

NORTH ROYALTON CITY SCHOOLS BOARD OF EDUCATION AGENDA

**MONDAY, NOVEMBER 5, 2018
7:00 P.M.**

REGULAR MEETING



"We Inspire and Empower Learners"

www.northroyaltonsd.org

The North Royalton Board of Education shall form committees on an as needed basis when such committees best utilize the individual competencies and/or time commitments of Board members. When a committee meeting is necessary, it will be scheduled, unless otherwise announced, one hour prior to the regular scheduled monthly Board meeting.

BOARD OF EDUCATION

Susan G. Clark, Ph.D., J.D., President
John H. Kelly, DDS, Vice President
Jacquelyn A. Arendt
Heidi A. Dolezal
Anne M. Reinkober

ADMINISTRATION

Gregory J. Gurka, Superintendent
Biagio Sidoti, Treasurer
James J. Presot, Assistant Superintendent
Melissa Vojta, Director of Curriculum & Instruction
Patrick Farrell, Director of Personnel
Julie Bogden, Director of Pupil Services



NORTH ROYALTON CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING AGENDA
Monday, November 5, 2018 - 7 p.m.
North Royalton High School Media Center
14713 Ridge Road, North Royalton, OH 44133

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

IV. FINALIZATION OF AGENDA. Resolve the Board of Education approve the agenda as presented.

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

V. APPROVAL OF MINUTES. Resolve the Board of Education approve the minutes from regular meetings on October 4, 2018, and October 8, 2018.

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

VI. RECOGNITION OF GUESTS AND PRESENTATIONS

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.

VIII. COMMITTEE REPORTS

IX. REPORTS AND RECOMMENDATIONS OF THE TREASURER

1. APPROVE APPROPRIATION ADJUSTMENTS. Resolve the Board of Education approve the following 2018-19 appropriation adjustments:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/Decrease</u>
003 Permanent Improvement	\$1,201,515.26	\$1,318,807.59	\$117,292.33
<i>*Track Resurfacing</i>			
011 Rotary	\$10,628.27	\$15,699.77	\$5,071.50
<i>*Increased Revenue</i>			
019 Other Grants Fund	\$103,443.74	\$181,964.64	\$78,520.90
<i>*Track Resurfacing</i>			
499 State Grants	\$1,705.00	\$24,242.85	\$22,537.85
<i>*Ohio School Safety Training Grant</i>			
022 District Agency	\$17,969.51	\$19,673.51	\$1,704.00
<i>*Gate Receipts for OHSAA Soccer Tournaments</i>			

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

2. **APPROVE TRANSFERS.** Resolve the Board of Education approve the following transfers as indicated below:

<u>From</u>	<u>To</u>	<u>Amount</u>
200-946A North Royalton HS Student Council Fund	300-954A Wrestling Club	\$ 487.34
<i>*Distribution of funds raised through Homecoming ticket sales</i>	300-956A Baseball Club	\$ 487.34
	300-970A Cross Country Club	\$ 487.34
	300-977A Football Club	\$ 487.34
401-9018 Auxiliary Services - St. Albert	401-9019 Auxiliary Services	\$17,202.77
<i>*Auxiliary service prior year balance transfer</i>	St. Albert	
401-9118 Auxiliary Services - Royal Redeemer	401-9119 Auxiliary Services	\$ 2,741.36
<i>*Auxiliary service prior year balance transfer</i>	Royal Redeemer	
J. Arendt _____	S. Clark _____	H. Dolezal _____
J. Kelly _____	A. Reinkober _____	

3. **ADOPT PARKING LOT SECURITY AND SPECIAL EVENT SECURITY HOURLY RATES.** Resolve the Board of Education adopt the new hourly rates, effective January 1, 2019, for the positions listed below:

Parking Lot Full Time Police Officers \$30/hour
 Special Event Full Time Police Officers \$35/hour

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

X. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. *Superintendent Reports and Recommendations*

b. *Personnel and Policy*

4. **APPROVE/AMEND LEAVES OF ABSENCE.** Resolve the Board of Education approve/amend the following unpaid leaves of absence:

Constance Andjelkovic/effective November 21, 2018 through December 21, 2018
 Samantha Brown/effective November 5, 2018 (.5) through November 23, 2018
 Melissa Monastero/effective November 13, 2018 through May 31, 2019

5. **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 Employees

Scott Exoo/Middle School/Utility Custodian/effective November 5, 2018

Edward Lynch/Cleaner II/Valley Vista/effective November 6, 2018

Certified Substitute

Kevin Kollai

Classified Substitutes

Cortnie Allen/Cleaner

Donald Cruse/Bus Driver/effective November 5, 2018

Vincent Weimer/Bus Driver

- 6. 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:

Kelly Atkins/Power of the Pen Club Advisor/Middle School

Michael Colabianchi/High School Assistant Baseball Coach

Soo Henry/Power of the Pen Club Advisor/Middle School

Elisabeth Jasina/Middle School Track Coach

Kalee Moore/Assistant Cheerleading Coach/Winter

Alison Novosel/Power of the Pen Club Advisor/Middle School

- 7. APPROVE NON-LICENSED SUPPLEMENTAL EMPLOYMENT 2018-19.**

WHEREAS, the Board of Education has offered the supplemental position listed below to certificated/licensed employees of the District; and

WHEREAS, the Board did not receive any applications from persons qualified to fill the position; and,

WHEREAS, the Board thereafter advertised the position as being available to qualified licensed personnel not employed by the District and did not receive any qualified applications.

NOW, THEREFORE, BE IT RESOLVED, that in conformance with Ohio Revised Code Section 3313.53, the following non-licensed individual is recommended for employment:

Erik Jendre/High School Events Manager/Winter/1/2 contract

- 8. APPROVE APPOINTMENT - PERSONAL SERVICE CONTRACT.** Resolve the Board of Education approve the following Athletic Worker for Personal Service Contracts, as needed, salary on schedule:

Athletic Worker

Scott Adkins

- 9. APPROVE INDOOR TRACK & FIELD.** Resolve the Board of Education recognize and approve participation in the Ohio Association of Track and Cross Country Coaches (OATCCC) Ohio State Indoor Track & Field Championship and further authorizes and approves the following individuals to act as volunteer coaches for this league:

John Barlock

William Cummins

Richard Emch

Joseph Francescangeli

David Marhefka

Tom Mowry

Douglas Steiger

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

Middle School Winter Sports Club Volunteers

Erin Barrett	Christopher Benze	Jodi Branco	Sarah Franko
Jennifer Gaydos	Paul Hayburn	Cherrie Jackman	Janele Kauffman
Joseph Simonek	Steven Sprunger	Mary Ann Trunzo	

High School Ski Club Volunteers

Linda Craciun	Elisabeth Jasina		
J. Arendt _____	S. Clark _____	H. Dolezal _____	
J. Kelly _____	A. Reinkober _____		

- 11. APPROVE VOLUNTEER.** Resolve the Board of Education approve the following school volunteer for the 2018-19 school year as indicated:

Michael Nary/Indoor Track & Field/High School
Michael Nary/Ski Club/High School

J. Arendt _____	S. Clark _____	H. Dolezal _____
J. Kelly _____	A. Reinkober _____	

c. Business, Buildings and Grounds

- 12. OHIO SCHOOL FACILITIES COMMISSION EXPEDITED LOCAL PARTNERSHIP PROGRAM ACKNOWLEDGING THE COMMISSION’S DESIGN PHASE REVIEW COMMENTS FOR THE NEW ELEMENTARY SCHOOL.**

WHEREAS, the Ohio School Facilities Commission has approved the School District to participate in the Expedited Local Partnership Program; and

WHEREAS, after conducting a Design Phase Review of the Design Development Phase for the new elementary school portion of the master plan being executed by the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Royalton City School District, Cuyahoga County, Ohio, that the School Board hereby agrees to make the required revisions (if any) and acknowledges the Design Comments as shown in the Design Phase Review.

- 13. OHIO SCHOOL FACILITIES COMMISSION EXPEDITED LOCAL PARTNERSHIP PROGRAM ACKNOWLEDGING THE COMMISSION’S DESIGN PHASE REVIEW COMMENTS FOR THE HIGH SCHOOL ADDITION AND RENOVATIONS.**

WHEREAS, the Ohio School Facilities Commission has approved the School District to participate in the Expedited Local Partnership Program; and

WHEREAS, after conducting a Design Phase Review of the Design Development Phase for the high school addition and renovations portion of the master plan being executed by the District.

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

required revisions (if any) and acknowledges the Design Comments as shown in the Design Phase Review.

- 14. APPROVE EXTENDED TRIP PROPOSAL.** Resolve the Board of Education approve the following trip proposal:

North Royalton Middle School

8th Grade Washington, D.C. Trip (May 8-10, 2019)

- 15. ACCEPT GIFTS/DONATIONS.** Resolve the Board of Education accept and acknowledge the following gifts/donations:

- The Jump Yard donated 60 free admission tickets to the PBIS program at Valley Vista Elementary.
- An anonymous veteran donated \$75.00 to Valley Vista Elementary, which will be used towards their Veterans Day Ceremony.
- An anonymous community member donated a roll of HP premium photo paper to North Royalton High School.
- Cleats Club Seat Grille donated \$200.00 worth of gift cards to the District for the Crystal Starfish Awards.
- Cleats Club Seat Grille donated \$500.00 worth of gift cards to North Royalton High School for the Athlete of the Month program.
- The Brew Garden in Strongsville donated building materials and ceiling tiles, valued at \$400.00, to the maintenance department.

J. Arendt _____

S. Clark _____

H. Dolezal _____

J. Kelly _____

A. Reinkober _____

XI. ADDITIONAL BUSINESS

XII. ANNOUNCEMENTS

CIAC Meeting	November 15, 2018	8:30 a.m.	NRHS Community Room
NR Recreation Board Meeting	November 27, 2018	6:00 p.m.	NR City Hall
Regular Meeting/Work Session	December 6, 2018	6:30 p.m.	BOE Conference Room
Regular Meeting	December 10, 2018	7:00 p.m.	NRHS Community Room
Policy Committee Meeting	December 19, 2018	3:00 p.m.	BOE Conference Room

XIII. ADJOURN _____: _____ P.M.

J. Arendt _____

S. Clark _____

H. Dolezal _____

J. Kelly _____

A. Reinkober _____