

Minutes of the NORTH ROYALTON BOARD OF EDUCATION Regular Meeting
Held January 8, 2018
North Royalton High School Community Room

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2018-22: FINALIZATION OF AGENDA
- V. RESOLUTION 2018-23: APPROVAL OF MINUTES
- VI. RECOGNITION OF GUESTS AND PRESENTATIONS
- VII. PUBLIC PARTICIPATION
- VIII. COMMITTEE REPORTS
- IX. REPORTS AND RECOMMENDATIONS OF THE TREASURER
 - 1. TAX BUDGET HEARING
 - 2. RESOLUTION 2018-24: ADOPT TAX BUDGET
 - 3. RESOLUTION 2018-25: APPROVE APPROPRIATION ADJUSTMENTS
 - 4. RESOLUTION 2018-26: APPROVE TRANSFERS
 - 5. RESOLUTION 2018-27: RECOMMEND AND APPROVE APPOINTMENT - CUYAHOGA VALLEY CAREER CENTER REPRESENTATIVE
- X. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
 - a. *Superintendent Reports and Recommendations*
 - 6. RESOLUTION 2018-28: SCHOOL BOARD RECOGNITION
 - 7. RESOLUTION 2018-29: APPROVE AGREEMENT - INTERAGENCY AGREEMENT REGARDING THE PROVISION OF SERVICE DELIVERY & TRANSITION FOR YOUNG CHILDREN AND FAMILIES
 - b. *Personnel and Policy*
 - 8. RESOLUTION 2018-30: ACCEPT RESIGNATIONS/RETIREMENTS
 - 9. RESOLUTION 2018-31: APPROVE/AMEND LEAVE OF ABSENCE
 - 10. RESOLUTION 2018-32: APPROVE APPOINTMENTS-CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES
 - 11. RESOLUTION 2018-33: APPROVE/AMEND APPOINTMENT-SUPPLEMENTAL CONTRACT
 - 12. RESOLUTION 2018-34: APPROVE APPOINTMENT - PERSONAL SERVICE CONTRACT
 - 13. RESOLUTION 2018-35: APPROVE VOLUNTEERS
 - 14. RESOLUTION 2018-36: APPROVE POLICY UPDATES
 - c. *Business, Buildings and Grounds*
 - 15. RESOLUTION 2018-37: APPROVE LEASE AGREEMENT WITH CITY OF NORTH ROYALTON - MEMORIAL PARK
 - 16. RESOLUTION 2018-38: APPROVE RESOLUTION - OHIO FACILITIES COMMISSION EXPEDITED LOCAL PARTNERSHIP PROGRAM
 - 17. RESOLUTION 2018-39: APPROVE NORTH ROYALTON MIDDLE SCHOOL ROOF REPLACEMENT BID PACKAGE
 - 18. RESOLUTION 2018-40: APPROVE EXTENDED TRIP PROPOSAL
 - 19. RESOLUTION 2018-41: ACCEPT GIFTS/DONATIONS
- XI. ADDITIONAL BUSINESS
- XII. ANNOUNCEMENTS
- XIII. RESOLUTION 2018-42: 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 7:00 p.m., January 8, 2018, at the North Royalton High School Community 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, Director of Personnel Patrick Farrell, staff, media and visitors. Dr. Susan Clark was not present.

IV. RESOLUTION 2018-22: FINALIZATION OF AGENDA. Resolve the Board of Education approve the agenda as presented.

Moved by Arendt

Seconded by Dolezal

Voting Aye: Arendt, Dolezal, Reinkober, Kelly

Motion Carried

V. RESOLUTION 2018-23: APPROVAL OF MINUTES. Resolve the Board of Education approve the minutes from regular meetings on December 7, 2017 and December 11, 2017.

Moved by Reinkober

Seconded by Dolezal

Voting Aye: Reinkober, Dolezal, Arendt, Kelly

Motion Carried

VI. RECOGNITION OF GUESTS AND PRESENTATIONS

There were no guests and presentations this evening.

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. No speakers addressed the Board.

VIII. COMMITTEE REPORTS

Transportation - Mrs. Arendt submitted the following report:

On December 6, the Ohio State Highway Patrol completed spot inspections on 10 of our school buses. One bus had zero defects found. Eight of the buses had only minor defects, which were corrected the same day. One bus was tagged out of service for rust/corrosion issues on the bottom of the emergency door which has been repaired and the bus has been placed back in service. To date, 35 of our 64 buses have completed their spot inspections.

As the weather has gotten colder, the transportation department has received some requests regarding bus stop changes. This month, we have received three requests. Two of the requests have been resolved by the transportation department without going to our transportation committee for an appeal. One request will be going forward with an appeal, which will be heard at our appeals meeting on January 9.

CVCC - Mrs. Arendt submitted the following report:

The organizational meeting and first regular meeting of 2018 will be this Thursday, January 11, starting at 6:30 p.m.

PHNR - Mrs. Reinkober submitted the following report:

The coalition met on December 13, 2017. We are in the final year of the grant and the group is working on the application to re-apply for funding for years 6-10. Discussion continued on ways the coalition can increase its presence in the community, and recruit and retain members and community partners. The survey data collected last summer is being analyzed and the results will be shared with the coalition and community in the coming months. Plans are being made for a series of parent information sessions in the spring. The October Drug Take Back Day collected 349 pounds of unused medications. The next meeting will be on February 21, at 9:30 a.m., at the North Royalton Library.

Policy - Mrs. Reinkober submitted the following report:

On tonight's agenda is a resolution to approve the policy updates related to NEOLA update Volume 36 Number 1. The Policy Committee met on Wednesday, December 20, 2017, at 1:00 p.m., to review and make recommendations to this round of policies, which were included in the information you received last week. This round of updates contains policies which address a number of areas including College Credit Plus, Gifted Education, Personal Communication Devices, Attendance, Use of Medications, Disposition of Real and Personal Property, and Bus Driver Certification. These policies were also discussed at the January 4, 2018, Board of Education meeting.

Curriculum & Instruction and Pupil Services - Mrs. Reinkober submitted the following report:

Members of the District Leadership Team (DLT) attended the Ohio Leadership Advisory Council (OLAC) Action Forum in Columbus on December 12, 2017. Strategies for strengthening the work of the Teacher-Based-Teams were presented and many new ideas were gained for reigniting the work of our DLT. The attendees will present the information learned to the committee at February's meeting.

Third grade ELA fall assessment results were received recently with 61% of our students received proficient or higher on end-of-year skills, earning a score of 700 or more (compared to 57% last year). Third Grade Reading Guarantee requirements slightly differ, requiring students to earn at least a score of 672, or a reading subscore of 44. Based on those requirements, 89% of our students have already met the requirements of the Third Grade Reading Guarantee. Principals and teachers are meeting to put intervention plans in place for those who will need them. Communication with families will take place over the next weeks.

First semester AIR testing at the high school started before the holiday break with the government test being administered, as well as retake opportunities for students who need to increase their overall number of points towards graduation. The next round of AIR testing will take place in the spring.

Pupil Services: The dates for kindergarten registration are February 27 from 7:00 a.m. - 3:00 p.m. and February 28 from 12:00 p.m. - 8:00 p.m. Our new registration platform, Gateway, will open with the soft launch for this group of students. Access will open on February 5, for parents of incoming kindergarten students to complete the registration information. The links to the system as well as the required documentation for registration will be listed on the District's webpage.

Building & Grounds - Mrs. Dolezal submitted the following report:

Over winter break, the custodial and cleaning staffs performed a thorough cleaning of each building along with a re-coating of wax in the main traffic areas. Filters were replaced in the univents, and all condensing coils for refrigeration units were cleaned as well.

The maintenance department removed, prepared and installed 250 feet of floor tile in the girls' locker room in the 88 addition of the high school.

During routine monitoring of the heating systems throughout the District, it was found we were unable to maintain the proper boiler pressure at Albion Elementary. This being a sign of a possible leak somewhere in the system, the staff then checked the piping in the basement crawl space and each individual univent. We found a leaking fitting in room 35. The staff was able to isolate the unit and make the necessary repair.

In order to stay ahead of other projects and to be ready for spring, the maintenance department began the needed repairs to the tennis courts at Memorial Park. Worn and unsafe fencing was removed, posts and railings were cleaned, and some posts received a coat of primer and paint. This is part of the lease agreement with the City of North Royalton that is on tonight's board agenda for approval.

With the cold weather we have been experiencing, some buses were parked inside of the bus facility overnight in hopes of easier startups in the morning, which was a success. As it turned out, all of the snow and slush that had been on the buses melted, which caused a minor flooding in the garage. With the assistance of North Royalton City personnel and their sewer truck, we were able to open the plugged floor drains within a couple of hours.

We received multiple trouble/alarm calls on one of our Aerco boilers that heats the older portions of the high school. Upon further inspection, we found a failure on the ignition control, which does not allow the boiler to cycle as designed. We were able to lock the boiler in low fire so it does not cycle, but runs continuously at a low rate. The needed repair parts have been ordered and when they arrive, the repair will be performed.

Business Advisory Council Report - Dr. Kelly submitted the following report:

The North Royalton Schools Business Advisory Council met on December 13, 2017, in the Community Room of City Hall. In attendance from the District were Mr. Gurka, Mr. Sidoti, Mr. Presot, and Mrs. Vojta. Mayor Stefanik and other North Royalton city officials were present as well as Economic Development Director of the City of Broadview Heights Kristina Sorenson. Superintendent Dave Mangas, Jill Larson, and others represented CVCC. The meeting was also well attended by the local business owners who participate on the council. Mr. Gurka called the meeting to order at 7:30 a.m.

The meeting began with a report from Mr. Gurka about the construction project. He updated the group on the process as it has unfolded to date. He also informed them on the development of the various focus groups that have been meeting and participating in site visits around the area. Finally, he provided a basic outline of the timeline going forward. He then presented the new capstone project and the volunteerism alternative to aid the class of 2018 in meeting graduation requirements. The group was very supportive of the concept and several members signed up to receive more details and/or to be a part of the program.

Mrs. Vojta provided an update on the technology rollout for next school year by showing a video on the middle school Chromebook rollout which occurred this fall. She also updated the group on curriculum and the textbook adoptions for the year. She highlighted the partnership between our Computer Science Principles Course at the high school and TEALS (Technology Education and Literacy in Schools), which provides a volunteer from the field to support in the classroom with real-life application to careers.

Mr. Sidoti updated the council on the current state of our District finances and gave a synopsis of the bond issue sale and investment process. He discussed how the bond maturities have been set to mirror the projected construction schedule and deadlines. In response to questions from the group, he briefly discussed renewals that could be coming as we move forward the next few years.

The meeting then continued with business advisory members sharing some highlights of events and items of interest from their businesses. A suggestion was made by the group that the District consider a district-wide mail survey on facilities design in addition to community meetings.

The meeting concluded at approximately 9:30 a.m.

IX. REPORTS AND RECOMMENDATIONS OF THE TREASURER

1. **TAX BUDGET HEARING.** Tax budget presented by Biagio Sidoti, Treasurer.
2. **RESOLUTION 2018-24: ADOPT TAX BUDGET.** Resolve the Board of Education adopt the fiscal year 2019 tax budget as presented.

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

3. **RESOLUTION 2018-25: APPROVE APPROPRIATION ADJUSTMENTS.** Resolve the Board of Education approve the following 2017-2018 appropriation adjustments.

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/Decrease</u>
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

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

4. **RESOLUTION 2018-26: 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

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

5. **RESOLUTION 2018-27: 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.

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

Seconded by Dolezal

X. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. Superintendent Reports and Recommendations

Mr. Gurka congratulated Dr. Susan Clark and Jacquelyn Arendt on beginning another term as board members. He also congratulated Dr. Susan Clark and Dr. John Kelly on the elections of president and vice president of the Board of Education.

Community Meeting: Over 100 people attended the community meeting on January 3, 2018, to hear an update on the design progress of the new facilities. Attendees participated in an activity on architectural designs. The information gathered will help ThenDesign Architects, as they begin the design process of the exteriors. There will be another community meeting scheduled in the early spring.

School Calendars: The 2018-2019 and 2019-2020 draft school calendars were presented to the Board and community at the January 4, 2018, regular meeting/work session. Per code, we are presenting these to the community 30 days prior to board approval. The calendars will be on the February board agenda for approval.

City of North Royalton Bicentennial: The City of North Royalton is celebrating their bicentennial this year. There is a planning committee working on this project. Updates will be provided as they come in.

Academics: Next Thursday, January 18, is the end of the semester and Friday, January 19, is a professional day for staff. High school students will be involved in midterms Tuesday through Thursday next week.

Athletics: The suburban league swimming championships were this past weekend. Girls came in 3rd place and have a 3-4 overall record, and boys came in 4th place and have a 5-2 overall record. The gymnastics team has had 3 meets and came in 2nd out of 4, 1st out of 3 and 3rd out of 6 teams. Wrestling is 2-3 in the suburban league; boys' basketball is 4-4 in the suburban league; and girls' basketball is 4-8 in the suburban league.

6. RESOLUTION 2018-28: 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 community to the educational needs of students and staff; and

WHEREAS, the School Board voluntarily accepts the abovementioned 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. RESOLUTION 2018-29: 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.

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

Seconded by Dolezal

b. *Personnel and Policy*

8. **RESOLUTION 2018-30: ACCEPT RESIGNATION/RETIREMENT.** Resolve the Board of Education accept the following resignation/retirement:

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. **RESOLUTION 2018-31: 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. **RESOLUTION 2018-32: 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. **RESOLUTION 2018-33: APPROVE/AMEND APPOINTMENT - SUPPLEMENTAL CONTRACT.** Resolve the Board of Education approve the following for Supplemental Contracts for the 2017-2018 school year (or as indicated), as needed, salary on schedule:

Jonathan Dietrich/Assistant Drama Coach - Spring/High School

12. **RESOLUTION 2018-34: APPROVE APPOINTMENT - PERSONAL SERVICE CONTRACT.**

Athletic Worker

Christine Bratnick

13. **RESOLUTION 2018-35: 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
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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. **RESOLUTION 2018-36: APPROVE POLICY UPDATES.** Resolve the Board of Education approve the policy updates from NEOLA Volume 36 Number 1 as presented.

Moved by Dolezal

Seconded by Arendt

Voting Aye: Dolezal, Arendt, Reinkober, Kelly

Motion Carried

c. *Business, Buildings and Grounds*

15. RESOLUTION 2018-37: 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. RESOLUTION 2018-38: 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. RESOLUTION 2018-39: 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. RESOLUTION 2018-40: 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. RESOLUTION 2018-41: 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.

Moved by Reinkober

Seconded by Dolezal

Discussion: Dr. Kelly thanked Mr. Sidoti and Mr. Presot for explaining the middle school roofing project in great detail at the board meeting/work session on Thursday evening. He also commended them on getting the most for the money with this project.

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

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. RESOLUTION 2018-42: MOTION TO ADJOURN

Motion to adjourn meeting at 7:40 p.m.

Moved by Arendt

Seconded by Reinkober

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

ATTEST:

Brian Sidoti
TREASURER

Susan G. Clark
BOARD PRESIDENT

February 12, 2018
DATE

2-12-18
DATE

North Royalton City Schools January 8, 2018 STAFF RECOMMENDATIONS			
NEW - Certified Substitute			
Name	Position	Rate	Note:
Brittany Leonard		\$95.00 per diem	In for Dawn Saringer
Sara Likowski		\$218.01 per diem	Hiring on 61st day for Mary Misenko
NEW - Classified Substitute			
Name	Position	Rate	Note:
Jon Capadona	Substitute Bus Driver	\$17.60 per hour	
Joseph Marcinowski	Substitute Bus Mechanic	\$19.14 per hour	
Nellie Wislocki		\$11.25 per hour	
Supplementals			
Name	Position	Rate	Note:
Jonathan Dietrich	Asst Drama Coach Spring	\$3,529.00	Replacing Courtney Dolar