

# **NORTH ROYALTON CITY SCHOOLS BOARD OF EDUCATION AGENDA**

**MONDAY, DECEMBER 10, 2018  
7:00 P.M.**

**REGULAR MEETING**



***"We Inspire and Empower Learners"***

[www.northroyaltonsd.org](http://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, December 10, 2018 - 7 p.m.**  
**North Royalton High School Community Room**  
**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 November 2, 2018, and November 5, 2018.

J. Arendt \_\_\_\_\_ S. Clark \_\_\_\_\_ H. Dolezal \_\_\_\_\_  
 J. Kelly \_\_\_\_\_ A. Reinkober \_\_\_\_\_

**VI. RECOGNITION OF GUESTS AND PRESENTATIONS**

**VII. PUBLIC PARTICIPATION**

- a. Public hearing on the issue of re-employing James. J. Presot, who is currently employed as the assistant superintendent, in the same position following his retirement.
- b. 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 THE TIME AND PLACE FOR THE 2019 ORGANIZATIONAL MEETING AND TAX BUDGET HEARING.** Resolve the Board of Education set January 7, 2019, at 7 p.m., in the North Royalton High School Community Room, as the time and place for the Organizational Meeting of the Board of Education. The 2019 Tax Budget Hearing will be part of the regular meeting on January 7, 2019.

J. Arendt \_\_\_\_\_ S. Clark \_\_\_\_\_ H. Dolezal \_\_\_\_\_  
 J. Kelly \_\_\_\_\_ A. Reinkober \_\_\_\_\_

- 2. APPROVE AUTHORIZATION FOR TREASURER.** Resolve the Board of Education authorize the treasurer to request advances on 2019 tax settlements.

J. Arendt \_\_\_\_\_ S. Clark \_\_\_\_\_ H. Dolezal \_\_\_\_\_  
 J. Kelly \_\_\_\_\_ A. Reinkober \_\_\_\_\_

**3. 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>
004 Building Fund *GMP	\$31,533,418.03	\$43,000,000.00	\$11,466,581.97
572 Title I *Increase of Funds	\$327,047.68	\$328,346.84	\$1,299.16

J. Arendt \_\_\_\_\_ S. Clark \_\_\_\_\_ H. Dolezal \_\_\_\_\_  
 J. Kelly \_\_\_\_\_ A. Reinkober \_\_\_\_\_

**4. A RESOLUTION AUTHORIZING THE EXECUTION OF GMP AMENDMENT 2.2 FOR THE ADDITIONS AND RENOVATIONS AT THE HIGH SCHOOL IN AN AMOUNT NOT TO EXCEED \$40,026,667.55.**

WHEREAS, this Board previously determined that Hammond Construction, Inc. provided the best value for Construction Management at Risk Services for the capital improvement program; and

WHEREAS, the project architect has prepared plans and specifications for the additions and renovations at the high school; and

WHEREAS, Hammond has proposed a Guaranteed Maximum Price Amendment to its contract with the District for the work described in the plans and specifications.

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 president and treasurer of this Board to enter into the GMP Amendment 2.2 on file with the treasurer in an amount not to exceed \$40,026,667.55.

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 that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 3. This resolution shall be in full force and effect from and immediately upon its adoption.

J. Arendt \_\_\_\_\_ S. Clark \_\_\_\_\_ H. Dolezal \_\_\_\_\_  
 J. Kelly \_\_\_\_\_ A. Reinkober \_\_\_\_\_

**5. APPROVE AGREEMENT - LOCAL GOVERNMENT SERVICES.** Resolve the Board of Education agree to enter into annual financial statement services with the Local Government Services Section of the Office of the Auditor of State as of and for the fiscal year ending June 30, 2021 for an annual cost of \$11,750.00.

J. Arendt \_\_\_\_\_ S. Clark \_\_\_\_\_ H. Dolezal \_\_\_\_\_  
 J. Kelly \_\_\_\_\_ A. Reinkober \_\_\_\_\_

## X. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

### a. *Superintendent Reports and Recommendations*

#### 6. 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 schoolchildren 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;

NOW, THEREFORE, BE IT RESOLVED that the North Royalton Board of Education names the following media representatives/outlets the 2018 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*
- Sara Hill - *Royalton Recorder*
- Maria Magnelli - *Royalton Recorder*
- Gloria Pleva Kacik - *Royalton Recorder*
- ScripType Magazine

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.

7. **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, 2019 through December 31, 2019.
8. **APPROVE PLAYHOUSE SQUARE FOUNDATION AGREEMENT.** Resolve the Board of Education approve an agreement with Playhouse Square Foundation for rehearsal and presentation of graduation exercises for the North Royalton High School Class of 2019 on Friday, May 31, 2019, at the KeyBank State Theatre.

J. Arendt \_\_\_\_\_  
J. Kelly \_\_\_\_\_

S. Clark \_\_\_\_\_  
A. Reinkober \_\_\_\_\_

H. Dolezal \_\_\_\_\_

**b. Personnel and Policy**

- 9. RETIREMENT RECOGNITION.** Resolve the Board of Education adopt the following resolution upon the retirement of Lisa Arvay:

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

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

WHEREAS, her 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 her a long and happy retirement.

- 10. ACCEPT RESIGNATION/RETIREMENTS.** Resolve the Board of Education accept the following resignation/retirements:

**Resignation**

Susan Corbeil/Classified Substitute/effective November 27, 2018

**Retirements**

James J. Presot/Assistant Superintendent/effective January 1, 2019

Josephine Trusso/Cleaner/Middle School/effective January 1, 2019

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

Rachel Hoag/effective January 3, 2019 through February 15, 2019

Leigh Johnson/effective January 3, 2019 through May 31, 2019

Heather Jontony/effective December 11, 2018 through March 15, 2019

- 12. 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:

**Certified Substitutes**

Carl Gougler/effective November 20, 2018

Kristie McFadden/effective November 19, 2018

**Classified Substitutes**

Susan Corbeil/effective November 19, 2018

Olivera Cvetanovic/effective December 6, 2018

Heather Fialkowski

Alexa Kazimir/effective November 26, 2018

Linda Rubes/effective December 6, 2018

Liana Williams

- 13. 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:

Assistant Gymnastics Coach/Gymnastics World/PS Contract 11 Plus Athletes  
 Scott Spessard/Spring Musical Assistant Director/1/2 contract  
 Meredith Stanton/Middle School Track Coach  
 Cheryl Tenhunfeld/Middle School Bowling Club Advisor  
 Kate West/Spring Musical Assistant Director/1/2 contract  
 Michael Zadel/Intramural Director/Winter/1/2 contract and Spring/1/2 contract

- 14. 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**

Christopher Benze	Christopher Esterak II	Jacob Plagens
J. Arendt _____	S. Clark _____	H. Dolezal _____
J. Kelly _____	A. Reinkober _____	

***c. Business, Buildings and Grounds***

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

**North Royalton Middle School (Sunday, February 10, 2019)**  
 Winter Sports Club trip to Holiday Valley Ski Resort, New York

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

- Julianna Massimo and Jon Hall donated a Tumbler form chair, valued at \$600.00, to North Royalton City Schools Pupil Services Department.
- Applebee's donated 250 coupons for a kids' meal to Royal View Elementary and 300 coupons to Valley Vista Elementary.
- Baker's Square donated 100 kids' meal certificates to Valley Vista Elementary.
- North Royalton High School PTA donated \$100.00 to the STAND club at North Royalton High School.
- The Joseph family donated 50 Kiddoodle mugs for the staff at Valley Vista Elementary.
- The Royalton Hills Lions Club donated \$184.00 towards the North Royalton Middle School eighth-grade trip to Washington, D.C.
- Costco Wholesale donated a \$25.00 gift card to North Royalton Middle School for the Leadership Conference.
- The North Royalton Athletic Boosters donated equipment and uniforms valued at \$20,983.87 to the athletic program at North Royalton High School.
- Jennifer Smith of Broadview Heights donated four boxes of binders valued at \$75.00 to Royal View Elementary.

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

**XI. ADDITIONAL BUSINESS**

a. A Year in Review

**XII. ANNOUNCEMENTS**

Policy Committee	December 19, 2018	3:00 p.m.	BOE Conference Room
Regular Meeting/Work Session	January 3, 2019	6:30 p.m.	BOE Conference Room
Organizational Meeting	January 7, 2019	7:00 p.m.	NRHS Community Room
Regular Meeting	January 7, 2019		<i>(Immediately following Organizational Mtg.)</i>
Financial Advisory & Audit Mtg.	January 17, 2019	7:00 p.m.	BOE Conference Room

**XIII. ADJOURN \_\_\_\_\_:\_\_\_\_\_ P.M.**

J. Arendt \_\_\_\_\_

S. Clark \_\_\_\_\_

H. Dolezal \_\_\_\_\_

J. Kelly \_\_\_\_\_

A. Reinkober \_\_\_\_\_