1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

   H. Dolezal _____  L. Reinhard _____  B. Zindroski _____
   C. Hannan _____  A. Reinkober _____

4. APPROVE MINUTES. Resolve the Board of Education approve the minutes of the special meetings held February 5, 11, 17, 24, 2009 and the regular meeting held February 9, 2009.

   H. Dolezal _____  L. Reinhard _____  B. Zindroski _____
   C. Hannan _____  A. Reinkober _____

5. RECOGNITION OF GUESTS AND PRESENTATIONS

6. PUBLIC PARTICIPATION. The public is invited to speak to any of the agenda items and other school topics at this time. Comments should be limited to five minutes.

7. COMMITTEE REPORTS

8. REPORTS AND RECOMMENDATIONS OF THE TREASURER

9. APPROVE APPROPRIATION ADJUSTMENT. Resolve the Board of Education approve the following 2008-09 appropriation adjustments:

<table>
<thead>
<tr>
<th>Fund</th>
<th>From</th>
<th>To</th>
<th>Increase/Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>401 Aux. Services</td>
<td>$884,579.06</td>
<td>$828,513.56</td>
<td>$56,065.50</td>
</tr>
</tbody>
</table>

   H. Dolezal _____  L. Reinhard _____  B. Zindroski _____
   C. Hannan _____  A. Reinkober _____

10. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
11. **RENEW CONTRACTS-ADMINISTRATIVE STAFF.** Resolve the Board of Education renew the following administrative contracts, salary on schedule:

- Michael Broadwater/ H. S. Assistant Principal, eff. 8/1/2009 through 7/31/2012
- Julianne Goshe/ M. S. Assistant Principal, eff. 8/1/2009 through 7/31/2012
- Lucy Iemmolo/ M. S. Assistant Principal, eff. 8/1/2009 through 7/31/2012
- James Presot/ Asst. Superintendent, eff. 8/1/2009 through 7/31/2012
- Edward Vittardi/ M. S. Principal, eff. 8/1/2009 through 7/31/2012
- Susan Welch/Director of Pupil Services, eff. 8/1/2009 through 7/31/2012

H. Dolezal _____ L. Reinhard _____ B. Zindroski _____
C. Hannan _____ A. Reinkober _____

**PERSONNEL AND POLICY:**

12. **ACCEPT RESIGNATIONS/RETIREMENTS.** Resolve the Board of Education accept the following resignations/retirements:

Retirement
Irene Trangoni/effective March 13, 2009

H. Dolezal _____ L. Reinhard _____ B. Zindroski _____
C. Hannan _____ A. Reinkober _____

13. **APPROVE LEAVE OF ABSENCE.** Resolve the Board of Education approve leave of absence for the following:

Lauren Ksiazka/effective March 6, 2009 through March 31, 2009

H. Dolezal _____ L. Reinhard _____ B. Zindroski _____
C. Hannan _____ A. Reinkober _____

14. **RESOLUTION REINSTATING EMPLOYEE.** Resolve that the Board of Education reinstates, effective March 13, 2009, the contract of the following employee, previously suspended pursuant to the reduction in force.

Heather Fabish/Cleaner/Albion

H. Dolezal _____ L. Reinhard _____ B. Zindroski _____
C. Hannan _____ A. Reinkober _____
15. **APPROVE/AMEND APPOINTMENTS - CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES.** Resolve the Board of Education approve/amend the following appointments to the staff 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 2008-09 school year or as indicated:

  **Classified Substitutes**  
  David Bernard/Bus Driver  
  Jeffry Dunn/Bus Driver  

  H. Dolezal _____ L. Reinhard _____ B. Zindroski _____  
  C. Hannan _____ A. Reinkober _____  

16. **APPROVE/AMEND APPOINTMENTS-SUPPLEMENTAL CONTRACTS.**  
Resolve the Board of Education approve/amend the following appointments for Supplemental Contracts for 2008-09 school year, to work as needed, salary on schedule or as indicated:

  **Assistant Track Coach**  
  Randal Radtke (1/2 contract)  
  Douglas Steiger (1/2 contract)  

  **7th Gr. Track Coach**  
  Jessica Yappel  

  H. Dolezal _____ L. Reinhard _____ B. Zindroski _____  
  C. Hannan _____ A. Reinkober _____  

17. **APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS.**  
Resolve the Board of Education approve the following appointment of interscholastic officials for Personal Service Contracts for the 2008-09 school year, as needed, salary on schedule:

  **Officials**  
  Bartholomew, Jeffrey Edie, Robert  
  Callahan, Thomas Frederick, Cathy  
  Carmigiano, John Galaska, Edward  

  H. Dolezal _____ L. Reinhard _____ B. Zindroski _____  
  C. Hannan _____ A. Reinkober _____  

*March 9, 2009*
18. APPROVE SERVICE AGREEMENT WITH SOUTHWEST GENERAL HEALTH CENTER. Resolve the Board of Education approve a service agreement with Southwest General Health Center for the services of a certified, licensed athletic trainer for the 2009-2010 school year and for additional athletic trainer services during the fall season, in the amount of $10,500.00.

H. Dolezal _____ L. Reinhard _____ B. Zindroski _____
C. Hannan _____ A. Reinkober _____

19. APPROVE THE EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY SERVICE AGREEMENT. Resolve the Board of Education enter into a County Service Agreement, City and Exempted Village School Districts, ORC 33313.843, for the 2009-10 school year, for any of the following services: Supervision (Special Education, General Education, and Gifted & Talented), Professional Development, Research and Development, and Placement of Children with Disabilities.

H. Dolezal _____ L. Reinhard _____ B. Zindroski _____
C. Hannan _____ A. Reinkober _____

BUSINESS, BUILDINGS, GROUNDS:

20. APPROVE EXTENDED TRIP PROPOSAL. Resolve the Board of Education approve the following trip proposal:

High School Volleyball
Trip to Youngstown State (July 10-12, 2009)

H. Dolezal _____ L. Reinhard _____ B. Zindroski _____
C. Hannan _____ A. Reinkober _____

21. ACCEPT GIFTS/DONATIONS. Resolve the Board of Education accept the following gifts/donations:

- Various books to North Royalton Middle School from Friends of the CCPLibrary
- One Cable Nelson upright piano to Royal View from Vince & Jodi Ferrini
- Four IBM T-41 Laptop PCs (23747JU) and Two IBM T-41 Laptop PCs (23749U1) to North Royalton Middle School from The Sherwin-Williams Company

H. Dolezal _____ L. Reinhard _____ B. Zindroski _____
C. Hannan _____ A. Reinkober _____
22. **UPCOMING MEETINGS/EVENTS**

<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transportation Appeals Comte.</td>
<td>Mar. 16, 2009</td>
<td>9:30 am</td>
<td>Board Office Conf. Rm</td>
</tr>
<tr>
<td>Educ. Foundation Mtg</td>
<td>Mar. 24, 2009</td>
<td>3:15 pm</td>
<td>Board Office Conf. Rm</td>
</tr>
<tr>
<td>Recreation Board Mtg</td>
<td>Mar. 24, 2009</td>
<td>6:00 pm</td>
<td>N. Royalton City Hall</td>
</tr>
<tr>
<td>Special Board Meeting</td>
<td>April 2, 2009</td>
<td>6:00 pm</td>
<td>Board Office Conf. Rm</td>
</tr>
<tr>
<td>April Special Meeting</td>
<td>April 6, 2009</td>
<td>7:00 pm</td>
<td>NRHS Community Rm</td>
</tr>
</tbody>
</table>

23. **ADJOURN TO EXECUTIVE SESSION** (to discuss employment of personnel).

H. Dolezal _____     L. Reinhard _____     B. Zindroski _____
C. Hannan _____      A. Reinkober _____