

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2018-303: FINALIZATION OF AGENDA
- V. RESOLUTION 2018-304: APPROVAL OF MINUTES
- VI. RECOGNITION OF GUESTS AND PRESENTATIONS
- VII. PUBLIC PARTICIPATION
- VIII. COMMITTEE REPORTS
- IX. REPORTS AND RECOMMENDATIONS OF THE TREASURER
 - 1. RESOLUTION 2018-305: APPROVE FISCAL YEAR 2019 FIVE-YEAR FORECAST
 - 2. RESOLUTION 2018-306: APPROVE APPROPRIATION ADJUSTMENT
- X. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
 - a. *Superintendent Reports and Recommendations*
 - 3. RESOLUTION 2018-307: AMEND AGREEMENT WITH PSI AFFILIATES, INC./PSI ASSOCIATES, INC.-ST. ALBERT THE GREAT
 - 4. RESOLUTION 2018-308: APPROVE MUSIC THERAPY ENRICHMENT CENTER, INC.
 - 5. RESOLUTION 2018-309: APPROVE AGREEMENT WITH LLA THERAPY
 - 6. RESOLUTION 2018-310: APPROVE AGREEMENT - CUYAHOGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
 - b. *Personnel and Policy*
 - 7. RESOLUTION 2018-311: RETIREMENT RECOGNITION
 - 8. RESOLUTION 2018-312: ACCEPT RESIGNATIONS
 - 9. RESOLUTION 2018-313: APPROVE CHANGES OF ASSIGNMENT
 - 10. RESOLUTION 2018-314: APPROVE/AMEND LEAVES OF ABSENCE
 - 11. RESOLUTION 2018-315: APPROVE APPOINTMENTS - CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES
 - 12. RESOLUTION 2018-316: APPROVE/AMEND APPOINTMENTS - SUPPLEMENTAL CONTRACTS
 - 13. RESOLUTION 2018-317: APPROVE APPOINTMENTS - PERSONAL SERVICE CONTRACTS
 - 14. RESOLUTION 2018-318: APPROVE VOLUNTEERS
 - c. *Business, Buildings and Grounds*
 - 15. RESOLUTION 2018-319: APPROVE HPS, LLC COOPERATIVE PURCHASING PROGRAM PARTICIPATION
 - 16. RESOLUTION 2018-320: AUTHORIZE OHIO SCHOOLS COUNCIL TO ADVERTISE AND RECEIVE BIDS FOR THE PURCHASE OF BUSES
 - 17. RESOLUTION 2018-321: APPROVE A RESOLUTION AUTHORIZING THE ADMINISTRATION TO RESURFACE THE TRACK AND TO UTILIZE CONSORTIUM PRICING AS PERMITTED BY THE OHIO REVISED CODE
 - 18. RESOLUTION 2018-322: ACCEPT GIFTS/DONATIONS
- XI. ADDITIONAL BUSINESS
- XII. ANNOUNCEMENTS
- XIII. RESOLUTION 2018-323: 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 7 p.m., October 8, 2018, at the North Royalton High School Community 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, Assistant Superintendent James Presot, Director of Personnel Patrick Farrell, staff, media and visitors.

IV. RESOLUTION 2018-303: 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. RESOLUTION 2018-304: APPROVAL OF MINUTES. Resolve the Board of Education approve the minutes from regular meetings on September 6, 2018, and September 10, 2018.

Moved by Reinkober

Seconded by Dolezal

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

Motion Carried

VI. RECOGNITION OF GUESTS AND PRESENTATIONS

Director of Curriculum Melissa Vojta gave a presentation on the 2017-18 State Report Card.

Director of Personnel Patrick Farrell recognized high school teacher Donald Bazzo on his retirement after many years of service to the District.

Building principals recognized an individual or individuals for Inspiring Great:

High School: Junior Colin Rush was acknowledged for earning a perfect score of 36 on the ACT test. In addition to his academic achievements, Colin is on the cross country team, a member of the show choir combo band, operates lights for drama productions and is a member of the high school and Kiwanis Key Clubs.

Middle School: Paraprofessional Linda Nickell was honored for earning the Ohio Middle Level Association's regional award. Principal Jeff Cicerchi and teachers Sarah Franko and Meredith Stanton praised Mrs. Nickell for her 23 years of dedication working with both students and staff at North Royalton Middle School.

Elementary Buildings: The annual fourth-grade Spirit Night was highlighted. Several fourth-grade students and two middle school cheerleaders were present to speak about what they enjoyed from the event.

Students present:

Albion: Benjamin Hewlett and Kamron Liebenguth

Royal View: Parker Pratt, Kate Mathis and Miles Hamilton

Valley Vista: Jillian Fyffe, James Candelora Jr. and Conner Townsend

Middle School: Gabriella Green and Abigail Pfeil

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 September 17, the Transportation Appeals Committee met and heard three appeals. The appeals all resulted in no changes to the current bus stops. Since many factors are taken into consideration when our bus stops are established, the committee was provided with an informational packet with the guidelines followed by North Royalton City Schools for establishing bus stops. As a note, this is the 10th year that North Royalton City Schools has been utilizing group bus stops with much success.

The first week of October has been "count week" for the transportation department as well as school transportation departments across Ohio. All drivers have been counting their students for each run and recording their mileage. This information is compiled on the T1 report that is sent to the Ohio Department of Education (ODE) to help determine state funding. This report is due to ODE by November 1. Our numbers are also used by the transportation department in the summer to help load balance the bus routes to ensure we are using our resources efficiently.

The week of October 22 is National School Bus Safety Week. The theme this year is "My Driver – My Safety Hero." The transportation department is planning its first set of bus evacuation drills to coincide with safety week. Three of these drills are required by the state yearly.

Professional Development - Mrs. Arendt submitted the following report: I attended the Ohio School Boards Association (OSBA) Legislative Breakfast on September 25 and the OSBA Northeast Region Fall Conference on October 3.

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

Per the requirements of the Third Grade Reading Guarantee, public school districts are required to diagnostically assess and determine students as being on or off track with reading progress in grades K- 3. We have administered the STAR reading assessment for this measure in grades 1-3 and the Kindergarten Readiness Assessment in grade K. Elementary teams are meeting to determine which students are off track and who will need a Reading Improvement and Monitoring Plan (RIMP). Parents will be contacted regarding this determination, as well as what the plan for intervention will be.

The District Leadership Team met to look at data and standards to increase student achievement. Building teams will follow up separately to keep the Ohio Improvement Process moving across the District.

Pupil Services has been meeting with all intervention specialists during late September and early October to provide training and support on the new state-required Evaluation Team Report (ETR) and Individualized Education Plan (IEP) forms. Several District level teams are attending professional development opportunities through the Educational Service Center of Northeast Ohio to develop self-monitoring processes for the content of ETR/IEP reports and for determining and supporting the least restrictive setting for students.

Partnership for a Health North Royalton (PHNR) - Mrs. Reinkober submitted the following report:

With the end of the current grant period on September 30, PHNR will continue its prevention and education efforts as a committee under the North Royalton YMCA Board. As stated last month, North Royalton City Schools is looking at the programs and services we provide for our students to make sure that they continue to receive educational information in regards to leading a safe and drug-free life.

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

The maintenance department, as part of the District agreement with the City of North Royalton, made repairs to the asphalt in the old and new City Hall parking lots. Once the repairs were completed, parking lot lines were painted. Our students will be utilizing these two lots come spring, as construction will begin on the current student parking lot.

Believe it or not, the annual maintenance for our spring athletic fields is underway. All fields will receive detailed trimming along with filling in of any low spots, plugging of all playing surfaces and final fertilizing before Mother Nature starts sending us that "white stuff" for the winter.

We have completed the second phase of applying a seal coat to Royal View's roof. Completed thus far are the northern section and the dome of the gymnasium. Plan is to complete the rest of the roof this spring.

The District professional development day is Friday, October 19. Our custodial and cleaning staffs have requested an informative meeting on how cleaning supplies are selected, purchased, and distributed, and why some buildings have different products than others. A demonstration on new proposed cleaning products will be presented with the assistance

of one of our current suppliers. Bryan Sheffield, the high school head custodian, and Dave Albert, maintenance director, will lead this presentation.

Preventative maintenance with a complete go over has been performed on the District's main salt truck so that it will be ready when Old Man Winter arrives. In order to help with corrosion issues, the dump bed was sandblasted, patched and seal-coated with a rust inhibitor, as were the frame rails from the cab back. A new oil pan, spray on bedliner, front plow frame, front brakes, upper and lower hoses, and air filter were installed and flushing of the cooling system was performed. Other snow removal and plowing equipment are also being prepared for the upcoming winter season.

The middle school HVAC project is well underway. The old units were removed and new units are currently being installed. The system should be up and operational over the next week to ten days.

Recreation Board Report - Dr. Kelly submitted the following report:

The North Royalton Recreation Board met on September 28, 2018, at City Hall.

City baseball reported that elections for new trustees have been held. Only the trustee position for boys 11/12 remains open. The taxes for the group have been filed. Currently they have about \$54,000 in carryover and are looking to invest in a couple of projects to improve the facilities or program for next season. They are also considering a Christmas tree sale as a way to bring in additional revenue. The Community Garden reported 330 pounds of produce donated to the food bank. All renovations to the garden are complete and shutdown dates of 10/27 and 11/7 have been scheduled.

Soccer reported a good start to the season with recreation numbers up to 613 from 532 last year across all age groups. They raised about \$8,000 in team sponsors for the season. Coordinated plans are in place to replace the roof of the soccer pavilion. Basketball reported tryouts are complete. Boys numbers are consistent with last year. Girls numbers are down. They have not analyzed the reasons for the drop in numbers. The YMCA reported that Jr. Cavs basketball registration was going well with numbers approaching 300 again this year.

The recreation department will be over-seeding and aerating all fields once soccer shuts down in the fall. In addition to the Heasley pavilion, plans are in place for re-grading and new drainage on York 5 to improve the quality of the field. The city reported that the city green pavilion project was on indefinite hold due to high bids. They also reported that the bid was awarded for an electronic message board on the green, which should be installed in the next few weeks.

The meeting adjourned at 6:55 p.m. The next meeting will be on Tuesday, October 30, 2018, at City Hall.

Professional Development - Dr. Kelly submitted the following report:

On September 12, 2018, I attended the first annual Safety and Security Summit held at the Columbus Convention Center in Columbus, Ohio. Also attending from North Royalton Schools were Assistant Superintendent Jim Presot and his administrative assistant, Michelle Lanese. It was a full day of presentations, which were bracketed with early morning and late afternoon general sessions. Over a thousand administrators, law enforcement officials, school board members and others from Ohio schools were in attendance. The summit was sponsored by 22 stakeholder groups around the state including OSBA, OASBO, and BASA. The presentations available focused on mental health, safety measures and training, cooperative relationships between law enforcement and school districts, and parental involvement.

It should be noted that the focus of the day was not on products or construction techniques and alternatives. The opening general session set the tone. In that presentation it was noted that training and preparedness is oftentimes more important to rapid effective response that is "stuff." On-going consistent training is being shown by evidence-based research to be one of the most effective things that can be done to keep students and staff safe in the educational environment. It is also important to note that the discussion for the day was safety and security in an educational environment. Techniques that work for government buildings, arenas, or stadiums are not necessarily appropriate for educational facilities. The fact that our primary goal is an effective educational environment should not be lost in our planning for the safety and security of those in our buildings.

I attended breakout sessions on engaging the community and the role of communications in promoting district safety. This was a panel discussion by five districts and laid out how each of them uses various communication modalities to inform the public. I also attended a presentation on the creation of a trauma-informed care culture in the district. This discussed the impact of trauma on the educational environment and the techniques used to mitigate those negative effects. I then attended a session on the implementation of a program to bring awareness and foster a district-wide suicide prevention program.

Just a few general takeaways from the day:

- As Mr. Gurka has said repeatedly, perhaps the best preventative tool is the relationship between staff and students that can serve as an early warning system when students or staff act "out of character."
- The establishment of a crisis communication team led by a district staff member thoroughly trained in crisis communication. Other team members include a social media monitor, a news hub monitor, and a hospital monitor.
- Social Sentinel for monitoring social media with set watchword parameters.
- Conducting atypical practice drills during lunch, recess or at after-school events.
- Implementing an at-risk or suicide prevention program like the no cost "Signs of Suicide" program offered by Nationwide Children's Hospital.
- Developing strong relationships with local media outlets.

Plans are in the works for the development of an information-sharing website, and future plans are being made for the summit to become an annual event.

Policy Committee - Dr. Clark submitted the following report:

This fall, District administration has been hard at work reviewing the policy updates contained in NEOLA Volume 37 #1. This round of updates includes policies which touch on a number of areas including Anti-Harassment, Parent and Family Engagement, Drug and Alcohol Testing of CDL License Holders, In-School Discipline, Emergency Removal of Students, Purchasing and Bidding as well as Procurement of Federal Grants.

District administration will be reviewing the updates and compiling all additions and changes over the next few months. The Policy Committee will meet in December to officially review the updates and make recommendations for Board approval at the January Board of Education meeting.

On another note, NEOLA has switched platforms and now houses all of our District policies on Board Docs. You will notice the new look if you access our policies through the District website. The new platform offers a stylish and savvy search feature and allows for precise publishing of pending policies.

2018-19 Board Goals - Dr. Clark submitted the following report:

On October 4, 2018, the Board of Education set its goals for the academic year 2018-19.

1. **Always keep the education of the children our highest priority.**
We are passionate and committed to the success of our District; that means that we believe our support for the work is grounded in the success and well-being of our students. We are not a “rubber stamp” Board. In fact, we have individual views based on our education, training, experience, and personal moral and ethical beliefs. We are here because we want our schools to educate students with the tools they need to be successful adults, citizens, servicemen and women, and employees.
2. **Provide an oversight of the school facilities construction process through direct involvement with construction professionals, staff, and community members while also effectively communicating the progress on the construction projects to the community.**
We hold dear the trust of the public that approved our request to build, new 21st-century, safe and sound school facilities. We are invested, just as you are, to ensure that our classrooms are properly designed and equipped to facilitate sound teaching and learning practices. We are informed often and fully as to the progress and the plans for our new spaces.
3. **Provide fiscal oversight of District expenditures, particularly of the management of the school construction and renovation projects and public reporting finances.**
Relatedly, we are provided with District financial data at least monthly. We carefully review the budget, our state and federal dollars, and the anticipated revenue and expenditures. We recognize that we have been provided with the funds necessary to build and renovate our schools and we guard those funds, always prudentially and with the insights of our state award-winning Treasurer Sidoti.
4. **Attend school functions and engage in committee work.**
The reports that you hear monthly from the Board of Education let you know that its members are directly involved in committee work of the District. Some of these committees are Board committees, such as the Policy Committee, some are committees of the superintendent, such as the Community Facilities Advisory Committee, and others still are community committees, such as the Recreation Board. The Board also attends many school functions such as Honor Society inductions, PTA, and most recently, our school safety plan meetings. Your Board is working much of the time behind the scenes, committed to making our schools stronger!
5. **Provide support for the District’s strategic plan, including the continuous professional development of all employees, high quality instructional practices, and implementation of appropriate assessment systems to improve student learning.**
This is what our role as a Board is about: continuous improvement of our work to the betterment of our students and our communities. The administrative team, with the Board’s input, developed our new five-year strategic plan, which was reported on by Superintendent Gurka at the August meeting. We have agreed as a Board to support the initiatives of the plan, which we believe will strengthen our District through strong communication and collaboration with internal and external publics, through targeted data-based decision making and intervention, and through high quality professional development for all of our employees. In fact, your Board works at professional development too. Each Board member recently completed professional development on the subjects of HIPAA/FERPA, our Board of Education policies, and the Ohio Ethics Law. We strive to be informed, educated, and committed to the success of the North Royalton City Schools. As always, if you have any questions or would like to speak to any of the Board, please give us a call or email us.

IX. REPORTS AND RECOMMENDATIONS OF THE TREASURER

1. **RESOLUTION 2018-305: APPROVE FISCAL YEAR 2019 FIVE-YEAR FORECAST.** Resolve the Board of Education approve the Fiscal Year 2019 Five-Year Forecast.

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

Seconded by Dolezal

2. **RESOLUTION 2018-306: APPROVE APPROPRIATION ADJUSTMENT.** Resolve the Board of Education approve the following 2018-19 appropriation adjustment:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/Decrease</u>
003 Permanent Improvement	\$1,101,515.26	\$1,201,515.26	\$100,000.00

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

Seconded by Reinkober

X. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. Superintendent Reports and Recommendations

The District received a safety grant as a part of HB 318. The grant will be used through our pupil services department to address mental health and provide our staff with training and resources.

Facilities Update: The road behind the high school will be complete by the end of November. Construction will begin at the high school during spring break. The middle school HVAC project is on schedule and the roof project is almost complete. The application to the Ohio EPA for the elementary facilities project was submitted last week. 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.

The band has started their contest season and received superior ratings, which qualifies them for the state finals for the 29th year in a row. Choirs and bands at all levels are beginning their performances. The fall play, *Trap*, is scheduled for November 8-10.

Athletics: It is the end of fall season with state tournaments already beginning. Friday Night Bites is rescheduled for this Friday, October 12.

Alert, Lockdown, Inform, Counter, Evacuate (ALICE) training has started with our student body and will continue over the next few weeks.

The District's renewal levy, Issue 6, which is on the November 6 ballot, will not increase taxes even with the updated increased property values that were recently issued by the Cuyahoga County Fiscal Officer.

3. **RESOLUTION 2018-307: AMEND AGREEMENT WITH PSI AFFILIATES, INC./PSI ASSOCIATES, INC.-ST. ALBERT THE GREAT.** Resolve the Board of Education approve the agreement with PSI Affiliates, Inc./PSI Associates, Inc. for the 2018-19 school year for auxiliary services at St. Albert the Great from \$333,213.08 to \$331,147.76 and appoint Julie Bogden as administrator. Services are for two registered nurses, speech/language pathologist, school psychologist, counselor, remedial teacher and intervention specialist, and clerk.
4. **RESOLUTION 2018-308: APPROVE MUSIC THERAPY ENRICHMENT CENTER, INC.** Resolve the Board of Education approve the agreement with Music Therapy Enrichment Center Inc. for the purpose of providing music therapy services for the 2018-19 school year.
5. **RESOLUTION 2018-309: APPROVE AGREEMENT WITH LLA THERAPY** - Resolve the Board of Education approve an agreement with LLA Therapy for the services of a registered nurse and a licensed practical nurse in effect from August 1, 2018 through July 31, 2019.
6. **RESOLUTION 2018-310: 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, 2019, and shall remain in force and effect up to and including December 31, 2019.

Moved by Kelly

Seconded by Dolezal

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

Motion Carried

b. Personnel and Policy

7. **RESOLUTION 2018-311: RETIREMENT RECOGNITION.** Resolve the Board of Education adopt the following resolution upon the retirement of Donald Bazzo:

WHEREAS, he has been a valued member of the North Royalton City School District; and

WHEREAS, he has made significant contributions to enhance the educational experience for all students; and

WHEREAS, his presence will be missed by students and staff alike.

NOW, THEREFORE, BE IT RESOLVED the members of the North Royalton Board of Education express their appreciation and wish him a long and happy retirement.

8. **RESOLUTION 2018-312: ACCEPT RESIGNATIONS.** Resolve the Board of Education accept the following resignations:

Resignations

Nathan Dick/Middle School Bowling Club Advisor/effective October 3, 2018

Sean Drvenkar/Fall, Winter & Spring High School Intramural Director, ½ contract each/effective September 28, 2018

Joseph Francescangeli/Middle School Track Coach/effective October 4, 2018

Joyce Kaluscak/Classified Substitute/effective September 15, 2018

Frederick Leonard/Classified Substitute/effective October 9, 2018

Steven Trodden/Auditorium/Maintenance Worker/High School/effective September 15, 2018

9. **RESOLUTION 2018-313: APPROVE CHANGES OF ASSIGNMENT.** Resolve the Board of Education approve the following changes of assignment effective 2018-19 school year or as indicated:

Roger Force/from Middle School Utility Custodian to Head High School Cleaning Custodian/effective October 9, 2018
Scott Matusik/from Head High School Cleaning Custodian to High School Assistant Building Custodian effective October 9, 2018
Cynthia Sostakowski/from Cleaner II-Valley Vista to Utility Custodian-Valley Vista effective October 9, 2018

10. **RESOLUTION 2018-314: APPROVE/AMEND LEAVES OF ABSENCE.** Resolve the Board of Education approve/amend the following unpaid leaves of absence:

Constance Andjelkovic/effective October 9, 2018 (.5) through November 20, 2018
Danielle Franko/effective October 8, 2018 (.5) through May 31, 2019
Shannon Kincaid/effective November 1, 2018 through March 31, 2019

11. **RESOLUTION 2018-315: 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 2018-19 school year or as indicated:

Classified Employee

Frederick Leonard/Auditorium-Utility Maintenance Worker/High School/effective October 9, 2018

Certified Substitute

Sheri Miller/effective September 24, 2018

Classified Substitutes

Marcie Halle/effective October 8, 2018
Erik Jendre/effective September 17, 2018
Kelsey Langmead/effective October 1, 2018
Nicole Masson

12. **RESOLUTION 2018-316: APPROVE/AMEND APPOINTMENTS - SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve/amend the following for supplemental contracts for the 2018-19 school year, as needed, salary on schedule:

Nathan Dick/Middle School Girls Basketball Coach
Joseph Francescangeli/High School Head Track Coach
Jessica Granger/Middle School Stand Club Advisor
Marguerite Greenlee/Resident Educator Mentor
Janice Mertens/Albion Math Club Advisor
Mary Moroney/Middle School Girls Basketball Coach
Kathryn Schultz/High School STEM/Science Olympiad Club Advisor
Nahlon White II/High School Girls Assistant Basketball Coach

13. **RESOLUTION 2018-317: APPROVE APPOINTMENTS - PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following Athletic Workers for Personal Service Contracts, as needed, salary on schedule:

Athletic Workers

Erin Barrett Gretchen Boff Sharon Bohland

14. **RESOLUTION 2018-318: APPROVE VOLUNTEERS.** Resolve the Board of Education approve the following school volunteers for the 2018-19 school year as indicated:

North Royalton High School Cheerleading Camp Workers (October 12, 2018)

Victoria Chmura	Sarah Dushaw	Hailey Dyson	Julia Falcioni
Jalen Grimes	Madison Gutkowski	Abigail Kramer	Sara Kramer
Ava Mooradian	Eliza Mooradian	Avanthia Terovolvas	Despina Terovolvas
Tiffany Vlahovic	Madison Yuzwa	Isabella Zimmerman	

North Royalton High School Boys Basketball Youth Skills Camp Workers (September 22 & 29, October 6, 13 & 20)

Bryan Bielak Aaron Garman Nicholas Lapsevich Timothy Matus Nicholas Woods

North Royalton Middle School Science Olympiad Advisors

Barbara Davis Laurie Kryzwicki

Supplemental Volunteers

Bryan Bielak/Middle School Boys Basketball Coach
Ronald Widlewski/High School Girls Basketball Coach

Moved by Reinkober

Seconded by Arendt

Discussion: Mrs. Reinkober asked for clarification on an effective date on the classified sub, Nicole Mason. The effective date that she may start to substitute in the District is October 9.

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

c. *Business, Buildings and Grounds*

15. RESOLUTION 2018-319: APPROVE HPS, LLC COOPERATIVE PURCHASING PROGRAM

PARTICIPATION. Resolve the Board of Education approve the North Royalton School District to participate as a member of the HPS, LLC Cooperative Purchasing Program. This Board also agrees to pay the program fee for public school district/non-public school membership as a service fee for this purpose.

16. RESOLUTION 2018-320: AUTHORIZE OHIO SCHOOLS COUNCIL TO ADVERTISE AND RECEIVE BIDS FOR THE PURCHASE OF BUSES.

Resolve the Board of Education authorize the Ohio Schools Council's Cooperative School Bus Purchasing Program to advertise and receive bids on behalf of the North Royalton Board of Education for the purchase of school buses as needed. The Ohio Schools Council has waived the fee for this service for 2018.

17. RESOLUTION 2018-321: APPROVE A RESOLUTION AUTHORIZING THE ADMINISTRATION TO RESURFACE THE TRACK AND TO UTILIZE CONSORTIUM PRICING AS PERMITTED BY THE OHIO REVISED CODE.

WHEREAS, the District's track needs to be resurfaced; and

WHEREAS, the administration has evaluated a couple of options and determined the best option is to use the manufacturer of the current track to resurface it; and

WHEREAS, the District is not required to competitively bid the resurfacing of the track, but has nonetheless elected to use consortium pricing to procure the resurfacing.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the North Royalton City School District, County of Cuyahoga, Ohio, that:

Section 1: This Board hereby authorizes the administration to resurface the track using a Beynon product (the current track's manufacturer) and to use consortium pricing as permitted by the Ohio Revised Code.

Section 2: This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 4: This resolution shall be in full force and effect from and immediately upon its adoption.

18. RESOLUTION 2018-322: ACCEPT GIFTS/DONATIONS. Resolve the Board of Education accept and acknowledge the following gifts/donations:

- Swings-N-Things donated 100 mini golf passes, 52 hours of unlimited gameplay passes, 27 Karts Plus passes and six season passes to the PBIS program at North Royalton Middle School.
- Royalton Woods donated 12-15 reams of paper, valued at \$100.00, to Valley Vista Elementary.
- The North Royalton Soccer Club donated \$250.00 each to North Royalton High School, Albion Elementary, Royal View Elementary and Valley Vista Elementary, for use of the fields this past year.
- Tom & Chee donated free kids meal coupons to the PBIS programs at Albion Elementary, Royal View Elementary, Valley Vista Elementary and North Royalton Middle School.
- The Consiglio family donated \$150.00 to both the North Royalton High School STACK group and the North Royalton Middle School Coffee Club in memory of their daughter Antoinette.
- Taco Bell donated 500 taco coupons to the PBIS program at Valley Vista Elementary.
- Mr. Divots donated five coupons for one game of mini golf to the PBIS program at Valley Vista Elementary.
- Honey Hut Ice Cream donated five coupons worth \$5.00 each to the PBIS program at Valley Vista Elementary.
- Memphis Kiddie Park donated 10 ride tickets to the PBIS program at Valley Vista Elementary.
- Guys Pizza donated 50 coupons for a free small cheese pizza to the PBIS program at Valley Vista Elementary.
- Niki DiBattista-Delgrosso donated 60 books, valued at \$300.00, to the library at Royal View Elementary.
- North Royalton Lions Club donated a Dell projector, valued at \$950.00, to the North Royalton City Schools Pupil Services Department.
- North Royalton Middle School PTA gave a monetary donation in the amount of \$10,425.00 for the upcoming Challenge Day Program that will take place at North Royalton Middle School.
- North Royalton Middle School PTA donated Chromebook accessories for students in need, valued at \$150.00, to North Royalton Middle School.

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

Seconded by Dolezal

XI. ADDITIONAL BUSINESS

XII. ANNOUNCEMENTS

NEO Business Advisory Council	October 10, 2018	9:00 a.m.	Lincoln Electric Center
Financial Advisory & Audit Mtg.	October 18, 2018	7:00 p.m.	BOE Conference Room
NR Business Advisory Committee	October 23, 2018	7:30 a.m.	NRHS Community Room
NR Recreation Board Meeting	October 30, 2018	6:00 p.m.	NR City Hall
Regular Meeting/Work Session	November 2, 2018	4:00 p.m.	BOE Conference Room
Regular Meeting	November 5, 2018	7:00 p.m.	NRHS Community Room

XIII. RESOLUTION 2018-323: MOTION TO ADJOURN

Motion to adjourn meeting at 8:29 p.m.

Moved by Kelly

Seconded by Reinkober

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

Motion Carried

ATTEST:

Biagio Sidal
TREASURER

Susan G. Clark
BOARD PRESIDENT

November 5, 2018
DATE

11-5-18
DATE

North Royalton City Schools October 8, 2018 Staff Recommendation Sheet

10/8/2018			
Classified Change of Assignments			
Name	Position	Hourly Rate	Note:
Roger Force	Head High School Cleaning Custodian	\$19.95	Replaces Scott Matusik
Scott Matusik	Assistant High School Custodian	\$22.04	Replaces Charles Schroeder
Cynthia Sostakowski	Utility Custodian - Valley Vista	\$19.15	Replaces Jesse Foster
NEW - Classified			
Name	Position	Hourly Rate	Note:
Frederick Leonard	HS Auditorium-Utility Maintenance Worker	\$17.31	Replaces Walter Pesta
Certified Substitute			
Name		Rate	Note:
Sheri Miller		\$95.00 per diem	Substitute for Danielle Franko
Classified Substitutes			
Name		Hourly Rate	Note:
Marcie Halle		\$11.25 per hr	
Erik Jendre		\$11.25 per hr	
Kelsey Langmead		\$11.25 per hr	
Nicole Masson		\$11.25 per hr	
Supplementals			
Name	Position	Rate	Note:
Nathan Dick	MS Girls Basketball Coach	\$3,476.00	
Joseph Francescangeli	Head High School Track Coach	\$6,171.00	6th yr
Jessica Granger	Middle School STAND Club Advisor	\$12.34 per hr	
Marguerite Greenlee	Resident Educator Mentor	\$2000	
Janice Mertens	Albion Math Club Advisor	\$12.34 per hr	

