

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

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2017-306: FINALIZATION OF AGENDA
- V. PUBLIC PARTICIPATION
- VI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
- VII. ADDITIONAL BUSINESS
- VIII. ANNOUNCEMENTS
- IX. RESOLUTION 2017-307: ADJOURN TO EXECUTIVE SESSION
- X. RESOLUTION 2017-308: 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 5, 2017, 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, Jackie Arendt, Heidi Dolezal, and Anne Reinkober. Also present were Superintendent Gregory Gurka and Treasurer Biagio Sidoti.

IV. RESOLUTION 2017-306: 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.

Showbu Thomas, of 10244 N. Red Oak Drive, addressed the Board to seek information about the process of choosing an architect and expenses associated with the facilities project.

VI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. Superintendent's Update

Business Advisory Committee: Our District is working with the Educational Service Center of Cuyahoga County (ESCCC), as a part of their established Business Advisory Committee, to meet the new requirements of the Ohio Department of Education. Twenty-three districts are members of this advisory committee. The ESCCC will produce all the necessary documentation to the State.

Class Sizes: We have one grade that is currently over the ratio of 25 students to 1 teacher at Valley Vista Elementary. An additional aide will now be placed in that classroom for the remainder of the year.

Postings Required by Law: Channel 19 News posted a story about districts in Ohio complying with the Ohio Revised Code and posting bullying incident numbers for their schools. They have a live map posted on their website where people can click on any district to see if they post their bullying information. North Royalton City Schools has posted this information since 2008, when it became a requirement of the Ohio Revised Code. Channel 19 originally had our District listed as not complying, but we contacted them and they immediately updated the information to show that we do in fact, comply with this law.

Construction Update: There have been several meetings with the architects to discuss the design process for our facilities plan as it relates to the instruction process. There will be many future meetings scheduled with the Board of Education, the community, staff and organizations involved with our District. There will also be site visits scheduled in the next month or so to look at other schools to gain more insight.

BASA Conference: Several of our administration team attended the BASA Conference this week. Mr. Gurka stated that it was very helpful to be able to speak to other districts that have gone through a similar facilities plan and gather input from them. He feels very confident in the preparations we have done so far.

Mr. Sidoti went over the financial packet for the month ending September 30, 2017. The Suburban Health financial information was posted for the Board to review. He also went over the Five Year Forecast that is on Monday's agenda for approval.

b. Upcoming Agenda Review

The Board reviewed the October 9, 2017, regular meeting agenda and made changes where needed.

VII. ADDITIONAL BUSINESS

VIII. ANNOUNCEMENTS

Regular Meeting	October 9, 2017	7:00 PM	NRHS Community Room
Community Facilities Advisory Mtg.	October 12, 2017	7:00 PM	BOE Conference Room
CIAC Meeting	October 16, 2017	8:30 AM	NRHS Community Room
PHNR Coalition Meeting	October 18, 2017	9:30 AM	NR Library
Financial Advisory & Audit Mtg.	October 19, 2017	7:00 PM	BOE Conference Room
NR Recreation Board Meeting	October 24, 2017	6:00 PM	NR City Hall
Regular Mtg./Work Session	November 1, 2017	6:30 PM	BOE Conference Room
Regular Meeting	November 6, 2017	7:00 PM	NRHS Community Room

IX. RESOLUTION 2017-307: ADJOURN TO EXECUTIVE SESSION. Motion to go into executive session at 7:21 p.m. to consider the employment of a public employee or official and to consider matters required to be kept confidential by federal law.

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

Seconded by Dolezal

Call the meeting back to order at 7:50 p.m.

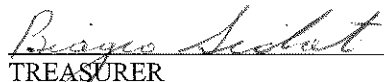
X. RESOLUTION 2017-308: MOTION TO ADJOURN

Motion to adjourn meeting at 7:51 p.m.

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

Seconded by Arendt


ATTEST:



TREASURER

11/6/17

DATE



BOARD PRESIDENT

11-6-17

DATE