

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

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**SUMMARY**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2018-300: FINALIZATION OF AGENDA
- V. PUBLIC PARTICIPATION
- VI. RESOLUTION 2018-301: EXECUTIVE SESSION
- VII. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
- VIII. ADDITIONAL BUSINESS
- IX. ANNOUNCEMENTS
- X. RESOLUTION 2018-302: MOTION TO ADJOURN

**I. CALL TO ORDER.** President Dr. Susan Clark called the regular meeting of the North Royalton Board of Education to order at 6:30 p.m., October 4, 2018, at the North Royalton Board of Education Conference Room.

**II. PLEDGE OF ALLEGIANCE.** President Dr. Susan Clark requested all present to join in the Pledge of Allegiance to the flag.

**III. ROLL CALL.** Present: President Dr. Susan Clark, Vice President Dr. John Kelly, Jacquelyn Arendt, Heidi Dolezal, and Anne Reinkober. Also present were Superintendent Gregory Gurka, Treasurer Biagio Sidoti, and Assistant Superintendent James Presot.

**IV. RESOLUTION 2018-300: FINALIZATION OF AGENDA.** Resolve the Board of Education approve the agenda as presented.

Moved by Kelly

Seconded by Arendt

Voting Aye: Kelly, Arendt, Dolezal, Reinkober, Clark

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. RESOLUTION 2018-301: ADJOURN TO EXECUTIVE SESSION.** Motion to go into executive session at 6:31 p.m. to discuss matters required to be kept confidential by federal law.

Moved by Reinkober

Seconded by Arendt

Voting Aye: Reinkober, Arendt, Dolezal, Kelly, Clark

Motion Carried

Called the meeting back to order at 8:01 p.m.

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

a. Superintendent's Update

Construction Update:

- The application to the Ohio EPA for the elementary facilities project was submitted today.
- We are scheduled to go before the Board of Zoning Appeals on October 18 for site variances for the elementary school, and before the Planning Commission on November 8 for the approval of the final planning/design of the elementary school.
- Phase 1 of the high school site work, the road being constructed behind the high school, is on schedule and should be completed in early November. Construction will begin at the high school over spring break.
- The HVAC project at the middle school is on schedule. The middle school roof project is almost complete.

Treasurer Biagio Sidoti reviewed the financial report for month ending September 30, 2018. The Suburban Health Consortium Report was posted. He went over the Fiscal Year 2019 Five-Year Forecast and recommended several items for approval.

b. Upcoming Agenda Review

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

**VIII. ADDITIONAL BUSINESS**

a. Board Goals

The Board reviewed the Board goals at the previous meeting and all agreed on the new goals. The new goals will be posted on the District website.

**IX. ANNOUNCEMENTS**

Regular Meeting	October 8, 2018	7:00 p.m.	BOE Conference Room
Financial Advisory & Audit Mtg.	October 18, 2018	7:00 p.m.	BOE Conference Room
NR Recreation Board Meeting	October 30, 2018	6:00 p.m.	NR City Hall
Regular Meeting/Work Session	November 2, 2018	6:30 p.m.	BOE Conference Room
Regular Meeting	November 5, 2018	7:00 p.m.	NRHS Community Room

The November 2 regular meeting/worksession is at 4:00 p.m. and will be corrected on the October 8 agenda.

X. RESOLUTION 2018-302: MOTION TO ADJOURN

Motion to adjourn meeting at 8:48 p.m.

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

Seconded by Dolezal

ATTEST:

Beagio Sicket  
TREASURER

Susan G. Clark  
BOARD PRESIDENT

November 5, 2018  
DATE

11-5-18  
DATE