

Minutes of the NORTH ROYALTON BOARD OF EDUCATION Regular Meeting/Work Session
Held July 9, 2015
North Royalton High School Community Room

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2015-219: FINALIZATION OF AGENDA
- V. PUBLIC PARTICIPATION
- VI. RESOLUTION 2015-220: APPROVE RFP FOR LEGAL COUNSEL
- VII. ADDITIONAL BUSINESS
- VIII. RESOLUTION 2015-221: ADJOURN TO EXECUTIVE SESSION
- IX. ANNOUNCEMENTS
- X. RESOLUTION 2015-222: 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, July 9, 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, Treasurer Biagio Sidoti and Assistant Superintendent Jim Presot.

IV. RESOLUTION 2015-219: FINALIZATION OF AGENDA. Resolve the Board of Education to approve the agenda as presented.

Moved by Clark

Seconded by Arendt

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

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. John Kohl of 10051 Brookside Circle, addressed the Board. He asked when the next teacher contract is up for renewal. Mr. Gurka responded that the contract is up for renewal July 31, 2017. Negotiations would begin approximately January of 2016.

VI. REQUISITION 2015-220: APPROVE REQUEST FOR PROPOSAL (RFP) FOR LEGAL COUNSEL. Resolve the Board of Education approve the Request for Proposals (RFP) for legal counsel representation of the North Royalton City School District (Addendum A).

Moved by Kelly

Seconded by Arendt

Discussion: Mr. Gurka presented the Board members with a printed email of information for the RFP. They discussed some of the firms on the list and the letter that will be sent out.

Voting on Motion to Approve Request for Proposal (RFP) for Legal Counsel.

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

Motion Carried

VII. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Superintendent's Update:

House Bill 64 Passed and the District is looking at \$745,516 increase in funding over the next years. Some other areas of interest in HB64 are:

- Autism scholarship has been increased from \$20,000 to \$27,000.
- Before the district sells a building, it has to be offered first to a high performing community school.
- The new bill directs the department of education to conduct and complete a feasibility study for establishment of 16 regional community schools for gifted students.
- State board developed rules waiving additional course work for renewal of educator licensure for consistently high performing teachers.
- The Pupil Activity Permit may change from three years to the same as a teaching license, which is five years.
- The State Board will develop a standards based framework for counselor evaluations. Districts are scheduled to adopt by September of 2016.
- House Bill 64 prohibits PARCC testing.

House Bill 2 - Charter School Reform Bill has not been passed due the legislative being in recess.

Lunch Prices: Sue Rudolph, Food Services Director, has begun to retool this department. She is implementing a bistro at the high school for breakfast items and snack bar lunch items. This is a self-sustaining program. They do

not use funds from the general fund. The middle school will also implement some changes. Lunch prices will be raised \$.25.

Mr. Gurka will be participating on July 30 - 31, 2015, in the Martha Holden Jennings Foundation Education Retreat. The topic is Global Empowering Kids.

Google: Mr. Gurka discussed the progress of the development of the Board of Education Google Site. Board members will receive a survey in the next week to gather information of their knowledge of Google in order to determine individual training.

Biagio Sidoti, Treasurer, reported the following:

Treasurer Sidoti distributed financial documents for the month ending June 30, 2015, and the Suburban Health information and discussed some of this information with the Board members.

Community Engagement Taskforce Update by Vince Weimer:

There are two representatives from the team that are going to head up the upcoming coffees. The taskforce also appointed two members to put together the January report that will include all of the findings from surveys and coffees. There will also be a presentation from TDA on what other districts are doing and to address educational problems for the 21st century in August. There is a presentation on July 27, 2015 at 7:00 PM in the HS Media Center by the OFCC (Ohio Facilities Construction Commission).

Upcoming Board Meeting Presentations of our District departments: August will be the financial department. Dr. Clark would like to explore our gifted program.

Upcoming Meeting Agenda Review:

The Board reviewed the July 13, 2015, Regular Meeting agenda and made changes where needed.

VIII. ADDITIONAL BUSINESS

IX. RESOLUTION 2015-221: ADJOURN TO EXECUTIVE SESSION. Adjourn to executive session at 7:43 PM to consider matters required to be kept confidential by federal law or regulation or state statutes and to consider the employment of a public employee.

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

Seconded by Clark

Meeting called back to order at 8:11 PM

X. ANNOUNCEMENTS

XI. RESOLUTION 2015-222: Motion to Adjourn
Motion to adjourn meeting at 8:11 PM.

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

Seconded by Zindroski

ATTEST:

Biagio Sidoti
TREASURER

Amir
BOARD PRESIDENT

August 10, 2015
DATE

08/10/2015
DATE