



NORTH ROYALTON CITY SCHOOLS BOARD OF EDUCATION  
ORGANIZATIONAL MEETING AGENDA  
Monday, January 12, 2015 - 7:00 PM  
North Royalton High School Community Room  
14713 Ridge Road, North Royalton, OH 44133

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

J. Arendt \_\_\_\_\_ S. Clark \_\_\_\_\_ J. Kelly \_\_\_\_\_  
A. Reinkober \_\_\_\_\_ B. Zindroski \_\_\_\_\_

**IV. NOMINATE/ELECT BOARD PRESIDENT**

a. Nomination: \_\_\_\_\_ Nominated by: \_\_\_\_\_  
\_\_\_\_\_ Nominated by: \_\_\_\_\_  
\_\_\_\_\_ Nominated by: \_\_\_\_\_

Motion to Close Nominations:

J. Arendt \_\_\_\_\_ S. Clark \_\_\_\_\_ J. Kelly \_\_\_\_\_  
A. Reinkober \_\_\_\_\_ B. Zindroski \_\_\_\_\_

Vote for Board President:

J. Arendt \_\_\_\_\_  
S. Clark \_\_\_\_\_  
J. Kelly \_\_\_\_\_  
A. Reinkober \_\_\_\_\_  
B. Zindroski \_\_\_\_\_

**V. OATH OF OFFICE FOR NEWLY ELECTED BOARD PRESIDENT**

Biagio Sidoti, Treasurer, administered the oath of office to \_\_\_\_\_,  
the newly elected Board President.

**VI. NOMINATE/ELECT BOARD VICE PRESIDENT**

b. Nomination: \_\_\_\_\_ Nominated by: \_\_\_\_\_  
\_\_\_\_\_ Nominated by: \_\_\_\_\_  
\_\_\_\_\_ Nominated by: \_\_\_\_\_

Motion to Close Nominations:

J. Arendt \_\_\_\_\_ S. Clark \_\_\_\_\_ J. Kelly \_\_\_\_\_  
A. Reinkober \_\_\_\_\_ B. Zindroski \_\_\_\_\_

Vote for Board Vice President:

J. Arendt \_\_\_\_\_  
S. Clark \_\_\_\_\_  
J. Kelly \_\_\_\_\_  
A. Reinkober \_\_\_\_\_  
B. Zindroski \_\_\_\_\_

**VII. OATH OF OFFICE FOR NEWLY ELECTED BOARD VICE PRESIDENT**

Biagio Sidoti, Treasurer, administered the oath of office to \_\_\_\_\_,  
the newly elected Board Vice President.

**VIII. ADOPT ROBERT'S RULES OF ORDER.** Resolve the Board of Education adopt Robert's Rules of Order as parliamentary guidelines for conducting meetings and appoint the treasurer as parliamentarian.

J. Arendt \_\_\_\_\_ S. Clark \_\_\_\_\_ J. Kelly \_\_\_\_\_  
A. Reinkober \_\_\_\_\_ B. Zindroski \_\_\_\_\_

**IX. REAFFIRM BOARD POLICIES AND PHILOSOPHY OF EDUCATION FOR 2015.** Resolve the Board of Education reaffirm Board Policies and the Philosophy of Education for 2015.

J. Arendt \_\_\_\_\_ S. Clark \_\_\_\_\_ J. Kelly \_\_\_\_\_  
A. Reinkober \_\_\_\_\_ B. Zindroski \_\_\_\_\_

**X. ESTABLISH ORDER OF BUSINESS.** Resolve the Board of Education establish the Order of Business for Regular Meetings of the Board held during 2015 as follows:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Finalization of Agenda
- V. Approval of Minutes
- VI. Recognition of Guests and Presentations
- VII. Public Participation
- VIII. Committee Reports
- IX. Reports and Recommendations of the Treasurer
- X. Reports and Recommendations of the Superintendent
- XI. Additional Business
- XII. Announcements
- XIII. Adjourn

J. Arendt \_\_\_\_\_ S. Clark \_\_\_\_\_ J. Kelly \_\_\_\_\_  
A. Reinkober \_\_\_\_\_ B. Zindroski \_\_\_\_\_

**XI. ESTABLISH SERVICE FUND.** Resolve the Board of Education establish a service fund for 2015, as set forth in ORC 3315.15, in the amount of \$20,000.00.

J. Arendt \_\_\_\_\_ S. Clark \_\_\_\_\_ J. Kelly \_\_\_\_\_  
A. Reinkober \_\_\_\_\_ B. Zindroski \_\_\_\_\_

**XII. AUTHORIZATION FOR TREASURER.** Resolve the Board of Education authorize the treasurer to:

- A. Make appropriation modifications within each fund to any other appropriation classification within such fund as the need may arise
- B. Pay all bills within the limits of the Appropriations Resolution as bills are received and when merchandise has been received in acceptable condition
- C. Sign all checks (one signature) drawn on the Board of Education accounts
- D. Eliminate the reading of the minutes of the last Board meeting
- E. Make advances and transfers as needed and report same to the Board
- F. Make investments with active funds, as they are available

J. Arendt \_\_\_\_\_ S. Clark \_\_\_\_\_ J. Kelly \_\_\_\_\_  
 A. Reinkober \_\_\_\_\_ B. Zindroski \_\_\_\_\_

**XIII. AUTHORIZATION FOR SUPERINTENDENT.** Resolve the Board of Education authorize the superintendent/designee to:

- A. Employ such personnel as needed
- B. Apply for and coordinate all state and federal programs
- C. Serve as purchasing agent for the district
- D. Approve professional conferences

J. Arendt \_\_\_\_\_ S. Clark \_\_\_\_\_ J. Kelly \_\_\_\_\_  
 A. Reinkober \_\_\_\_\_ B. Zindroski \_\_\_\_\_

**XIV. ESTABLISH TIME AND PLACE, FOR BOARD OF EDUCATION MEETINGS.** Resolve the Board of Education set the following dates at North Royalton High School Community Room, as the dates and place for 2015 Regular Meetings of the Board of Education.

**Regular Meetings/Work Sessions, 6:30 PM**

JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
8	5	5	9	7	4	9	6	10	8	12	10

**Regular Meetings, 7:00 PM**

JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
12	9	9	13	11	8	13	10	14	12	16	14

J. Arendt \_\_\_\_\_ S. Clark \_\_\_\_\_ J. Kelly \_\_\_\_\_  
 A. Reinkober \_\_\_\_\_ B. Zindroski \_\_\_\_\_

**XV. RENEW MEMBERSHIP IN THE OHIO SCHOOL BOARDS ASSOCIATION.** Resolve the Board of Education renew its membership with the Ohio School Boards Association effective January 1 through December 31, 2015.

J. Arendt \_\_\_\_\_ S. Clark \_\_\_\_\_ J. Kelly \_\_\_\_\_  
 A. Reinkober \_\_\_\_\_ B. Zindroski \_\_\_\_\_

**XVI. RENEW OSBA LEGAL ASSISTANCE FUND MEMBERSHIP.** Resolve the Board of Education renew membership in the Ohio Schools Board Association's Legal Assistance Fund effective January 1 through December 31, 2015.

J. Arendt \_\_\_\_\_ S. Clark \_\_\_\_\_ J. Kelly \_\_\_\_\_  
 A. Reinkober \_\_\_\_\_ B. Zindroski \_\_\_\_\_

**XVII. REPRESENTATION OF LEGAL COUNSEL.** Resolve the Board of Education approve Britton Smith Peters Kalail, Co., L.P.A. for legal counsel representation, on an as needed basis for the 2015 calendar year.

J. Arendt \_\_\_\_\_ S. Clark \_\_\_\_\_ J. Kelly \_\_\_\_\_  
 A. Reinkober \_\_\_\_\_ B. Zindroski \_\_\_\_\_

**XVIII. REPRESENTATION OF LEGAL COUNSEL.** Resolve the Board of Education Squire Patton Boggs (US) LLP for legal counsel representation, on an as needed basis for the 2015 calendar year.

J. Arendt \_\_\_\_\_  
A. Reinkober \_\_\_\_\_

S. Clark \_\_\_\_\_  
B. Zindroski \_\_\_\_\_

J. Kelly \_\_\_\_\_

**XIX. REPRESENTATION OF LEGAL COUNSEL.** Resolve the Board of Education approve The Riley Law Firm, LLC for legal counsel representation, on an as needed basis for the 2015 calendar year.

J. Arendt \_\_\_\_\_  
A. Reinkober \_\_\_\_\_

S. Clark \_\_\_\_\_  
B. Zindroski \_\_\_\_\_

J. Kelly \_\_\_\_\_

**XX. AUTHORIZATION TO FILE TAX COMPLAINTS.** WHEREAS, O.R.C. 5715.19 provides that the Board of Education may file complaints as to the valuation or assessment of real estate property, and

WHEREAS, it is necessary that the Board of Education duly exercise said complaints, and WHEREAS, in connection with the valuation of real property within the North Royalton City School District; it is necessary for tax purposes, to review actions of the Cuyahoga County Board of Revision, Common Pleas Court and the Board of Tax Appeals of the State of Ohio;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the North Royalton City School District that appearances before the Cuyahoga County Board of Revision, the filing of complaints therein, and the filing of prosecution of appeals from orders of the Cuyahoga County Board of Revision by the law firm of Britton, Smith, Peters & Kalail Co., L.P.A., on behalf of the North Royalton Board of Education, and

BE IT FURTHER RESOLVED, that the Treasurer be authorized on behalf of the North Royalton Board of Education to execute, or cause to be executed, all complaint documents as determined by the Treasurer, upon the advice of Britton, Smith, Peters & Kalail Co., L.P.A., to be necessary pursuant to O.R.C. 5715.19 to be filed with appropriate Cuyahoga County or State offices.

J. Arendt \_\_\_\_\_  
A. Reinkober \_\_\_\_\_

S. Clark \_\_\_\_\_  
B. Zindroski \_\_\_\_\_

J. Kelly \_\_\_\_\_

**XXI. AUTHORIZATION TO ESTABLISH PRICES AND FEES.** BE IT RESOLVED, that in accordance with Section 3313.642 and Section 3313.813, the Superintendent be authorized to establish school lunch and milk prices, class fees, student fees, and other appropriate school fees.

J. Arendt \_\_\_\_\_  
A. Reinkober \_\_\_\_\_

S. Clark \_\_\_\_\_  
B. Zindroski \_\_\_\_\_

J. Kelly \_\_\_\_\_

**XXII. DECLARATION OF PUBLIC PURPOSE.** WHEREAS, the Attorney General of the State of Ohio has issued formal opinions (OAG 81-052 & OAG 82-006) with regard to the authority of a school board and or units of local government to grant certain non-salary employee benefits, and to expend public funds for the purchase of coffee, meals, refreshments and other amenities, and

WHEREAS, it is the determination of the Board of Education that it is in the best interests of the North Royalton City School District to grant certain non-salary benefits to its employees and to expend funds to purchase coffee, meals, refreshments and other amenities to further the objectives and goals of the School District;

NOW, THEREFORE, BE IT RESOLVED, that under authority of and in accordance with OAG 81-052 & OAG 82-006, the North Royalton Board of Education now authorizes the non-salary benefits to the employees of the School District and the expenditure of funds for the purchase of coffee, meals,

refreshments and other amenities for its officers, employees and other persons in the course of conducting school district business.

J. Arendt \_\_\_\_\_ S. Clark \_\_\_\_\_ J. Kelly \_\_\_\_\_  
A. Reinkober \_\_\_\_\_ B. Zindroski \_\_\_\_\_

**XXIII. COMMITTEE ASSIGNMENTS.** The Board of Education President designates the following 2015 Committee Assignments:

**COMMITTEES**

Business Advisory Council  
Financial Advisory  
Policy

**BOARD REPRESENTATIVES**

John Kelly & Barb Zindroski (alternate)  
Anne Reinkober & Barb Zindroski (alternate)  
Susan Clark & Board President

**LIAISONS**

OSBA Legislative Liaison

Jackie Arendt

J. Arendt \_\_\_\_\_ S. Clark \_\_\_\_\_ J. Kelly \_\_\_\_\_  
A. Reinkober \_\_\_\_\_ B. Zindroski \_\_\_\_\_

**XXIV. REPORTS AND RECOMMENDATIONS OF THE TREASURER**

1. **TAX BUDGET HEARING.** Tax Budget presented by Biagio Sidoti, Treasurer
2. **ADOPT TAX BUDGET.** Resolve the Board of Education adopt the Fiscal Year 2016 Tax Budget as presented. (Addendum #1)

J. Arendt \_\_\_\_\_ S. Clark \_\_\_\_\_ J. Kelly \_\_\_\_\_  
A. Reinkober \_\_\_\_\_ B. Zindroski \_\_\_\_\_

**XXV. ADJOURN**

J. Arendt \_\_\_\_\_ S. Clark \_\_\_\_\_ J. Kelly \_\_\_\_\_  
A. Reinkober \_\_\_\_\_ B. Zindroski \_\_\_\_\_