

Minutes of the NORTH ROYALTON BOARD OF EDUCATION SPECIAL MEETING
Held June 25, 2015
North Royalton Board of Education Administrative Conference Room

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2015-213: FINALIZATION OF AGENDA
- V. PUBLIC PARTICIPATION
- VI. RESOLUTION 2015-214: REPORTS AND RECOMMENDATIONS OF THE TREASURER
- VII. ADDITIONAL BUSINESS
- VIII. ANNOUNCEMENTS
- IX. RESOLUTION 2015-215: 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, June 25, 2015, at the North Royalton Board of Education Administrative Conference 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 2015-213: FINALIZATION OF AGENDA. Resolve the Board of Education to approve the agenda as presented.

Moved by Arendt

Seconded by Zindroski

Voting Aye: Arendt, Zindroski, Clark, Kelly, 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. RESOLUTION 2015-214: REPORTS AND RECOMMENDATIONS OF THE TREASURER

1. **APPROVAL OF APPROPRIATIONS ADJUSTMENTS, TRANSFERS/ADVANCES, 2014-15 FINAL APPROPRIATIONS, AND THE 2015-16 TEMPORARY APPROPRIATIONS.** It is recommended that the Board of Education approve appropriations adjustments, transfer/advances, final 2014-15 fund appropriations and the temporary 2015-16 temporary adjustments as presented.

North Royalton City Schools Advances from the General Fund

<u>From</u>	<u>To</u>	<u>Amount</u>
001-0000 General Fund	019-9005 OHIO MHAS Grant	\$17,407.92
001-0000 General Fund	551-9015 Title III LEP 2014/2015	\$ 1,212.92
001-0000 General Fund	590-9015 Title II-A 2014/2015	\$ 8,862.63
001-0000 General Fund	599-9015 Drug Free Communities 2014/2015	\$24,561.41
001-0000 General Fund	599-9115 Healthy Cuisine for Kids Culinary Lab	\$ 600.00

001	General Fund	\$	47,677,009.98
Special Revenue Funds			
018	Public School Fund	\$	358,989.53
019	Other Grants Fund	\$	138,848.66
300	District Managed Student Activity Fund	\$	386,497.26
401	Auxiliary Services	\$	772,981.29
416	Teacher Development	\$	-
432	Management Information Systems	\$	-
440	Entry Year Programs	\$	-
451	Data Communications	\$	10,800.00
452	School Net Professional Development	\$	-
499	Miscellaneous State Grants	\$	41,898.80
506	Resident Educator	\$	896.00
533	Stimulus Title II	\$	-
516	IDEA Part B Special Education	\$	936,064.82
533	Title IID Technology	\$	-
542	Nutrition Education and Training	\$	-
551	Title III - LEP	\$	63,833.37
571	Refugee Children Impact Act	\$	-
572	Title I - Disadvantaged Children/Targeted Assistance	\$	465,521.00
573	Title V - Innovative Education	\$	-
584	Drug Free School Grant	\$	-
587	IDEA Preschool Grant for Handicapped	\$	18,056.93
590	Improving Teacher Quality	\$	93,512.74
599	Miscellaneous Federal Grants	\$	195,749.86
Total Special Revenue Funds		\$	3,483,650.26
Debt Servie Fund			
002	Bond Retirement	\$	10,584,919.51
Capitail Projects Funds			
003	Permanent Improvement	\$	1,587,020.19
004	Building Fund	\$	-
450	SchoolNet	\$	-
Total Capital Projects		\$	1,587,020.19
Enterprise Funds			
006	Food Service	\$	1,108,681.07
011	Rotary Funds - Special Services	\$	37,378.35
Total Enterprise Funds		\$	1,146,059.42
Internal Service Fund			
024	Employees Benefits Self-Insurance	\$	135,000.00
Total Internal Service Funds		\$	135,000.00
Private Purpose Trust Fund			
007	Special Trust	\$	1,200.00
008	Endowments	\$	-
Total Private Purpose Trust Fund		\$	1,200.00
Agency Funds			
022	District Agency	\$	32,051.79
026	Employees Benefits Agency	\$	-
200	Student Managed Activity	\$	513,603.12
Total Agency Funds		\$	545,654.91
Grand Total - All Funds		\$	65,160,514.27

001	General Fund	\$	11,918,811.00
Special Revenue Funds			
018	Public School Fund	\$	360,000.00
019	Other Grants Fund	\$	58,425.48
300	District Managed Student Activity Fund	\$	400,000.00
401	Auxiliary Services	\$	200,000.00
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	\$	131,627.29
533	Title IID Technology	\$	-
542	Nutrition Education and Training		
551	Title III - LEP	\$	16,057.15
571	Refugee Children Impact Act		
572	Title I - Disadvantaged Children/Targeted Assistar	\$	12,518.40
573	Title V - Innovative Education		
584	Drug Free School Grant		
587	IDEA Preschool Grant for Handicapped	\$	-
590	Improving Teacher Quality	\$	21,210.69
599	Miscellaneous Federal Grants	\$	37,696.98
Total Special Revenue Funds		\$	1,237,535.99
Debt Servie Fund			
002	Bond Retirement	\$	2,389,000.00
Capitail Projects Funds			
003	Permanent Improvement	\$	287,401.00
004	Building Fund	\$	-
450	SchoolNet		
Total Capital Projects		\$	287,401.00
Enterprise Funds			
006	Food Service	\$	277,814.00
011	Rotary Funds - Special Services	\$	13,997.00
Total Enterprise Funds		\$	291,811.00
Internal Service Fund			
024	Employees Benefits Self-Insurance	\$	50,000.00
Total Internal Service Funds		\$	50,000.00
Private Purpose Trust Fund			
007	Special Trust	\$	1,200.00
008	Endowments		
Total Private Purpose Trust Fund		\$	1,200.00
Agency Funds			
022	District Agency	\$	3,032.48
026	Employees Benefits Agency		
200	Student Managed Activity	\$	515,000.00
Total Agency Funds		\$	518,032.48
Grand Total - All Funds		\$	16,693,791.47

Moved by Clark

Seconded by Arendt

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

Motion Carried

VII. ADDITIONAL BUSINESS

1. Legal Counsel Representation: Board members reviewed and came to consensus to the revised Request for Proposal (RFP) process they will go through to choose Legal Counsel Representation. The Board scheduled several special board meetings for the purpose of Legal Counsel Representation on July 1, 2015, August 12, 2015, August 13, 2015 and August 18, 2015.

2. Superintendent and Treasurer Evaluation Process. Dr. Kelly and Dr. Clark put together evaluation materials for the Superintendent and Treasurer Process. The Superintendent and Treasurer were asked to give interim reports on the progress of their board goals.

VIII. ANNOUNCEMENTS

N. R. Recreation Board Meeting	June 30, 2015	6:00 PM at NR City Hall
Regular Board Meeting/Work Session	July 09, 2015	6:30 PM at NRHS Com. Rm.
Regular Board Meeting	July 13, 2015	7:00 PM at NRHS Com. Rm.

IX. RESOLUTION 2015-215: Motion to Adjourn
Motion to adjourn meeting at 7:15 PM.

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

Seconded by Zindroski

ATTEST:

Birgitta Scholt
TREASURER

Amrin
BOARD PRESIDENT

July 13, 2015
DATE

7/13/2015
DATE