

**Minutes of the NORTH ROYALTON BOARD OF EDUCATION Regular Meeting  
Held June 27, 2017  
North Royalton Board of Education Conference Room**

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**SUMMARY**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2017-198: FINALIZATION OF AGENDA
- V. PUBLIC PARTICIPATION
- VI. REPORTS AND RECOMMENDATIONS OF THE TREASURER  
RESOLUTION 2017-199 : APPROVAL OF APPROPRIATION ADJUSTMENTS, TRANSFERS/ADVANCES,  
2016-2017 FINAL APPROPRIATIONS, AND THE 2017-2018 TEMPORARY  
APPROPRIATIONS
- VII. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
- VIII. ANNOUNCEMENTS
- IX. RESOLUTION 2017-200: MOTION TO ADJOURN

- I. **CALL TO ORDER.** President Dr. Susan Clark called the regular meeting of the North Royalton Board of Education to order at 6:35 p.m., June 27, 2017, at the North Royalton Board of Education Conference Room.
- II. **PLEDGE OF ALLEGIANCE.** President Dr. Susan Clark requested all present to join in the Pledge of Allegiance to the flag.
- III. **ROLL CALL.** Present: President Dr. Susan Clark, Vice President Dr. John Kelly, Jackie Arendt, Heidi Dolezal, and Anne Reinkober. Also present were Superintendent Gregory Gurka, Treasurer Biagio Sidoti, Assistant Superintendent James Presot and Director of Curriculum and Instruction Melissa Vojta.
- IV. **RESOLUTION 2017-198: FINALIZATION OF AGENDA.** Resolve the Board of Education approve the agenda as presented.

Moved by Kelly

Seconded by Reinkober

Voting Aye: Kelly, Reinkober, Arendt, Dolezal, Clark  
Motion Carried

**V. PUBLIC PARTICIPATION**

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

1. **APPROVAL OF APPROPRIATION ADJUSTMENTS, TRANSFERS/ADVANCES, 2016-2017 FINAL APPROPRIATIONS, AND THE 2017-2018 TEMPORARY APPROPRIATIONS.** It is recommended that the Board of Education approve appropriation adjustments, transfers/advances, 2016-2017 final appropriations, and the 2017-2018 temporary appropriations as presented. (See Exhibit 1, 2, and 3).

Moved by Arendt

Seconded by Kelly

Voting Aye: Arendt, Kelly, Dolezal, Reinkober, Clark  
Motion Carried

**VII. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**

*Architectural Firm Selection:* The District received 13 RFQs (Request for Qualifications) for architectural firm selection to build one new elementary building to replace the three existing buildings, renovate the middle school for today's learning environments, and reonovate and rebuild the high school, due to the passage of Issue 11. The firms are listed as follows:

1. Braun & Steidl Architects
2. BSHM/Perkins & Will
3. GPD Group
4. HWH/Fielding Nair International
5. Lesko
6. Makovich & Pusti Architects, Inc.
7. MKC
8. Moody Nolan
9. OHM/Legat
10. Olsavsky Jaminet Architects, Inc.
11. Richard Fleischman/DS Architecture
12. Stantec
13. TDA Architecture

Dr. Susan Clark requested board members and administrators to list up to five firms they would like to interview. The table below denotes the five selections for each person.

	Arendt	Reinkober	Dolezal	Kelly	Clark	Gurka	Sidoti	Presot	Vojta
#1	1	1	3	3	1	13	13	3	3
#2	3	2	7	13	2	3	10	5	8
#3	8	3	9	5	3	12	12	8	10
#4	10	11	12	11	11	5	3	12	12
#5	13	13	13	12	12	8	8	13	13

1. Braun & Steidl Architects, 2. BSHM/Perkins & Will, 3. GPD Group, 4. HWH/Fielding Nair International, 5. Lesko, 6. Makovich & Pusti Architects, Inc., 7. MKC, 8. Moody Nolan, 9. OHM/Legat, 10. Olsavsky Jaminet Architects, Inc., 11. Richard Fleischman/DS Architecture. 12. Stantec, 13. TDA Architecture

<u>Firm:</u>	<u>Votes:</u>
3. GPD Group	8
13. TDA Architecture	8
12. Stantec	7
5. Moody Nolan	5

The Board and administrators discussed the qualifications with Attorney David Riley of The Riley Law Firm and Brian Wagner of CCG Automation. The four firms chosen for interviews are GPD Group, TDA Architecture, Stantec, Moody Nolan. These firms will be scheduled for an interview on July 13, 2017 and July 14, 2017, in the North Royalton High School Media Center.

**VIII. ANNOUNCEMENTS**

Regular Meeting/Work Session	July 6, 2017	6:30 PM	BOE Conference Room
Regular Meeting	July 10, 2017	7:00 PM	NRHS Community Room
Financial Advisory & Audit Mtg.	July 20, 2017	7:00 PM	BOE Conference Room
NR Recreation Board Meeting	July 25, 2017	6:00 PM	NR City Hall

**IX. RESOLUTION 2017-200: MOTION TO ADJOURN**

Motion to adjourn meeting at 7:32 p.m.

Moved by Kelly  
 Voting Aye: Kelly, Dolezal, Arendt, Reinkober, Clark  
 Motion Carried

Seconded by Dolezal

ATTEST:

Brian Sidoti  
 TREASURER

Susan G. Clark  
 BOARD PRESIDENT

July 10, 2017  
 DATE

7-10-17  
 DATE

Exhibit 1

<u>From</u>	<u>To</u>	<u>Amount</u>
001-0000 General Fund	516-9017 IDEA B 2016-2017	\$93,392.11
001-0000 General Fund	551-9017 Title III LEP 2016-2017	\$ 1,428.02
001-0000 General Fund	572-9017 Title I 2016-2017	\$ 629.46
001-0000 General Fund	587-9017 Early Childhood 2016-2017	\$ 1,260.66
001-0000 General Fund	590-9017 Title II-A 2016-2017	\$ 5,118.92
001-0000 General Fund	599-9017 Drug Free Communities 2016-2017	\$ 5,867.50

Exhibit 2

North Royalton City Schools  
Final 2016-2017 Appropriations

001	General Fund	\$	48,864,464.75
<b>Special Revenue Funds</b>			
018	Public School Fund	\$	183,367.00
019	Other Grants Fund	\$	47,041.31
300	District Managed Student Activity Fund	\$	350,476.31
401	Auxiliary Services	\$	923,275.54
416	Teacher Development	\$	-
432	Management Information Systems	\$	-
440	Entry Year Programs	\$	-
451	Data Communications	\$	9,000.00
452	School Net Professional Development	\$	-
499	Miscellaneous State Grants	\$	-
506	Resident Educator	\$	-
533	Stimulus Title II	\$	-
516	IDEA Part B Special Education	\$	1,157,222.09
533	Title IID Technology	\$	-
542	Nutrition Education and Training	\$	-
551	Title III - LEP	\$	34,821.05
571	Refugee Children Impact Act	\$	-
572	Title I - Disadvantaged Children/Targeted Assistan	\$	410,480.03
573	Title V - Innovative Education	\$	-
584	Drug Free School Grant	\$	-
587	IDEA Preschool Grant for Handicapped	\$	20,221.30
590	Improving Teacher Quality	\$	75,647.53
599	Miscellaneous Federal Grants	\$	178,044.48
<b>Total Special Revenue Funds</b>		\$	<b>3,389,596.64</b>
<b>Debt Service Fund</b>			
002	Bond Retirement	\$	2,189,892.91
<b>Capital Projects Funds</b>			
003	Permanent Improvement	\$	1,300,686.50
004	Building Fund	\$	-
450	SchoolNet	\$	-
<b>Total Capital Projects</b>		\$	<b>1,300,686.50</b>
<b>Enterprise Funds</b>			
006	Food Service	\$	1,141,764.01
011	Rotary Funds - Special Services	\$	15,374.69
<b>Total Enterprise Funds</b>		\$	<b>1,157,138.70</b>
<b>Internal Service Fund</b>			
024	Employees Benefits Self-Insurance	\$	128,110.11
<b>Total Internal Service Funds</b>		\$	<b>128,110.11</b>
<b>Private Purpose Trust Fund</b>			
007	Special Trust	\$	1,200.00
008	Endowments	\$	-
<b>Total Private Purpose Trust Fund</b>		\$	<b>1,200.00</b>
<b>Agency Funds</b>			
022	District Agency	\$	8,743.86
026	Employees Benefits Agency	\$	-
200	Student Managed Activity	\$	280,396.80
<b>Total Agency Funds</b>		\$	<b>289,140.66</b>
<b>Grand Total - All Funds</b>		\$	<b>57,320,230.27</b>

Exhibit 3

North Royalton City Schools  
Final 2017-2018 Temporary Appropriations

001	General Fund	\$	24,393,406.00
<b>Special Revenue Funds</b>			
018	Public School Fund	\$	130,817.93
019	Other Grants Fund	\$	49,370.99
300	District Managed Student Activity Fund	\$	423,503.59
401	Auxiliary Services	\$	912,000.00
416	Teacher Development		
432	Management Information Systems	\$	-
440	Entry Year Programs	\$	-
451	Data Communications	\$	-
452	School Net Professional Development	\$	-
499	Miscellaneous State Grants		
506	Resident Educator	\$	-
533	Stimulus Title II	\$	-
516	IDEA Part B Special Education	\$	219,747.97
533	Title IID Technology	\$	-
542	Nutrition Education and Training		
551	Title III - LEP	\$	8,686.84
571	Refugee Children Impact Act		
572	Title I - Disadvantaged Children/Targeted Assistance	\$	2,666.32
573	Title V - Innovative Education		
584	Drug Free School Grant		
587	IDEA Preschool Grant for Handicapped	\$	1,260.66
590	Improving Teacher Quality	\$	8,371.85
599	Miscellaneous Federal Grants	\$	23,714.86
<b>Total Special Revenue Funds</b>		<b>\$</b>	<b>1,780,141.01</b>
<b>Debt Service Fund</b>			
002	Bond Retirement	\$	2,192,065.63
<b>Capital Projects Funds</b>			
003	Permanent Improvement	\$	750,000.00
004	Building Fund	\$	-
450	School Net		
<b>Total Capital Projects</b>		<b>\$</b>	<b>750,000.00</b>
<b>Enterprise Funds</b>			
006	Food Service	\$	569,618.00
011	Rotary Funds - Special Services	\$	24,998.57
<b>Total Enterprise Funds</b>		<b>\$</b>	<b>594,616.57</b>
<b>Internal Service Fund</b>			
024	Employees Benefits Self-Insurance	\$	150,000.00
<b>Total Internal Service Funds</b>		<b>\$</b>	<b>150,000.00</b>
<b>Private Purpose Trust Fund</b>			
007	Special Trust	\$	1,200.00
008	Endowments		
<b>Total Private Purpose Trust Fund</b>		<b>\$</b>	<b>1,200.00</b>
<b>Agency Funds</b>			
022	District Agency	\$	816.71
026	Employees Benefits Agency		
200	Student Managed Activity	\$	365,498.08
<b>Total Agency Funds</b>		<b>\$</b>	<b>366,314.79</b>
<b>Grand Total - All Funds</b>		<b>\$</b>	<b>30,227,744.00</b>