

**Minutes of the NORTH ROYALTON BOARD OF EDUCATION Special Meeting/Work Session
Held January 5, 2017
North Royalton Board of Education Conference Room**

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2017-03: FINALIZATION OF AGENDA
- V. PUBLIC PARTICIPATION
- VI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
- VII. ADDITIONAL BUSINESS
- VIII. ANNOUNCEMENTS
- IX. RESOLUTION 2017-04: MOTION TO ADJOURN

I. CALL TO ORDER. President Jacquelyn Arendt called the special meeting of the North Royalton Board of Education to order at 6:41 p.m., January 5, 2017, at the North Royalton Board of Education Conference Room.

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 2017-03: FINALIZATION OF AGENDA. Resolve the Board of Education approve the agenda as presented.

Moved by Reinkober

Seconded by Dolezal

Discussion: Dr. Kelly requested that due to inclement weather and the change of the location of the Thursday Board Meetings-Work Sessions, if a member of the public arrives late to the board meeting and wishes to speak they should be allowed even if it is past the Public Participation portion of the agenda. All other board members agreed.

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

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

Testing Results: We received the fall results of the third grade Air Test: We scored as a district 57% proficient and 74% achieved the cut score for the Third Grade Reading Guarantee. This will be given again at the end of the year. These results show how students performed at the beginning of third grade. This year, the cut score was raised from 42 to 44. The state average is 37%. We will continue to intervene with students on the Reading Intervention plans and prepare for the spring administration.

Special Education Profile: Each year we get a special education profile, which measures us in four areas:

- 1. Preschool Achievement
- 2. K-12 Achievement
- 3. Graduation and ready for work
- 4. How we implement IDEA

There are 30 sub areas and we rated the following: 21 met, 5 areas not rated and 4 not met. Out of the 4 not met, which is percent of students in least restrictive environment - the target is 63.5 and we are at 60.86. While close, we are making decisions on what is best for the child. The other area is graduation rate - the target is 80.5% and we are at 77.27%. Again, if a special needs child is better off continuing in school, that is the decision we will make. Director of Pupil Services Julie Bogden will be going over these results at the February board meeting.

b. Draft Calendar for 2017-2018 School Year

Mr. Gurka stated that this meeting constitutes the public hearing for the Draft Calendar for the 2017-2018 School Year, which is also posted on the district website for the public to view. The calendar meets the hours needed for the Ohio Department of Education and contractual obligations. The Board went over details of the calendar. He will ask for their consideration of approval to adopt this calendar at the February board meeting.

Athletics: The Athletic Hall of Fame banquet did not happen last year. Mr. Gurka spoke with High School Principal Sean Osborne and Athletic Director Bo Kuntz and this program will be reinstated this year.

Assistant Superintendent Jim Presot discussed the details of the Ohio EPA Diesel Emission Reduction Grant the transportation department received in the amount of \$178,418. He also went over several agreements that he will ask approval for on Monday's board agenda pertaining to roof and masonry repair projects.

Treasurer Biagio Sidoti went over the financial report for month ending 12-31-16, as well as the Suburban Health Consortium Report. The Board received information on the 2017-2018 Tax Budget, which will be on the January 9, 2017, board agenda.

c. Upcoming Agenda Review

The Board reviewed the January 9, 2017, organizational meeting and regular meeting agendas and made changes where needed.

VII. ADDITIONAL BUSINESS

a. Committee Assignments

The Board decided that they would keep committee assignments the same with the exception of the Policy Committee, which will be Mrs. Reinkober and the newly elected board president.

b. Bond Issue

The board reviewed the January 4, 2017, special meeting/community discussion. An email also went out today with information discussed at that meeting.

c. Policy Committee

Mr. Farrell did the first reading of the Policy Committee Report that will be presented at the Monday, January 9, 2017, Board of Education meeting. Three policies were pulled (1619.01, 3419.01, and 4419.01) and will be back on in the spring as revisions are being made.

VIII. ANNOUNCEMENTS

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

IX. RESOLUTION 2017-04: MOTION TO ADJOURN

Motion to adjourn meeting at 8:14 PM.

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

Seconded by Dolezal

ATTEST:

Biagio Sidoti
 TREASURER

Susan G. Clark
 BOARD PRESIDENT

February 6, 2017
 DATE

2-6-17
 DATE