

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

DECEMBER 8

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 6:29 p.m., December 8, 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, and Cheryl Hannan. Absent: Dan Langshaw. Also in attendance were Superintendent Edward Vittardi, Assistant Superintendent James Presot, and Treasurer Richard McIntosh.
4. **WORK SESSION**

Mr. Langshaw listened to the discussion via speaker phone as he was delayed in traffic due to a snow storm.

- **Superintendent's Report:**

Mr. Vittardi updated the Board on the development of the 2011-2012 school calendar.

A review of the salary schedule for athletic event workers has been completed and a recommendation for adjustments was reviewed.

Mr. Presot reviewed the profit/loss status of the food service operation and the discussions that have taken place with staff to address the operating losses.

Mr. Langshaw entered the meeting at 6:52 p.m.

A recommendation for adjustments to the lunch prices for the 2011-2012 school year was reviewed.

A meeting is scheduled for December 14 with parents and day care providers to discuss the change in the transportation policy that will be effective with the 2011-2012 school year. The Board discussed the effects of the changes and the alternatives available for parents and the day care providers.

Mr. Vittardi provided an update on the progress of the Stadium Foundation fund raising efforts. The plans to issue debt utilizing certificates of participation, the anticipated bid timelines and the possible different bid packages were reviewed.

The Board discussed the need to look at future options to relocate the transportation facility. Possible short term and long term solutions were discussed.

The annual state financial audit is nearing completion and the auditors have asked if there is a need to conduct a post audit conference. The Board agreed that the post audit conference is not needed.

The Board then reviewed the regular meeting agenda.

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

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- **Board President Agenda**

Ed Flanagan and Tom Giffles will be present at the January work session to facilitate the self evaluation and best practice workshop that was originally scheduled for tonight.

Mr. Reinhard polled the Board for interest in officer positions for 2011. He also asked if members would indicate their interest in committee assignments. The Board discussed the present structure and number of committees. Mr. Langshaw presented the following statement:

December 8, 2010

Dear President Reinhard and Board,

As we approach our organizational meeting in January 2011, I propose that North Royalton Board of Education does an audit to determine the effectiveness of our current standing and ad hoc committees of the Board. The purpose of the audit would be to determine if it is even necessary to have a board member assigned to certain committees, versus would it be better suited to have an administrator just report back to the board on certain committees that we have.

I have contacted OSBA and according to them, school boards must have by law a Family & Civic Engagement Committee (RC 3313.821) and a Business Advisory Committee (RC 3313.82). Also according to OSBA it is typical for boards in our state to have standing committees for Curriculum, Policy, and Finance. I believe that our board has too many committees with a total of 17. I think about half of our current committees truly need a board member assigned to it.

In addition as a result of our strategic plan which calls for us as a district to increase our engagement with the community. Our current committee system does not do that because of the times the majority of our committees are schedule between the hours of 8am-3pm. The common complaint I get from residents is that the hours of committees discourage community involvement. In addition as a board member, because I work full time in downtown Cleveland like many of our residents, I too am unable to even attend a majority of the meetings even I am assigned too. I believe the committees that need board members to be assigned to them should meet between the hours of 5pm-7pm. It is my understanding this is also a common practice in other districts.

If all possible can we please re-evaluate our current committee structure before our new Board President, whoever he/she may be makes appointments for the year 2011?

Thanks,



Dan Langshaw Board Member
North Royalton Board of Education

The Board agreed that Mr. Vittardi would canvass the CVCC member districts to see what Board committees they have and how they are structured. Mr. Vittardi will then meet with Mr. Reinhard and Mrs. Reinkober to discuss if our committees might need revision.

The Board discussed the CVCC appointment for the two year term effective January 1, 2011 through December 31, 2012.

The Board discussed the subject of audio recording the work sessions. The different aspects involved were discussed and the consensus of the Board was to not audio record the work sessions at this time.

5. **EXECUTIVE SESSION.** The Board adjourned to executive session at 8:48 p.m. to discuss the employment of personnel.

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

Seconded by Langshaw

Mr. Reinhard called the meeting back to order at 9:06 p.m.

6. **WORK SESSION (continued)**

Mr. Vittardi reviewed the discussions being held with Regency Construction Services for their assistance in the stadium renovation project.

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7. **ADJOURN.** The meeting adjourned at 9:15 p.m.

Moved by Langshaw

Seconded by Dolezal

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

Motion Carried

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE