

# NORTH ROYALTON BOARD OF EDUCATION SPECIAL

NOVEMBER 17

11

## SUMMARY

1. CALL TO ORDER
  2. PLEDGE OF ALLEGIANCE
  3. ROLL CALL
  4. WORK SESSION
  5. EXECUTIVE SESSION
  6. ADJOURN
- 
1. **CALL TO ORDER.** President Anne Reinkober called the Special Meeting of the North Royalton Board of Education to order at 6:00 p.m., November 17, 2011, at the North Royalton Board Office.
  2. **PLEDGE OF ALLEGIANCE.** President Reinkober requested all present to join in the pledge of allegiance to the flag.
  3. **ROLL CALL.** Present: Anne Reinkober, Leonard Reinhard, Heidi Dolezal, Cheryl Hannan, and Dan Langshaw. Also in attendance were Superintendent Edward Vittardi and Treasurer Richard McIntosh.
  4. **WORK SESSION**
    - **Superintendent's Update:**

Mr. Vittardi noted that work to develop the calendar for next school year is going on now in order to coordinate calendars with the non-public schools we transport.

The number of students we transport to Holy Family is dwindling and it may be impractical to transport there next school year.

The supplemental committee met recently and the number of students participating in swimming is increasing to the point that it may have to become a cut sport.

Mr. Vittardi explained that we are investigating options to offer options to the students that are now participating in community/charter schools.

The enrollments of our elementary schools are slightly unbalanced and there may be a need to adjust some boundary lines.

The exploration of the possibility to offer all-day kindergarten has continued. The most feasible option is to offer two classes via a lottery system with a tuition charge.
    - **Treasurer's Update:**

Mr. McIntosh reviewed the five-year forecast.
    - **Agenda Review:** The Board reviewed the November 21, 2011 regular meeting agenda.
    - **President's Agenda**

Mr. Langshaw reviewed the policy updates for first reading. The policies will be on the regular meeting agenda Monday.

The 24<sup>th</sup> Senate District school districts are considering holding another forum to discuss school funding. Board members Mr. Contipelli with Cuyahoga Heights; Mr. Groden with North Olmsted and Mr. Langshaw are coordinating the meeting.

Mrs. Reinkober noted that Cuyahoga Valley Career Center has requested the Board make their appointments for 2012 and asked that board members interested in serving on the Career Center Board to please indicate their interest next month.

The Staff Holiday Luncheon will be on Tuesday, December 13, 2011.

Mr. Langshaw requested that the board being given an update on the final cost and current revenues of the stadium project for the December Board Work Session.

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- 5. **EXECUTIVE SESSION.** The Board adjourned to executive session at 7:18pm to discuss the employment of personnel.

Moved by Dolezal

Seconded by Langshaw

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

Motion Carried

Mrs. Reinkober called the meeting back to order at 8:07 p.m.

- 6. **ADJOURN.** The meeting adjourned at 8:07p.m.

Moved by Langshaw

Seconded by Hannan

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

Motion Carried

ATTEST:

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TREASURER

\_\_\_\_\_  
BOARD PRESIDENT

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE