

**Minutes of the NORTH ROYALTON BOARD OF EDUCATION Regular Meeting/Work Session
Held November 1, 2017
North Royalton Board of Education Conference Room**

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2017-327: FINALIZATION OF AGENDA
- V. PUBLIC PARTICIPATION
- VI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
- VII. ADDITIONAL BUSINESS
- VIII. ANNOUNCEMENTS
- IX. RESOLUTION 2017-328: MOTION TO ADJOURN

I. CALL TO ORDER. Vice President Dr. John Kelly called the regular meeting of the North Royalton Board of Education to order at 6:30 p.m., November 1, 2017, at the North Royalton Board of Education Conference Room.

II. PLEDGE OF ALLEGIANCE. Vice President Dr. John Kelly requested all present to join in the Pledge of Allegiance to the flag.

III. ROLL CALL. Present: Vice President Dr. John Kelly, Jackie Arendt, Heidi Dolezal, and Anne Reinkober. Also present were Superintendent Gregory Gurka, Treasurer Biagio Sidoti and Assistant Superintendent James Presot. President Dr. Susan Clark was not in attendance.

IV. RESOLUTION 2017-327: FINALIZATION OF AGENDA. Resolve the Board of Education approve the agenda as presented.

Moved by Arendt

Seconded by Reinkober

Voting Aye: Arendt, Reinkober, Dolezal, Kelly

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. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. Superintendent's Update

ALIE (Alert, Lockdown, Inform, Evacuate) Training: ALIE training is what our staff members are trained in for active shooter civilian response. It is a modified version of ALICE (Alert, Lockdown, Inform, Counter, Evacuate) Training. There are new requirements to present an options based program. The District will need to offer a version of the "counter" portion of the training, making it the full ALICE Training. Resource Officer Jon Karl was in attendance to provide the Board with information about this training.

Facilities: Groups of staff members and administrators, along with board members, Jackie Arendt and Anne Reinkober, have visited the campuses of North Ridgeville and Campus International as we enter the schematic design phase of our facilities project. Additional visits are scheduled. ThenDesign Architecture (TDA) will be at the December 7, 2017, board meeting to provide an update. There is a community meeting scheduled for January 3, 2018. The next step will be a formal presentation at the February board meeting.

In addition, there have been meetings with city officials to discuss everything from sewer lines, permits, planning commission, drawing submissions, etc., to make certain we are all on the same page.

BASA Resolution HB 216: BASA sent a possible resolution should the Board wish to support the Deregulation Act. Information was handed out to the Board. Once the information is reviewed, further discussions will take place.

Fall Play: The high school fall play is next week.

Mr. Sidoti went over the financial packet for the month ending October 31, 2017. The Suburban Health financial information was posted for the Board to review. He also went over several financial items for approval.

Mr. Presot discussed the following topics with the Board:

- Update on Wetland and Habitat study on the State Road property where new elementary school will be built
- Roof Consultant Contract Approval on Monday's agenda
- Masonry Consultant Contract Approval on Monday's agenda
- Stadium Loop Turf
- Track
- City Agreements: Tennis Courts/Memorial Park Sports Fields/Bus Facilities
- Health Insurance
- Bus Purchases - Grant
- New Science Olympiad Club - Middle School

b. Upcoming Agenda Review

The Board reviewed the November 6, 2017, regular meeting agenda and made changes where needed.

VII. ADDITIONAL BUSINESS

VIII. ANNOUNCEMENTS

Regular Meeting	November 6, 2017	7:00 p.m.	NRHS Media Center
NR Recreation Board Meeting	November 28, 2017	6:00 p.m.	NR City Hall
Regular Mtg./Work Session	December 7, 2017	6:30 p.m.	BOE Conference Room
Regular Meeting	December 11, 2017	7:00 p.m.	NRHS Community Room
Business Advisory Council	December 13, 2017	7:30 a.m.	NRHS Community Room
Policy Committee Meeting	December 20, 2017	1:00 p.m.	BOE Conference Room

IX. RESOLUTION 2017-328: MOTION TO ADJOURN

Motion to adjourn meeting at 8:58 p.m.

Moved by Arendt

Seconded by Dolezal

Voting Aye: Arendt, Dolezal, Reinkober, Kelly

Motion Carried

ATTEST:

Becky Siebert
TREASURER

Susan G. Clark
BOARD PRESIDENT

December 11, 2017
DATE

12-11-17
DATE