

**NORTH ROYALTON BOARD OF EDUCATION SPECIAL**

**NOVEMBER 11**

**10**

**SUMMARY**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. WORK SESSION
5. EXECUTIVE SESSION
6. WORK SESSION (continued)
7. 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., November 11, 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, Cheryl Hannan, and Dan Langshaw. Also in attendance were Superintendent Edward Vittardi, Assistant Superintendent James Presot, and Treasurer Richard McIntosh.

4. **WORK SESSION**

Mr. Reinhard acknowledged that today is Veterans Day and thanked all present and past members of our Armed Services for their service to our country.

• **Superintendent's Report:**

Mr. Vittardi reviewed the concepts of Project Lead the Way. This is a partnership with the Cuyahoga Valley Career Center and will provide an opportunity for 9<sup>th</sup> and 10<sup>th</sup> grade students to take an Introduction to Engineering Design course at the high school.

An organizational audit will be conducted analyzing the structure and workflow of the Central Office staff.

Mr. Vittardi reviewed the activities and results of the professional development meetings conducted on November 2.

An update of the expected budget ramifications for primary and secondary education in connection with the next state biennium budget was discussed. A 10 to 20 percent reduction in state funding is anticipated.

The proof of the next newsletter that will be included in the Recorder was shared with the Board.

Mr. Vittardi provided an update on the work of the Stadium Foundation. In addition, the district architects have begun estimating the cost of the individual parts of the stadium renovation.

Mr. McIntosh reviewed the Five-Year Forecast and the assumptions reflected therein.

The Board reviewed the regular meeting agenda.

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- 5. **EXECUTIVE SESSION.** The Board adjourned to executive session at 7:20 p.m. to discuss the employment of personnel.

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

Mr. Reinhard called the meeting back to order at 7:52 p.m.

- 6. **WORK SESSION (continued)**

- **Board President Agenda**

The Board discussed the issue of providing cell phones to Board members for Board business. The consensus of the Board was to wait until the end of the school year and then evaluate whether to continue the practice.

The Board discussed the proposed 24<sup>th</sup> Senate District roundtable discussion on school funding in the next state budget.

The Board agreed that the discussion regarding taping work session be postponed until after the November regular meeting.

Mrs. Hannan shared a related party disclosure statement the CVCC board members received.

Ed Flanagan and Tom Giffels will be present at the December work session to facilitate the self evaluation and best practices workshop.

- 7. **ADJOURN.** The meeting adjourned at 8:40 p.m.

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

ATTEST:

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 TREASURER

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 BOARD PRESIDENT

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 DATE

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 DATE