

**Minutes of the NORTH ROYALTON BOARD OF EDUCATION Regular Meeting
Held March 9, 2015
North Royalton High School Community Room**

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2015-83: FINALIZATION OF AGENDA
- V. RESOLUTION 2015-84: APPROVAL OF MINUTES
- VI. RECOGNITION OF GUESTS AND PRESENTATIONS
- VII. PUBLIC PARTICIPATION
- VIII. COMMITTEE REPORTS
- IX. **REPORTS AND RECOMMENDATIONS OF THE TREASURER**
 - 1. RESOLUTION 2015-85: Approve Appropriation Adjustment
- X. **REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**
 - a. *Superintendent Report and Recommendation*
 - 2. RESOLUTION 2015-86: Approve Resolution To Close The Early Childhood Education Center At The Conclusion Of The 2014-15 School Year.
 - 3. RESOLUTION 2015-87: Approve Termination Of Lease Agreement with City of Broadview Heights.
 - 4. RESOLUTION 2015-88: Approve ESchoolView Agreement
 - 5. RESOLUTION 2015-89: Approve Educational Service Center of Cuyahoga County Primary Service Agreement
 - 6. RESOLUTION 2015-90: Approve Legal Representation
 - b. *Personnel and Policy*
 - 7. RESOLUTION 2015-91: Retirement Recognition
 - 8. RESOLUTION 2015-92: Accept Resignation/Retirements
 - 9. RESOLUTION 2015-93: Approve/Amend Leaves of Absence
 - 10. RESOLUTION 2015-94: Approve Appointments-Certificated/Licensed and Classified
 - 11. RESOLUTION 2015-95: Approve/Amend Appointments-Stipends
 - 12. RESOLUTION 2015-96: Approve/Amend Appointments-Supplemental Contracts
 - 13. RESOLUTION 2015-97: Non-Licensed Supplemental Employment
 - 14. RESOLUTION 2015-98: Approve Appointments-Personal Service Contracts
 - 15. RESOLUTION 2015-99: Approve Volunteers
 - c. *Business, Buildings and Grounds*
 - 16. RESOLUTION 2015-100: Approve Parental Transportation Contracts
 - 17. RESOLUTION 2015-101: Approve Ohio Schools Council Cooperative Advertising and Receiving Bids for Waste and Recycling Services.
 - 18. RESOLUTION 2015-102: Approve All-Day Kindergarten Fees
 - 19. RESOLUTION 2015-103: Accept Gifts/Donations
- XI. ADDITIONAL BUSINESS
- XII. ANNOUNCEMENTS
- XIII. RESOLUTION 2015-104: Motion to Adjourn

- I. **CALL TO ORDER.** President Anne Reinkober called the Regular Meeting of the North Royalton Board of Education to order at 7:00 PM, March 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 and Barbara Zindroski. Dr. Susan Clark was not in attendance. Also present were Superintendent Gregory Gurka, Assistant Superintendent Jim Presot, Treasurer Biagio Sidoti, Director of Personnel Pat Farrell, staff, media and visitors.
- IV. **RESOLUTION 2015-83: FINALIZATION OF AGENDA.** Resolve the Board of Education to approve the agenda as presented.

Moved by Kelly Seconded by Arendt
Voting Aye: Kelly, Arendt, Reinkober Zindroski
Motion Carried
- V. **RESOLUTION 2015-84: APPROVAL OF MINUTES.** Resolve the Board of Education approve the minutes from regular meetings on February 5, 2015 and February 9, 2015 and the special meeting on February 23, 2015.

Moved by Arendt Seconded by Kelly
Voting Aye: Arendt, Kelly, Reinkober
Abstain: Zindroski
Motion Carried
- VI. **RECOGNITION OF GUESTS AND PRESENTATIONS.** Mr. Farrell, Director of Personnel, welcomed and introduced Eileen Hawkins, the new Coalition Director for Partnership for a Healthy North Royalton. Mr. Hill, Principal of Valley Vista, introduced Lauri Scott, English as a Second Language teacher at Valley Vista. Mrs. Scott brought a group of her students to do a presentation on their Read Around the USA Program. The performance was enjoyed by all who attended.
- VII. **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. Mr. John Kohl of 10051 Brookside Circle in North Royalton addressed the board. Mr. Kohl is a member of the Facilities Community Engagement Committee and his comments in no way reflect those of the committee. He spoke about the closing of the Early Childhood Education Center. He is in favor of it as long as it is truly cost efficient. He is worried about overcrowding in the buildings

and believes that we should wait until we get a report from the Facilities Community Engagement Committee before making a decision.

VIII. COMMITTEE REPORTS

Transportation - Mrs. Zindroski gave the following report:

The Transportation Department as a team has focused on the recent extreme weather conditions. The Mechanics have done a tremendous job of getting the buses up and running every morning. The Office Staff has been able to ease parent concerns. The Drivers and Monitors have been able to keep schedules timely and students safe during heavy snowfall.

On February 23rd, the Ohio Highway Patrol performed a spot inspection of 12 buses. 11 buses passed inspection. Bus 16 did not pass inspection due to corrosion issues. This bus is one of our older units and it may not be cost effective to repair. Estimates will be examined and this unit will be considered for retirement.

Maintenance, Custodial and Cleaning – Dr. Kelly gave the following report:

The entire Custodial and Maintenance of the Districts have been fighting the wrath of old man winter and the battle is never ending. With the use of our backhoe we have been moving snow piles that have made visibility and safety a concern throughout the parking lots of the District. The snow piles have been picked-up and loaded into our dump truck and transported to areas of less vehicle and pedestrian traffic. This has been done to help with visibility and provide the needed room to push any new snow. The custodial and maintenance departments are also busy clearing snow away from parking lot drains to clear the way for the melted snow to drain.

We experienced our first ruptured heating core this past month. We had 12 last year. On the morning of Tuesday, February 10th we received an alarm call from our HVAC Control System of no water flow at Albion. A member of the maintenance department, who was on duty, rushed over and found a core that had burst in room 32. He quickly isolated the ruptured core; and with the assistance of other maintenance personnel had the core repaired, the unit put back on line and the room cleaned and ready for class before 8:00 AM.

Also in February, a three inch sewer line collapsed spewing raw sewage into the Middle School basement area. With a team effort of cleaners, custodians, and maintenance staff members we were able to have everything cleaned up and back on line within six hours.

Through a joint effort of the Maintenance Department and the Technology Department, a needed move of the main district computer server was done at the Board Office. The server was moved from the center of the main office area to a more inconspicuous area located in the back storage room. The project involved the relocation of some communication lines and the installation of new ones that were needed at the new installation location.

Finally, an update on room 423 at the High School. The renovation of the old band storage room to a classroom is now complete. Even though it will not be used as a classroom until next school year the staff and students have been using it for testing which has worked out well for all involved.

Rec Board – Dr. Kelly gave the following report:

The North Royalton Rec Board met on February 24th at the new city hall. All members were present. All affiliated groups were represented. Youth basketball reported a successful season having resolved some scheduling issues which were brought to light earlier in the season. Greater communication is now occurring between the coaches and parents of the girls' teams and the program director. Scheduling issues going forward appear to be resolved.

Youth baseball and soccer are well into registration for the upcoming season. Information is available on their respective websites. Some issues for field repair and maintenance were given to the city rec director to be addressed once the weather breaks and the snow clears. Also on the agenda is the repair and possible reconstruction of the sewer culvert near the North drive of the York Road athletic complex. Both soccer and baseball are planning for field improvements as their budgets allow.

Boys HS volleyball reported 10 to 12 players interested in playing this year. They have been holding open gyms at the High School. Their season will be starting shortly. It is their hope that now that HS boys' basketball has ended that some of those athletes will choose to play volleyball in the Spring.

The meeting adjourned at 6:45pm; the next meeting will be held on March 31, 2015 at city hall.

Curriculum/Instruction and Pupil Services – Mrs. Arendt gave the following report:

State testing is underway at various grade levels in each of the buildings. Many thanks go to the building administrators for their leadership with coordinating the technology, schedules to accommodate our calamity days, and supporting the teachers and students with the day-to-day test administrations. The Ohio Graduation Tests will be administered next week to sophomores. The Ohio Department of Education has stated that this will be the last year to administer OGT exams. Current freshmen (and beyond) fall under the new graduation requirements which include completing state issued end-of-course exams. Meetings will be taking place in the coming weeks with science and social studies teachers in grades 4, 5, 6, and 8 to explore needed resources or curriculum revision needs for their content areas. The Pupil Services Department recently implemented online pre-registration for all students new to the school district. This process automatically sends to the parent the required paperwork for enrollment. The parent then contacts Central Registration and schedules an appointment to have their documents reviewed to prove residency in the district and verify custody. The addition of online pre-registration results in cost savings for the district in terms of paper, and significantly reduces the face to face meeting time for parents and Central Registration staff. The INFOSNAP system has greatly improved the accuracy and timeliness of the information in the database with regard to contact information, residency and custody changes. As a follow-up to the board presentation given last month about the consolidation of elementary gifted services (to include math in addition to Enriched English Language Arts) it has been decided that the services will be provided at Albion Elementary. The location determination came from identifying where all gifted students could be serviced without increasing class sizes across the grade level based on current staffing and enrollment projections.

Legislation – Mrs. Arendt gave the following report:

Last week at the Statehouse, the Ohio Senate voted unanimously to pass House Bill (HB) 7, which would prohibit using student scores on new state tests in decisions about promotion, retention and granting course credit.

The Ohio House Education Committee heard testimony on HB 2, which addresses community (charter) school accountability. Auditor of State Dave Yost discussed his recent community school attendance audit and provided the committee with his legislative recommendations. OSBA, the Buckeye Association of School Administrators (BASA) and the Ohio Association of School Business Officials (OASBO) provided written testimony.

On March 4, the House Finance Subcommittee on Primary and Secondary Education heard testimony on HB 64, the biennial budget. Testifying were representatives from KnowledgeWorks, the College Board, Innovation Ohio and StudentsFirst. On March 5, the committee heard testimony from OSBA, BASA, OASBO, Dr. Howard Fleeter of the Ohio Education Policy Institute, the Alliance for High Quality Education, the Ohio Coalition for Equity & Adequacy of School Funding, the Ohio Education Association and the Ohio Federation of Teachers.

OSBA will hold its annual State Legislative Conference on Wednesday, March 25 in the Statehouse Atrium from 8:45 AM to 1:00 PM. The Conference provides school board members, administrators and treasurers with a great venue to meet with their state legislators and discuss issues impacting public education. During the morning session, attendees will hear briefings on proposed legislation which can be used in discussions with their legislators later that day. Attendees will also hear from legislative leaders about their respective views on public education and other legislative priorities. I will be attending the event.

Partnership for a Healthy North Royalton – Mrs. Arendt gave the following report:

At the February 11th meeting, Coalition Coordinator, Sheri Stafford gave an update about the high school STAND organization. They are working on a social normal project funded by a grant. Students participated in providing activities at the middle school's basketball tailgate. Generation Rx trainers presented to 4th grade students at Royal View. STAND and PANDA students presented at the senior citizen luncheon. The Heroin Awareness Team spoke to students during the STAND meeting.

She also recapped the SPF (Strategic Planning Framework) training held in January. Allison Sharer from the DFAA lead members and students in a five-step process encompassing evidence-based prevention programs to build sustainability.

From February 1-3, Kristin Sandler, Coalition Director, John Karl and Jackie Arendt attended the CADCA Forum that was filled with keynote speakers, workshops, visiting Ohio Legislators on Capitol Hill and capped off with PHNR graduating from the National Coalition Institute!

Ashley DeAngelis recapped the two 2015 Community Conversations held by PHNR. On January 5, Ron Chidsey presented Power Struggles and Control Issues: What's a parent to do? The workshop offered techniques to help parents deal with difficult behaviors. On February 10 at the NR YMCA, Hidden in Plain Sight was presented by the Bath and Copley police with assistance from the NRPD. The interactive presentation explored signs of risky behavior and how parents can help their child be less at-risk.

Michael Cook from the office of Cuyahoga County Common Pleas Judge Michael Astrab explained a program available called Heroin in the Suburbs. Judge Astab is willing to host a forum to raise awareness on the heroin epidemic and informing parents on how to keep their families safe. A possible middle school assembly and an evening presentation for parents was discussed.

Blue Star Design owners, Julia and John Briggs presented their marketing strategy for the coalition. They are excited to begin working with the coalition identifying PHNR in the community, raising awareness, solidifying brand and creating a successful campaign.

The meeting ended with warm wishes and sad goodbyes to Kristin Sandler who resigned from the coalition due to her husband's transfer to the east coast.

The next Coalition Meeting will be on Wednesday, March 11, 2015 at noon at which the new coalition director, Eileen Hawkins, will be introduced.

IX. REPORTS AND RECOMMENDATIONS OF THE TREASURER

1. **RESOLUTION 2015-85: APPROVE APPROPRIATION ADJUSTMENTS.** Resolve the Board of Education approve the following 2014-15 appropriation adjustments:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/ Decrease</u>
401- Auxiliary Services	\$761,693.47	\$777,869.93	\$16,176.46
003- Permanent Improvement	\$1,098,404.89	\$1,298,404.89	\$200,000.00

Moved by Zindroski

Seconded by Arendt

Voting Aye: Zindroski, Arendt, Kelly, Reinkober

Motion Carried

X. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. *Superintendent Report and Recommendations*

Academics: As reported in Mrs. Arendt's Curriculum & Instruction report, state testing is underway at various grade levels in each of the buildings. The Ohio Department of Education has stated that this will be the last year to administer OGT exams. Current freshman and beyond fall under the new graduation requirements which include completing state-issued end-of-course exams.

The Pupil Services Department recently implemented online pre-registration for all students new to the school district. This process automatically sends to the parent the required paperwork for enrollment.

Athletics: Congratulations to the girls' basketball team for winning districts! They are now off to the Regional Semi-Finals. Congratulations also to senior, Cameron Mayell for advancing to the OHSAA State Wrestling Championships on Thursday, March 12, 2015. Spring Sports are now underway.

Arts: The High School Spring Musical, Urinetown, is March 26 – 28, 2015.

Mr. Gurka thanked the City of Broadview Heights for their help and cooperation in the closing of the ECC. He also thanked the ECC staff both past and present for making the Broadview Heights facility a caring and nurturing environment since the move there in 2003. Mr. Gurka explained in further detail how this decision came about, starting with the smaller projected enrollment for the next few years. He went on to explain that first and foremost, the educational benefits for the students is what drove this decision. Over the next month, the Central Office Administration will meet regularly with the four elementary principals to look at each detail of the operation and the move. The principals have been very involved and worked hard to ensure this move can be made.

2. **RESOLUTION 2015-86: APPROVE THE RESOLUTION TO CLOSE THE EARLY CHILDHOOD EDUCATION CENTER AT THE CONCLUSION OF THE 2014-15 SCHOOL YEAR.** Resolve the Board of Education approve the closing of the Early Childhood Education Center at the end of the 2014-15 school year and the termination of any contractual agreements associated in the operation of service for the ECC facilities which include, AT&T, ABC Fire Inc., Abram-Regency Security, Cintas, and Central Exterminating Company.
3. **RESOLUTION 2015-87: APPROVE TERMINATION OF LEASE AGREEMENT with City of Broadview Heights.** Resolve the Board of Education approve the termination of the lease with the City of Broadview Heights for the rental of the Early Childhood Education Center building. Superintendent/designee is authorized to work with Broadview Heights city officials to finalize and determine a timeline for moving of school equipment and personnel and final rental payment based on occupancy dates of each building.

Moved by Arendt

Seconded by Kelly

Discussion: Mrs. Zindroski addressed the board with her concerns about closing the Early Childhood Education Center. She presented the board with number comparisons that she configured regarding the building square footage per student based on enrollment from 2008 and enrollment numbers given to her that day for each of the buildings. She then estimated what the square footage would be when adding the kindergarten and preschool students back in the elementary buildings. She gave the board information from phone conversations she had with the mayor of Broadview Heights, Sam Alai, and the Ohio Facilities Construction Commission (OFCC). It is her belief that the decision to close the ECC should be postponed until the April meeting so that the board can have a report from the Facilities Community Engagement Committee and information from a scheduled meeting with the Ohio Facilities Construction Commission.

Mrs. Zindroski made a motion to postpone closing the ECC and terminating the lease agreement with the City of Broadview Heights until the April Board Meeting.

Moved by Zindroski
Motion Failed

Seconded by None

Discussion: It was explained to Mrs. Zindroski by both Mr. Presot and Mr. Gurka that the OFCC is only going to present the district with updated information on the status of our facilities. This information will then be given to the Facilities Engagement Committee to assist us in deciding the best course of action for our facilities. We already know that the standard of square footage per student in our buildings is not where the OFCC suggests it should be. Our buildings are old and were built before new standards were set. Central Office Administration has been planning with the building principals to work out different scenarios so that classroom spaces can be shared and scheduling can be done so that students will be in the classrooms at different times - maximizing space. The kindergarten and preschool students will have much larger classrooms in the elementary buildings than they currently have at ECC. They will also have all of the extras such as a cafeteria, computer lab, media center and gym – which they do not have now. It was explained to Mrs. Zindroski that the details behind this decision have been discussed at length for the past couple of months. Dr. Kelly addressed the fact that the board has had this information since February and these types of questions should have been asked at the work session on March 5, 2015. Mr. Presot explained that it is critical to start the planning for this move now to allow ample time for staffing, planning the move and for parents to plan daycare, all day kindergarten, etc. He also explained that it will take the OFCC months to get information back to the district after they visit our facilities. Mrs. Zindroski told Mr. Gurka that she is not against the move, but would still like to wait until she gets information from the Ohio Facilities Construction Commission.

Mrs. Zindroski made another motion to postpone the resolution to vote on closing the ECC and terminating the lease agreement with the City of Broadview Heights until after the district meets with the Ohio Facilities Construction Commission.

Moved by Zindroski
Motion Failed

Seconded by None

Discussion: Mrs. Reinkober brought up the fact that the board members have had the information about closing the ECC for six weeks and questioned why Mrs. Zindroski is just now bringing up these concerns. Mrs. Zindroski responded that she just started gathering some of this information that she presented at the board meeting and questioned why she is the only one asking these questions. Dr. Kelly again discussed the fact that all of the board members have been given many specific opportunities to ask questions and inquired why she hasn't done this until now. The other board members have been asking questions for the past six weeks. Mrs. Zindroski stated that she started looking into this further after the March 5, 2015 work session. Mrs. Arendt expressed her confidence in district administration to make the best choice for students. Mrs. Arendt feels like she has had ample time to get the facts and has talked with community members, aides and

teachers and for the most part has hear positive comments. She also disagreed with comments made by Mrs. Zindroski that she feels implied that the other board members were not doing their jobs because they didn't ask questions at this meeting. Mrs. Reinkober and Mr. Gurka asked Mrs. Zindroski to explain the calculations behind the square footage facts she presented and discussed with her how the students are being divided amongst the buildings.

Voting on Item #2 to Close the ECC and Item #3 to Terminate the lease agreement with the city of Broadview Heights :

Voting Aye: Arendt, Kelly, Reinkober

Voting Nay: Zindroski

Motion Carried

4. **RESOLUTION 2015-88: APPROVE ESCHOOLVIEW AGREEMENT.** Resolve the Board of Education approve an agreement with ESchoolView for website services.
5. **RESOLUTION 2015-89: APPROVE EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY PRIMARY SERVICE AGREEMENT.** Resolve the Board of Education approve an agreement with the Educational Service Center of Cuyahoga County's Governing Board Primary Service Agreement as per O.R.C. 3313.843 for city, exempted village and local school districts and the Ohio Department of Education (ODE)'s approved Cover Sheet for the 2015-16 and 2016-17 school years. Services may include any of the following: Supervisory Teachers, In-service and Continuing Education programs for district personnel, curriculum services, research and development programs, academic instruction for which the Governing Board employs teachers pursuant to section 3319.02 of the Revised Code, assistance in the provision of special accommodations and classes for students with disabilities, and any other services as agreed upon under section 3313.845 of the Revised Code.
6. **RESOLUTION 2015-90: REPRESENTATION OF LEGAL COUNSEL.** Resolve the Board of Education approve Smith Peters Kalail Co., L.P.A. and Ennis Britton Co., L.P.A. for legal counsel representation, on an as needed basis through September 9, 2015.

Moved by Kelly

Seconded by Arendt

Voting Aye: Kelly, Arendt, Zindroski, Reinkober

Motion Carried

b. Personnel and Policy

7. **RESOLUTION 2015-91: RETIREMENT RECOGNITION.** Resolve the Board of Education adopt the following resolution upon the retirement of Nancy Sanderson.

WHEREAS, Nancy has been a valued member of the North Royalton City School District; and

WHEREAS, she has made significant contributions to enhance the educational experience for all students; and

WHEREAS, her presence will be missed by students and staff alike,

NOW, THEREFORE, BE IT RESOLVED the members of the North Royalton Board of Education express their appreciation and wish her a long and happy retirement.
8. **RESOLUTION 2015-92: ACCEPT RESIGNATIONS/RETIREMENTS.** Resolve the Board of Education accept the following resignations/retirements:

Retirement
-Debra Kane/Small Group Instructor Royal Redeemer/effective June 15, 2015
9. **RESOLUTION 2015-93: APPROVE/AMEND LEAVES OF ABSENCE.** Resolve the Board of Education approve/amend the following unpaid leaves of absence:

-Mary Hayn/effective March 27, 2015 through June 4, 2015
-Christine Knudsen/**correction** February 25, 2015 (.5) through June 5, 2015
-Lori Pekare/**correction** effective March 11, 2015 through March 27, 2015
-Kimberly/Whitecotton/effective February 16, 2015 through April 2, 2015
10. **RESOLUTION 2015-94: APPROVE APPOINTMENTS – CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES.** Resolve the Board of Education approve the following appointments to the certificated/licensed and classified staffs of the North Royalton City Schools be confirmed with the understanding that such persons are subject to all provisions of law pertaining to the employment of said persons; and said employment is contingent upon subsequent receipt by the Board of a report from the Bureau of Criminal Identification and Investigation which is not inconsistent with the applicants' answers on the employment application. The said appointees shall be subject to assignment by the Superintendent of Schools according to the needs and interests of the schools, salary on schedule, effective 2014-15 school year or as indicated:

Classified Substitutes
-Grace Poulos
-Denise Witherspoon

Home-bound Instructor
-Eric Potapenko/effective until the end of the 2014-15 school year
11. **RESOLUTION 2015-95: APPROVE/AMEND APPOINTMENTS-STIPENDS.** Resolve the Board of Education approve/amend the following stipends as indicated:

Approve stipends for Wednesday before/after or Saturday Alternative School from the general fund at \$27.68 per hour:

High School

- Jeffrey Rhodes
- Brandon Speers

12. RESOLUTION 2015-96: APPROVE/AMEND APPOINTMENTS-SUPPLEMENTAL CONTRACTS.

Resolve the Board of Education approve/amend the following appointments for Supplemental Contracts for the 2014-15 school year, to work as needed, salary on schedule or as indicated:

Amend Panda Club Advisor and Coordinator Supplemental

- Joseph Quayle from Panda Club Advisor to Panda Club Coordinator (1/2 contract)
- Jessica Granger from Panda Club Coordinator to Panda Club Advisor

13. RESOLUTION 2015-97: NON-LICENSED SUPPLEMENTAL EMPLOYMENT

Whereas, the Board of Education has offered the supplemental positions listed below to certificated/licensed employees of the District; and

Whereas, the Board did not receive any applications from persons qualified to fill the position; and,

Whereas, the Board thereafter advertised the position as being available to qualified licensed personnel not employed by the District and did not receive any qualified applications:

It is therefore resolved that in conformance with Ohio Revised Code Section 3313.53, the following non-licensed individuals are recommended for employment:

- Ryan Bergeron/ Spring Musical Accompanist/Replacing Melissa Kildoo
- Rebecca Ruffin /JVA Assistant Softball Coach (split contract)/Replacing David Knapp
- Dan Liptac/JVA Assistant Softball Coach (split contract)/Replacing David Knapp

14. RESOLUTION 2015-98: APPROVE APPOINTMENTS - PERSONAL SERVICE CONTRACTS.

Resolve the Board of Education approve Personal Service Contracts for the following appointments of Camp Workers, Athletic Workers, and Officials for the 2014-15 school year, as needed, salary on schedule:

Officials- March 2015

Bertrand, Anthony	Greer, Bonnie	McCarty, Lee	Soja, Stan
Bova, Frank	Hocevar, Frank	McClain, Ken	Stanton, Tom
Buckley, Darryl	Howard, Deborah	Mercurio, Kim	Thompson, Rick
Budzik, Matt	Kane, Sue	Powers, Scott	Wallace, Clarissa
Carlisle, Regina	Lange, Don	Sarris, Chris	Walsh, Bob
Denefield, Troy	LaPlaca, Carol	Scheiner, Julie	Westbrook, Michael
Georgi, Kristen	Lewis, Don	Shurtleff, Scott	Winkelman, Jim
			Wright, Barbara

Athletic Workers

Forshey, Jen

Football Camp 6/8/15-6/11/15

Cory Brady	Sean Drvenkar	Donald Molnar	Matthew Turk
Michael Buck	Ryan Drvenkar	Edward Molnar	Joseph Vadini
Raymond Camma	Donald Filipi	Roel Seballos	Aaron Wheeler
Nicholas Ciulli	Greg Krause	Joseph Taylor	Doug Zimlich

15. RESOLUTION 2015-99: APPROVE VOLUNTEERS. Resolve the Board of Education approve the following school volunteers for the 2014-15 school year as indicated:

- Ron Widlewski, Assistant Softball Coach

Moved by Kelly

Seconded by Zindroski

Voting Aye: Kelly, Zindroski, Arendt, Reinkober

Motion Carried

a. Business, Buildings and Grounds

16. RESOLUTION 2015-100: APPROVE PARENTAL TRANSPORTATION CONTRACTS. Resolve the Board of Education approve the following Parental Transportation Contracts (as per Revised Code Chapter 3327) for students attending schools where bus transportation is not provided effective for the 2014-15 school year:

2014-15 Parental Reimbursement Transportation Contracts	
<i>Listed by student name</i>	
Sts. Joseph and John	
Blasko, Charles	Kucera, Sophia
Blasko, Sydney	Marcellino, Isabella
Graziano, Gavin	Stema, Victoria
Kucera, Anthony	Trzcinski, Katherine
Kucera, Dominic	Trzcinski, Sophia

17. RESOLUTION 2015-101: APPROVE OHIO SCHOOLS COUNCIL COOPERATIVE ADVERTISING AND RECEIVING BIDS FOR WASTE AND RECYCLING SERVICES.

WHEREAS, the North Royalton City Schools Board of Education wishes to advertise and receive bids for waste and recycling services from July 1, 2015 through June 30, 2018 through the Ohio Schools Council's Waste and Recycling Program. There is no fee to participate in the Ohio Schools Council 2015-2018 Waste and Recycling Program.

THEREFORE, BE IT RESOLVED the North Royalton City School Districts Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of waste and recycling services for the period July 1, 2015 through June 30, 2018. It is understood there is no fee to participate in the Ohio Schools Council 2015-2018 Waste and Recycling Program.

18. RESOLUTION 2015-102: APPROVE ALL-DAY KINDERGARTEN FEES. Resolve the Board of Education to approve the fee for all-day kindergarten for the 2015-16 school year to be \$2,100.00. The all-day option shall be fee based and students will be selected using a lottery system that has been developed. Be it further resolved that the Superintendent is hereby authorized to establish fees for the all-day kindergarten option which may be reduced for students qualifying for free or reduced price lunches.

19. RESOLUTION 2015-103: ACCEPT GIFTS/DONATIONS. Resolve the Board of Education accept and acknowledge the following gifts/donations:

- Mr. & Mrs. Dunlap donated 200 ASPC Notebooks to the ECC.
- Carrie McCarthy donated 88 packs of Crayola washable markers to Royal View Elementary.
- Sherwin Williams donated 500 paint sticks to use for art projects.
- Hill, Stonestreet & Company donated \$590 to North Royalton Middle School as a down payment for two students for the Washington, D.C. trip

Moved by Arendt
Voting Aye: Arendt, Kelly, Zindroski, Reinkober

Seconded by Kelly

XI. ADDITIONAL BUSINESS

XII. ANNOUNCEMENTS

PHNR Meeting	March 11, 2015	12:00 PM at NRHS Community Room
Board Meeting - Special	March 18, 2015	6:30 PM at NR Board Office
Business Advisory Council Meeting	March 19, 2015	7:30 AM at NR Board Office
Facilities Community Engagement Mtg.	March 26, 2015	7:00 PM at NRHS Community Room
N. R. Recreation Board Meeting	March 31, 2015	6:00 PM at N. R. City Hall
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 at NRHS Community Room

XIII. RESOLUTION 2015-104: Motion to Adjourn
Motion to adjourn meeting at 8:16 PM.

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

Seconded by Zindroski

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE