

# **NORTH ROYALTON CITY SCHOOLS BOARD OF EDUCATION AGENDA**

**MONDAY, JANUARY 8, 2018  
7:00 P.M.**

**REGULAR MEETING**



***"We Inspire and Empower Learners"***

[www.northroyaltonsd.org](http://www.northroyaltonsd.org)

**The North Royalton Board of Education shall form committees on an as needed basis when such committees best utilize the individual competencies and/or time commitments of Board members. When a committee meeting is necessary, it will be scheduled, unless otherwise announced, one hour prior to the regular scheduled monthly Board meeting.**

## **BOARD OF EDUCATION**

Susan G. Clark, Ph.D., J.D., President  
John H. Kelly, DDS, Vice President  
Jacquelyn A. Arendt  
Heidi A. Dolezal  
Anne M. Reinkober

## **ADMINISTRATION**

Gregory J. Gurka, Superintendent  
Biagio Sidoti, Treasurer  
James J. Presot, Assistant Superintendent  
Melissa Vojta, Director of Curriculum & Instruction  
Patrick Farrell, Director of Personnel  
Julie Bogden, Director of Pupil Services



**NORTH ROYALTON CITY SCHOOLS BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
Monday, January 8, 2018 7:00 p.m.  
North Royalton High School Community Room  
14713 Ridge Road, North Royalton, OH 44133**

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**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

J. Arendt \_\_\_\_\_ S. Clark \_\_\_\_\_ H. Dolezal \_\_\_\_\_  
J. Kelly \_\_\_\_\_ A. Reinkober \_\_\_\_\_

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

J. Arendt \_\_\_\_\_ S. Clark \_\_\_\_\_ H. Dolezal \_\_\_\_\_  
J. Kelly \_\_\_\_\_ A. Reinkober \_\_\_\_\_

**V. APPROVAL OF MINUTES.** Resolve the Board of Education approve the minutes from regular meetings on December 7, 2017 and December 11, 2017.

J. Arendt \_\_\_\_\_ S. Clark \_\_\_\_\_ H. Dolezal \_\_\_\_\_  
J. Kelly \_\_\_\_\_ A. Reinkober \_\_\_\_\_

**VI. RECOGNITION OF GUESTS AND PRESENTATIONS**

**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.

**VIII. COMMITTEE REPORTS**

**IX. REPORTS AND RECOMMENDATIONS OF THE TREASURER**

**1. TAX BUDGET HEARING.** Tax budget presented by Biagio Sidoti, Treasurer.

**2. ADOPT TAX BUDGET.** Resolve the Board of Education adopt the fiscal year 2019 tax budget as presented.

J. Arendt \_\_\_\_\_ S. Clark \_\_\_\_\_ H. Dolezal \_\_\_\_\_  
J. Kelly \_\_\_\_\_ A. Reinkober \_\_\_\_\_

**3. APPROVE APPROPRIATION ADJUSTMENTS.** Resolve the Board of Education approve the following 2017-2018 appropriation adjustments:

<b><u>Fund</u></b>	<b><u>From</u></b>	<b><u>To</u></b>	<b><u>Increase/Decrease</u></b>
551 Title III Immigrant	\$ 33,429.88	\$ 40,960.76	\$ 7,530.88
599 Title IV-A	\$ 148,714.86	\$ 158,714.86	\$10,000.00
516 IDEA Special Ed	\$1,127,338.90	\$1,105,717.54	\$21,621.36
572 Title I	\$ 327,481.13	\$ 326,851.67	\$ 629.46

590 Title II-A \$ 101,898.11 \$ 101,673.36 \$ 224.75

J. Arendt \_\_\_\_\_ S. Clark \_\_\_\_\_ H. Dolezal \_\_\_\_\_  
J. Kelly \_\_\_\_\_ A. Reinkober \_\_\_\_\_

4. **APPROVE TRANSFERS.** Resolve the Board of Education approve the following transfers as indicated below:

<u>From</u>	<u>To</u>	<u>Amount</u>
022-950A Miscellaneous Football Tournament Expenses	001- District Stadium Rental	\$2,000.00
*OHSAA Football Tournament-Regional Semis Bay Village v. Padua	300-958A Boys Soccer Club	\$ 80.00

J. Arendt \_\_\_\_\_ S. Clark \_\_\_\_\_ H. Dolezal \_\_\_\_\_  
J. Kelly \_\_\_\_\_ A. Reinkober \_\_\_\_\_

5. **RECOMMEND AND APPROVE APPOINTMENT - CUYAHOGA VALLEY CAREER CENTER REPRESENTATIVE.** Resolve the Board of Education appoint Jacquelyn Arendt representative to the Cuyahoga Valley Career Center Board of Education for a three-year term effective January 8, 2018 through December 31, 2020, based on the following requirements per R.C. 3311.19:

Members of the joint vocational board shall be appointed by the member school district boards of education. Members of a joint vocational school district board may either be a current elected board member of a school district board that is a member of the joint vocational school district, or an individual who has experience or knowledge regarding the labor needs of the state and region with an understanding of the skills, training, and education needed for current and future employment opportunities in the state. The appointing board may give preference to individuals who have served as members on a joint vocational school business advisory committee.

J. Arendt \_\_\_\_\_ S. Clark \_\_\_\_\_ H. Dolezal \_\_\_\_\_  
J. Kelly \_\_\_\_\_ A. Reinkober \_\_\_\_\_

**X. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**

*a. Superintendent Report and Recommendations*

**6. SCHOOL BOARD RECOGNITION**

WHEREAS, it shall be the mission of the North Royalton City School District to provide all students with the best possible education; and

WHEREAS, the School Board sets the direction for our communities’ public schools by envisioning the communities’ future educational needs; and

WHEREAS, the School Board sets policies and procedures to govern all aspects of the school district operation; and

WHEREAS, the School Board keeps attention focused on progress towards the school district’s goals and maintains a two-way communication loop with all segments of the communities; and

WHEREAS, serving on a School Board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the communities to the educational needs of students and staff; and

WHEREAS, the school board voluntarily accepts the above mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED that I, Gregory J. Gurka, Superintendent of Schools, do hereby proclaim January as School Board Recognition Month in the North Royalton City School District. I encourage all citizens to publicly and privately thank the school board members for their dedicated service to our children.

- 7. APPROVE AGREEMENT - INTERAGENCY AGREEMENT REGARDING THE PROVISION OF SERVICE DELIVERY & TRANSITION FOR YOUNG CHILDREN AND FAMILIES.** Resolve the Board of Education approve the 2017-2018 edition of The Interagency Agreement Regarding the Provision of Service Delivery & Transition for Young Children & Families.

J. Arendt \_\_\_\_\_ S. Clark \_\_\_\_\_ H. Dolezal \_\_\_\_\_  
J. Kelly \_\_\_\_\_ A. Reinkober \_\_\_\_\_

***b. Personnel and Policy***

- 8. ACCEPT RESIGNATIONS/RETIREMENTS.** Resolve the Board of Education accept the following resignations/retirements:

**Resignations**

Alfredo DiGiandomenico/Mechanic/Transportation/effective February 1, 2018  
Courtney Dolar/Assistant Drama Coach - Spring/High School - 50% contract

**Retirement**

Susan Rudolph/Food Services Supervisor/effective March 1, 2018

**Disability Retirement**

Donna DeStefanis/Cafeteria Manager/Valley Vista/effective November 1, 2017

- 9. APPROVE/AMEND LEAVE OF ABSENCE.** Resolve the Board of Education approve/amend the following unpaid leave of absence:

Dawn Saringer effective February 1, 2018 through April 6, 2018

- 10. 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 2017-2018 school year or as indicated:

**Certificated Substitutes**

Brittany Leonard/effective January 3, 2018  
Sara Likowski

**Classified Substitutes**

Jon Capadona/Substitute Bus Driver/effective January 3, 2018

Joseph Marcinowski/Substitute Mechanic/effective January 3, 2018

Nellie Wislocki

- 11. APPROVE/AMEND APPOINTMENT - SUPPLEMENTAL CONTRACT.** Resolve the Board of Education approve/amend the following for Supplemental Contract for the 2017-2018 school year (or as indicated), as needed, salary on schedule:

Jonathan Dietrich/Assistant Drama Coach - Spring/High School

- 12. APPROVE APPOINTMENT - PERSONAL SERVICE CONTRACT.** Resolve the Board of Education approve the following 2017-2018 Athletic Worker for Personal Service Contract, as needed, salary on schedule:

**Athletic Worker**

Christine Bratnick

- 13. APPROVE VOLUNTEERS.** Resolve the Board of Education approve the following school volunteers for the 2017-2018 school year or as indicated:

Bears Baseball Camp: February 2, 2018, February 3, 2018, February 9, 2018 and February 10, 2018

**Volunteer Coaches**

Bradley Klingbeil

Forrest Smith

Matthew Stricker

Michael Zadel

**Volunteer Students**

James Agapetus

Timothy Baird

Braeden Binger

Robert Bogus

Ethan Boyko

Anthony Camino

Nicholas Campagna

Michael Caroscio

Domenic Carriero

Adam Durica

Ryan Elavsky

Camron Ernst

Dominic Farinacci

Kyle Farrell

Jacob Frey

Thomas Frey

Jackson Glass

Blake Goloja

Bryce Goloja

Nolan Hassel

Bryce Hughes

Bradey Humble

Cole Huzl

Michael Kelly

Justin Kocan

Logan Kupniewski

Jason Kurak

Kevin Leneghan

Brady Maciak

Alex Manson

Joseph Marousek

Joseph McVicar

Hayden Miller

Allen Moore

Zachary Mueller

Killian O'Callahan

Rory O'Malley

Max Pacholski

Dominic Palko

Tanner Price

Spencer Rivera

Christian Robinson

Dylan Sexton

Treyton Smiley

Nicholas Trottnow

Joseph Ziegler

- 14. APPROVE POLICY UPDATES.** Resolve the Board of Education approve the policy updates from NEOLA Volume 36 Number 1 as presented.

J. Arendt \_\_\_\_\_

S. Clark \_\_\_\_\_

H. Dolezal \_\_\_\_\_

J. Kelly \_\_\_\_\_

A. Reinkober \_\_\_\_\_

*c. Business, Buildings and Grounds*

**15. APPROVE LEASE AGREEMENT WITH CITY OF NORTH ROYALTON -**

**MEMORIAL PARK.** Resolve the board of education approve a lease agreement with the City of North Royalton for the use of Memorial Park Recreational Facilities (tennis courts, baseball field and soccer field), effective January 2018 through December 2036.

**16. APPROVE RESOLUTION - OHIO FACILITIES COMMISSION EXPEDITED LOCAL PARTNERSHIP PROGRAM.**

WHEREAS, the Ohio School Facilities Commission has approved the School District to participate in the Expedited Local Partnership program; and

WHEREAS, after conducting a Design Phase Review of the Construction Document Phase for the Roof Replacement Partial Renovations at North Royalton Middle School portion of the Master Plan being executed by the District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Royalton City School District, Cuyahoga County, Ohio, that the School Board hereby agrees to make the required revisions (if any) and acknowledges the Design Comments as shown in the Design Phase Review.

**17. APPROVE NORTH ROYALTON MIDDLE SCHOOL ROOF REPLACEMENT BID**

**PACKAGE.** Be it resolved the Board of Education approve a resolution authorizing the administration to accept and award the North Royalton Middle School roof replacement bid package 1 to Professional Roofing Services, Inc., in an amount not to exceed \$750,286 and to accept and award the North Royalton Middle School roof replacement bid package 2 to Advanced Roofing Systems, Inc., in an amount not to exceed \$1,035,697.

WHEREAS, the District has determined the roof at North Royalton Middle School is failing; and

WHEREAS, the District has determined the roof can be replaced in sections; and

WHEREAS, without the roof replacement, the District would experience additional property damage; and

WHEREAS, the administration has competitively bid the procurement of services for the roof replacement in two packages; and

WHEREAS, bid package 1 shall be undertaken during 2018 and replace roof sections A, D1, and G; and

WHEREAS, bid package 2 is currently planned for 2019 to replace roof sections F and J, but may be moved to 2018 if the contractor agrees; and

WHEREAS, the District has determined it shall accept alternates 1A, 1B, 1C and 2A, 2B and 2C; and

WHEREAS, the administration has conferred with the District's legal counsel and legal counsel has opined that the competitive bid statute has been met.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. This Board determines the roof replacement at North Royalton Middle School is needed to provide a safe and efficient education for its students and that it should be procured by the acceptance and award of bid package 1 with alternates 1A, 1B, and 1C to Professional Roofing Services, Inc., and authorizes the Treasurer to contract with Professional Roofing Services, Inc., to execute such agreements as are necessary to carry out its acquisition and authorizing an expenditure not to exceed \$750,286.

Section 2. This Board determines the roof replacement at North Royalton Middle School is needed to provide a safe and efficient education for its students and that it should be procured by the acceptance and award of bid package 2 with alternates 2A, 2B and 2C to Advanced Roofing Systems, Inc., and authorizes the Treasurer to contract with Advanced Roofing Systems, Inc, to execute such agreements as are necessary to carry out its acquisition and authorizing an expenditure not to exceed \$1,035,697.

Section 3. The Board hereby finds and determines that all formal actions related to the adoption of this resolution were taken in open meetings of this Board; and that all deliberations of this Board and of its committees, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable law.

- 18. APPROVE EXTENDED TRIP PROPOSAL.** Resolve the Board of Education approve the following trip proposal:

**High School Ski Club**

Holiday Valley Ski Resort, New York (February 4, 2018)

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

- Chris Roblin, of North Royalton, donated hats, scarves and gloves, valued at \$129.00, to North Royalton Middle School.
- Jim Heidenreich, of North Royalton, donated a 20" x 200' white felt, valued at \$200.00, to Royal View Elementary.
- Pro Marketing, Inc., of Richfield, Ohio, donated \$2,500.00, to be used to supplement academic programs in the District.
- The North Royalton High School Band Boosters donated a band instrument and equipment trailer, valued at approximately \$11,522.53, to North Royalton High School.

J. Arendt \_\_\_\_\_

S. Clark \_\_\_\_\_

H. Dolezal \_\_\_\_\_

J. Kelly \_\_\_\_\_

A. Reinkober \_\_\_\_\_

**XI. ADDITIONAL BUSINESS**

**XII. ANNOUNCEMENTS**

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

**XIII. ADJOURN \_\_\_\_\_:\_\_\_\_\_PM.**

J. Arendt \_\_\_\_\_

S. Clark \_\_\_\_\_

H. Dolezal \_\_\_\_\_

J. Kelly \_\_\_\_\_

A. Reinkober \_\_\_\_\_