

**Minutes of the NORTH ROYALTON BOARD OF EDUCATION Special Meeting
Held January 4, 2017
North Royalton High School Cafeteria 1**

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2017-01: FINALIZATION OF AGENDA
- V. COMMUNITY DISCUSSION
- VI. ANNOUNCEMENTS
- VII. RESOLUTION 2017-02: MOTION TO ADJOURN

I. CALL TO ORDER. President Jacquelyn Arendt called the special meeting of the North Royalton Board of Education to order at 7:00 p.m., January 4, 2017, at the North Royalton High School Cafeteria 1.

II. PLEDGE OF ALLEGIANCE. President Jacquelyn Arendt requested all present to join in the Pledge of Allegiance to the flag.

III. ROLL CALL. Present: President Jacquelyn Arendt, Heidi Dolezal, Dr. John Kelly and Anne Reinkober. Also present were Superintendent Gregory Gurka, Treasurer Biagio Sidoti, Assistant Superintendent James Presot and Director of Personnel Patrick Farrell. Vice President Dr. Susan Clark was not in attendance.

IV. RESOLUTION 2017-01: FINALIZATION OF AGENDA. Resolve the Board of Education approve the agenda as presented.

Moved by Kelly Seconded by Reinkober
 Voting Aye: Kelly, Reinkober, Dolezal Arendt
 Motion Carried

V. COMMUNITY DISCUSSION

President Jacquelyn Arendt gave a brief introduction to the evening. Superintendent Gregory Gurka, Assistant Superintendent James Presot and Treasurer Biagio Sidoti gave a presentation on a possible District Plan B to implement if the Board decides not to put a bond issue on the ballot in May or if they do put an issue on the ballot and it does not pass.

There were approximately 200 people in attendance. The attendees participated in group discussions following the presentation. People were encouraged to discuss the District Plan B that was presented and to express their feelings on whether or not they believe a bond issue should be placed on the ballot in May. After about 45 minutes of conversation, each group had a representative report about the discussions that took place at their table. People were asked to fill out a questionnaire that was handed out concerning their opinions. Those opinions will be typed up and posted on the District website for all to see.

VI. ANNOUNCEMENTS

Special Meeting/Work Session	January 5, 2017	6:30 PM	BOE Conference Room
Organizational Meeting	January 9, 2017	7:00 PM	NRHS Community Room
Regular Meeting	January 9, 2017 following Organizational Mtg.		NRHS Community Room
Financial Advisory & Audit Mtg	January 19, 2017	7:00 PM	BOE Conference Room
Special Meeting	January 23, 2017	7:00 AM	BOE Conference Room
PHNR	January 25, 2017	9:30 AM	NR Library
NR Recreation Board Meeting	January 31, 2017	6:00 PM	NR City Hall
Regular Meeting/Work Session	February 2, 2017	6:30 PM	BOE Conference Room
Regular Meeting	February 6, 2017	7:00 PM	NRHS Community Room

VII. RESOLUTION 2017-02: MOTION TO ADJOURN

Motion to adjourn meeting at 9:43 PM.

Moved by Reinkober Seconded by Kelly
 Voting Aye: Reinkober, Kelly, Dolezal, Arendt
 Motion Carried

ATTEST:

Biagio Sidoti
 TREASURER

Susan G. Clark
 BOARD PRESIDENT

February 6, 2017
 DATE

2-6-17
 DATE