

NOVEMBER 16

09

SUMMARY

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. RESOLUTION 2009-229: APPROVE MINUTES
5. RECOGNITION OF GUESTS AND PRESENTATIONS
6. PUBLIC PARTICIPATION
7. COMMITTEE REPORTS
8. REPORTS AND RECOMMENDATIONS OF THE TREASURER
9. RESOLUTION 2009-230: ADOPT TAX RATES
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11. RESOLUTION 2009-232: APPROVE APPROPRIATION ADJUSTMENTS
12. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
13. RESOLUTION 2009-233: RETIREMENT RECOGNITION
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23. RESOLUTION 2009-243: APPROVE EXTENDED TRIP PROPOSAL
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25. UPCOMING MEETINGS/EVENTS
26. EXECUTIVE SESSION
27. ADJOURN

1. **CALL TO ORDER.** President Dolezal called the special meeting of the North Royalton Board of Education to order at 7:00 p.m., Monday, November 16, 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.
4. **RESOLUTION 2009-229: APPROVE MINUTES.** Resolve the Board of Education approve the minutes of the special meeting on October 7 and the regular meeting on September 12, 2009.

Moved by Reinkober

Seconded by Zindroski

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

Motion Carried

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

5. **RECOGNITION OF GUESTS AND PRESENTATIONS.** Coordinator of Gifted Education Stephanie Cutlip and High School Principal Carol Moehring acknowledged several students for their academic accomplishments.
6. **PUBLIC PARTICIPATION.** President Dolezal welcomed comments from the audience on any school or agenda topic. There were no speakers from the audience.
7. **COMMITTEE REPORTS**

Curriculum – Read Well was purchased by the Special Education Office for the elementary schools. It is an intensive intervention reading program for students reading significantly below grade level. Teachers using the program received additional training and support on October 21st and October 22nd.

Aimsweb is a progress monitoring system based on direct, frequent and continuous student assessment. It provides teachers with the necessary data to make informed instructional decisions. The district has used Aimsweb for a few years and is interested in viewing additional upgrades, such as the online scoring. A program overview of Aimsweb is scheduled for November 9th.

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Course of Study Revisions and/or New Courses: The 2010-2011 high school course guide will go to print in December. Several new courses or revised courses will be presented at the December Board Meeting; they include an additional Work Study course, new Art courses as a result of updating the scope and sequence, as well as some changes in the area of Advanced Placement and Honors.

Sue Welch and Glenda Hathaway attended the Comprehensive Continuous Improvement Plan conference in Columbus held in October. Updates were provided regarding all federal programming. Issues of most interest to North Royalton were in the areas of stimulus dollars and changes in Title III. Title III provides dollars to support our English Language Learners. The Ohio Department of Education is proposing changes to ELL that will make it easier for students to exit the program. Also, new this year, North Royalton has to develop an ELL improvement plan and submit it to the ODE. Glenda Hathaway attended the TESOL (Teachers of English to Speakers of Other Languages) Conference on October 30th.

Glenda Hathaway attended a meeting at the CVCC (Cuyahoga Valley Career Center). Program changes were discussed, Horticulture will no longer be offered due to low enrollment. Changes in policy regarding Career Education were also discussed. Glenda Hathaway will be meeting with the CVCC career liaisons to discuss the process for implementing these policy changes.

SMART BOARD training was held on October 26th. Attending the training was required for all teachers receiving a SMART BOARD this school year, totaling 35. On November 5th, the high school and middle school will have their second day of training. The elementary school (Valley Vista and Royal View) will have their second day of training on November 6th. The final dates are November 19th and 20th.

Beth O'Donnell, Jim Presot and Glenda Hathaway met at Valley Vista to discuss how to better utilize the Nature Center. Another planning meeting is scheduled for November 11th. Invitations were extended to additional staff that may have an interest in integrating the Nature Center into their curriculum.

Transportation – The next meeting will be March 22, 2010.

OSBA Capital Conference – Mr. Reinhard reported on the workshop he attended in Columbus: "NO MORE TEXTBOOKS" Presented by Lorain City Schools Dr. Cheryl Atkinson, Supt. Gary Brantley, IT Director

The Lorain City Schools is a district of about 8200 students. Last year, the district planned for issuing approximately 4600 students, grades 6-12, a small laptop computer for academic use. Funds for elementary were from Title I monies and the high schools received career tech funds.

The program rationale was:

Technology-the use of tech. in education and the global economy is expanding at an exponential rate. The use of laptops would be working for these 21st century skills. Cost Effective-less text book purchases-rights to install as software cheaper. Weight-Under 3 lbs vs. several heavy books
Equal Access-Everyone gets one (can opt out)

First year: Challenges

Physical issuing of this many units

Students "forgetting" units or not charged ready to use in school day Classroom set of texts still required

Internet access at home (internet access thru school filtered site)

Professional development of staff

Technical glitches, damage, or loss *

Support Strategies:

Repairs-have to have IT personal to keep up with this. Breakage: covered under warranty-large parts inventory supplied as part of bid.

Loss-computers leased-equipped with Compu-track technology. 25 of 30 lost units recovered Software security a challenge.

Compliance:

School Internet policy had to be extended to home use

Student laptop handbook had to be made

Student laptop orientation had to be done

Opt-Out forms had to be made and arrangements made for these students. Students not held liable for damage or loss (working on that one however)

In conclusion, Lorain is satisfied with the results for the first year and has a few bugs to work out.

Student Achievement – Ms. Reinkober presented the following report:

Albion

Albion students again collected the most eyeglasses for the Lions' Club. Second grader Braeden Binger was the top collector with 205 pairs.

The Veterans' Day celebration at Albion was held on November 9. Two marines from the Brookpark unit spoke to those in attendance about life in the Marine Corps and brought gear for the children to test and see. Fourth graders Emma LaGuardia, Claire Novak, and Garret and Nolan Pearce performed a skit explaining who veterans are. Albion students will be adopting a platoon to send care packages to over the holidays.

Royal View

For the first quarter, 82 third graders and 55 fourth graders made the honor or merit roll.

Valley Vista

48 third graders at Valley Vista made the honor or merit roll; of those 10 had straight A's. 47 fourth graders made the honor or merit roll with 17 earning straight A's.

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The elementary schools held their first Turkey Trot on Saturday, November 7 at the high school track. Approximately 200 students, family and staff participated. It was spearheaded by the elementary physical education teachers to promote exercise and wellness while helping the people in our communities. They raised \$1,151.00 that will be split between the North Royalton and Broadview Heights food banks. They are planning on making this an annual event.

Middle School

The Middle School has held two Pride of NRMS recognition breakfasts. Teachers nominate students from their teams that represent one of the following areas:

Terrific citizenship; exemplary cooperation; dramatic improvement and great caring for others.
39 students were recognized in October and 32 students were recognized in November.

Students Acadia Jarzynski, Jack Marousek, Rachel Stewart and Brandon Szymanski represented NRMS proudly by participating in a wreath ceremony at the Tomb of the Unknown Soldier at Arlington National Cemetery during the 8th Grade class trip to Washington D.C. on October 14th.

High School

The Marching Band received their 20th consecutive Superior rating in Columbus on Saturday, October 31. Congratulations to all of our fall athletes for a great season. They will be recognized at their awards ceremonies on Tuesday and Thursday of this week. Congratulations also to the cast, crew and advisors of the fall play "Harvey" this past weekend. Royal Harmony will perform at the Medina Choir Festival next Monday, November 23. Pride In Academics honored 87 students in the areas of either leadership, achievement, engagement or character on Thursday, November 12.

Gifted Advisory Committee – Ms. Reinkober

The first meeting of the year was held on October 28. This year 1,476 students have been identified as gifted in one or more areas. That is 31.2% of our students.

Whole grade screening for grades 2, 4 and 6 was completed in October.

Stephanie Cutlip provided information on the history of the gifted program in our schools dating back to 1984.

She shared a summary of the Ohio Credit Flexibility Policy that will permit high school students options for receiving high school credit beyond the current Carnegie unit requirement. All Ohio public school districts are required to have a Credit Flexibility Policy implemented for the 2010-2011 school year.

The Gifted program also has a revised Gifted Services web page that can be accessed through our district website.

OSBA Conference – Ms. Reinkober

I attended a session on Better Community Relations with Partnerships. With our district focus on establishing business partnerships I wanted to see how other districts build a positive relationship with their community by using business partnerships and their local newspaper.

Circleville City Schools shared their experience in partnering with the local newspaper. The newspaper gives the district a page in their Saturday paper to share information about the schools. Different staff members (superintendent, central office, principals, teachers) are assigned specific weeks throughout the year to fill their page. This gives exposure to all levels of the district. Sponsors were found in the community to pick up the publication cost of the page.

It has turned out to be a positive experience for the schools, the newspaper and the sponsors. The biggest benefit is that the community is more informed on school issues.

NREF– Mrs. Zindroski presented the following reports:

–Spaghetti Dinner : Spaghetti Dinner Profit - October 2009 - \$2,896.77

–Texas Hold'em Tournament - The next tournament is scheduled for Friday, November 20th, at Sleepy Hollow Golf Club. Registration begins at 6:00PM and the tournament begins at 7:00PM.

The cost per ticket is \$75.00 with an option to re-buy in the first hour for \$25.00 and an add-on the second hour for \$20.00. Jim asked each building to donate a basket for the raffle.

- Trustee Election: We have had to add two trustees to replace two vacant positions. The top two voted in on the foundation were Cathy Bican and Jackie Arendt.

NEXT MEETING: Monday, January 11, 2010, at 3:30PM, Board Office

MEMBERSHIP RECEPTION: Wednesday, March 24, 2010 (possible date)

CVCC- Ms. Zindroski submitted the following report:

Our meeting was held on October 29th after the CVCC Dinner Meeting for Superintendents and Board Members of those districts that are part of the career center.

On Saturday, October 24th CVCC was the new host site for the 4th Annual South Suburban Business and Consumer Expo. The event was very well attended and received high praise. Look for this to become an annual event here at CVCC.

The popular College & Career Planning Seminar for Parents was on Wednesday, November 11 from 7-9 p.m. and it was very well attended with over 170 people.

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Culinary students had the opportunity of being inspired from Cleveland’s Iron Chef, Michael Symon, during the fourth annual Culinary Arts of America/ProStart Day held at Lorain County Joint Vocational School in mid October. Our own Susan Hansen, who is in the culinary class, had an opportunity to entertained by the Iron Chef.

CVCC received some substantial grants:
 Carl Perkins – Adult \$53,391.06
 Carl Perkins – Secondary \$252,733.51
 Title II-A -- \$3,823.38
 High Schools That Work -- \$4,000.00
 North Coast Tech Prep Participation -- \$18,630.00
 Safe and Drug Free Title IV-A -- \$1,361.56
 Tech Prep Grant -- \$3,000.00
 Total of \$336,939.50 in grant money

Next CVCC board meeting will be held on Thursday, December 3rd.

Capital Conference – Mrs. Zindroski attended a workshop on “Understanding State Education Budget”. State Average Salary \$56,902 and the Education Challenge Factor (ECF) needs to be calculated into the equation of this funding. This ECF is impacted by:

- per capita income
- per pupil wealth
- population % with college education

In other words it goes by how poor or rich are in your district.

The district used as an example – had 1.23154 ECF and therefore received \$70,008.00 state funding.

ECF is calculated every 2 years by legislature.

Funding will be effected by:

1. Decreasing property taxes
2. Current State Budget Shortfalls
3. Keeping an eye on district expenditures

As districts move to the guarantee formula their HB66 Direct Reimbursement will decline.

My understanding of the formula is more a district is considered wealthy the state does not give the normal formula.

The formula is established by the property tax evaluation.

Presently the percentage is 99%, next year it will 98% and it will decline from there.

15 to 1 for K through 3

25 to 1 for 4 through 12

All day kindergarten!

Policy – Ms. Hannan stated that the Policy Committee will not meet until after the first of the year. Several new policies need community input and they will be presented in different forums to elicit that input.

Legislation – Ms. Hannan submitted the following report:

New Bills:

- SB 353: Would allow school districts to sell commercial advertising space on school buses
- HB 192: Would permit districts to terminate transportation employees for reasons of economy and efficiency and contract with independent agents to provide transportation services
- SB 173: Would delay for one year the implementation of all-day kindergarten (2011-2012)
- HB 290: Would include jr. ROTC as a permitted elective in Ohio Core Curriculum and permit schools to excuse Jr. ROTC students from high school physical education
- HB 316: Would create comprehensive sex health education and HIV/AIDS prevention curriculum
- HB 312 and HB 180: deals with Internet Schools and E-Charter schools

Capital Conference – Mrs. Hannan attended workshops dealing with legal issues.

Public Records – Three-part test:

- 1) What is the medium – Is it written
- 2) Is it kept by a public office
- 3) What is document’s function, duties
- 4) Responsibilities of public office
- 5) Public Records Law contains several exemptions

Social Technology – legal implications -1st amendment (free speech) and 4th amendment were discussed as well as cell phone policies, search and seizure. Cyber speech was discussed relative to “When can a school discipline students?” The acronym “LEND” is defined as Location, Effect, Nature, Distribution method.

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

1. The maintenance department has prepared the trucks for the upcoming winter season by getting both the plows and salt spreaders ready.
2. We are in the process of getting some estimates for the repair/ replacement of one of the two elevators at the High School. Due to the age of the equipment, it is hard to find replacement parts and components and we are having several vendors get us estimates.
3. The cellular tower proposal for building at cell tower at Albion Elementary has passed all phases of local government review and is scheduled to be built sometime next year.
4. At our last board work session, we approved a contract with CCG Energy Solutions for a sole source contract to replace the HVAC Unit for the PAC at the High School and many controls for the 1988 edition of the building. By doing this currently and not waiting until next year, we anticipate saving approximately \$90,000.

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

Representatives of the YMCA updated us on the status of their initiatives. They are in the process of talking to many NR community groups. Many businesses are being approached about becoming a stake holder in the idea. They have received many positives.

The baseball fields at York Road are getting their post season conditioning.

Sunday, November 1 was the North Royalton 5K Bear Run.

Recycle bins have been placed at Memorial Park.

Next meeting is Tuesday, November 24 at 6:00 p.m. at City Hall.

Wellness - Ms. Dolezal submitted the following report:

The 08-09 wellness plans will be evaluated to make sure they were implemented. Principals are responsible for making sure the plans are implemented at the building level.

Sue Jordan reported we are in compliance with the ODE Food Service Division.

The district nurse posts a web newsletter three times per year. The first one was just posted for this school year.

Goals are being developed for the 09-10 school year.

March is National Nutrition Month.

OSBA Conference Seminar Report – Ms. Dolezal

Social Media Strategies for School Districts

Presented by Ohio Hi-Point Career Center, Pickerington Local, & Dayton City Schools.

Social media sites are now a more prevalent communication channel than email. Strategies were discussed to engage both internal and external audiences of school districts.

Twitter, Facebook, LinkedIn, YouTube and blogs are being used in these districts to get the word out for not only levy campaigns, but also the day to day activities in the district. Much planning goes into a district using these medias.

Twitter – a daily positive message is sent out district wide with links to the website for more information.

YouTube & Flickr: students, parents, teachers, and constituents can submit pictures and video clips. There is a district gatekeeper for entries.

Blogs are used by the teachers (for projects) and there is a Superintendent blog. Blogs comments are moderated.

A district can conduct surveys (on survey monkey) and put out focus group information regularly.

Social medias are cost saving and many newspaper reporters can then follow this information to develop stories of interest. It takes about six months to build regular followers on the media sites.

8. REPORTS AND RECOMMENDATIONS OF THE TREASURER

Treasurer McIntosh distributed copies of the October Financial Report and the October Suburban Health Consortium Report. Treasurer McIntosh distributed copies of the October Financial Report and the Suburban Health Consortium Report. Mr. McIntosh also recommended several financial resolutions, including the Five-Year Forecast and Assumptions, for approval.

9. RESOLUTION 2009-230: ADOPT TAX RATES. Resolve the Board of Education adopt the following resolution:

WHEREAS, this Board of Education, in accordance with the provisions of law, has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2010; and

WHEREAS, the Budget Commission of Cuyahoga County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation.

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THEREFORE, BE IT RESOLVED by this Board of Education of the North Royalton City School District, Cuyahoga County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same hereby accepted; and

BE IT FURTHER RESOLVED that there be and is hereby levied on the tax duplicate of said school district the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

General Fund Inside	5.00
General Fund Outside	<u>57.60</u>
Total General Fund	62.60
PI Fund	1.00
Bond Retirement	<u>1.90</u>
Grand Total	65.50

RESOLVED, the Treasurer of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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

10. **RESOLUTION 2009-231: APPROVE FIVE-YEAR FORECAST AND ASSUMPTIONS.** Resolve the Board of Education approve Five-Year Forecast and Five-Year Forecast Assumptions (Addendum #1).

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

11. **RESOLUTION 2009-232: APPROVE APPROPRIATION ADJUSTMENTS.** Resolve the Board of Education approve the following appropriation adjustments in the General Fund:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/ Decrease</u>
019-Other Local Grants	20,000.00	25,000.00	5,000.00
451-Network Connectivity Grant	22,000.00	28,000.00	6,000.00

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

12. **REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**
 Superintendent Vittardi highlighted some of our students' accomplishments achieved in the areas of academics, athletics, and the arts.

Mr. Vittardi also announced that the first step has been taken by the nomination of Royal View School for Blue Ribbon School recognition.

13. **RESOLUTION 2009-233: RETIREMENT RECOGNITION.** Resolve the Board of Education adopt the following resolution upon the retirement of Regina Mudra:

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

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

WHEREAS, her 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 her a long and happy retirement.

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

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14. **RESOLUTION 2009-234: ACCEPT RESIGNATIONS/RETIREMENT.** Resolve the Board of Education accept the following resignations/retirement:

Retirement

Renee Hoffer/effective March 5, 2010

Moved by Reinkober

Seconded by Dolezal

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

Motion Carried

15. **RESOLUTION 2009-235: APPROVE CHANGE OF ASSIGNMENTS.** Resolve the Board of Education approve the following change of assignments effective 2009-10 school year or as indicated:

Melissa Kildoo/Music-Middle School/from part time to full time/eff. November 30, 2009

Abigail Lewis/Music-Middle School/from full time to part time/eff. November 30, 2009

Moved by Reinkober

Seconded by Dolezal

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

Motion Carried

16. **RESOLUTION 2009-236: APPROVE LEAVES OF ABSENCE.** Resolve the Board of Education approve the following leaves of absence:

- Amanda Bond/effective November 5, 2009 through June 10, 2010

- Jeanne Koenigsmark/effective November 4, 2009 through November 30, 2009

- Deanna Mikin/effective December 1, 2009 through March 26, 2010

Moved by Hannan

Seconded by Zindroski

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

Motion Carried

17. **RESOLUTION 2009-237: 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 Employee

Melissa Telepak/Aide/effective October 26, 2009

Classified Substitutes

Christine Balmut Roberta Kroggel

Bernadette Bosak Lynn Marencik

Nicole Farah Belinda Meier

Sheri Garnet Susan Yako

Elizabeth Knotek Lisa Ziegler

Moved by Reinkober

Seconded by Reinhard

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

Motion Carried

18. **RESOLUTION 2009-238: 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:

9th Grade Baseball Coach

Michael Zadel

Senior Class Advisor

James Hoover (delete)

Andrew Peltz (delete)

Adrienne Smith (delete)

Intramural Worker

Michael Zadel

Intramural Director – R. V.

Jeanne Koenigsmark – ½ contract

Cathy Rush – ½ contract

Moved by Hannan

Seconded by Zindroski

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

Motion Carried

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- 19. **RESOLUTION 2009-239: APPROVE VOLUNTEER.** Resolve the Board of Education approve the following volunteer for the 2009-10 school year:

Baseball
Michael Gruber

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

- 20. **RESOLUTION 2009-240: NON-LICENSED SUPPLEMENTAL EMPLOYMENT – 2009-2010 School Year**

Whereas, the Board of Education has offered the supplemental positions listed below to certificated/licensed employees of the District; and

Whereas, the Board did not receive any applications from persons qualified to fill the position; and,

Whereas, the Board thereafter advertised the position as being available to qualified licensed personnel not employed by the District and did not receive any applications:

It is therefore resolved that in conformance with Ohio Revised Code Section 3313.53, the following non-licensed individuals are recommended for employment:

Senior Class Advisor
Susan Pallo

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

- 21. **RESOLUTION 2009-241: APPROVE APPOINTMENTS - PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve Personal Service Contracts for the following appointments of Officials, Student and Athletic Workers, and Camp Workers for the 2009-10 school year, as needed, salary on schedule:

<u>Officials</u>			
Banbury, Adam	Gilbert, Joseph	Manfredi, Paul	Rivera, Peter
Bednar, Peg	Glass, Douglas	Manlou, Ben	Rock, John
Bendzuck, Harry	Hamilton, Carl	Mastrey, John	Rowell, Dorian
Brandt, Jonathon	Huebner, Jon	Matthews, Douglas	Royko, Eleanor
Calmer, Anthony	Ianni, Patrick	McGarvey, Mo	Saia, Sal
Carroll, Allan	Izzo, Richard	McKinley, Michael	Salak Jr., Joseph
Cifelli, Leo	Jay, George	Mellis, Marlene	Seidenwand, Cheryl
Coccia, Tom	Johnson, Jeffrey	Miocic, Ben	Sherman, Malachi
Csank, Jeffrey	Kerver, James	Miller, Larry	Vento, Liz
Daley, John	Kolman, Jeff	Mog, Brian	Vorndran, Bernie R.
Dodds, Harry	Kosteinshek, Michael	Mortensen, Steve	Wilson, Joseph
Fornwalt, Martin	Krowka, James	Muellauer, Thomas	
Gasparro, Peter	Malley, Tim	Nieser, Thomas	

Student Workers
Arena, Anthony
Albright, Alex
Freeman, Cooper
Hartman, William

Athletic Worker
Bosak, Matthew
Chuppa, Dean
Garman, Aaron
Kraus, Linda
Molnar, Ed
Sviatko, Diane
Woods, Joann

Royalaires Camp
June-August, 2009
Stalnaker, Brett

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

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22. **RESOLUTION 2009-242: APPROVE APPOINTMENT.** Resolve the Board of Education approve the following appointment:

CBI-1 student for the 2009-10 school year, to work as needed at the rate of \$3.00/hour:

Thomas Kowalski

Moved by Reinkober

Seconded by Hannan

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

Motion Carried

23. **RESOLUTION 2009-243: APPROVE EXTENDED TRIP PROPOSAL.** Resolve the Board of Education approve the following trip proposal:

High School Band

Trip to Orlando, FL (April 5-11, 2010)

Moved by Reinhard

Seconded by Reinkober

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

Motion Carried

24. **RESOLUTION 2009-244: ACCEPT GIFTS/DONATIONS.** Resolve the Board of Education accept and acknowledge the following gifts and donations:

- 111 student dictionaries to Royal View School from the North Royalton Rotary Club
- Educational games and toys to Royal View School from Don Miller
- \$50 donation to Royal View School from Lois Veraguth
- \$25 donation to Student Council to North Royalton High School from Mary Lou Wright
- Twelve board games to Valley Vista School from The Pantic Family
- 111 student dictionaries to Valley Vista School from the North Royalton Rotary Club
- Dictionaries to Royal View School third graders from the North Royalton Rotary Club
- Large area carpet and a Christmas tree to Albion School from Melissa Vojta
- The use of their snow cone machine and purchase of syrup that was used to Albion School from Bill & Diane Mastronicolas
- \$20 magazine drive donation to North Royalton Middle School from Sadallah Insurance Agency (George Sadallah)
- 3 SmarTronix Pentium 4 desktop computers to North Royalton City Schools from Don Orszag

Moved by Zindroski

Seconded by Hannan

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

Motion Carried

25. **UPCOMING MEETINGS/EVENTS**

Trans. Appeals Cmte. Mtg	Nov. 24, 2009	9:30 am at Board Office Conf. Rm
Special Board Meeting	Dec. 10, 2009	6:00 pm at Board Office Conf. Rm
Regular Board Meeting	Dec. 14, 2009	7:00 pm at NRHS Community Rm

26. **EXECUTIVE SESSION.** The Board adjourned to executive session at 8:02pm to discuss the employment of personnel.

Moved by Zindroski

Seconded by Dolezal

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

Motion Carried

Mrs. Dolezal called the meeting back to order at 9:08 p.m. to adjourn.

27. **ADJOURN.**

Moved by Zindroski

Seconded by Reinhard

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

Motion Carried

NOVEMBER 16

09

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE