNITION OF GUESTS AND PRESENTATIONS
6. PUBLIC PARTICIPATION
7. COMMITTEE REPORTS
8. REPORTS AND RECOMMENDATIONS OF THE TREASURER
9. RESOLUTION 2009-211: APPROVE STUDENT ACTIVITIES
10. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
11. RESOLUTION 2009-212: PROCLAMATION
12. RESOLUTION 2009-213: RETIREMENT RECOGNITION
13. RESOLUTION 2009-214: ACCEPT RESIGNATIONS/RETIREMENT
14. RESOLUTION 2009-215: APPROVE LEAVES OF ABSENCE
15. RESOLUTION 2009-216: APPROVE APPOINTMENTS - CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES
16. RESOLUTION 2009-217: APPROVE APPOINTMENTS-STUDENT TECHNICIANS
17. RESOLUTION 2009-218: APPROVE/AMEND APPOINTMENTS-SUPPLEMENTAL CONTRACTS
18. RESOLUTION 2009-219: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS
19. RESOLUTION 2009-220: APPROVE VOLUNTEERS
20. RESOLUTION 2009-221: RESOLUTION TO PARTICIPATE IN OHIO SCHOOLS COUNCIL'S PILOT CHEMICAL MANAGEMENT PROGRAM
21. RESOLUTION 2009-222: APPROVE EXTENDED TRIP PROPOSAL
22. RESOLUTION 2009-223: APPROVE HEALTH SERVICES CONTRACT (PSI)
23. RESOLUTION 2009-224: GAS LINE EASEMENT
24. RESOLUTION 2009-225: VALLEY VISTA CELLULAR TOWER AGREEMENT EXTENSION
25. RESOLUTION 2009-226: ACCEPT GIFTS/DONATIONS
26. UPCOMING MEETINGS/EVENTS
27. ADJOURN

1. **CALL TO ORDER.** President Dolezal called the regular meeting of the North Royalton Board of Education to order at 7:00 p.m., Monday, October 12, 2009, in the North Royalton High School Community Room.
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-Pres. Cheryl Hannan, Leonard Reinhard, Barbara Zindroski, and Anne Reinkober. Also present were Superintendent Edward Vittardi, Treasurer Richard McIntosh, Assistant Superintendent James Presot, Director of Personnel Greg Gurka, staff, media, and visitors.

Ms. Dolezal acknowledged that items had been reviewed at a previous meeting. Any changes/additions since that time were noted.

4. **RESOLUTION 2009-210: APPROVE MINUTES.** Resolve the Board of Education approve the minutes of the regular meeting on September 14 and the special meetings on September 9 and September 29, 2009.

Moved by Reinkober

Seconded by Zindroski

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

Motion Carried

5. **RECOGNITION OF GUESTS AND PRESENTATIONS.** Superintendent Vittardi announced that although there were no presentations for the evening, presentations are scheduled for the November meeting.
6. **PUBLIC PARTICIPATION.** President Dolezal welcomed comments from the audience on any school or agenda topic. There were two speakers from the audience, Patricia & Jerry Volk of 8773 Falls Lane; North Royalton, OH. Ms. Volk was concerned about the drilling of oil wells on school property and requested that the district refrain from authorizing such drilling. Mr. Volk concurred with Mrs. Volk but also stated his concerns regarding casino gambling and the adverse effect that the passing of State Issue 3 regarding casino gambling may have on charitable organizations and raffles.

OCTOBER 12

09

7. COMMITTEE REPORTS

Curriculum – Mr. Reinhard gave the following report: The Language! Program was purchased for the Middle School and High School Special Education Teachers. It is an intensive intervention reading program. The first training session for this year was held at the end of September. The next session will be scheduled in February. New teacher training will be scheduled in either May or August for implementation for the 2010-2011 school year.

Credit Flexibility: Initiated through Senate Bill 311 as part of the Ohio Core Curriculum, credit flexibility allows students to earn units of high school credit based on the demonstration of subject area competency. The district is working on developing a board policy that addresses Credit Flexibility, and a procedure for appropriate implementation and management.

Aimsweb: Deb Vasenda and Glenda Hathaway attended a training session on Aimsweb. The goal is to have a better aligned usage and to have more staff trained at a level of mastery for sustainability purposes.

Physical Education Standards: A copy of the PE standards was made and distributed to every PE Teacher. Each school also received a copy for the office. The ODE website does offer online training for the new standards implementation.

Transportation – Mr. Reinhard stated that the Transportation Appeals Committee met today. Four appeals were reviewed. The transportation department will notify each party of the decision of the committee.

Other discussion centered around the permanent locations for bus stops. Transportation is making an effort to fine tune all permanent bus stops so that in the future changes will not be necessary as student populations shift within a neighborhood. Consideration for safety both to the students and moving buses is always a primary consideration. Our bus consolidation program is in line with our neighboring school districts and has not only reduced operational costs, but has shortened travel time for the students.

Also discussed was transportation for the day care centers. The Transportation Dept. will be evaluating routes to see if any savings can be made and if any changes need to be made for the 2010-11 school year.

The next meeting will be March 22, 2010.

Student Achievement – Ms. Reinkober presented the following report:

Early Childhood Center

The ECC held its first of four Literacy Nights for children and parents. 92 kindergarten families and 18 pre-school families attended the event. Families received a folder of games that support the reading concepts of beginning sounds, letter recognition, rhyming and emerging reading skills. Staff played the games with the families and provided parents with tips on how to support the learning of foundational reading skills. The next Literacy Night will be on November 12.

Valley Vista

Students at Valley Vista read 179,402 minutes during the month of September and participated in 129,368 minutes in math. All students participating will receive an extra recess.

Royal View

Students entering grades three and four participated in the Study Island Summer Reading/and or Math online program. Twenty six third graders and sixteen fourth graders finished the entire program in one of the subject areas and received a \$5 Loder's Shake Shoppe certificate for their efforts.

Albion

291 students were awarded certificates for the completing the Summer Academic Challenge. Two homerooms, Mrs. Peterjohn in grade 4 and Mrs. Geibel, grade 3 had 100% participation. Students in those classrooms also received an Albion Achiever wristband.

Fifty nine students are signed up and participating in Math Club at Albion. Third and fourth graders meet every other week on Friday mornings to play math problem solving games. The club is facilitated by Angel Scott and Bev Beutler.

High School

Senior Exit Interview Day is this Wednesday. Seniors are scheduled to interview and present their completed portfolios to a team of teachers throughout the day. Underclass students may choose from a variety of activities which include: career exploration, job shadowing, college visits, community service projects or taking the PLAN test. These are all options to be included in their portfolios.

The band received a I rating at the Nordon Music Contest on October 3 which qualifies them for state finals at the end of the month. They will be performing this Saturday at Sandusky Perkins.

Ninety three juniors and seniors have completed the application process and are being inducted into National Honor Society this evening.

Student athletes, band, choir and club members will again be joining forces in a car raffle. Thank you to Bob Serpentine for the donation of a 2010 Chevy Malibu that will benefit the different groups. This year's goal is to raise start up monies for the needed improvements at Gibson Field.

Green Team

Last week representatives from each of the school buildings, the board office and maintenance staff met to start exploring the different ways we can become a more green district. We talked about everything from energy conservation, to paper usage and recycling. The building representatives will be meeting with their administrators to establish building goals and strategies for this school year. Mr. Presot will be compiling the lists so we can monitor and evaluate our district progress.

OCTOBER 12

09

NREF & CVCC – Mrs. Zindroski presented the following reports:

The next North Royalton Educational Foundation Meeting is Monday, October 26, 2009, at 3:30PM.

On the Agenda:

-Spaghetti Dinner recap –We would like to thank all staff and board member volunteers, student council, food service department and middle school jazz band for a great event. Also, we'd like to thank the Alumni for their first successful bake sale at this event.

-Texas Hold'em Tournament - Friday, November 20, 2009

-Trustee position

CVCC

Reminder - October 29th is the Combined Board Dinner for all superintendents and board members associated with the Career Center. – Don't forget to send in your rsvp.

Participating School Districts involved with the Suburban Health Consortium- This is a self-funded health program designed to lower rates. For the career center there was a 0% increase in their health care costs and it is audited separately and regulated by the State of Ohio.

Revere Schools announced that they now have open dialogue sessions for the community's opportunity to discuss concerns or provide positive comments about the school district. Even though they are providing this time for the community, it has not been well attended.

The Adult Health Career Program is up in enrollment. Dental Assisting Adult Program is down in enrollment and the Adult Nursing Program has individuals signed up for next school year that there are so many interested. Because of the interest in the Health Care Programs CVCC is now considering a facility expansion on the third level. We have just approved to have an architectural group look at this project.

The treasurer discussed the meaning of fraud in school districts. This can be looked at by the auditors if you are not balancing each month, failure to deposit cash in a timely manner and if appropriations are exceeding estimated resources.

CVCC administrative salaries were provided to all board members.

College night was very successful on Sept. 30. There were approximately 1500 in attendance.

Next five years the center is considering again adding on to the health care services, adding a law enforcement protective services program, and a diagnostic/therapeutic program.

We discussed HB1 and the full time kindergarten situation. Out of all the districts that are included, Twinsburg and Independence are the only districts that presently have an all day kindergarten. Cuyahoga Hts., Garfield, Revere, Nordonia and our district do not have all day kindergarten. Some of these districts are already considering applying for an allowance to extend their all day kindergarten due to needed space and the hiring on of additional staff.

Policy – Ms. Hannan indicated the fall updates have been received; however, the next policy committee meeting has not been scheduled.

Building and Grounds – Ms. Dolezal presented the following report:

1. We are in the process of having the Varsity Baseball, Varsity Softball, Intramural Field and the Albion Elementary School field repaired and prepared for the upcoming spring seasons. This maintenance is done annually and consists of adding additional infield mix, cutting edge lines and making repairs to the batters areas and the pitching mounds.
2. Mr. Presot attended the Board of Zoning Appeals meeting concerning the placement of a cellular tower at Albion Elementary on Sept. 28th. The board approved the necessary variance required and has moved the issue onto the Planning Commission later on this month. Mr. Presot will keep us informed as the item goes through each of the committees at City Hall.
3. As part of tonight's agenda, we have a resolution on being one of several schools in Cuyahoga County to participate in a pilot program with Ohio School Council and Chemical Management Partnerships for trying to improve chemical purchase, inventory and storage as well as disposal of all chemicals used by the district.

Rec. Board - Ms. Dolezal submitted the following report:

Soccer season is underway.

Southern Hills Football season is underway. They have a beautiful new stadium in Broadview Heights.

The NR Bear Run (5K) is November 1 at 9:00 a.m.

The mayor gave an update on the YMCA discussions.

Next meeting is Oct. 27 at 6:00 p.m.

Ms. Dolezal also named the followed as building liaisons for the 2009-10 school year:

ECC – Cheryl Hannan

Valley Vista – Barbara Zindroski

Royal View – Anne Reinkober

Albion – Heidi Dolezal

Middle School – Len Reinhard

High School – Heidi Dolezal

OCTOBER 12

09

8. REPORTS AND RECOMMENDATIONS OF THE TREASURER

Treasurer McIntosh distributed copies of the September Financial Report and the September Suburban Health Consortium Report.

9. RESOLUTION 2009-211: APPROVE STUDENT ACTIVITIES. Resolve the Board of Education approve the following 2009-10 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
- 906B CHEERLEADERS SUMMER CAMP
- 906C CHEER COMPETITION
- 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
- 926A LATIN CLUB
- 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
- 960A AFTER PROM
- 961A CLASS OF 2011
- 968A CLASS OF 2010
- 969A CLASS OF 2012
- 970A CLASS OF 2013
- 949A DISTRICT INTEREST
- 950A ATHLETICS
- 951A SPORTS MEDICINE CLUB
- 952A INTRAMURALS
- 953A GIRLS SOCCER CLUB
- 954A WRESTLING CLUB
- 954B WRESTLING CAMP
- 955A GIRLS SOFTBALL CLUB
- 955B GIRLS SOFTBALL CAMP
- 956A BASEBALL CLUB

- 956B BEARS BASEBALL CAMP
- 957A GIRLS VOLLEYBALL CLUB
- 957B ACES VOLLEYBALL CAMP/LEAGUE
- 958A BOYS SOCCER CLUB
- 958B BOYS SOCCER CAMP
- 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
- 953A - CLASS OF 2014
- 954A - CLASS OF 2017
- 959A - POWER OF THE PEN

ALBION ELEMENTARY

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

ROYAL VIEW ELEMENTARY

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

VALLEY VISTA ELEMENTARY

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

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

Seconded by Zindroski

OCTOBER 12

09

10. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Superintendent Vittardi discussed progress being made in implementing a Strategic Plan committee. A meeting is scheduled for October 15, 2009.

Mr. Vittardi also discussed H1N1 virus concerns and initiatives the district has taken and will take to address these concerns. The district is monitoring the situation and communicating with the Cuyahoga County Board of Health to be proactive as the flu season continues.

11. RESOLUTION 2009-212: PROCLAMATION. Young Adolescent Month.

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 Hannan

Seconded by Reinkober

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

Motion Carried

12. RESOLUTION 2009-213: RETIREMENT RECOGNITION. Resolve the Board of Education adopt the following resolution upon the retirement of Wayne Phillips:

WHEREAS, Wayne Phillips has been a valued member of the North Royalton City School District; and

WHEREAS, he has made significant contributions to enhance the educational experience for all students; and

WHEREAS, his presence will be missed by students and staff alike,

NOW, THEREFORE, BE IT RESOLVED the members of the North Royalton Board of Education express their appreciation and wish him a long and happy retirement.

Moved by Zindroski

Seconded by Reinhard

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

Motion Carried

13. RESOLUTION 2009-214: ACCEPT RESIGNATIONS/RETIREMENT. Resolve the Board of Education accept the following resignations/retirement:

Retirement

Tina Mudra/effective December 1, 2009

Moved by Reinkober

Seconded by Dolezal

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

Motion Carried

OCTOBER 12

09

- 14. **RESOLUTION 2009-215: APPROVE LEAVE OF ABSENCE.** Resolve the Board of Education approve the following leave of absence:

Abigail Lewis/effective October 15, 2009 (.5 day) until further notice

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

- 15. **RESOLUTION 2009-216: 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 2009-10 school year or as indicated.

Classified Substitutes
 David Jackson
 Paul Jenkins

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

- 16. **RESOLUTION 2009-217: APPROVE APPOINTMENTS-STUDENT TECHNICIANS.** Resolve the Board of Education approve the following appointment of student technicians for 2009-10 school year, to work as needed, salary on schedule or as indicated:

Alyssa Ashley	Jake Fozio	Jenn Narnick
Ally Baker	Josh Fraser	Matt Nehez
Sean Wilson Caldwell	Michelle Goodwin	Shayne Paul
Max Fauthauer	Eric Green	Samantha Steinbrick

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

- 17. **RESOLUTION 2009-218: APPROVE/AMEND APPOINTMENTS-SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve/amend the following appointments for Supplemental Contracts for 2009-10 school year, to work as needed, salary on schedule or as indicated:

<u>M.S. Student Council Advisor</u>	(M.S. Evening Performances)
Mario Francescone ½	<u>Vocal Music Advisor</u>
Jennifer Gaydos ½	Patricia Skvoretz

Girls Basketball Coach
 Stacy Tresize - 7th Grade
 Michael Pissini – 8th Grade
 Jillian Quayle – 9th Grade

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

OCTOBER 12

09

- 18. **RESOLUTION 2009-219: 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 2009-10 school year, as needed, salary on schedule:

Officials

Avramaut, Nick	Griffiths, Dave	Rahel, Ed	
Bieniosek, Thomas	Hassing, Tim	Rispoli, Robert	
Binney, Ray	Huff, James	Sanabria, Frank	
Bolling, Devon	Joseph, Michael	Schell, Ron	
Cornachione, Tom	Kipp, John	Schmidt, Paul	<u>Athletic Worker</u>
Del Corral, Carl	Luzader, Rik	Sexstella, Tom	Chikik, Anne Marie
Dimitrievich, Ivica	Margevicius, Mark	Smerglia, Leo	
Donovan, Tim	Maus, Tom	Swint, Mitch	
Elavsky, Eric	McCafferty, Joseph	Tabone, Marty	
Elavsky, Rick	McCoy, Andy	Tarone, Anthony	
Foerster, Jim	Mog, Brian	Williams, Martin	
Goodwin, Kyle	Murphy, Ray	Wilson, Barry	
Green, Randy	Perez, Victor		

Youth Boys Basketball League
10/31/09-12/5/09

Matt Clements	Andrej Markovic
Billy Hartman	Colin McCullough
Dominic Hebebrand	Jake Miner
Seth Holdmeyer	Ned Tomic
Josh Krikke	Brandon Woods

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

- 19. **RESOLUTION 2009-220: APPROVE VOLUNTEERS.** Resolve the Board of Education approve the following volunteers for the 2009-10 school year:

<u>Youth Boys Basketball League</u> <u>10/31/09-12/5/09</u>	<u>Basketball Coach</u> Erin Calabrese
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Timothy Matus – Director
 Aaron Garman
 Nick Lapsevich
 Nick Neumeister

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

- 20. **RESOLUTION 2009-221: RESOLUTION TO PARTICIPATE IN OHIO SCHOOLS COUNCIL’S PILOT CHEMICAL MANAGEMENT PROGRAM**

WHEREAS, the North Royalton Board of Education is a member of the Ohio Schools Council, and

WHEREAS, the Ohio Schools Council, comprised of 125 other school districts in Ohio, is conducting a pilot program to acquire, manage and dispose of chemicals used throughout the district, and

WHEREAS, the North Royalton Board of Education is committed to becoming “greener” in their management of chemicals to promote the safety of students, staff and the entire community.

NOW, THEREFORE, be it resolved that the North Royalton Board of Education hereby authorizes the administration to participate in the OSC’s pilot program including the cooperative purchasing of chemicals, and furthermore, hereby endorses the “greening” of district purchases, the development of cost effective purchasing of “greener” chemicals, and the engagement of staff in training to create a greener environment within the district.

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

OCTOBER 12

09

21. **RESOLUTION 2009-222: APPROVE EXTENDED TRIP PROPOSAL.** Resolve the Board of Education approve the following trip proposal:

Middle School Grade 5

Trip to Cuyahoga Valley Environmental Education Center – Peninsula, OH
(Nov. 17-20, 2009, March 23-26, 2010 and May 25-28, 2010)

Moved by Reinhard

Seconded by Reinkober

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

22. **RESOLUTION 2009-223: APPROVE HEALTH SERVICES CONTRACT (PSI).** Resolve the Board of Education contract with Partners for Success & Innovation (PSI) for the health services for 2009-10 school year at a cost of \$110,063; 2010-11 school year at a cost of \$112,989 and 2011-12 school year at a cost of \$116,341.

Moved by Zindroski

Seconded by Dolezal

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

23. **RESOLUTION 2009-224: GAS LINE EASEMENT.** Be it resolved that the Board of Education in accordance with the agreement with Cutter Oil Company, hereby approve the gas line easement agreement to be located at Valley Vista Elementary site. (Addendum #1)

Moved by Hannan

Seconded by Reinkober

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

24. **RESOLUTION 2009-225: VALLEY VISTA CELLULAR TOWER AGREEMENT EXTENSION.** Be it resolved that the Board of Education approve the extension agreement between Global Signal Acquisitions II LLC and the North Royalton Board of Education for the cellular tower which is located at Valley Vista Elementary School. (Addendum #2)

Moved by Reinhard

Seconded by Zindroski

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

25. **RESOLUTION 2009-226: ACCEPT GIFTS/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
- Books & school supplies (book covers, pencil pouches, binder) to Albion School from Donna Riter
- \$25.00 donation to Royal View School from Brent and Tonya Pagel
- Three office chairs to Valley Vista School from Liggett-Stashower
- Seven cartons of “Note to School” pads to Valley Vista School from North Coast Litho, Inc.
- Four mimeo’s and four projectors to Albion School from Albion PTA
- \$30.00 donation to North Royalton Middle School (to be used for student recognition) from Mr. & Mrs. Wayne Carter
- \$20.00 donation to North Royalton Middle School (to be used for student recognition) from Mr. & Mrs. Leonard Plagens, Jr.
- One desk unit and one storage cabinet for office use to North Royalton City Schools from Jim Presot
- Used computer to North Royalton Middle School from Ryan Kennedy
- Three large blue recycling bins for plastics to Valley Vista School from Manny Economos
- \$3,447.97 to cover purchase of portable scoreboard & wireless control to North Royalton Middle School from North Royalton Athletic Booster Club
- \$20.00 donation (in lieu of magazine sale purchase) to North Royalton Middle School from Kathryn White

Moved by Zindroski

Seconded by Hannan

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

OCTOBER 12

09

26. UPCOMING MEETINGS/EVENTS

Financial Adv. Comte.	Oct. 21, 2009	7:00 pm at Board Office Conf. Rm
N. R. Educational Foundation	Oct. 26, 2009	3:30 pm at Board Office Conf. Rm
Recreation Board Mtg	Oct. 27, 2009	6:00 pm at N. Royalton City Hall
Gifted Advisory Committee	Oct. 28, 2009	1:30 pm at NRHS Community Rm
Special Board Meeting	Nov. 12, 2009	6:00 pm at Board Office Conf. Rm
November Board Meeting	Nov. 16, 2009	7:00 pm at NRHS Community Rm
Transportation Appeals Cmte.	March 22, 2010	9:30 am at Board Office Conf. Rm

27. ADJOURN. The meeting adjourned at 7:45 p.m.

Moved by Zindroski

Seconded by Hannan

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

Motion Carried

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE