

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

DECEMBER 10

09

SUMMARY

1. CALL TO ORDER
 2. PLEDGE OF ALLEGIANCE
 3. ROLL CALL
 4. WORK SESSION
 5. EXECUTIVE SESSION
 6. ADJOURN
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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., December 10, 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, Treasurer Richard McIntosh and Board Member Elect Dan Langshaw.
 4. **WORK SESSION**
 - **Superintendent's Update:**
 - "Changing Face of NRCS"
Mr. Vittardi provided some demographic data regarding the new students enrolling in the district.
 - All Day Kindergarten Update
The latest information regarding the status of the All-Day Kindergarten proposals in the legislature was reviewed along with the district's planning efforts should the requirement remain in law.
 - Business Partnership
We continue to get Business Partnership contributions.
 - Stadium Foundation
A representative from the Office of Civil Rights will be in the district on December 22 to look at the stadium's set-up on game days.
The Stadium Foundation has attained 501 (c)(3) status from the Internal Revenue Service and continues to gain the commitment of residents to participate on the Foundation.
 - Strategic Plan Update
The Strategic Plan process continues. Over 40 focus groups have now provided feedback.
 - Calendar 2010-2011
The 2010-2011 school calendar, with Spring Break scheduled the last week in March, was reviewed. It appears that all eight CVCC districts will schedule spring break that week.
 - H1N1 Clinic(s)
Discussions have taken place with the City and the Cuyahoga County Board of Health regarding providing H1N1 clinics for the district's students to receive the inoculation if their parents so choose.
 - Administrative Evaluation Process
The Administrative Evaluation Process was reviewed.
 - Ohio Improvement Process
The Ohio Improvement Process was reviewed.
 - Curriculum Director Process
The timeline and process for selecting a Curriculum Director was reviewed.
 - Consolidated Bus Stops
An update was provided on the implementation of consolidated bus stops and the meetings of the Transportation Appeals Committee.
 - OSBA Briefcase - Electronic
The OSBA Briefcase will be provided electronically beginning in January.

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- **Building & Grounds:**
 - Mr. Presot noted that the new buses are now arriving and will be put into service.
 - Through the work of the Transportation Department the district has received a grant from the Ohio EPA to retrofit 21 buses with higher efficiency mission control devices.
 - The Transportation Department will implement a new software program next school year that will more closely monitor the maintenance costs associated with each school bus. The program is expected to improve the efficiency and reduce costs.
 - A process is under way looking at ways to improve and increase the use of the Valley Vista Nature Center.

- **Agenda Review:**
 - The Board reviewed the December 14, 2009 regular meeting agenda.

- **Board President's Agenda**
 - The Board discussed Mr. Langshaw's request for the district to pay the one time set-up fee for a Blackberry email license. The consensus of the Board was to pay the fee.
 - Reminder about the Board Office luncheon on December 15.
 - Mr. McIntosh informed the Board that the Auditor of State's office has asked if the Board wished to waive the post audit conference as there is nothing of note contained in the audit report. Each Board member said he or she wanted to waive the post audit conference.
 - Mr. Vittardi reviewed his research, attached as Addendum 1, on other districts practices and policies relative to the policy recommendation presented by Mrs. Zindroski at the November work session. The consensus of the Board was to revisit the policy recommendation regarding contractors.

8. **EXECUTIVE SESSION.** The Board adjourned to executive session to discuss the employment of personnel at 7:37 p.m.

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

Mrs. Dolezal called the meeting back to order at 8:58 p.m.

- **Following Executive Session**
 - Mrs. Dolezal noted that anyone interested in being an officer should come to the January workshop prepared to discuss the offices in which they are interested.
 - Mrs. Dolezal shared her thoughts on the issues facing the district this year and reviewed the responsibilities of the Board President.
 - The one year remaining on Mrs. Zindroski's CVCC term will need to be filled by another Board member. As a two year appointment will be made beginning in 2011, the Career Center is asking if this person will make a three year commitment. The consensus of the Board was to wait until the Organizational meeting to make this appointment.

9. **ADJOURN.** The meeting adjourned at 9:29 p.m.

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

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE