

**Minutes of the NORTH ROYALTON BOARD OF EDUCATION Regular Meeting/Work Session  
Held November 2, 2016  
North Royalton High School Community Room**

**SUMMARY**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2016-348: FINALIZATION OF AGENDA
- V. PUBLIC PARTICIPATION
- VI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
- VII. ADDITIONAL BUSINESS
- VIII. ANNOUNCEMENTS
- IX. RESOLUTION 2016-349: MOTION TO ADJOURN

**I. CALL TO ORDER.** President Jacquelyn Arendt called the regular meeting of the North Royalton Board of Education to order at 6:35 PM, November 2, 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, Heidi Dolezal, Dr. John Kelly and Anne Reinkober. Also present were Superintendent Gregory Gurka, Treasurer Biagio Sidoti and Assistant Superintendent James Presot. Vice President Dr. Susan Clark was not in attendance.

**IV. RESOLUTION 2016-348: FINALIZATION OF AGENDA.** Resolve the Board of Education approve the agenda as presented.

Moved by Kelly

Seconded by Reinkober

Voting Aye: Kelly, Reinkober, Dolezal 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. No speakers addressed the board.

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

a. Superintendent's Update

*Hodge Group Presentation:* Russ Hodge and Curt Reph of the Hodge Group gave a report to the Board on their findings from the feasibility study they performed for the District.

*2017 Board Meeting Dates:* The board was given tentative dates for 2017. Once agreed upon, the dates will be approved at the December board meeting.

*Bond Issue Campaign:* Mr. Gurka stated that this is the best campaign he has been involved with so far. He is very happy with the work done by the campaign volunteers. He mentioned that one thing different about this campaign is it was data driven with the statistical analysis done for our district. Everyone involved is working very hard.

*Winter Parade:* The City of North Royalton is having its annual Winter Parade. There was discussion of possible board participation in this event.

*Work Session Location:* Mr. Gurka suggested moving the work session meetings back to the board office. They will discuss this more when the 2017 board meeting dates are finalized.

Treasurer Biagio Sidoti went over items in the financial packet for the month ending 10-31-16.

b. Upcoming Agenda Review. The Board reviewed the November 7, 2016 regular meeting agenda and made changes where needed.

**VII. ADDITIONAL BUSINESS**

a. Board Timeline - The Board timeline was reviewed and several recommendations were made.

b. Superintendent/Treasurer Evaluations - The final paperwork was given to all board members, Superintendent Gurka and Treasurer Sidoti this week.

**VIII. ANNOUNCEMENTS**

Regular Meeting	November 7, 2016	7:00 PM	NRHS Community Room
PHNR	November 16, 2016	9:30 AM	NR Library
Recreation Board Meeting	November 29, 2016	6:30 PM	NR City Hall
Regular Mtg/Work Session	December 8, 2016	6:30 PM	NRHS Community Room
Regular Meeting	December 12, 2016	7:00 PM	NRHS Community Room

**IX. RESOLUTION 2016-349: MOTION TO ADJOURN**

Motion to adjourn meeting at 7:54 PM.

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

Seconded by Dolezal

ATTEST:

Beagno Siskat  
TREASURER

12/12/16  
DATE

Joseph A. Alt  
BOARD PRESIDENT

12.12.16  
DATE