

NORTH ROYALTON CITY SCHOOLS BOARD OF EDUCATION AGENDA

**MONDAY, OCTOBER 10, 2016
7:00 P.M.**

REGULAR MEETING



"We Inspire and Empower Learners"

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

Jacquelyn A. Arendt, President
Susan G. Clark, Ph.D., J.D., Vice President
Heidi A. Dolezal
John H. Kelly, DDS
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, October 10, 2016 - 7:00 PM
North Royalton High School Community Room
14713 Ridge Road, North Royalton, OH 44133

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 September 8, 2016 and September 12, 2016.

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. APPROVE FISCAL YEAR 2017 FIVE-YEAR FORECAST. Resolve the Board of Education approve the Fiscal Year 2017 Five-Year Forecast.

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

2. APPROVE RETURN OF ADVANCE. Resolve the Board of Education approve the following return of advances from the indicated funds below to the General Fund:

516-9016 IDEA B 2015/2016	001-0000 General Fund	\$30,719.60
551-9016 Title III LEP 2015/2016	001-0000 General Fund	\$ 367.10
572-9016 Title I 2015/2016	001-0000 General Fund	\$ 7,407.35
590-9016 Title II-A 2015/2016	001-0000 General Fund	\$ 3,738.90
599-9016 Drug Free Communities 2015/2016	001-0000 General Fund	\$ 3,940.07

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

3. **APPROVE APPROPRIATION ADJUSTMENT.** Resolve the Board of Education approve the following 2016-17 appropriation adjustment:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/Decrease</u>
551 Title III	\$19,706.46	\$21,896.07	\$2,189.61
J. Arendt _____	S. Clark _____	H. Dolezal _____	
J. Kelly _____	A. Reinkober _____		

X. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. Superintendent Reports and Recommendations

4. **APPROVE HANDLE WITH CARE BEHAVIOR MANAGEMENT SYSTEM, INC., AGREEMENT.** Resolve the Board of Education approve the agreement with Handle with Care Behavior Management System, Inc., for the purpose of providing Instructor Recertification for Restraint/Seclusion Training for the 2016-2017 school year.

5. **APPROVE AMENDED SF 200 AGREEMENT WITH ST. ALBERT THE GREAT FOR THE 2016-2017 SCHOOL YEAR.** Resolve the Board of Education approve the amended SF 200 agreement with St. Albert the Great for personnel services for the 2016-2017 school year.

6. **APPROVE THE AMERICAN NATIONAL RED CROSS SHELTER AGREEMENT.** Resolve the Board of Education approve the agreement with The American National Red Cross for the use of North Royalton City School buildings as “Red Cross/Partner Disaster Relief Shelters.”

7. **APPROVE PARTICIPATION WITH THE EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY.** Resolve the Board of Education approve participation with the Educational Service Center of Cuyahoga County for the purpose of providing inter-district services as needed for the 2016-2017 school year, (Teacher of Deaf/Hard of Hearing, Teacher of Visually Impaired, Orientation & Mobility Instructor, Brailist, Aide, Clerk, Interpreter, Audiologist, Coalition Coordinator, Coalition Director).

8. **APPROVE AGREEMENT - CUYAHOGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES.** Resolve the Board of Education approve the agreement with the Cuyahoga County Board of Developmental Disabilities that they may provide Technical Support Team Services with prior written referral from the District effective January 1, 2017 and shall remain in force and effect up to and including December 31, 2017.

9. **APPROVE AGREEMENT WITH HEALTHCARE BILLING SERVICES, INC.** Resolve the Board of Education approve the agreement with Healthcare Billing Services, Inc., for the purpose of complying with the requirements of the Health Insurance Portability and Accountability Act of 1966 (“HIPAA”) and associated regulations.

J. Arendt _____	S. Clark _____	H. Dolezal _____
J. Kelly _____	A. Reinkober _____	

b. Personnel and Policy

10. ACCEPT RESIGNATIONS/RETIREMENTS. Resolve the Board of Education accept the following resignations/retirements:

Retirements

- Rosanne Kacenjar/Administrative Assistant/effective January 1, 2017
- Agnes Ozello/English Teacher/effective June 9, 2017
- Janice Troy/Administrative Assistant/effective January 1, 2017

Resignation

- Jessica Bendik/Classified Substitute/effective September 20, 2016
- Karen Luvison/Classified Substitute/effective October 6, 2016

11. APPROVE/AMEND LEAVES OF ABSENCE. Resolve the Board of Education approve/amend the following unpaid leaves of absence:

- Constance Andjelkovic/effective October 3, 2016 through December 21, 2016
- Christine Bratnick/effective September 23, 2016 through September 30, 2016

12. 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 2016-2017 school year or as indicated:

Classified Substitutes

Ellen Berglund	Melissa Crowe
Dona Kiner	Kathryn Lancaster
Marie-Claire McLaughlin	Noreen Piazza
Emily Sasack/effective October 3, 2016	Michael Stanfield/effective September 27, 2016
Delia Stewart	Melanie Wine

13. APPROVE APPOINTMENTS - STIPENDS. Resolve the Board of Education approve the following stipends as indicated:

Approve stipends for Extended Detention and Academic Support after school from the general fund at \$28.23 per hour:

Stephanie Buit Barbara Miller Veronica Sefchik

14. APPROVE APPOINTMENTS - SUPPLEMENTAL CONTRACTS. Resolve the Board of Education approve the following for Supplemental Contracts for the 2016-2017 school year (or as indicated), as needed, salary on schedule:

- Kaylee Habeeb/Girls Basketball Coach/Middle School
- David May/Assistant Boys Basketball Coach/High School
- Cameron Mayell/Assistant Wrestling Coach/High School
- Jolene McPherson/Spring Musical Choreographer/High School
- Anthony Trunzo/Assistant Wrestling Coach/High School (½ contract)

15. APPROVE APPOINTMENTS - PERSONAL SERVICE CONTRACTS. Resolve the Board of Education approve the following 2016-2017 Athletic Workers for Personal Service Contracts, as needed, salary on schedule:

-Michelle Morris
-Nicholas Sever

16. APPROVE APPOINTMENTS-STUDENT TECHNICIANS. Resolve the Board of Education approve the appointment of the following student technicians for the 2016-17 school year, to work as needed, salary on schedule:

Alexandra Doehrmann	Nicole Furio	Evan Glaze	Ania Grimm	Cara Humes
Grace Mitchell	Colin Rush	Manal Vakil	Christina Vitakis	Michael Yeager

J. Arendt _____	S. Clark _____	H. Dolezal _____
J. Kelly _____	A. Reinkober _____	

c. Business, Buildings and Grounds

17. IMPRACTICALITY TO TRANSPORT STUDENTS - ST. JOSEPH AND JOHN. Be it resolved that the Board of Education declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Schools, Mr. Gregory Gurka, recommends that the Board of Education adopt the following resolution:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment in lieu of transportation is provided in Revised Code: Therefore, be it

RESOLVED, that the North Royalton City School District Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of students named, payment-in-lieu of transportation for the 2016-2017 school year.

St. Joseph and John School

<u>Student Name</u>	<u>Grade</u>	<u>Parent(s)/Guardian(s)</u>
Blasko, Charles	2	Mr. & Mrs. Charles Blasko
Blasko, Sydney	4	Mr. & Mrs. Charles Blasko
Daley, Allison	5	Mrs. Lori Daley
Daley, Johnathon	8	Mrs. Lori Daley
Graziani, Gavin	2	Mr. Brian Graziani
Kucera, Anthony	7	Mrs. Donna Kucera
Kucera, Dominic	6	Mrs. Donna Kucera
Kucera, Sophia	4	Mrs. Donna Kucera
Marcellino, Dominic	1	Mrs. Kris Marcellino
Marcellino, Gianna	K	Mrs. Kris Marcellino
Marcellino, Isabella	3	Mrs. Kris Marcellino
Trzcinski, Katherine	5	Mr. & Mrs. Greg Trzcinski
Trzcinski, Sophia	2	Mr. & Mrs. Greg Trzcinski

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

- Dairy Queen of Parma, donated 100 mini blizzard coupons to Royal View Elementary for their PBS Program.
- Applebee's donated 200 meal coupons to Royal View Elementary for their PBS Program.
- North Royalton Soccer Club donated \$250 to Royal View Elementary for use of the soccer field.
- Nada Djordjevich donated 11 bags of OfficeMax ballpoint pens and 16 boxes of Bic Round Stic pens to Valley Vista Elementary. She also donated 20 post-it notes, 4 bottles of hand sanitizer and 25 Ninja Turtle Board Books for Mrs. Radtke's room.
- Esther Kim of North Royalton donated three large fans to Valley Vista Elementary.
- The Jump Yard donated 40 free admission coupons to Valley Vista Elementary.
- Dairy Queen of Parma donated 40 certificates for free small soft serve cones and 40 certificates for free mini blizzard treats to Valley Vista for the PBS Program.
- Ronald Borkey, Sr. of North Royalton donated a portable keyboard for the music room at Valley Vista Elementary.
- Mr. & Mrs. Stetler of Broadview Heights donated 6 iTunes gift cards and 5 AMC movie gift cards worth \$110 to North Royalton Middle School for the PBS Program.
- Applebee's donated 200 coupons for free kids' meals, for a total value of \$800 to North Royalton Middle School for the PBS Program.
- Arby's of Parma donated coupons for free milkshakes, kids' meals, free french fries and mozzarella sticks, for a total value of \$400 to North Royalton Middle School for the PBS Program.
- The North Royalton Giant Eagle donated a \$25 gift card for the girls volleyball tournament at North Royalton Middle School.
- Praxair Distribution, Inc., donated a helium cylinder to the Athletic Department to fill the 350 balloons that were released at the September 16th football game.

J. Arendt _____
J. Kelly _____

S. Clark _____
A. Reinkober _____

H. Dolezal _____

XI. ADDITIONAL BUSINESS

XII. ANNOUNCEMENTS

Transportation Appeals Committee Mtg.	October 18, 2016	9:30 AM	NR BOE Conf. Rm.
Financial Advisory & Audit Mtg.	October 20, 2016	7:00 PM	NR BOE Conf. Rm.
Business Advisory Committee Mtg.	October 25, 2016	7:30 AM	NRMS Media Ctr. Loft
Recreation Board Meeting	October 25, 2016	6:30 PM	NR City Hall
CIAC Meeting	October 26, 2016	8:30 AM	NRHS Community Rm.
Regular Mtg/Work Session	November 2, 2016	6:30 PM	NRHS Community Rm.
Regular Meeting	November 7, 2016	7:00 PM	NRHS Community Rm.

XIII. ADJOURN _____:_____ PM.

J. Arendt _____
J. Kelly _____

S. Clark _____
A. Reinkober _____

H. Dolezal _____