

**Minutes of the NORTH ROYALTON BOARD OF EDUCATION Regular Meeting/Work Session
Held March 5, 2015
North Royalton High School Community Room**

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2015-80: FINALIZATION OF AGENDA
- V. PUBLIC PARTICIPATION
- VI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
- VII. ADDITIONAL BUSINESS
- VIII. RESOLUTION 2015-81: ADJOURN TO EXECUTIVE SESSION
- IX. ANNOUNCEMENTS
- X. RESOLUTION 2015-82: 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, March 5, 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. Susan Clark and Dr. John Kelly and Barbara Zindroski. Also present were Superintendent Gregory Gurka, Assistant Superintendent Jim Presot, Treasurer Biagio Sidoti, Director of Personnel Pat Farrell and Director of Curriculum and Instruction Melissa Vojta.
- IV. **RESOLUTION 2015-80: FINALIZATION OF AGENDA.** Resolve the Board of Education to approve the agenda as presented.

Moved by Clark Seconded by Kelly
Voting Aye: Clark, Kelly, Arendt, 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. No speakers addressed the Board.
- VI. **CVCC UPDATE:** Mr. Wells spoke to the board about the current events at the Cuyahoga Valley Career Center. Class schedules were handed out to board members. These schedules were designed by a senior in North Royalton, Janie Dean. The CVCC Board interviewed three law firms and are in the process of reviewing these firms. The Career Development Summer Camps were extended from four to five days to make it easier on parents. There is an agreement between Mount Vernon Senior Living for senior experiences. The Vision 8 Meeting is Friday, March 20, 2015 at 7:45 AM at the board office. The groundbreaking of the new Ramtech building at CVCC is March 31st at 10:00 AM.

VII. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Superintendent's Update:

District Website: Board Members received copies of a contract with ESchoolView for website services. They also received a screenshot of what the website will look like once it is updated. The new design will be more user-friendly as well as easier to update.

Time Clock Software: The district will be implementing the software, *Time Clock*, starting Monday, March 9, 2015. This software will streamline the process of documenting classified hourly employee work hours - providing web based timesheets instead of paper timesheets. There have been meetings with union representatives as well as department supervisors concerning this transition. The software is about \$9,000 along with the cost of the actual devices for time cards.

Early Childhood Center: When Mr. Gurka originally made the announcement on the possibility of closing the Early Childhood Center (ECC), the feedback he received was positive. When the pre-k and kindergarten originally moved to the ECC, it was meant to be a temporary situation. When doing the research to determine if closing the ECC was a possibility, the main thing that stood out was that this is good for students. There was discussion of how this move will take place and some of the possibilities of where the classrooms will be. Mr. Gurka addressed the board to see if they had any concerns or questions. There was discussion of how the district is planning to place the current ECC employees in positions within the district.

Legal Counsel: There is a resolution on the agenda to approve legal counsel. A member of one of the firms that the district currently works with left and joined another firm. Central Administration would still like to work with both of these firms, so that is why this item is on the agenda for approval. There was discussion about an RFP to interview other firms. It was decided to approve the firms on the agenda for a limited time to give the board time to schedule interviews with other firms.

Upcoming Meeting Agenda Review:

The board reviewed the March 9, 2015 Regular Meeting agenda and made changes where needed.

Treasurer Sidoti distributed copies of the Financial Report ending February 28, 2015 and the Suburban Health report.

VIII. ADDITIONAL BUSINESS

A special meeting was scheduled to go over Boardmanship and goals on March 18, 2015 at 6:30 PM, in the board office conference room.

IX. RESOLUTION 2015-81: ADJOURN TO EXECUTIVE SESSION. Adjourn to executive session at 7:55 PM to discuss the employment of personnel.

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

Seconded by Arendt

Meeting called back to order at 8:34 PM

X. ANNOUNCEMENTS

PHNR Meeting	March 11, 2015	12:00 PM NRHS Community Room
N. R. Recreation Board Meeting	March 31, 2015	6:00 PM at N. R. City Hall
Business Advisory Council Meeting	March 19, 2015	7:30 AM NR Board Office
Regular Board Meeting/Work Session	April 9, 2015	6:30 PM at NRHS Community Room
Regular Board Meeting	April 13, 2015	7:00 PM at NRHS Community Room
Financial Audit & Advisory Committee	April 16, 2015	7:00 PM at NR Board Office
Curriculum Advisory Committee	April 29, 2015	9:00 AM NRHS Community Room

XI. RESOLUTION 2015-82: Motion to Adjourn
Motion to adjourn meeting at 8:34 PM.

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

Seconded by Arendt

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE