

Minutes of the NORTH ROYALTON BOARD OF EDUCATION Regular Meeting/Work Session
Held November 12, 2015
North Royalton High School Community Room

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2015-344: FINALIZATION OF AGENDA
- V. PUBLIC PARTICIPATION
- VI. CVCC UPDATE
- VII. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
- VIII. ADDITIONAL BUSINESS
- IX. ANNOUNCEMENTS
- X. RESOLUTION 2015-345: ADJOURN TO EXECUTIVE SESSION
- XI. RESOLUTION 2015-346: 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, November 12, 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, Assistant Superintendent Jim Presot and Director of Personnel Patrick Farrell.
- IV. **RESOLUTION 2015-344: FINALIZATION OF AGENDA.** Resolve the Board of Education to approve the agenda as presented.

Moved by Kelly

Seconded by Arendt

Voting Aye: Kelly, Arendt, Clark, Zindroski, 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. **CVCC UPDATE.** Mr. Russ Wells presented the board with personalized business card holders that were made through the RAMTECH program at CVCC. The CVCC combined boards' dinner was very nice, with dinner made by the Culinary Arts program. Guests had a chance to tour the facility. The CVCC treasurer talked about the five year forecast at the meeting.

VII. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

The following items were discussed:

North Royalton High School Student Honored: Ryan Chester, a senior at NRHS, won the Breakthrough Junior Challenge earning a \$250,000 scholarship for himself, \$50,000 for his teacher Mr. Nestoff who inspired Ryan and \$100,000 North Royalton Board of Education for a science lab at the high school.

North Royalton Licence Plates: State Representative Marlene Anielski introduced legislation for North Royalton customized license plates. The next step is to gather 300 signatures to support purchasing these license plates.

Community Coffees: The Community Engagement Task Force has postponed the December 7th meeting to the board of education to late January or early February. The extension will allow the committee to include community input through the end of December and complete a more comprehensive report.

College Credit Plus: There is a meeting at the high school with Mr. Osborne and concerned high school parents who have questions on how taking College Credit Plus Courses differ from taking AP courses as it relates to students grade point average. They are concerned on how these different classes count towards determining class ranking.

Google: Everything is now on the board's Google site. There will be chrome books available for board members that they can keep with them or they can be made available at board meetings.

Substitute Teacher Report: Mr. Farrell reported to the board on how our current substitute teacher rate of pay is causing absences not to be filled. Mr. Farrell is recommending an increase to the rate of pay effective in January and will report back in the spring to see if our fill rate has gone up.

Board Meeting 2016 Schedule: There will be a tentative schedule given to the board at Monday's meeting to review for approval at the January 2016 organizational meeting.

Upcoming Agenda Review: The board reviewed the November 16, 2015, regular meeting agenda and made changes where needed.

Mr. Sidoti distributed the financial report from month ending October 31, 2015, and the Suburban Health Consortium report. He also discussed several financial items.

VIII. ADDITIONAL BUSINESS

Legal Counsel Discussion: The board decided to move this discussion to a later date. Since Mrs. Dolezal was elected as a board of education member and will now vote on legal counsel, the extra time will give her a chance to listen to the audio tapes and research the RFPs.

Mrs. Zindroski brought up calling references of legal counsel as she had already started making some calls. Dr. Kelly and Mrs. Arendt both stated that they had not yet discussed how they were handling this and who was making calls to which firms. Mrs. Zindroski said that she started making calls due to a conversation at a previous board meeting that they were doing the reference checks after the interviews. Mrs. Arendt asked her which firms she has called for references so far. She called Randy Boroff and Dave Trion. Mrs. Arendt asked why she didn't call the references included in the RFPs? Mrs. Zindroski said that she was going to do this too.

Mrs. Zindroski informed Mr. Gurka of a conversation she had with a resident that lives to the right of the property on Edgerton Road which the district sold earlier this year. In her conversation with the resident, he expressed that he would have appreciated being informed of what was happening with the property and possibly would have considered purchasing it. Mr. Gurka informed Mrs. Zindroski that the resident called the district and was welcomed to place an offer on the property. The resident called back and declined putting an offer on the property. Mr. Gurka assured Mrs. Zindroski that all proper procedures were followed in selling the property.

IX. ANNOUNCEMENTS

Policy Committee Meeting	November 23, 2015	4:00 PM	NR BOE Conf. Rm.
Recreation Board Meeting	November 24, 2015	6:00 PM	NR City Hall
Regular Board Meeting/Work Session	December 10, 2015	6:30 PM	NRHS Community Rm.
Regular Board Meeting	December 14, 2015	7:00 PM	NRHS Community Rm.
PHNR Meeting	December 16, 2015	9:30 AM	NRHS Community Rm.

X. RESOLUTION 2015-345: ADJOURN TO EXECUTIVE SESSION. Adjourn to executive session at 7:32 PM to consider matters required to be kept confidential by federal law and to consider the employment of personnel.

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

Seconded by Zindroski

Meeting called back to order at 8:23 PM

XI. RESOLUTION 2015-346: Motion to Adjourn

Motion to adjourn meeting at 8:24 PM.

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

Seconded by Zindroski

ATTEST:

Bryan Sidoti
TREASURER

Am Pin
BOARD PRESIDENT

December 14, 2015
DATE

12/14/2015
DATE