

**Minutes of the NORTH ROYALTON BOARD OF EDUCATION Regular Meeting/Work Session
Held October 6, 2016
North Royalton High School Community Room**

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2016-324: MOTION TO ADD SUPERINTENDENT/TREASURER EVALUATION TO ADDITIONAL BUSINESS PORTION OF AGENDA
RESOLUTION 2016-325: FINALIZATION OF AGENDA AS AMENDED
- V. PUBLIC PARTICIPATION
- VI. CVCC UPDATE
- VII. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
- VIII. ADDITIONAL BUSINESS
- IX. ANNOUNCEMENTS
- X. RESOLUTION 2016-326: MOTION TO ADJOURN

- I. CALL TO ORDER.** President Jacquelyn Arendt called the regular meeting of the North Royalton Board of Education to order at 6:30 PM, October 6, 2016, at the North Royalton High School Community Room.
- II. PLEDGE OF ALLEGIANCE.** President Jacquelyn Arendt requested all present to join in the Pledge of Allegiance to the flag.
- III. ROLL CALL.** Present: President Jacquelyn Arendt, Vice-President Dr. Susan Clark, Heidi Dolezal, Dr. John Kelly and Anne Reinkober. Also present were Superintendent Gregory Gurka, Treasurer Biagio Sidoti and Assistant Superintendent James Presot.
- IV. FINALIZATION OF AGENDA.** Resolve the Board of Education approve the agenda as presented.

Moved by Reinkober

Seconded by Dolezal

RESOLUTION 2016-324: MOTION TO ADD SUPERINTENDENT/TREASURER EVALUATIONS TO ADDITIONAL BUSINESS PORTION OF AGENDA.

Discussion: Dr. Kelly requested to add Superintendent/Treasurer Evaluations under Additional Business portion of the agenda.

Moved by Kelly

Seconded by Arendt

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

RESOLUTION 2016-325: Finalization of Agenda as amended

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

- V. PUBLIC PARTICIPATION.** The public is invited to speak to any of the agenda items and other school topics at this time. The following resident addressed the board:

Ben Morgan of 10181 Foxwood Drive, North Royalton, gave the board an update on The Committe for Royalton Schools' Future. There were 150 volunteers to go door to door to talk about the bond issue. The website is progressing well and so is Facebook. Mailers will be going out soon. There have been some presentations around town that have been successful. They are doing well with parent and alumni registration and getting the information out. Yard signs are ready to go out.

- VI. CVCC UPDATE**

Mr. Russ Wells gave an update to the board on the Cuyahoga Valley Career Center. He discussed enrollment being down, visitations to CVCC, the State Report Card, the Auxiliary Learning Center, building and grounds, 45th CVCC Anniversary celebration, yard signs and the combined boards dinner.

- VII. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**

- a. Superintendent's Update

Hodge Group Presentation: Russ Hodge of the Hodge Group updated the board on the progress they are making on the feasibility philanthropic study they are performing for the district. Mr. Hodge will be back at the November work session to give another report.

Bond Issue Update: Mr. Gurka reported to the board that the Committee for Royalton Schools' Future is a very energetic group and have been getting positive results. Mr. Gurka spoke of the possibility of a community group that would be formed if the bond issue passes, that would meet regularly to go over the financial information of this project. This would be in addition to the Ohio Facilities Construction Commission overseeing the project.

NREA - Mr. Gurka updated the board on the result of conversations that took place with members of the NREA and a union representative about the UPL at the middle school. Both parties have agreed to further discuss the situation and no grievance was filed.

Transportation Department: Mr. Presot updated the board on a situation concerning transportation services to St. Joseph and John School, which is an item on the agenda under Impracticality to Transport Students.

- b. Five Year Forecast - Mr. Sidoti went over the financial report for month ending 9-30-16 as well as the Five Year Forecast. He also gave the board the information on the Suburban Health Consortium.
- c. Moody's Bond Rating - Our district was under review by Moody's Bond Rating. Mr. Sidoti gave the board details of a phone conference and several other phone conversations and emails that took place with a representative of Moody's. The conversations centered around the essential function of the district stadium as it relates to our programs. The report will be released soon.
- b. Upcoming Agenda Review. The board reviewed the October 10, 2016 regular meeting agenda and made changes where needed.

VIII. ADDITIONAL BUSINESS

- a. OSBA Capital Conference Discussion - The board received their packets for the upcoming Capital Conference.
- b. Superintendent/Treasurer Evaluation - Dr. Kelly and Dr. Clark went over the evaluation forms and made a few changes. The documents will be emailed to everyone.

IX. ANNOUNCEMENTS

Regular Meeting	October 10, 2016	7:00 PM	NRHS Community Room
Financial Advisory & Audit Mtg.	October 20, 2016	7:00 PM	NR BOE Conference Room
Recreation Board Meeting	October 26, 2016	6:30 PM	NR City Hall
Regular Mtg/Work Session	November 2, 2016	6:30 PM	NRHS Community Room
Regular Meeting	November 8, 2016	7:00 PM	NRHS Community Room

X. RESOLUTION 2016-326: MOTION TO ADJOURN

Motion to adjourn meeting at 8:08 PM..

Moved by Kelly

Seconded by Clark

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

Motion Carried

ATTEST:

Beigin Sidoti
TREASURER

November 7, 2016
DATE

[Signature]
BOARD PRESIDENT

11-7-16
DATE