

DECEMBER 13

10

SUMMARY

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. RESOLUTION 2010-251: APPROVE MINUTES
5. RECOGNITION OF GUESTS AND PRESENTATIONS
6. PUBLIC PARTICIPATION
7. COMMITTEE REPORTS
8. RESOLUTION 2010-252: RECOMMEND AND APPROVE APPOINTMENT-CVCC REP
- A. REPORTS AND RECOMMENDATIONS OF THE TREASURER**
9. RESOLUTION 2010-253: ESTABLISH TIME AND PLACE FOR THE 2011 ORGANIZATIONAL MEETING AND TAX BUDGET HEARING
10. RESOLUTION 2010-254: APPROVE APPROPRIATION ADJUSTMENTS
11. RESOLUTION 2010-255: APPOINT PRESIDENT PRO TEMPORE
- B. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**
- C. PROFESSIONAL DEVELOPMENT, GRANTS, STIPENDS, CURRICULUM:**
12. RESOLUTION 2010-256: FINANCIAL LITERACY AND COLLEGE AND CAREER READINESS.
13. RESOLUTION 2010-257: APPROVE/AMEND APPOINTMENTS – STIPENDS
- D. PERSONNEL AND POLICY**
14. RESOLUTION 2010-258: ACCEPT RESIGNATIONS
15. RESOLUTION 2010-259: APPROVE LEAVES OF ABSENCE
16. RESOLUTION 2010-260: APPROVE APPOINTMENTS - CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES
17. RESOLUTION 2010-261: APPROVE APPOINTMENT – CWE
18. RESOLUTION 2010-262: APPROVE/AMEND APPOINTMENTS-SUPPLEMENTAL CONTRACTS
19. RESOLUTION 2010-263: APPROVE APPOINTMENTS – PERSONAL SERVICE CONTRACTS
20. RESOLUTION 2010-264: APPROVE POLICY UPDATES
21. RESOLUTION 2010-265: AUTHORIZATION RESOLUTION
22. RESOLUTION 2010-266: APPROVE EXTENDED TRIP PROPOSALS
- E. BUSINESS, BUILDINGS, GROUNDS**
23. RESOLUTION 2010-267: ACCEPT/ACKNOWLEDGE GIFTS AND DONATIONS
24. UPCOMING MEETINGS/EVENTS
25. ADJOURN

1. **CALL TO ORDER.** President Leonard Reinhard called the regular meeting of the North Royalton Board of Education to order at 7:00 p.m., Wednesday, December 13, 2010, in the North Royalton Board of Education conference room.
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-Pres. Anne Reinkober, Dan Langshaw, Cheryl Hannan, and Heidi Dolezal. Also present were Superintendent Edward Vittardi, Treasurer Richard McIntosh, Assistant Superintendent James Presot, staff, media, and visitors.

Mr. Reinhard noted that all the agenda items had been reviewed at a previous Board work session. There were no changes/additions to the agenda since that time. He also noted that meetings are now being audio taped and anyone wishing to address the Board must complete a Public Participation Form and submit it to the Board President. Mr. Reinhard read a quote from President Barack Obama.

4. **RESOLUTION 2010-251: APPROVE MINUTES.** Resolve the Board of Education approve the minutes of the special meetings held November 11 and November 17, 2010.

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

Seconded by Reinkober

DECEMBER 13

10

5. **RECOGNITION OF GUESTS AND PRESENTATIONS.** None
6. **PUBLIC PARTICIPATION.** President Reinhard welcomed comments from the audience on any school or agenda topic. There were no speakers from the audience.
7. **COMMITTEE REPORTS.**

Curriculum & Pupil Services – Ms. Dolezal

Pupil Services:

This past month the Pupil Services Department has hosted a number of professional development opportunities. At the end of November, all Intervention Specialists attended training in the area of instructional practices related to Accommodations, Modifications, and Specially Designed Instruction. The goal is to ensure that, as a department, we have a common understanding of these terms and can communicate effectively with parents and staff. All staff agreed on examples and common definitions.

On December 7th and 8th the ten Intervention Specialists who are implementing the Language! Program participated in technical assistance. Activities included observation and feedback related to implementing effective instructional practices.

Preliminary discussions related to scheduling issues have begun at both the Middle School and High School. The District Leadership Team completed the needs assessment related to Reading and Math Instructional Practices, School Climate and Professional Development. Our next step will be to review all of the data and develop a focused plan to address the specific areas of need.

Curriculum and Instruction:

Teacher representatives from each grade and core subject have been meeting during the week of December 6 to complete an in depth study of the new Core Academic Standards and create a tool that will bridge the present standards with the new standards. This process will be ongoing into January and February. The next step will be to determine instructional material needs and develop a model curriculum.

The CVCC and the North Royalton City Schools have entered into a partnership to bring a pre-engineering program to our students. The Project Lead the Way pre-engineering program provides engaging, hands-on experiences that encourage the development of problem solving skills, critical thinking, creative and innovative reasoning, and a love of learning. North Royalton will provide the foundation course for 9th and 10th graders, and students who want to complete the curriculum will finish the last two years at the CVCC.

We continue to work with the high school special education and industrial technology departments regarding the Elementary Gardens Project. We are currently looking at plans, potential grants, and resources needed to implement the project in the spring. This project will provide leadership activities for the high school students and outdoor education experiences for all elementary students.

We continue to populate resources for our new Curriculum Corner webpage with materials for teachers, parents and students; e. g. study skill tips, teaching strategies, interactive web pages, etc.

NR Educ. Foundation – Ms. Dolezal

No Report

Legislation – Ms. Reinkober

Senate President-elect Tom Niehaus announced he will appoint Senator Chris Widener to chair the Senate Finance Committee in the 129th General Assembly.

The Senate reconsidered HB 330 after stripping it of several amendments that were added but not concurred with by the House. HB 330 will allow school districts to participate in the Ohio Dept of Transportation purchasing contracts such as road salt. This bill will become law 90 days following the governor's signature.

Current House Speaker Armond Budish said Wednesday that he won't call any further voting sessions for the year, forestalling efforts to pass any more legislation.

Education and school funding will likely be a high priority in the upcoming legislative session. The evidence-based funding model will likely be a topic of debate. In addition, the General Assembly will also need to deal with several other hot issues, including collective bargaining and pensions.

During the last few weeks, a handful of education related bills have been introduced:

HB 574, Dyslexia-To specify dyslexia as a specific learning disability and to require a pilot project to provide early screening and intervention services for children with dyslexia.

HB 603, Hybrid Community Schools-To permit the establishment of hybrid community schools to provide both online and classroom-based instruction.

HB 605, Property for School Use-To exempt from property taxation real property procured for use by a school through a for-profit lease.

SB 308, Dyslexia-To authorize educational service centers to provide teacher professional development on dyslexia.

DECEMBER 13

10

Financial Advisory Committee – Mrs. Reinkober gave the following report:

The committee met on December 7 and reviewed the updated figures in the five-year forecast that were approved by the board on November 17. They were also given an update on the stadium project and current funding projections. The next meeting will be on January 26 at 7pm.

Family and Civic Engagement Committee – Mrs. Reinkober

No Report for Family & Civic Engagement

Health and Wellness Committee-Mr. Langshaw

No report for Health and Wellness Committee

School Green Team- Mr. Langshaw

No report for School Green Team.

City Earth Energy Environment Committee- Mr. Langshaw gave the following report:

No report for City Earth Energy Environment Committee. The next EEE Committee meeting will sometime next year in early January or February.

Policy Committee- Mr. Langshaw gave the following report:

Policy Committee met on December 8th. Due to a massive blizzard in downtown Cleveland I was able to teleconference in since I was stuck for a good two hours. Luckily I always have my notes with me. The committee reviewed the December policy updates. Most of the updates just required minor revisions and changes in language. There are only two new policies that were required by changes in the law or legislation such as: a new policy dealing with Call to Active Duty and Educational Opportunity for Military Children. At our work session last week I presented these policies for a first reading. Tonight these policy updates are on the agenda for Board approval.

Roundtable Discussion -Mr. Langshaw gave the following report:

I just want to give the board another update on the educational roundtable discussion for schools in Ohio's 24th Senate District that I have been working to organize with North Olmsted School Board Member Terry Groden. The roundtable is for board members and administrators from school districts in the 24th Ohio Senate District. The topic is "Preserving our funding in the next state budget." It will be held on January 12, 2011 at 7pm at North Olmsted Administrative Building, 27425 Butternut Ridge Rd., North Olmsted, Ohio. 13 different school districts have already expressed an interest in participating. There will be a panel of experts. These are folks who are familiar with school funding issues and/or the legislative process in Ohio. It will include prepared questions from participating school districts for the panel and a Q & A session for the audience towards the end of the roundtable. Please let me know if you plan to attend.

Building and Grounds – Mr. Reinhard gave the following report:

1. We continue to have meetings with our architects to assist us in the design and budget number for the stadium renovation project. The district athletic director and several coaches recently met with the architect as well to provide input for different aspects of the facility.
2. The maintenance department is assisting the Athletic Department at the high school to make some changes in the office area (tearing down walls, putting in sliding glass panels, etc...) that will help with the overall operation of the area and address some ticket sale issues. The work is underway and is expected to be completed in the next several weeks.
3. The maintenance department is also in the process of refinishing approximately 650 wooden arm rests in the Performing Arts Center. The arm rests are worn and need to be re-done from when they were originally installed in 1988. By doing the work in house, the district estimates to save over \$10,000. This is another example of why we do so many projects internal vs. subbing them out.

Transportation – Mr. Reinhard

No report

CVCC– Mrs. Hannan

The Board of Education is actively involved in the new superintendent search. OSBA has been hired to assist the Board in its search. A brochure has been created and the Board is currently collecting resumes.

News from the Associate districts that was shared at the December board meeting:

Brecksville: The Brecksville School District plans to cut another 1.5 million dollars from its budget. 14 teachers will be eliminated from the payroll and the Board of Education is considering moving to a 8 period class day (down from a 9 period day) at the high school. This is in addition to the 3.1 million that has previously been cut. 60 staff members have previously been laid off. The collective bargaining contract was approved. All salaries have been frozen and this includes a base freeze. Employees now pay 10% of health care costs. There has also been an absolute freeze on all supplementals. New hires will be covered under the ideal health care plan and there will be spousal language for all new employees. The Board is undecided when to go back on the ballot.

Cuyahoga Heights: This District stands to lose 14.9 million dollars when the new tax changes go into effect. The Board has eliminated one administrator position and plan to cut two/three additional administrative positions.

Garfield Heights: The levy will be back on the ballot in February. They are considering adopting a dress code.

Independence: The levy will be back on the ballot in February. The levy includes a renewal and new money rolled into one vote.

A letter from the proud father of a 2008 alumnus was shared. The alumnus won a Chicago/Midwest Emmy for Outstanding Achievement. The father thanked the CVCC for changing his son's life and giving him the confidence to succeed.

- 8. **RESOLUTION 2010-252: RECOMMEND AND APPROVE APPOINTMENT – CUYAHOGA VALLEY CAREER CENTER REPRESENTATIVE.** Resolve the Board of Education appoint Cheryl Hannan as the representative to the Cuyahoga Valley Career Center Board of Education for a two-year term effective January 1, 2010 through December 31, 2012.

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

A. REPORTS AND RECOMMENDATIONS OF THE TREASURER.

Treasurer McIntosh distributed copies of the November Financial Report and the November Suburban Health Consortium Report. Mr. McIntosh also presented financial resolutions for approval. Mr. McIntosh also presented several resolutions approval.

- 9. **RESOLUTION 2010-253: ESTABLISH TIME AND PLACE FOR THE 2011 ORGANIZATIONAL MEETING AND TAX BUDGET HEARING.** Resolve the Board of Education set January 10, 2011 at 7:00 p.m., North Royalton High School Community Room, as the time and place for the Organizational Meeting of the Board of Education. The 2011 Tax Budget Hearing will be part of the January Regular Meeting which will immediately follow the Organizational Meeting.

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

- 10. **RESOLUTION 2010-254: APPROVE APPROPRIATION ADJUSTMENTS.** Resolve the Board of Education approve the following 2010-11 appropriation adjustments:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/ (Decrease)</u>
Title II-A	108,000.00	106,384.54	(1,615.46)
Title II-D	1,500.00	2,661.34	1,161.34
Title III	29,150.00	26,928.31	(2,221.69)
Title IV	3,200.00	463.32	(2,736.68)
Title I	355,000.00	352,261.01	(2,738.99)

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

- 11. **RESOLUTION 2010-255: APPOINT PRESIDENT PRO TEMPORE.** Resolve the Board of Education appoint Leonard Reinhard as the President Pro Tempore for the 2011 Board of Education Organizational Meeting.

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

B. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT.

Superintendent Vittardi reported on the following issues.

- Discussed the process involved in the determination of calamity days for the North Royalton City Schools
- Notice from State Superintendent that the reduction on calamity days is for this year only
- Waiver for all day kindergarten for 2012 & 2013 school years – waiting to hear legislative decisions
- Shared the role of the Alliance for our school district and his potential individual involvement with Alliance committee work.

DECEMBER 13

10

C. PROFESSIONAL DEVELOPMENT, GRANTS, STIPENDS, CURRICULUM:

12. RESOLUTION 2010-256: FINANCIAL LITERACY AND COLLEGE AND CAREER READINESS.

WHEREAS the North Royalton City Schools Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness;

AND

WHEREAS the North Royalton City Schools Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

THEREFORE, be it resolved that the North Royalton City Schools Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school.

13. RESOLUTION 2010-257: APPROVE/AMEND APPOINTMENTS – STIPENDS. Resolve the Board of Education approve/amend the following stipends as indicated:

Approve stipends for Wednesday before/after or Saturday alternative school from the general fund at \$26.99 per hour.

High School
Matthew Bosak

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

Seconded by Dolezal

D. PERSONNEL AND POLICY:

14. RESOLUTION 2010-258: ACCEPT RESIGNATIONS. Resolve the Board of Education accept the following resignations:

Resignations

- Michelle Lanese/resignation/classified substitute/effective December 3, 2010
- Ricky Stano/resignation/classified/effective January 7, 2011

15. RESOLUTION 2010-259: APPROVE LEAVES OF ABSENCE. Resolve the Board of Education approve the following unpaid leaves of absence:

- Kathleen Clere/effective January 24, 2011 through June 13, 2011
- Beverly Joyce/effective January 24, 2011 through June 13, 2011

16. RESOLUTION 2010-260: APPROVE APPOINTMENTS – CERTIFICATED/LICENSED AND/OR CLASSIFIED EMPLOYEES. Resolve the Board of Education approve the following appointments to the certificated/licensed and/or 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 2010-11 school year or as indicated:

Classified Employees

Michelle Lanese/Aide/effective December 6, 2010

Classified Substitutes

Mary Lou Metrick

17. RESOLUTION 2010-261: APPROVE APPOINTMENTS. Resolve the Board of Education approve the following appointments:

CWE Students to work as needed at the rate of \$3.00/hour:
Joseph Keider

18. **RESOLUTION 2010-262: APPROVE/AMEND APPOINTMENTS-SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve/amend the following appointments for Supplemental Contracts for 2010-11 school year, to work as needed, salary on schedule or as indicated:

Debate Club Advisor

Evan Mooney
Jeffrey Rhodes

Basketball Coaches

Rebecca Arch - 9th Grade Girls (1/2 contract)
Katie O'Bannon - 9th Grade Girls (1/2 contract)
Craig Harrell – 8th Grade Boys (Replacing Joseph Quayle)
Joseph Quayle – 7th Grade Boys

Assistant Drama Coach- Spring

Jonathan Dietrich (replacing Timothy Anderson)

Events Manager

Dean Chuppa, (15% split)
Stacey Tresize (85% split)

19. **RESOLUTION 2010-263: APPROVE APPOINTMENTS - PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve Personal Service Contracts for the following appointments of interscholastic officials and student workers for the 2010-11 school year, as needed, salary on schedule:

Officials

Ambrose, Robert	Klanac, Mark	Thomas, Michael J.
Bell, Lance	Kolach, Steve	Tinsley, Mark
Celebucki, Ken	McCann, Brett	Vicchiarelli, Frank
Clark Jr., Mike	Mandula, John	Walton, Derek
D'Alesio, Mike	Marsh, Sonny	White, Thomas
DeCessare, Nick	Martin, Mark	Wilford, Dorothy
Dvorak, Rick	Menge, Brian	
Eck, Martin	Messner, Jay	<u>Athletic Workers</u>
Egan, Patrick	Muzychenko, Michael	Annes, Megan
Florence, J. Lindsay	Noga, Joe	Molnar, Ed
Gartman, Tracy	Oleksa, Laura	Smith, Forrest
Goebel, Andy	Peters, Wayne	Tomc, Tim
Haggerty, Tom	Powers, Ronald	
Hewitt, Joe	Royco, Eleanor	<u>Student Workers</u>
Jaekin, Ann	Sroka, Chuck	Hanna, Demiana
Johnson, Steven	Stutzman, Jeffrey	Herman, Madelyn
Kilbane, Terry	Thomas, Garrett E.	Theus, Daniel
		Wilson, Briana

20. **RESOLUTION 2010-264: APPROVE POLICY UPDATES.** Resolve the Board of Education approve December 2010 policy updates.

Moved by Langshaw

Seconded by Hannan

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

D. BUSINESS, BUILDINGS, GROUNDS:

21. **RESOLUTION 2010-265: AUTHORIZATION RESOLUTION.**

A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF EDUCATION AND TREASURER OF THIS BOARD TO SIGN ON THIS BOARD'S BEHALF IN CONNECTION WITH THE IMPROVEMENTS TO THE NORTH ROYALTON STADIUM COMPLEX AN AGREEMENT WITH MKC ASSOCIATES, INC. FOR PROFESSIONAL DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FORTY TWO THOUSAND DOLLARS (\$242,000).

WHEREAS, this Board previously selected MKC Associates, Inc.(MKC) to provide design services for the District's capital improvement program; and

DECEMBER 13

10

WHEREAS, the administration and legal counsel have negotiated an agreement with MKC to provide those design services.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of North Royalton City School District, Cuyahoga, Ohio, that:

Section 1. This Board hereby authorizes the President and Treasurer of this Board to sign on this Board’s behalf the Agreement for Professional Design Services in an amount not to exceed Two Hundred Forty Two Thousand Dollars (\$242,000) for design work at the North Royalton Stadium Complex.

Section 2. The Board hereby finds and determines that all formal actions related to the adoption of this resolution were taken in open meetings of this Board; and that all deliberations of this Board and of its committees, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable law.

22. RESOLUTION 2010-266: APPROVE EXTENDED TRIP PROPOSALS. Resolve the Board of Education approve the following trip proposals:

High School Winter Guard
Trip to Dayton, OH (Mar. 5-6, 2011)

Middle School Winter Sports Club
Trip to Clymer, NY (Feb. 21, 2011)

23. RESOLUTION 2010-267: ACCEPT GIFTS/DONATIONS. . Resolve the Board of Education accept and acknowledge the following gifts/donations:

- Mini Grant to NRMS for Polar Bears Team to Jessica Connelly for team building from Ohio Middle Level Association
- An assortment of games and flash cards to Albion School from The Filippi Family
- \$800 donation to North Royalton Middle School for laptops for health teachers from North Royalton Middle School PTA
- Two mimeo interactive systems along with two mimeo wireless to Albion School form Albion PTA
- Two hand-held Leapsters with games to Albion School from Mr. and Mrs. Kevin Krug
- 110 dictionaries to Albion School for 3rd grade students from North Royalton Rotary Club
- \$100 to N. R. Early Childhood Center for the purchase of equipment and supplies for students with special needs from Mary Pokatello

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

24. UPCOMING MEETINGS/EVENTS

Table with 3 columns: Meeting Name, Date, Time/Location. Includes Special Board Meeting, BOE Organizational Meeting & January Regular Meeting, North Royalton Educ. Foundation, Health & Wellness Committee, Family and Civic Engagement, Finance Committee, and Transportation Committee.

25. ADJOURN. The meeting adjourned at 7:55 p.m.

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

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE