

NORTH ROYALTON CITY SCHOOLS BOARD OF EDUCATION AGENDA

**MONDAY, NOVEMBER 6, 2017
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 6, 2017 - 7:00 PM
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 5, 2017 and October 9, 2017.

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 2017-2018 appropriation adjustments:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/Decrease</u>
001 General Fund	\$50,711,421.61	\$50,712,925.94	\$1,504.33
<i>Junior Challenge Breakthrough reimbursement</i>			
<i>Reimbursement for damage to light pole</i>			
022-District Agency	\$816.71	\$5,544.71	\$4,728.00
<i>OHSAA Tournaments</i>			
516-9018 IDEA-B	\$1,105,717.54	\$1,127,338.90	\$21,621.36
551-9018 Title III LEP	\$ 27,287.29	\$ 33,429.88	\$ 6,142.59
572-9018 Title I	\$ 326,102.50	\$ 327,481.13	\$ 1,378.63
590-9018 Title IIA	\$ 102,023.64	\$ 101,898.11	\$ (125.53)
<i>Revisions to federal programs</i>			

J. Arendt _____ S. Clark _____ H. Dolezal _____
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2. **APPROVE TRANSFER.** Resolve the Board of Education approve the following transfer as indicated below:

<u>From</u>	<u>To</u>	<u>Amount</u>
018-400 High School Public School Support Fund <i>Human Experience Field Trip for AP English Class</i>	200-946A High School Student Council	\$143.00

J. Arendt _____ S. Clark _____ H. Dolezal _____
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3. **APPROVE STUDENT ACTIVITY ACCOUNT - MIDDLE SCHOOL SCIENCE OLYMPIAD.** Resolve the Board of Education approve the following Student Activity Account:

200-926B Middle School Science Olympiad

J. Arendt _____ S. Clark _____ H. Dolezal _____
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4. **APPROVE COMPREHENSIVE CONTINUOUS IMPROVEMENT PLAN (CCIP).** Resolve the Board of Education approve the CCIP grants for 2017-2018 as listed:

Title III Immigrant	\$ 7,530.88
Title IV-A Student Support and Academic Enrichment	\$10,000.00

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

X. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. Superintendent Reports and Recommendations

5. APPROVE RESOLUTION - OSBA MEDIA HONOR ROLL

WHEREAS, in each community, the public schools are shaped by that community to provide the most appropriate and effective education for the school children who attend those schools; and

WHEREAS, public schools are dependent upon the community’s support in countless ways, including support in setting goals for the education of our children, in establishing successful volunteer and booster programs at the schools, for funding of facilities and operations, and in the election of qualified school board members; and

WHEREAS, much of the community’s knowledge and opinions about the public schools depend on responsible reporting by local news media representatives who decide which news to share with the community, how much attention will be focused on various issues and what the tone of the reporting will be; therefore

NOW BE IT RESOLVED that the North Royalton Board of Education names the following media representatives/outlets the 2017 OSBA Media Honor Roll, calling attention to the ongoing responsible and exemplary nature of reporting on this community's public schools:

- Jaime Anton - North Royalton Post Newspaper
- Gloria Kacik - Royalton Recorder
- Maria Magnelli - Royalton Recorder
- ScripType Publishing/Broadview Journal

We express our appreciation for your balanced and accurate approach to sharing with this community both the challenges facing our schools and the successes achieved by the staff and students. Your work has aided this community in focusing on the goal of providing the best public schools we can for every child who attends them.

- 6. APPROVE AGREEMENT – BLACKBOARD CONNECT SERVICES.** Resolve the Board of Education approve an agreement between Blackboard Connect Services and North Royalton City Schools for mass notification services from January 1, 2018 through December 31, 2019.

J. Arendt _____
J. Kelly _____

S. Clark _____
A. Reinkober _____

H. Dolezal _____

b. Personnel and Policy

- 7. ACCEPT RESIGNATIONS/RETIREMENTS.** Resolve the Board of Education accept the following resignations/retirements:

Retirements

Rita Daar/Intervention Specialist/Middle School/effective August 1, 2018

Beverly Schultz/Math/Middle School/effective August 1, 2018

Resignations

Sadie Fellure/Assistant Treasurer/Central Office/effective November 20, 2017

Lynn Harris/Classified Substitute/effective November 6, 2017

Thomas Wachowicz/Cleaner/Middle School/effective October 24, 2017

Douglas Zimlich/Middle School Boys Basketball Coach/effective October 15, 2017

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

Amend Megan Kusmirek/effective November 1, 2017 through January 2, 2018

Shannon Suhodolsky/effective December 13, 2017 through June 7, 2018

Rachel Tarnowski/effective January 3, 2018 through January 19, 2018

- 9. APPROVE CHANGE OF ASSIGNMENT.** Resolve the Board of Education approve the following change of assignment effective 2017-2018 school year or as indicated:

Danetia McKay from Clerk/Receptionist at Central Office to Administrative Assistant in Curriculum & Instruction/effective October 30, 2017, at a base salary of \$33,000

- 10. APPROVE APPOINTMENTS – CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES.** Resolve the Board of Education approve the following appointments of 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 2017-2018 school year or as indicated:

Classified Employees

Sadie Fellure/Assistant Treasurer/Central Office/effective November 20, 2017 through December 29, 2017, as needed, at the hourly rate of \$28.69
Lynn Harris/Cleaner II/Albion/effective November 7, 2017

Classified Substitute

Joann Helton/effective October 17, 2017

- 11. APPROVE APPOINTMENTS - STIPENDS.** Resolve the Board of Education approve the following stipends as indicated:

Approve stipends for Extended Detention and Academic Support after school from the general fund at \$28.23 per hour:

Heidi Balicki

- 12. APPROVE/AMEND APPOINTMENTS - SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve/amend the following for Supplemental Contracts for the 2017-2018 school year, as needed, salary on schedule:

Angela Bazzo/Assistant Cheerleading Coach/High School/Winter (50% contract)
Amend Christopher Benze from Middle School Wrestling Coach to Volunteer Middle School Wrestling Coach

- 13. APPROVE NON-LICENSED SUPPLEMENTAL EMPLOYMENT 2017-2018.**

Whereas, the Board of Education has offered the supplemental positions 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.

It is therefore resolved, that in conformance with Ohio Revised Code Section 3313.53, the following non-licensed individuals are recommended for employment:

Dorian Rowell/Girls Basketball Coach/Middle School
Nicholas Woods/Boys Basketball Coach/Middle School

- 14. APPROVE APPOINTMENTS - PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following 2017-2018 Athletic Workers for Personal Service Contracts, as needed, salary on schedule:

Athletic Workers

Melissa Telepak Joanne Woods

- 15. APPROVE APPOINTMENTS - STUDENT TECHNICIANS.** Resolve the Board of Education approve the appointment of the following student technicians for the 2017-2018 school year, to work as needed, salary on schedule:

Emma Calvey Hoda Elsayed Andrew Osborne Katelyn Perhacs Paige Roesch

- 16. APPROVE VOLUNTEERS.** Resolve the Board of Education approve the following school volunteers for the 2017-2018 school year as indicated:

Steffani Cicerchi/Girls Basketball/High School
Ronald Widlewski/Girls Basketball/High School

High School Ski Club Volunteers

Linda Blue Jennifer McFadden Richard Nestoff Santina Narduzzi

Middle School Winter Sports Club Volunteers

Christopher Benze Jodi Branco Jennifer Gaydos Joseph Simonek
Steven Sprunger Mary Ann Trunzo

Middle School Science Olympiad Advisors

Rehka Jayram Betzy Scaria Barb Davis

- 17. APPROVE RESOLUTION - 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 Donald Bazzo William Cummins Richard Emch
David Marhefka Tom Mowry Douglas Steiger

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- 18. APPROVE VOLUNTEER.** Resolve the Board of Education approve the following school volunteer for the 2017-2018 school year as indicated:

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

J. Arendt _____ S. Clark _____ H. Dolezal _____
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c. Business, Buildings and Grounds

- 19. APPROVE TAYLOR CONSULTING GROUP AGREEMENT.** Resolve the Board of Education approve an agreement with Taylor Consulting Group for the North Royalton Middle School Roof Consulting Contract.

- 20. APPROVE TAYLOR CONSULTING GROUP AGREEMENT.** Resolve the Board of Education approve an agreement with Taylor Consulting Group for the North Royalton Middle School Tuckpointing and Sealing Consulting Contract.

- 21. ACCEPTANCE OF BIDS.** Resolve the Board of Education accept the bid from Blue Bird Conventional and approve the purchase of four 72-passenger school buses, at a cost of \$93,217.00 each, for a total cost of \$372,868.00. The bids were received as a part of the Ohio Schools Council Bus Purchasing Program.
- 22. ACCEPT GIFTS/DONATIONS.** Resolve the Board of Education accept and acknowledge the following gifts/donations:
- Christopher and Jami Haley, of Broadview Heights, donated \$500.00 for scholarships for the North Royalton Middle School eighth grade trip to Washington, D.C.
 - Carl F. Tuke III Society of Colonial Wars in the State of Ohio donated \$500.00 to the John Shepherd Scholarship Fund at North Royalton Middle School.
 - Costco, of Strongsville, donated a gift card valued at \$50.00, to the North Royalton Middle School for a Thanksgiving Day project.
 - Sam's Club, of Cleveland, donated a gift card, valued at \$25.00, to North Royalton Middle School for a Thanksgiving project.

J. Arendt _____ S. Clark _____ H. Dolezal _____
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XI. ADDITIONAL BUSINESS

XII. ANNOUNCEMENTS

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
PHNR	December 13, 2017	9:00 a.m.	NR Library
Policy Meeting	December 20, 2017	1:00 p.m.	BOE Conference Room

XIII. ADJOURN _____:_____ P.M.

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