

NORTH ROYALTON CITY SCHOOLS BOARD OF EDUCATION

AGENDA

**THURSDAY, JANUARY 7, 2016
6:30 P.M.**

ORGANIZATIONAL MEETING



"We Inspire and Empower Learners"

www.northroyaltonsd.org

The North Royalton Board of Education shall form committees on an as needed basis when such committees best utilize the individual competencies and/or time commitments of Board members. When a committee meeting is necessary, it will be scheduled, unless otherwise announced, one hour prior to the regular scheduled monthly Board meeting.

BOARD OF EDUCATION

Anne M. Reinkober, President
Jacquelyn A. Arendt, Vice President
Susan G. Clark, Ph.D., J.D.
Heidi A. Dolezal
John H. Kelly, DDS

ADMINISTRATION

Gregory J. Gurka, Superintendent
Biagio Sidoti, Treasurer
James J. Presot, Assistant Superintendent
Melissa Vojta, Director of Curriculum & Instruction
Patrick Farrell, Director of Personnel
Julie Bogden, Director of Pupil Services



**NORTH ROYALTON CITY SCHOOLS BOARD OF EDUCATION
 ORGANIZATIONAL MEETING AGENDA
 Thursday, January 7, 2016 - 6:30 PM
 North Royalton High School Community Room
 14713 Ridge Road, North Royalton, OH 44133**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. OATH OF OFFICE - BOARD MEMBERS

1. Heidi Dolezal
2. John Kelly
3. Anne Reinkober

IV. ROLL CALL

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

V. NOMINATE/ELECT BOARD PRESIDENT

a. Nomination: _____ Nominated by: _____
 _____ Nominated by: _____
 _____ Nominated by: _____

Motion to Close Nominations:

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

Vote for Board President:

J. Arendt _____
 S. Clark _____
 H. Dolezal _____
 J. Kelly _____
 A. Reinkober _____

VI. OATH OF OFFICE FOR NEWLY ELECTED BOARD PRESIDENT

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

VII. NOMINATE/ELECT BOARD VICE PRESIDENT

b. Nomination: _____ Nominated by: _____
 _____ Nominated by: _____
 _____ Nominated by: _____

Motion to Close Nominations:

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

Vote for Board Vice President:

J. Arendt	_____
S. Clark	_____
H. Dolezal	_____
J. Kelly	_____
A. Reinkober	_____

VIII. OATH OF OFFICE FOR NEWLY ELECTED BOARD VICE PRESIDENT

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

IX. 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 _____	H. Dolezal _____
J. Kelly _____	A. Reinkober _____	

X. REAFFIRM BOARD POLICIES AND PHILOSOPHY OF EDUCATION FOR 2016. Resolve the Board of Education reaffirm Board Policies and the Philosophy of Education for 2016.

J. Arendt _____	S. Clark _____	H. Dolezal _____
J. Kelly _____	A. Reinkober _____	

XI. ESTABLISH ORDER OF BUSINESS. Resolve the Board of Education establish the Order of Business for Regular Meetings of the Board held during 2016 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 _____	H. Dolezal _____
J. Kelly _____	A. Reinkober _____	

XII. ESTABLISH SERVICE FUND. Resolve the Board of Education establish a service fund for 2016, as set forth in ORC 3315.15, in the amount of \$20,000.00.

J. Arendt _____	S. Clark _____	H. Dolezal _____
J. Kelly _____	A. Reinkober _____	

XIII. 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 _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

XIV. 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 _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

XV. 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, unless otherwise indicated, as the dates and place for 2016 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
7	4	3	7	5	9	7	4	8	6	3	8

Regular Meetings, 7:00 PM

JAN	FEB	MAR	APR	MAY	JUN	JUN	JUL	AUG	SEP	OCT	NOV	DEC
11	8	7	11	9	13	23*	11	8	12	10	7**	12

**The June 23rd (appropriations meeting) will take place in the Board of Education Conference Room*

***The November 7th regular meeting will take place in the High School Media Center*

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

XVI. 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, 2016.

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

XVII. 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, 2016.

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

XVIII. REPRESENTATION OF LEGAL COUNSEL. Resolve the Board of Education approve Squire Patton Boggs for legal counsel representation, on an as needed basis for the 2016 calendar year.

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

XIX. REPRESENTATION OF LEGAL COUNSEL. Resolve the Board of Education approve The Riley Law Firm for legal counsel representation, on an as needed basis for the 2016 calendar year.

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

XX. REPRESENTATION OF LEGAL COUNSEL. Resolve the Board of Education approve Ennis Britton Co., L.P.A., for legal counsel representation, on an as needed basis for the 2016 calendar year.

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

XXI. REPRESENTATION OF LEGAL COUNSEL. Resolve the Board of Education approve Smith Peters Kalail Co., L.P.A., for legal counsel representation, on an as needed basis for the 2016 calendar year.

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

XXII. 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 firms of Smith Peters Kalail Co., L.P.A., and Ennis Britton 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 Smith Peters Kalail Co., L.P.A., and Ennis Britton 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 _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

XXIII. 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 _____
J. Kelly _____

S. Clark _____
A. Reinkober _____

H. Dolezal _____

XXIV. 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. In accordance with this authority, the District may provide meals and/or refreshments at meetings, formal and informal, of District employees, board members, or others which further the objectives of the North Royalton City School District; and

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 _____
J. Kelly _____

S. Clark _____
A. Reinkober _____

H. Dolezal _____

XXV. ACKNOWLEDGMENT OF DISTRICT SUPPORT ORGANIZATIONS. In accordance with Board Policy 9211, the North Royalton City Schools Board of Education acknowledges the following support organizations:

1. Parent Teacher Associations (PTAs)
2. Parent Teacher Association Council
3. Band Boosters
4. Choir Boosters
5. Athletic Boosters
6. North Royalton Education Foundation
7. North Royalton Stadium Foundation
8. Partnership for a Healthy North Royalton

J. Arendt _____
J. Kelly _____

S. Clark _____
A. Reinkober _____

H. Dolezal _____

XXVI. AUTHORIZE THE SUPERINTENDENT OF SCHOOLS TO DETERMINE WHEN TEACHERS, ADMINISTRATORS AND OTHER EMPLOYEES PARTICIPATE IN PROFESSIONAL ORGANIZATIONS, SERVICE ORGANIZATIONS OR IN OTHER OUTSIDE ORGANIZATIONS WHICH SUPPORT THE BEST INTEREST OF THE NORTH ROYALTON CITY SCHOOL DISTRICT.

WHEREAS, the District has a long history of employing individuals who are recognized by their peers as leaders of their profession; and

WHEREAS, as professional leaders, District employees are often asked to take leadership or planning roles with professional organizations, service organizations and other outside organizations; and

WHEREAS, there will be times when their leadership or planning roles with those organizations may require attendance at meetings during the work day; and

WHEREAS, the Superintendent of Schools is in the best position to determine when the interests of the North Royalton City School District is served by the employee’s participation in such organizations.

NOW, THEREFORE BE IT RESOLVED, the Board of Education authorizes the Superintendent of Schools to determine when a teacher, administrator or other employee’s participation in a professional organization, service organization or other outside organization, is in the best interest of the North Royalton City School District such that the individual so serving should be considered acting within the scope of their employment while serving in that role. The Superintendent of Schools shall determine when an employee can engage in such approved service during their normal work day.

J. Arendt _____
J. Kelly _____

S. Clark _____
A. Reinkober _____

H. Dolezal _____

XXVII. COMMITTEE ASSIGNMENTS. The Board of Education President designates the following 2016 Committee Assignments:

COMMITTEES

Business Advisory Council
Financial Advisory
Policy

BOARD REPRESENTATIVES

LIAISONS

OSBA Legislative Liaison

Jackie Arendt _____

J. Arendt _____
J. Kelly _____

S. Clark _____
A. Reinkober _____

H. Dolezal _____

XXVIII. ADJOURN

J. Arendt _____
J. Kelly _____

S. Clark _____
A. Reinkober _____

H. Dolezal _____