

**NORTH ROYALTON BOARD OF EDUCATION SPECIAL**

**DECEMBER 6**

**12**

**SUMMARY**

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. WORK SESSION
- 5. ADJOURN

**1. CALL TO ORDER.** President Dr. John Kelly called the Special Meeting of the North Royalton Board of Education to order at 5:30 p.m., December 6, 2012, at the North Royalton Board Office.

**2. PLEDGE OF ALLEGIANCE.** President John Kelly requested all present to join in the pledge of allegiance to the flag.

**3. ROLL CALL.** Present: President John Kelly, Vice-President Anne Reinkober, Heidi Dolezal, Barbara Zindroski, and Dan Langshaw. Also present were Superintendent Edward Vittardi, Asst. Superintendent Jim Presot, and Treasurer Richard McIntosh.

**4. WORK SESSION**

**• Superintendent’s Update:**

Mr. Vittardi noted that there will be several students recognized at the regular meeting.

The Board reviewed the regular meeting agenda.

Mr. Presot reviewed the information gathered regarding whether to attempt a repair or replace one of the boilers at Valley Vista Elementary School. It was the opinion of all the professionals consulted that the boiler should be replaced. Legal counsel has prepared a resolution of urgent necessity to facilitate the replacement of the boiler. The consensus of the Board was to adopt the resolution Monday and proceed with the replacement of the boiler.

Mr. Langshaw reviewed the policies presented for first reading. The policies are on the regular meeting agenda for adoption.

**• Board President’s Agenda:**

The Board discussed the appointment of the representative to the Cuyahoga Valley Career Center Board.

Mrs. Zindroski left the meeting at 6:09 p.m.

Mr. Langshaw noted that he will be out of town on business and will miss the meetings in January and February. He requested if technology allows, that he be Skyped in or teleconferenced in for any of the meetings that he is not able to attend.

**5. ADJOURN.** The meeting adjourned at 6:16pm.

Motion by Langshaw  
Voting Aye: Reinkober, Langshaw, Dolezal, Kelly  
Motion Carried

Seconded by Dolezal

ATTEST:

\_\_\_\_\_  
TREASURER

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

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE