

**Minutes of the NORTH ROYALTON BOARD OF EDUCATION Regular Meeting/Work Session
Held January 4, 2018
North Royalton Board of Education Conference Room**

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2018-19: MOTION TO AMEND AGENDA
RESOLUTION 2018-20: FINALIZATION OF AGENDA AS AMENDED
- V. PUBLIC PARTICIPATION
- VI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
- VII. ADDITIONAL BUSINESS
- VIII. ANNOUNCEMENTS
- IX. MOTION TO GO INTO EXECUTIVE SESSION
- X. RESOLUTION 2018-21: MOTION TO ADJOURN

I. CALL TO ORDER. Vice President Dr. John Kelly called the regular meeting of the North Royalton Board of Education to order at 6:49 p.m., January 4, 2018, at the North Royalton Board of Education Conference Room.

II. PLEDGE OF ALLEGIANCE. Vice President Dr. John Kelly requested all present to join in the Pledge of Allegiance to the flag.

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

IV. FINALIZATION OF AGENDA. Resolve the Board of Education approve the agenda as presented.

RESOLUTION 2018-19: Motion to remove item IX, Executive Session from the agenda.

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

Seconded by Arendt

RESOLUTION 2018-20: Motion to approve agenda as amended.

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

Seconded by Arendt

V. PUBLIC PARTICIPATION. The public is invited to speak to any of the agenda items and other school topics at this time. No speakers addressed the Board.

VI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. Superintendent's Update

Community Meeting: Over 100 people attended the community meeting that took place on January 3, 2018. ThenDesign Architects presented preliminary designs for the community to view.

Staff Meetings: The staff meetings that were to take place today are rescheduled for next week due to the calamity day. The meetings are to discuss room designs of the new facilities.

Next Steps in the Process: ThenDesign Architects will give a presentation to the Board in February. There will be a preliminary discussion with the city planning commission in February. Another community meeting will be scheduled in March or April. The last step will be another meeting with the city planning commission for approval.

Draft Calendar: The Board received draft calendars for the 2018-2019 and 2019-2020 school years. Drafts are available to the public. These drafts will be available for 30 days and will be on the agenda for approval at the February board meeting.

Board Policy: District training was discussed at the last policy committee meeting. The Board is going to participate in several of the training modules that the staff is assigned at the beginning of each school year.

Calamity Days: The decision to cancel events on days school is closed due to inclement weather is not black and white. There are certain circumstances that would cause the District to make the decision to keep an event open.

State Auditor Award: North Royalton City Schools was one of seven districts to receive the State Auditor Award with Distinction for excellent record keeping.

Treasurer Biagio Sidoti went over the financial report for month ending 12-31-17, as well as the Suburban Health Consortium Report. The Board received information on the 2018-2019 Tax Budget, which will be on the January 8, 2018, board agenda.

Assistant Superintendent Mr. Presot discussed the following:

- Roof replacement bids for the roof at North Royalton Middle School.
- Lease agreement with City of North Royalton - Memorial Park.
- A legal notice for the North Royalton Middle School masonry and tuckpointing projects will appear in *The Plain Dealer* on January 8, 2018, and January 15, 2018. Bids will open on January 31, 2018.
- Food services department - there is a posting for an interim food services director for the remainder of the year due the retirement of our current food services director.
- There are two mechanic positions posted. One position is due to the retirement of our current mechanic, and the other is an additional mechanic position, which was discussed at the last board meeting.

Mr. Gurka explained that Mr. Farrell is having discussions with NREA about upcoming negotiations. There may be further discussion at the February board meeting.

c. Upcoming Agenda Review

The Board reviewed the January 8, 2018, regular meeting agenda and made changes where needed.

VII. ADDITIONAL BUSINESS

a. Policy Committee

Mrs. Reinkober did the first reading of the policy committee report that will be presented at the Monday, January 8, 2018, Board of Education meeting.

VIII. ANNOUNCEMENTS

Regular Meeting	January 8, 2018	7:00 PM	NRHS Community Room
Transportation Committee Mtg.	January 9, 2018	9:30 AM	BOE Conference Room
Financial Advisory & Audit Mtg.	January 18, 2018	7:00 PM	BOE Conference Room
NR Recreation Board Meeting	January 30, 2018	6:00 PM	NR City Hall
Regular Meeting/Work Session	February 8, 2018	6:30 PM	BOE Conference Room
Regular Meeting	February 12, 2018	7:00 PM	NRHS Community Room

IX. EXECUTIVE SESSION. Motion to go into executive session at ____:____ p.m. to consider matters required to be kept confidential by federal law. (Removed from agenda per resolution #2018-19)

X. RESOLUTION 2018-21: MOTION TO ADJOURN

Motion to adjourn meeting at 8:13 p.m.

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

Seconded by Dolezal

ATTEST:

Reinger Siebert
TREASURER

Susan G. Clark
BOARD PRESIDENT

February 12, 2018
DATE

2-12-18
DATE