

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

NOVEMBER 12

09

SUMMARY

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. RESOLUTION 2009-227: APPROVE HIGH SCHOOL PAC HVAC UNIT RESOLUTION
- 5. RESOLUTION 2009-228: APPROVE BUS STOPS
- 6. PRESENTATION - Glen Hayley
- 7. WORK SESSION
- 8. EXECUTIVE SESSION
- 9. ADJOURN

- 1. **CALL TO ORDER.** President Heidi Dolezal called the Special Meeting of the North Royalton Board of Education to order at 6:00 p.m., November 12, 2009, at the North Royalton Board Office.
- 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-President Cheryl Hannan, Leonard Reinhard, Anne Reinkober, and Barbara Zindroski. Also in attendance were Superintendent Edward Vittardi, Assistant Superintendent James Presot, and Treasurer Richard McIntosh.
- 4. **RESOLUTION 2009-227: APPROVE HIGH SCHOOL PAC HVAC UNIT RESOLUTION:**

A RESOLUTION DETERMINING THAT A R-22 CONDENSING UNIT TO PROVIDE AIR CONDITIONING AT THE PERFORMING ARTS CENTER AT THE HIGH SCHOOL AND THE RELATED ELECTRONIC CONTROLS AND INSTALLATION WORK WARRANTY ON THE ENTIRE SYSTEM ARE AVAILABLE FROM A SINGLE SOURCE AND AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$215,000.

WHEREAS, the District has learned that the existing R-22 Condensing Unit that provides air conditioning at the Performing Arts Center at the High School must be replaced; and

WHEREAS, federal legislation has required that the manufacturing of R-22 refrigerant condensers are to be phased out by December 31, 2009; and

WHEREAS, after surveying the market, the District has concluded that only the Carrier Corporation is still taking orders for R-22 Condensing Units but orders must be placed by November 13, 2009; and

WHEREAS, upgrading the condensing unit to an R-410 refrigerant would require the replacement of all refrigerant lines and coils in the air handler as well as other work related to the upgrade of the condensing unit at a considerable additional costs; and

WHEREAS, the new condensing unit’s electronic controls must be compatible with the District’s existing building automation system; and

WHEREAS, the installation of the condensing unit and the electronic controls and related work must be done by a single source in order to have a single point of responsibility so that warranty claims can be presented efficiently; and

WHEREAS, CCG Energy Solutions, Inc. is a distributor of Carrier Equipment and the District’s building automation system (Automated Logic) and is qualified to do the Work; and

WHEREAS, the District’s legal counsel has concluded that the acquisition of the R-22 Condensing Unit, related electronic controls and installation work is available from a single source.

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 determines that a R-22 Condensing Unit, electronic controls and installation work is available from a single source and authorizes the Business Manager, Superintendent and Treasurer to execute any agreements with CCG Energy Solutions Inc. necessary to carry out the acquisition of a R-22 Condensing Unit, electronic controls and installation work and authorizing an expenditure not to exceed \$215,000.

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.

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Section 3. This resolution shall be in full force and effect from and immediately after its adoption

Moved by Reinkober

Seconded by Zindroski

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

Motion Carried

5. **RESOLUTION 2009-228: APPROVE BUS STOPS.** Resolve the Board of Education approve the official bus stops for the 2009-10 school year.

Moved by Reinhard

Seconded by Reinkober

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

Motion Carried

6. **PRESENTATION:** Glen Hayley, Director of the Greater Cleveland YMCA, reviewed the YMCA's efforts to bring a facility to North Royalton. The YMCA is working jointly with the City of North Royalton. The YMCA has identified three potential sites and is now doing their due diligence relative to each site. Mr. Hayley expressed his desire and intention to keep everyone informed as the project proceeds.

7. **WORK SESSION**

- **Superintendent's Update:**

- Master Teacher Program – Mr. Gurka is having discussions with the Brecksville/Broadview Heights City Schools exploring if our districts can combine resources to develop a Master Teacher Program.
- The High School administration is exploring adding additional advanced placement courses. The discussions are in the earliest phases now. Mr. Vittardi will update the Board as discussions continue and more information becomes available.
- Royal View has been nominated by the Ohio Department of Education to be designated a Blue Ribbon School by the United States Department of Education.
- The Cuyahoga Valley Career Center has asked the member districts to consider a last week in March spring break for the 2010-2011 school year. Mr. Vittardi reviewed the pluses and minuses of doing so.

- **Building & Grounds:**

- Mr. Presot informed the Board that bids will be taken to replace the 1988 section of the high school roof. The project will be bid in January.
- Food Services: Consideration is being given to offering a breakfast program next year at the elementary schools. The number of free and reduced lunches being served now is approaching levels where a breakfast program may be required to be offered. There is also uncertainty whether funding for a program will be available. Updates will be forthcoming when additional information is available.

- **Agenda Review:**

- November 16, 2009: The Board reviewed the regular meeting agenda.

- **Board President's Agenda**

- President Heidi Dolezal reminded everyone to have a short report on one or two sessions they attended at the OSBA conference.

- **Board Members**

- Mrs. Zindroski distributed a list of her recommendations for policy changes. The Board reviewed the list and the administration will gather information relative to the suggestions for review at the December work session. The list of Mrs. Zindroski's recommendations is attached as Addendum #1.

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8. **EXECUTIVE SESSION.** The Board adjourned to executive session to discuss the employment of personnel at 8:10 p.m.

Moved by Zindroski

Seconded by Reinhard

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

Motion Carried

Mrs. Dolezal called the meeting back to order at 8:15 p.m.

9. **ADJOURN.** The meeting adjourned at 8:16 p.m.

Moved by Zindroski

Seconded by Reinhard

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

Motion Carried

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE