

Minutes of the NORTH ROYALTON BOARD OF EDUCATION Special Meeting
Held August 12, 2015
North Royalton High School Community Room

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2015-284: FINALIZATION OF AGENDA
- V. PUBLIC PARTICIPATION
- VI. REVIEW OF LEGAL COUNSEL RFP'S (Request for Proposals).
- VII. ANNOUNCEMENTS
- VIII. RESOLUTION 2015-285: Motion to Adjourn

I. CALL TO ORDER. President Anne Reinkober called the Regular Meeting of the North Royalton Board of Education to order at 6:30 PM, August 12, 2015, at the North Royalton High School Community Room.

II. PLEDGE OF ALLEGIANCE. President Anne Reinkober requested all present to join in the Pledge of Allegiance to the flag.

III. ROLL CALL. Present: President Anne Reinkober, Vice-President Jacquelyn Arendt, Dr. John Kelly, Dr. Susan Clark and Barbara Zindroski. Also present were Superintendent Gregory Gurka and Treasurer Biagio Sidoti.

IV. RESOLUTION 2015-284: FINALIZATION OF AGENDA. Resolve the Board of Education to approve the agenda as presented.

Moved by Kelly

Seconded by Clark

Voting Aye: Kelly, Clark, Arendt, Zindroski, Reinkober

Motion Carried

V. 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. No speakers addressed the Board.

VI. REVIEW OF LEGAL COUNSEL RFP's (Request for Proposals)

A discussion was held in regards to the selection process for legal counsel for the Board of Education.

A rubric was distributed with the following criteria: member of the bar; experience in Ohio; response time; lead attorney; conflict of interest; commitment; bond experience; property tax valuation; labor relations; human resources; special education; student services; construction; general counsel; contracts; tax increment financing arrangements; fees; office location; residence and comments.

After a discussion of the rubric criteria, it was decided to remove *member of the bar* from the rubric when analyzing the RFP's.

Nicola, Gudranson & Cooper, LLC and Scott, Scriven & Wahoff were eliminated from consideration for not following the requirements when submitting their proposal.

The following dates were established to complete the process of legal counsel selection:

Thursday, September 17, 2015: Special Meeting to determine which of the firms will be interviewed for consideration of legal counsel for the Board of Education - 6:30 PM in the Board Office Conference Room.

Monday, October 26, 2015: Special Meeting to conduct interviews of potential legal counsel - 7:00 PM in the NRHS Community Room.

Tuesday, October 27, 2015: Special Meeting to conduct interviews of potential legal counsel - 5:00 PM in the NRHS Community Room.

It is the Board's goal to complete the selection process by November 12, 2015.

VII. ANNOUNCEMENTS

Community Engagement Task Force	August 20, 2015	7:00 PM at NRHS Community Room
Financial Advisory & Audit Committee	September 8, 2015	7:00 PM at NR Board Office
Regular Board Meeting/Work Session	September 10, 2015	6:30 PM at NRHS Community Room
Regular Board Meeting	September 14, 2015	7:00 PM at NRHS Community Room
Rec Board Meeting	September 29, 2015	6:00 PM North Royalton City Hall

VIII. RESOLUTION 2015-285: Motion to adjourn meeting at 7:48 PM.

Moved by Clark

Seconded by Zindroski

Voting Aye: Clark, Zindroski, Arendt, Kelly, Reinkober

Motion Carried

ATTEST:

Brianne Sidoti
TREASURER

A. M. Fin
BOARD PRESIDENT

September 14, 2015
DATE

9/17/2015
DATE