

NORTH ROYALTON BOARD OF EDUCATION REGULAR

FEBRUARY 14

11

SUMMARY

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION 2011-126: APPROVE MINUTES
5. RECOGNITION OF GUESTS AND PRESENTATIONS
6. PUBLIC PARTICIPATION
7. COMMITTEE REPORTS
- A. **REPORTS AND RECOMMENDATIONS OF THE TREASURER**
8. RESOLUTION 2011-27: RESOLUTION (GROUND LEASE)
- B. **REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**
9. RESOLUTION 2011-28: APPOINT OSBA DELEGATE AND ALTERNATE
- C. **PROFESSIONAL DEVELOPMENT, GRANTS, STIPENDS, CURRICULUM**
10. RESOLUTION 2011-29: APPROVE 2011-2012 COURSE CATALOG
- D. **PERSONNEL AND POLICY**
11. RESOLUTION 2011-30: ACCEPT RESIGNATIONS
12. RESOLUTION 2011-31: APPROVE APPOINTMENTS – CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES
13. RESOLUTION 2011-32: APPROVE APPOINTMENTS-SUPPLEMENTAL CONTRACTS
14. RESOLUTION 2011-33: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS
15. RESOLUTION 2011-34: APPROVE RESOLUTION - INDOOR TRACK & FIELD
16. RESOLUTION 2011-35: APPROVE VOLUNTEERS
17. RESOLUTION 2011-36: APPROVE APPOINTMENTS-EVENING SCHOOL STAFF
- E. **BUSINESS, BUILDINGS, GROUNDS**
18. RESOLUTION 2011-37: APPROVE PARENTAL TRANSPORTATION CONTRACTS
19. RESOLUTION 2011-38: RENEW/APPROVE OIL AND GAS LEASE
20. RESOLUTION 2011-39: APPROVE LEASE AGREEMENT
21. RESOLUTION 2011-40: APPROVE EXTENDED TRIP PROPOSAL
22. RESOLUTION 2011-41: ACCEPT GIFTS/DONATIONS
23. **EXECUTIVE SESSION**
24. UPCOMING MEETINGS /EVENTS
25. ADJOURN

1. **CALL TO ORDER:** President Anne Reinkober called the Regular Meeting to order at 7:00 p.m., Monday, February 14, 2011, in the North Royalton High School Community Room.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL.** Present: President Anne Reinkober, Vice President Leonard Reinhard, Cheryl Hannan, Heidi Dolezal, and Dan Langshaw. Also present were Superintendent Edward Vittardi, Treasurer Richard McIntosh, Assistant Superintendent James Presot, Director of Personnel Greg Gurka, staff, media, and visitors.

4. **RESOLUTION 2011-26: APPROVE MINUTES.** Resolve the Board of Education approve the minutes of the January 6, 2011 special meeting and the January 10, 2011 organizational and regular meetings.

Moved by Langshaw

Seconded by Reinhard

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

Motion Carried

5. **RECOGNITION OF GUESTS AND PRESENTATIONS.** Middle School student, Emily Rowlett gave a presentation encompassing the purpose, goals, and activities of the Middle School Student Council. Emily and Nicole Arendt provided information on the high school's involvement with a program whereby North Royalton High School students worked with senior citizens. The students helped the senior citizens with their computer skills.

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. There were no speakers from the audience.

7. **COMMITTEE REPORTS**

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

1. Pre-bid meeting was held for the bleacher replacement project at the stadium. We had a number of contractors that attended and we are hopeful that we will receive a number of bids and anticipate them coming in under estimate. The date for the opening in Feb. 22nd.
2. Plans for the needed improvements for the temporary bus storage facility will be reviewed this Wednesday at Planning Commission Meeting. We do not anticipate any issues with the design plan. The project is out to bid and we will open bids on Feb. 23rd.
3. We recently completed a replacement of the floor tile in one of the classrooms at Albion Elementary due to a heater core that broke and discharged water all over the floor damaging the tile. The work was completed in a timely fashion with minor interruptions to the class.

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We are currently exploring the possibility of having planting gardens at each of the three elementary schools that would be used for curricular usage and the vegetables that would be grown would be donated to the local food bank. Susan Finelli is working with the building administrators and teachers about this project. We are hopeful that we will be able to start this in the spring. Parent volunteers will help maintain the plants during non-school months.

Legislative Liaison Update – Mr. Langshaw

I am happy to be the Legislative Liaison because I am very passionate about advocacy. This year we must fight and fight to protect our funding in this next biennium state budget. I plan to be actively involved in meeting with our representatives in Columbus and others as we get closer to the Governor's budget. I also want to work with the rest of our board in coming up with ways to get the community involved during this budget process, because our constituents in our district have made it clear they do not want to see major cuts by the state to our district's funding. Education is so important and it is worth fighting for!

Ohio House

The House Education Committee, by a vote of 14-8, passed out House Bill (HB) 30, legislation to eliminate spending and reporting requirements related to the school-funding system. The proposal also would abolish the Ohio School Funding Advisory Council, eliminate the requirement that school districts offer all-day kindergarten, eliminate the requirement that school districts establish family and civic engagement teams and reduce to three years the period covered by financial forecasts of school districts, community schools and STEM schools. Two amendments were added to the bill prior to it being voted out of committee. The first restores the five-year financial forecast instead of three years, and the second provides a delay from one to two years on spending rules for gifted students. The Education Committee also heard testimony on HB 21 (Internet-based community schools) and HB 36 (calamity days). House Bill (HB) 21, if enacted would allow new Internet- or computer-based community schools to open under certain conditions. The proposal also would require using student performance data in evaluating teachers and principals for licensure, and qualify Teach for America participants for a professional educator license in Ohio. Last week I had a chance to meet with State Representative Nickie Antonio, who is a member of the House Education Committee and she indicate that HB 21 is an important bill to follow due to the possible impact it could have on our school district's budgets. I am trying to get some more information on this bill and will give you an update. HB 36, seeks to excuse up to five, instead of three, calamity days for the 2010-2011 school year and broaden schools' authority to make up calamity days by lengthening remaining days in the school year. In addition, the House began hearings on public pension reform, HB 69 sponsored by Rep. Lynn Wachtmann, with a presentation from the Ohio Public Employees Retirement System.

Ohio Senate

The Senate Education Committee heard testimony this week on Senate Bills (SB) 15, 18 and 9. Sen. Nina Turner, gave sponsor testimony on SB 15, legislation to require the State Board of Education to recommend performance standards for dropout programs operated by school districts. Sen. Tim Grendell, offered sponsor testimony on SB 18, legislation to excuse up to five, instead of three, school calamity days for the 2010-2011 school year. Sen. Gayle Manning offered sponsor testimony on SB 9, which if enacted would eliminate the requirement of all-day kindergarten and continue to allow school districts to charge tuition for all day-kindergarten programs.

Governor Kasich

Kasich selected Robert Sommers as director of the Governor's Office of 21st Century Education. The governor's office characterized Sommers' role as that of a "policy advisor" who will have a "big hand" in the governor's education policy decisions. Sommers was formerly superintendent of Butler Tech in Hamilton, and most recently served as chief executive officer of Cornerstone Charter Schools in Detroit.

Curriculum & Pupil Services – Mrs. Dolezal**Pupil Services**

The Office of Pupil Services has been actively working with both the middle school and high school administrators to discuss instructional strategies to support student achievement of our subgroup populations. There are two specific areas of focus. The first area of focus is to make available instructional resources to support our existing curriculum in the areas of reading and math. The second area of focus is on the co-teaching service delivery model. The middle school and high school building administrators are thoroughly assessing the staff understanding of this initiative in order to improve results for all students involved.

In January, Pupil Services conducted Professional Development for 27 staff members (paraprofessionals and Intervention Specialists) on the shared roles of the teacher and the special education aide in meeting the instructional needs of students.

Curriculum and Instruction

The Office of Curriculum and Instruction has been continuing to accomplish several important projects in the district. These include the design and implementation of universal benchmarking systems for our students in reading and math. Databases of student demographics, student schedules, and teacher users have been submitted to the TestingWerks company to begin to build the data warehouse. Final selections have been made for the universal benchmarks. We will be using Study Island benchmark tools for reading and math for grades 3-8, as well as DIBELS and EasyCBM for students in grades K-6.

Also is the commitment to create opportunities for collaboration between teachers and administrators. Time has been set aside for collaboration on the March 2 early release day, as well as numerous technology based presentations that teachers can choose from.

The Office of Pupil Services and the Curriculum and Instruction department are actively involved in the Ohio Improvement Process and the District Leadership Team. To date, the Needs Assessment and Decision Framework for the district have been completed and Building Leadership Teams are in place to begin the next phase of the project. District goals, strategies and action steps will be finalized in the near future.

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Policy Committee- Mr. Langshaw gave the following report:
Did not have a meeting and I have nothing new to report.

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 I have been working to organize with North Olmsted School Board Member Terry Groden. Things are really coming together. The roundtable is for board members and administrators from school districts in the 24th Ohio Senate District and open to members of the public. The topic is "Preserving our funding in the next state budget" It will be held next Thursday February 24, 2011 at 7pm at North Olmsted Middle School Auditorium, 27351 Butternut Ridge Rd., North Olmsted, Ohio.

OSBA Workshop- Mr. Langshaw

On January 29th I attended the Ohio School Board Association's Board Presidents' Workshop in Columbus. Although I didn't win a leadership position on board at our Organizational Meeting last month, our President and Vice President were nice enough allow me to attend this insightful workshop to further my development as a leader and hopeful someday I will be in such a position. I found the board development portion of the workshop done by Kendall Lee of OSBA very interesting. Some key tips that he gave for boards were:

- 1) Encourage discussion and diversity of opinion.
- 2) Give constructive (not personal) criticism.
- 3) Remember the goal and stay focused on achieving them as a board.
- 4) It's ok not to know everything, but work together as a board and the resources we have in each other and other others for support.

Financial Advisory – Mrs. Reinkober

The Financial Advisory Committee meeting previously scheduled for January 26 was postponed to March 1.

Family and Civic Engagement – Mrs. Reinkober

At the January 24 meeting, Mr. Bradley shared information on websites with resources that relate to the committee's purpose: the Ohio Parent Information and Resource Center website, Family and Children First Council website and the Ohio Benefit Bank website. The committee reviewed the risk indicators of mobility, discipline and absences, and how we may use them to establish goals. The district's discipline and absence data are not a true reflection of the district's experience. Efforts are being made to better standardize the data since the different buildings were not using the same criteria in reporting absences and discipline. To give the committee members some insight to the goal process, information was shared on the goals and action steps used by the Parma and Brooklyn School districts that were part of the pilot FCE program in Cuyahoga County. The committee will be establishing goals at the next meeting to be held on March 7.

Board Presidents' Workshop – Mrs. Reinkober

I attended the workshop on January 29. In addition to the board development section that Mr. Langshaw reported on, the presenters from OSBA gave us an overview of the roles and responsibilities of the president and obligations of the board as a whole. They provided information on labor practices, policy development, the sunshine law and open meetings, public records, ethics and parliamentary procedure. A brief discussion was given on these topics that could each have been a separate workshop.

Student Achievement – Ms. Hannan referenced presentations made earlier in the meeting from the high school and middle school.

Transportation – Mr. Reinhard

January was a busy Month for Transportation. In the office, we have been preparing for the transition to the temporary bus parking facility. Ongoing projects include...

Temporary on site fuel supply.

Remote communications.

Security.

Working with the Technology department. (Phones and computers).

Working with The Maintenance department on necessary renovations.

Working with Officer Karl on potential Line-up and traffic flow changes at the Middle and High School.

Preparing routes for the change in the anchor point.

In the shop, Jon and the mechanics completed 93 repair orders. They answered 5 road calls with 1 bus needing to be towed. The Highway Patrol paid a visit on January 24th. to perform a spot inspection. The result was 20 out of 20 buses passing.

Bus 17 was involved in an accident on January 10th. There were no serious injuries. The driver of the vehicle that struck the bus was cited for failure to control. The bus is currently out of service as repairs are being made.

Two appeals were heard at our meeting last week.

City Recreation – Mr. Reinhard

Clubs-A finance report was given by the baseball association and upcoming expenses for the 2011 season were reviewed. Registration has started and the next scheduled registration is Sunday, March 6 from 12-3 at the NRHS Café #1. Registration forms are available at the Library, City Hall, and all City Schools. Field improvements include new score boards on Memorial fields 4 and 5.

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Golf Classes will continue this summer. Registration information will be starting in March, information in the local papers and on the City website. Corey Brayer will be the instructor.

Tennis lessons will be announced soon, Andrea Andrysac will be the instructor.

Field days for the Middle School this year will be held at Memorial field due to the construction at the Stadium.

The next Rec. Bd. Meeting will be February 22 at 6 p.m. at the City Hall Conf. room.

A. REPORTS AND RECOMMENDATIONS OF THE TREASURER

Treasurer McIntosh distributed copies of the January Financial Report and the January Suburban Health Consortium Report. Mr. McIntosh also presented a lease agreement resolution for approval.

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

8. RESOLUTION 2011-27: RESOLUTION

A RESOLUTION APPROVING AND AUTHORIZING A GROUND LEASE AND LEASE-PURCHASE AGREEMENT AND RELATED DOCUMENTS PROVIDING FOR THE CONSTRUCTION, FURNISHING AND EQUIPPING, AND THE LEASE AND EVENTUAL ACQUISITION, OF IMPROVEMENTS TO THE SCHOOL DISTRICT’S BUILDINGS AND BUILDING SITES, INCLUDING IMPROVEMENTS TO THE SCHOOL DISTRICT’S HIGH SCHOOL STADIUM AND BUILDING SITE AND OTHER IMPROVEMENTS FOR SCHOOL DISTRICT PURPOSES, AND AUTHORIZING AND APPROVING OTHER RELATED MATTERS.

WHEREAS, Section 3313.375 of the Revised Code provides that the board of education of a school district may enter into a lease-purchase agreement providing for the construction, enlarging or other improvement, furnishing and equipping, and lease and eventual acquisition, of a building or improvements to a building for any school district purpose, and, in conjunction therewith, may grant a lease for land under the board’s control for a period not more than five years longer than the term of the lease-purchase agreement; and

WHEREAS, Section 3313.375 further provides that the obligations of the board of education under such a lease-purchase agreement shall not be construed as net indebtedness of that school district pursuant to Section 133.06 of the Revised Code; and

WHEREAS, this Board has determined to provide for the construction, furnishing and equipping, and the lease and eventual acquisition, of improvements to the School District’s buildings and building sites, including improvements to the School District’s high school stadium and building site and other improvements for School District purposes; and

WHEREAS, it will be necessary for the Board to enter into a ground lease, lease purchase agreement and other agreements in order to finance the cost of the above-referenced improvements, all in accordance with the laws of the State, including, but not limited to, Section 3313.375 of the Revised Code;

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

Section 1. Definitions. In addition to the words and terms defined in the recitals to this Resolution and in the Facilities Lease, the following words and terms shall have the following meanings unless the context or use clearly indicates another or different meaning or intent:

“Assignment” means the Assignment of Leases between the Corporation and the Trustee, assigning to the Trustee the Lessor’s interests in the Ground Lease and the Facilities Lease.

“Base Rent” means the payments specified as Base Rent in the Facilities Lease.

“Board” means the Board of Education of the School District.

“Certificates” means Certificates of Participation in the payments of Base Rent to be made by the Board under the Facilities Lease to be issued as one or more series under the Trust Agreement for the purpose of paying Project Costs, and which will constitute “fractionalized interests in public obligations”, as defined in Section 133.01 of the Revised Code.

“Code” means the Internal Revenue Code of 1986, as amended, the Treasury Regulations (whether temporary or final) under that Code or the statutory predecessor of that Code, and any amendments of or successor provisions to the foregoing and any official rulings, announcements, notices, procedures and judicial determinations regarding any of the foregoing, all as and to the extent applicable. Unless otherwise indicated, reference to a section of the Code includes any applicable successor section or provision and applicable Treasury Regulations, rulings, announcements, notices, procedures and determinations pertinent to that section.

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“Corporation” means Ohio School Building Leasing Corporation, an Ohio nonprofit corporation.

“Facilities Lease” means the Lease-Purchase Agreement between the Lessor, as lessor, and the Board, as lessee, conveying a leasehold interest in the Leased Property, and under which the Board shall lease the Leased Property for an initial term and renewal terms that are subject to renewal upon appropriations being made by this Board of funds sufficient to pay the Lease Payments due during each such term.

“Fiscal Officer” means the Treasurer of the Board.

“Ground Lease” means the Ground Lease between the Board, as lessor, and the Lessor, as lessee, conveying a leasehold interest in the Project Site.

“Issuance Expense Fund” means the North Royalton City School District Issuance Expense Fund – 2011, to be established in the custody of the Trustee under the Trust Agreement for the deposit, investment and application of that portion of the Certificates, if any, specified in the Purchase Agreement, and used to pay costs of issuing the Certificates.

“Leased Property” means collectively the Project Site and the Project Facilities.

“Lessor” means the Corporation and its successors and assigns as lessee under the Ground Lease and as lessor under the Facilities Lease, including the Trustee.

“Original Purchaser” means Stifel, Nicolaus & Company, Incorporated, or such other purchaser or purchasers as are specified as the Original Purchaser in the Purchase Agreement.

“Other Facilities” means improvements to School District buildings and building sites not included in the Leased Property.

“President” means the President of the Board.

“Project Costs” means the costs of the Project Facilities and Other Facilities, including the interest component of Base Rent accruing during construction and costs of issuing the Certificates.

“Project Facilities” means the improvements to the School District’s high school stadium and building site and related improvements as described in the Facilities Lease, together with any additions, modifications and substitutions thereto as permitted under the Facilities Lease.

“Project Fund” means the special fund to be established in the custody of the School District pursuant to the Lease for the deposit, investment and application of that portion of the proceeds of the Certificates specified in the Purchase Agreement, all in accordance with Revised Code Sections 5705.09(E) and 5705.10.

“Project Site” means the Project Site as described in the Facilities Lease, being generally the real property comprising the site of the School District’s high school stadium.

“Purchase Agreement” means the agreement among the Board, the Trustee and the Original Purchaser, authorized under this Resolution with respect to the purchase of the Certificates.

“Rule” means Rule 15c2-12 prescribed by the SEC pursuant to the Securities Exchange Act of 1934, as it may be amended and/or supplemented from time to time.

“School District” means the North Royalton City School District, Ohio.

“SEC” means the Securities and Exchange Commission.

“Superintendent” means the Superintendent of the School District.

“Tax-Exempt Obligations” means obligations to which Section 103 of the Code applies, the interest on which is excluded from gross income for federal income tax purposes.

“Tax Status” means the status of Certificates as Tax-Exempt Obligations.

“Trust Agreement” means the Trust Agreement between the Corporation and the Trustee, pursuant to which the Lessor will direct the Trustee to and the Trustee will issue and sell the Certificates, and proceeds of the sale of the Certificates will be made available to pay Project Costs.

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“Trustee” means the bank or trust company at the time serving as Trustee under the Trust Agreement, initially The Huntington National Bank.

Section 2. Ground Lease, Facilities Lease and Trust Agreement. It is necessary, proper and in the best interest of the School District to authorize, and this Board does hereby authorize, the signing, delivery and sale of the Certificates on terms consistent with this Resolution to pay Project Costs. The Certificates shall be designated “Certificates of Participation, Evidencing the Proportionate Interests of the Owners Thereof in Base Rent to Be Paid by the Board of Education of the North Royalton City School District, Ohio, or such other designation as is provided for in the Purchase Agreement. The President and the Fiscal Officer is each authorized to sign and deliver the Ground Lease and the Facilities Lease and to signify approval of the Assignment and the Trust Agreement in substantially the forms as are now on file with this Board. Each of the Ground Lease, the Facilities Lease, the Assignment and the Trust Agreement is approved in substantially the form as is now on file with this Board, together with any changes or amendments that are not inconsistent with this Resolution and are not substantially adverse to the School District that are approved by the officer or officers signing that document on behalf of the Board, all of which shall be conclusively evidenced by the signing of the Ground Lease and the Facilities Lease or amendments thereto and the signifying of approval of the Assignment and the Trust Agreement or amendments thereto by that officer or those officers. The Board’s obligation to pay Base Rent during each term of the Facilities Lease shall constitute a “public obligation” as defined in Section 133.01 of the Revised Code.

Section 3. Leased Property. This Board hereby determines that the Leased Property and its use are essential to the School District including but not limited to its proper, efficient and economic operation and the welfare of its students.

Section 4. Determination of Facilities Lease Terms and Sale of the Certificates.

(a) **Facilities Lease Terms.** The Fiscal Officer is hereby authorized to determine, having due regard for the best interest of and financial advantages to the School District: (i) the schedule of Certificate Payments and the Base Rent payable under the Facilities Lease, provided, that: (A) neither the aggregate principal amount of the Certificates nor the aggregate principal components of Base Rent shall exceed \$3,500,000, (B) the final Certificate Payment shall not be later than 30 years after the commencement date of the Facilities Lease, and (C) the aggregate true interest cost of the Certificates shall not exceed 6.50% per year, and (ii) the redemption terms, if any, for the Certificates and the corresponding prepayment provisions under the Facilities Lease.

The School District acknowledges that the aggregate principal component of the Base Rent shall be equal to the aggregate principal amount of the Certificates (net of any original issue discount) and shall be that amount that, together with other funds to be made available for the Project Costs, shall be sufficient to pay the Project Costs, including without limitation the cost of capitalized interest and providing any reserves that the Fiscal Officer determines are necessary and appropriate for the Certificates to be issued on the terms most favorable to the School District as the payor on the public obligations in which the Certificates constitute fractionalized interests (which determination shall be confirmed by the Fiscal Officer by the signing of the Purchase Agreement), and the costs of issuance of the Certificates to be paid from the proceeds of the Certificates, including underwriter’s discount, and which the Fiscal Officer determines are necessary and reasonable in light of the character of the Certificates (which determination shall be confirmed by the Fiscal Officer by the signing of the Purchase Agreement). The School District further acknowledges that the Certificate Payments shall include interest payments that shall be based upon the interest components of the Base Rent. The Certificates may be issued in one or more series that may differ as to credit enhancement, priority of payment and other terms. The Base Rent to be payable during the aggregate lease term of the Facilities Lease shall be an amount sufficient to cover the Certificate Payments, and such Base Rent shall be specified or determined in an exhibit to the Facilities Lease; provided, however, that the School District’s obligation to pay Base Rent is subject to appropriation and certification as provided in the Facilities Lease and nothing in the Facilities Lease, the Certificates or the Trust Agreement shall constitute a debt of the Board or a pledge by the Board, or an obligation of the Board, of any taxes or other money to the payments due thereunder.

(b) **Purchase Agreement.** The Fiscal Officer or, in the absence of the Fiscal Officer, the President, is authorized to sign and deliver, in the name and on behalf of the School District, the Purchase Agreement providing for the sale of the Certificates, provided that the purchase price for the Certificates shall not be less than 95% of the aggregate principal amount thereof. The Purchase Agreement is approved in substantially the form as is now on file with this Board of the Certificates and any reserves for the Certificates. The Purchase Agreement is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the officer signing on behalf of the School District, all of which shall be conclusively evidenced by the signing of the Purchase Agreement by that officer.

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(c) Primary Offering Disclosure. If, in the judgment of the President and the Fiscal Officer, a disclosure document is appropriate relating to the original offering of the Certificates, either or both of those officers, on behalf of the School District and in their official capacities, are authorized to (i) prepare or cause to be prepared, and make or authorize modifications, completions or changes of or supplements to, such a disclosure document, (ii) determine, and to certify or otherwise represent, when the disclosure document is to be “deemed final” (except for permitted omissions) by the Board as of its date or is a final official statement for purposes of the Rule, (iii) approve and authorize the use and distribution of that disclosure document and any supplements thereto in connection with the original issuance of the Certificates, and (iv) complete and sign the disclosure document and any supplements thereto as so approved, together with such certificates, statements or other documents in connection with the finality, accuracy and completeness of that disclosure document and any supplements as may in their judgment be necessary or appropriate.

(d) Agreement to Provide Continuing Disclosure. If a disclosure document is authorized and distributed in connection with the original issuance of the Certificates as provided in subsection (c) above, then for the benefit of the holders and beneficial owners from time to time of the Certificates, the School District agrees to provide or cause to be provided such financial information and operating data, audited financial statements and notices of the occurrence of certain events, in such manner as may be required for purposes of the Rule. The President, the Treasurer and the Superintendent are authorized and directed to complete, sign and deliver the Continuing Disclosure Agreement, in the name and on behalf of the School District, in substantially the form as is now on file with the Treasurer. The Continuing Disclosure Agreement is approved, together with any changes or amendments that are not inconsistent with this ordinance and not substantially adverse to the School District and that are approved by the Treasurer on behalf of the School District, all of which shall be conclusively evidenced by the signing of the Continuing Disclosure Agreement.

The Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the School District with its Continuing Disclosure Agreement, including timely provision of information and notices as described above. Prior to making any filing required under the Rule, the Treasurer shall consult with and obtain legal advice from, as appropriate, the bond or other qualified independent special counsel selected by the School District. The Treasurer, acting in the name and on behalf of the School District, shall be entitled to rely upon any such legal advice in determining whether a filing should be made. The performance by the School District of its Continuing Disclosure Agreement shall be subject to the annual appropriation of any funds that may be necessary to perform it.

(e) Application for Rating or Insurance. If, in the judgment of the Fiscal Officer, the filing of an application for (i) a rating on the Certificates by one or more nationally-recognized rating services, (ii) a policy of insurance or other credit enhancement facility from a company or companies to better assure the payment of principal of and interest on the Certificates, or (iii) a surety bond or other credit enhancement facility from a company or other companies to satisfy the reserve requirement for the Certificates is in the best interest of and financially advantageous to this School District, the Fiscal Officer is authorized to prepare and submit those applications, to provide to each such service, company or other credit enhancement facility provider such information as may be required for the purpose, and to enter into any agreements, in the name and on behalf of the Board, as may be required for the purpose, and to accept a commitment for any such policy. The cost of obtaining each such rating and any such policy, bond or credit enhancement facility, except to the extent paid by the Original Purchaser in accordance with the Purchase Agreement, shall be paid from the proceeds of the Certificates and otherwise from any other funds lawfully available and that are appropriated or shall be appropriated for that purpose.

(f) Use of Proceeds of the Certificates. The proceeds received from the sale of the Certificates shall be paid into the Project Fund or, if applicable, the Issuance Expense Fund, as provided in the Purchase Agreement, and those proceeds shall be used to pay for Project Costs.

Section 5. Other Instruments. The President, the Superintendent and the Fiscal Officer are each hereby authorized to take any and all other actions and to sign and deliver any and all other instruments, agreements, certificates and documents as may in their judgment be necessary, desirable, advisable or appropriate in connection with the signing and delivery of the Ground Lease and the Facilities Lease, the signing and delivery of the Certificates by the Trustee and the purchase of the Certificates by the Original Purchaser in order to give effect to the transactions contemplated to be performed on the part of the School District under the Ground Lease, the Facilities Lease and the Purchase Agreement.

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Section 6. Tax Covenants.

(a) The Board covenants that it will use, and will restrict the use and investment of, the proceeds of the Certificates in such manner and to such extent as may be necessary so that (i) the Certificates and components of Base Rent payable under the Facilities Lease that are represented by those Certificates will not (A) constitute private activity bonds or arbitrage bonds under Section 141 or 148 of the Code or (B) be treated other than as obligations the interest on which is excluded from gross income under Section 103 of the Code, (ii) the interest components of Base Rent payable under the Facilities Lease and interest on the Certificates will not be an item of tax preference under Section 57 of the Code.

The Board further covenants that (i) it will take or cause to be taken such actions that may be required of it for the Certificates and components of Base Rent payable under the Facilities Lease that are represented by the Certificates to be and to remain Tax-Exempt Obligations, (ii) it will not take or authorize to be taken any actions that would adversely affect that Tax Status, and (iii) it, or persons acting for it, will, among other acts of compliance, (A) apply or cause the application of the proceeds of the Certificates to the governmental purpose of the borrowing, (B) restrict yield on investment property, (C) make timely and adequate payments to the federal government, (D) maintain books and records and make calculations and reports and (E) refrain from certain uses of those proceeds, and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such Tax Status.

(b) Further Actions. The Fiscal Officer or any other officer of the School District having responsibility for issuance of the Certificates, is hereby authorized (i) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the School District with respect to the Certificates and components of Base Rent payable under the Facilities Lease relating to the Certificates as the School District is permitted to or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in Section 148(f)(4)(c) or other applicable Sections of the Code or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or Tax Status of the Certificates or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties with respect to the Certificates, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments with respect to the Certificates, (ii) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the School District, as may be appropriate to assure the Tax Status of the Certificates, (iii) to designate Tax-Exempt Obligations as “qualified tax-exempt obligations” if such designation is applicable and desirable, and to make any related necessary representations and covenants, and (iv) to give one or more appropriate certificates of the School District, for inclusion in the transcript of proceedings for the Certificates, setting forth the reasonable expectations of the School District regarding the amount and use of all the proceeds of the Certificates, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on the Certificates and the Tax Status of the Certificates.

Section 7. Severability. Each section of this Resolution and each part of each section hereof is hereby declared to be independent, and the finding or holding of any section or part of any section hereof to be invalid or void shall not be deemed or held to affect the validity of any other section or part of any section of this Resolution.

Section 8. Retention of Bond Counsel. The legal services of Squire, Sanders & Dempsey L.L.P., as bond counsel, are hereby retained. The legal services shall be in the nature of legal advice and recommendations as to the documents and the proceedings in connection with the issuance and sale of the Certificates and the rendering of the necessary legal opinions upon the delivery of the Certificates. In rendering those legal services, as an independent contractor and in an attorney-client relationship, that firm shall not exercise any administrative discretion on behalf of the School District in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, the School District or any other political subdivision, or the execution of public trusts. That firm shall be paid just and reasonable compensation for those legal services and shall be reimbursed for the actual out-of-pocket expenses it incurs in rendering those legal services. The Fiscal Officer is authorized and directed, to the extent they are not paid by the Original Purchaser in accordance with the Purchase Agreement, to make appropriate certification as to the availability of funds for those fees and any reimbursement and to issue an appropriate order for their timely payment as written statements are submitted by that firm.

Section 9. Compliance with Open Meeting Law. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

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Section 10. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

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

B. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Superintendent Vittardi thanked all those involved in the North Royalton Stadium Foundation Project, noting that there are over \$850,000 in donations and committed pledges with additional commitments pending. He also thanked Personnel Director Gregory Gurka for taking a leadership role in the Strategic Plan along with all administrators and staff for their role; 76% of the action steps of the plan have been initiated or completed.

Principal Melissa Vojta and the Albion School teachers, students, and parents were congratulated for achieving OAESA Hall of Fame Finalist status.

9. **RESOLUTION 2011-28: APPOINT OSBA DELEGATE AND ALTERNATE.** Resolve the Board of Education appoint Anne Reinkober as delegate and Leonard Reinhard as alternate to the Ohio School Boards Association's Annual Meeting, November 13-16, 2011.

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

C. PROFESSIONAL DEVELOPMENT, GRANTS, STIPENDS, CURRICULUM

10. **RESOLUTION 2011-29: APPROVE 2011-2012 COURSE CATALOG.** Resolve the Board of Education approve the North Royalton High School Course Catalog for the 2011-2012 school year.

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

D. PERSONNEL AND POLICY

11. **RESOLUTION 2011-30: ACCEPT RESIGNATIONS.** Resolve the Board of Education accept the following resignations:

Resignations

- Jodi Bricely/effective June 13, 2011
- Brenda Fashempour/substitute/effective February 25, 2011
- Brian Myers/substitute/effective January 28, 2011
- Ranika Visic/effective February 25, 2011

12. **RESOLUTION 2011-31: APPROVE APPOINTMENTS – CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES.** Resolve the Board of Education approve the following appointments to the certificated/licensed and 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

- Brenda Fashempour/Cleaner II/Valley Vista/effective February 28, 2011
- Sadie Fellure/Payroll-Accounting Specialist/effective February 14, 2011
- Brian Myers/ Utility Custodian/High School/effective January 31, 2011

Classified Substitutes

- Betsy Bena
- Ron Cichra
- Matthew Mayausky
- John Myers
- Joseph Zebrowski

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13. **RESOLUTION 2011-32: 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:

Alec Byrum/Assistant Track Coach- ½ contract/effective for Spring 2011

14. **RESOLUTION 2011-33: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following appointment of interscholastic officials and camp workers for Personal Service Contracts for the 2010-11 school year, as needed, salary on schedule:

OFFICIALS

Anthony, Joseph	Dorazewski, Ray	Johnson, Jennifer	Roberts, Markita
Arnold, Tim	Edie, Bob	Korenowsky, James	Rovtar, Mike
Atkins, Mike	Fitz, James	Lange, Don	Saunders, Dana
Berry, Bryant	Foerster, Jim	Largent, April	Shula, Christy
Bova, Frank	Franchetti, Charles	Lavery, Jim	Summers, Debbie
Callahan, Harv	Gage, Fred	Lewis, Don	Supan, Rock
Callender, Chris	Gasparro, Jr. Angelo	Mack, Ron	VanWagnen, Ken
Ciccarello, Mitch	Georgi, Kristen	Mayer, John	Vatter, Charles
Creme, Nick	Goebel, Rich	Micale, Frank	Verba, John
Cuitkovich, Julie	Goebel, Tom	Mills, Craig	Winton, Jacki
Decesare, Michael	Hassan, Najam	Moss, Eric	Wolske, Gary
DeJesus, Luis	Hodges, Marv	Porter, Dana	
Demetriu, Jr, Jim	Howard, Brian	Rahel, Ed	
Denefield, Troy	Humeston, Joseph	Reed, Garland	
Dillingham, John	Hurley, Ken	Rinehart, Tim	

Bear Baseball Camp (2/11-19/11)

Michael Gruber
Matthew Seeman
Randall Suchay

15. **RESOLUTION 2011-34: APPROVE RESOLUTION - INDOOR TRACK & FIELD.** Resolved the Board of Education recognize and approve participation in the OATCCC Ohio State Indoor Track & Field Championship and further authorizes and approves the following individuals to act as volunteer coaches for this league:

Donald Bazzo	Lisa Grayson	Michael Nary
Richard Emch	David Marhefka	Douglas Steiger

16. **RESOLUTION 2011-35: APPROVE VOLUNTEERS.** Resolve the Board of Education approve the following volunteers for the 2010-11 school year or as indicated:

Bear Baseball Camp (Feb. 11-19, 2011)

Ryan Kennedy	Brandon Garnet	Carl Lint	Andrew Rossman
Bradley Klingbeil	Nick Gatins	Zak McDougal	Jakob Saar
James Thamann	Shaun Gaydos	Louis Melinsky	Joseph Sadowski
Michael Zadel	Jarrett Grimes	Spencer Michaels	Noah Sasse
Evan Adams	Mark Hren	Eric Modie	Evan Schlessel
Alex Adams	Michael Jayjack	Jack O'Connor	Andy Schultz
Garrett Blaha	Danny Kaletta	Philip Oko	Justin Sisko
Nolan Burger	Lucas Kryslar	Alec Paige	Matthew Slezak
Kyle Carile	Erich Kuchta	Jeremy Paravano	Connor Slezak
Matthew Davidian	Sam Lacinski	Dominick Pissini	Jacob Smith
Edward Estep	Michael Lambert	Devin Porvasnik	Christopher Travers
Frank Frate	Jake Lark	John Progar	Adam Vasil
Cooper Freeman	Nicholas Laurie	Justin Rieman	Eric White
Austin Freeman	Andrew Limberg	Douglas Ritterbush	Alex Wojtala

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17. **RESOLUTION 2011-36: APPROVE APPOINTMENTS-EVENING SCHOOL STAFF.** Resolve the Board of Education approve the following Evening School Staff appointment for the 2010-11 school year, as needed, salary on schedule:

Evening School Staff – Spring Session:
Susan Workman/Children & Adult Self-Defense

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

E. **BUSINESS, BUILDINGS, GROUNDS:**

18. **RESOLUTION 2011-37: APPROVE PARENTAL TRANSPORTATION CONTRACTS.** Resolve the Board of Education approve the following Parental Transportation Contracts (as per Revised Code Chapter 3327) for students attending schools where bus transportation is not provided effective for the 2010-11 school year:

Bethany Lutheran

Clements, Brianna
Jackson, Carlyn
Moore, Haley
Spacek, Samuel

St. Anthony of Padua

Garcia, Matthew
Horne, Anna
Horne, Joseph
Kanzig, Emily
Kanzig, Jack
Kanzig, Michael
Lysyj, Christopher
Mahon, Audra
Mahon, Spencer
Nordstrom, Daniel
Sulic, Michael
Sulic, Ryan

Bethel Christian Academy

Gentry, Karas
Gentry, Megan
Hoffner, Clay
Kafantaris, Michael
Kafantaris, Niki
Kestner, Juliana
Voigt, Jessie

Academy of St. Bartholomew

Bolzan, Nicole
Deiningner, Anthony
DiGeronimo, Dominic
DiGeronimo, Vincent
Domke, Christopher
Goble, Leah
Licygiewicz, Emily Ann
Slifka, Emma
Stutzman, Brendan
Zavesky, Gregory
Zavesky, Patrick

Lawrence School – Upper

Sickle, Nicholas

Parma Community Elementary

Boersma, Paul
Maria, Austin
Struk, Vitaliy

Parma Community Middle & High School

Boersma, Luke
Boersma, Peter
Boersma, Stephen

St. Charles Borromeo

Baird, Allison
Baird, Katie
Baker, Noah
Higgins, Allison
Higgins, Grace
Schill, Luke
Schill, Kassie
Schill, Zachary

Parma Hts. Christian Academy

Bidlen, Macy
Glass, Jackson
Glass, Maxwell
Karaba, Bianca
Karaba, Nadia
Krikke, Michelle
Patten, Susanna
Swansiger, Madeline
Walters, Abigail
Walters, Sarah
Wilson, Tanner

St. Columbkille

Costanzo, Megan
Costanzo, Michael
Hancock, Amanda
Hrobat, Cameron
Hrobat, Lauren
Jacklitch, Kenneth
Kantor, Adam
Rouge, Julia
Saffell, Matthew
Wilson, Gina
Wright, Andrea

South Suburban Montessori

Anand, Sitara
Grill, Kaitlyn
Kerner, Alexis
Panchal, Rishil
Rohrer, Natalie
Schober, Natalie
Vitello, Jeremy

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St. Joseph & John

Kucera, Anthony
Kucera, Dominic
Quallich, Gabrielle
Quallich, Patrick

Summit Academy

Bucceri, Danielle
Henderson, James

Trinity High School

Fini, Dominic
Przytulski, Alyssa
Przytulski, David

- 19. **RESOLUTION 2011-38: RENEW/APPROVE OIL AND GAS LEASE.** Be it resolved that the Board of Education in accordance with the agreement with GonzOIL Inc, hereby renew/approve the no surface trespass oil and gas lease for the Abbey Road property owned by the school district.
- 20. **RESOLUTION 2011-39: APPROVE LEASE AGREEMENT.** Resolve the Board of Education approve agreement with the City of North Royalton for the leasing of premises located at 10789 Royalton Road (Compost Facility Complex) for use as a storage facility and office space for the school district's transportation department.
- 21. **RESOLUTION 2011-40: APPROVE EXTENDED TRIP PROPOSAL.** Resolve the Board of Education approve the following trip proposals:

High School Band

Trip to Disney World, Orlando, FL (April 9-14, 2012)

High School Ski Club

Trip to Peek n' Peak Resort, Clymer, NY (March 5, 2011)

- 22. **RESOLUTION 2011-41: ACCEPT GIFTS/DONATIONS.** Resolve the Board of Education accept the following gifts/donations:
 - Sharp DC player with rotary changer and speakers and a Lenmark printer/scanner to Royal View School from N8 Family Chiropractic
 - Leapster with 8 games to Albion School from Brad Hughes
 - \$30 in gift certificates to be used for rewards for Reflections Contest to Albion School from Master Italian Pizzeria (Jay Bloesy)
 - \$100 donation to be used for rewards towards Reflections Contest to Albion School from Five Points Dentistry (Mario Pavicic)
 - Free meal gift certificates to be used towards Reflections Contest to Albion School from Olive Garden Italian Restaurant (J. Scott Koharik)
 - 25 free mini blizzards to be used towards Reflections Contest to Albion School from Dairy Queen (Dave Zwolenik)
 - \$45 in certificates to be used towards Reflections Contest to Albion School from Pat Catan's Craft Centers (Greg Alberty)
 - Two aluminum black curtain walls, five stanchions and ropes, misc. floor signs, used battery backup units, one Dell computer, misc. network wires, three runner rugs, one 3'x4' rubber mat, one printer server, and two network switches to NRCS from the City of North Royalton
 - \$5000 credit for school district to use for athletic field supplies and equipment to NRCS from Indy Equipment/Supply
 - Books to North Royalton Middle School from Mary Kaye Merik
 - Meals for 75 teachers & staff during student led conferences to North Royalton Middle School from South Point Community Church
 - Books to North Royalton Middle School from Helen Limberg & Family
 - \$1000.00 to North Royalton Middle School to help defray cost of speaker for NRMS students prior to Leadership Conference from NRMS PTA.

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

Seconded by Dolezal

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23. EXECUTIVE SESSION: The Board adjourned to executive session at 7:50pm to discuss the employment of personnel.

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

Seconded by Langshaw

Ms. Reinkober called the meeting back to order at 8:30 p.m.

24. UPCOMING MEETINGS/EVENTS

Table with 3 columns: Meeting Name, Date, and Location. Includes items like N.R. Educ. Foundation, Facilities Committee, City Recreation Board Mtg., etc.

25. ADJOURN.

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

Seconded by Reinhard

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE