

NORTH ROYALTON CITY SCHOOLS BOARD OF EDUCATION AGENDA

**MONDAY, DECEMBER 12, 2016
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

Jacquelyn A. Arendt, President
Susan G. Clark, Ph.D., J.D., Vice President
Heidi A. Dolezal
John H. Kelly, DDS
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 12, 2016 - 7:00 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, 2016 and November 7, 2016.

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 THE TIME AND PLACE FOR THE 2017 ORGANIZATIONAL MEETING AND TAX BUDGET HEARING.** Resolve the Board of Education set January 9, 2017 at 7:00 p.m., North Royalton High School Community Room, as the time and place for the Organizational Meeting of the Board of Education. The 2017 Tax Budget Hearing will be part of the regular meeting which immediately follows the Organizational Meeting.

J. Arendt _____

S. Clark _____

H. Dolezal _____

J. Kelly _____

A. Reinkober _____

- 2. APPROVE TRANSFER.** Resolve the Board of Education approve the following transfer:

From:

300-950A North Royalton High School Athletics
Uniforms paid for by Athletic Boosters

To:

300-954A Wrestling Club

Amount:

\$1,829.28

J. Arendt _____

S. Clark _____

H. Dolezal _____

J. Kelly _____

A. Reinkober _____

3. **APPROVE APPROPRIATION ADJUSTMENTS.** Resolve the Board of Education approve the following 2016-2017 appropriation adjustments:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/Decrease</u>
551 Title III	\$28,482.77	\$33,393.03	\$4,910.26
572 Title I	\$408,364.13	\$409,486.57	\$1,122.44
590 Title IIA	\$70,637.75	\$70,582.61	\$(109.14)
001 General Fund	\$49,198,981.94	\$49,206,481.94	\$7,500.00

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

4. **A RESOLUTION DECLARING THE NECESSITY OF SUBMITTING THE SINGLE QUESTION OF THE ISSUANCE OF SCHOOL IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$88,900,000 FOR THE PURPOSE OF CONSTRUCTING, RENOVATING, REMODELING, REHABILITATING, ADDING TO, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING BUILDINGS AND FACILITIES, AND ACQUIRING, PREPARING, EQUIPPING AND OTHERWISE IMPROVING REAL ESTATE, FOR SCHOOL DISTRICT PURPOSES, AND THE LEVY OF AN ADDITIONAL TAX OF 0.5 MILLS TO PROVIDE FUNDS FOR THE ACQUISITION, CONSTRUCTION, ENLARGEMENT, RENOVATION, AND FINANCING OF GENERAL PERMANENT IMPROVEMENTS TO THE ELECTORS OF THE SCHOOL DISTRICT, PURSUANT TO SECTION 5705.218 OF THE REVISED CODE.**

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROYALTON CITY SCHOOL DISTRICT, COUNTY OF CUYAHOGA, STATE OF OHIO, TWO-THIRDS OF ALL MEMBERS ELECTED THERETO CONCURRING, THAT:

Section 1. Declaration of Necessity of Bonds. This Board finds, determines and declares that it is necessary to issue general obligation bonds of the North Royalton City School District in the aggregate principal amount of \$88,900,000 for the purpose of constructing, renovating, remodeling, rehabilitating, adding to, furnishing, equipping and otherwise improving buildings and facilities, and acquiring, preparing, equipping and otherwise improving real estate, for School District purposes (the Bonds), and to levy a tax outside of the ten-mill limitation imposed by Section 2 of Article XII of the Ohio Constitution to pay the debt charges on the Bonds and any anticipatory securities. The approximate date of the Bonds will be September 1, 2017. The maximum number of years over which the principal of the Bonds may be paid is 30, and the Bonds will bear interest at a rate now estimated at 3.75% per year, payable semiannually. This Board anticipates that the tax to be levied for debt charges on the Bonds will be first placed on the tax list and duplicate in tax year 2017, for first collection in 2018.

Section 2. Declaration of Necessity of Tax Levy. This Board hereby finds, determines and declares that the amount of taxes which may be raised within the ten-mill limitation by levies on the tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District, and that it is necessary to levy a tax in excess of that limitation at the rate of 0.5 mills for a continuing period of time to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, commencing in tax year 2017, for first collection in calendar year 2018.

Section 3. Submission of Single Question to the Electors. Pursuant to Section 5705.218 of the Revised Code, the single question of the issuance of the bonds and the levy of an additional tax of 0.5 mills to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements for a continuing period of time shall be submitted to the electors of the School District at an election to be held in the School District on May 2, 2017.

Section 4. Certification and Delivery of Resolution to County Fiscal Officer. The Treasurer of this Board is directed to certify a copy of this Resolution to the Cuyahoga County Fiscal Officer, and, in accordance with Sections 5705.03(B) and 5705.218 of the Revised Code, this Board hereby requests the County Fiscal Officer to certify to it (i) the total current tax valuation of this School District, (ii) the estimated average annual property tax levy, expressed in dollars and cents for each one hundred dollars of tax valuation and in mills for each one dollar of tax valuation, that the County Fiscal Officer estimates to be required throughout the stated maturity of the bonds to pay debt charges on the bonds, assuming that they are all issued in one series bearing interest and maturing in substantially equal principal amounts in each year over the maximum number of years over which the principal of the bonds may be paid, both as stated in Section 1, and that the amount of the tax valuation of this School District for the current year (or, if that amount is not determined, the estimated amount of that tax valuation submitted by the County Fiscal Officer to the County Budget Commission) remains the same throughout the maturity of the bonds (except as otherwise provided in Revised Code § 133.18(C)(2)), and (iii) the dollar amount of revenue that would be generated annually by the additional tax levy referred to in Section 2.

Section 5. Request of State Consents of the State Tax Commissioner and the State Superintendent of Public Instruction. This Board hereby requests the consents of the State Tax Commissioner and the State Superintendent of Public Instruction to the submission of this question, as the School District’s net indebtedness after the issuance of the Bonds will exceed four percent of the total value of all property in the School District as listed and assessed for taxation. The Treasurer of this Board is directed to certify copies of this Resolution to the State Tax Commissioner and State Superintendent of Public Instruction, together with such other information as they may require for the purpose.

Section 6. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and 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 7. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 8. Effective Date. 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 RESOLUTION FOR THE NORTH ROYALTON CITY SCHOOLS BOARD OF EDUCATION TO ACCEPT THE MASTER PLAN FOR THE OHIO SCHOOL FACILITIES COMMISSION EXPEDITED LOCAL PARTNERSHIP PROGRAM.

WHEREAS, the Board of Education of the *North Royalton City School District, Cuyahoga County*, Ohio, met in regular session on December 12, 2016, and adopted the following Resolution; and

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

WHEREAS, the district hereby concurs with, and approves the use of, the findings outlined in the final “Facilities Assessment Report” dated *July 2016* for the purpose of developing a master facilities plan. The district and OSFC understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

WHEREAS, the School District Board hereby concurs with and approves the use of the Enrollment Projections dated *November 11, 2016*. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; and

WHEREAS, the district acknowledges the OSFC recommendation that the district engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The district has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the district's facilities and the district acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the district acknowledges that neither the district nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan; and

WHEREAS, the School District desires to proceed with the Scope of the Project and Master Facilities Plan as indicated below:

SCOPE OF THE PROJECT:

Selective demolition/renovations/addition to North Royalton High School to house grades 9 thru 12. Renovations to North Royalton Middle School to house grades 3 thru 8. Build one New Elementary School to house grades PK thru 2. Allowance to abate/demolish Albion Elementary, Royal View Elementary and Valley Vista Elementary.

Total Cost of Project	\$74,085,859
State Share	\$ 3,624,176 (5%)
Local Share	\$70,461,683 (95%)
(Includes PA LFI of \$1,602,343)	

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

6. APPROVE RESOLUTION OF INTENT TO PARTICIPATE IN THE OHIO SCHOOL FACILITIES COMMISSION EXPEDITED LOCAL PARTNERSHIP PROGRAM (ELPP) ½ MIL MAINTENANCE REQUIREMENT.

WHEREAS, the *North Royalton City School District* is participating in the School Building Assistance Expedited Local Partnership Program as outlined in S.B. 272, and

WHEREAS the *North Royalton City School District* is required to pass or provide the equivalent to ½ mill for a period of 23 years to maintain their ELPP project. Districts may either pass a levy or provide the equivalent of the ½ mill requirement at the time they participate in ELPP or delay the requirement until they become eligible for assistance under CFAP.

North Royalton City School District hereby certifies that they have chosen the following option for their ½ mill maintenance requirement.

X The District will pass a ½ mill levy during participation in ELP Program.

North Royalton City School District also acknowledges that no state assistance under CFAP will be released until the district certifies that it has either levied the ½ mill tax or earmarked proceeds of a permanent improvement tax. Any amount required for maintenance shall be deposited into a separate fund established by the school district for purposes of maintaining the new facility.

THEREFORE, BE IT RESOLVED that the *North Royalton City School District* Board of Education, declares its intention above and will submit this resolution to the Commission within ten days of its adoption.

J. Arendt _____

S. Clark _____

H. Dolezal _____

J. Kelly _____

A. Reinkober _____

X. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. Superintendent Reports and Recommendations

- 7. APPROVE AGREEMENT- INTERAGENCY AGREEMENT REGARDING THE PROVISION OF SERVICE DELIVERY & TRANSITION FOR YOUNG CHILDREN & FAMILIES.** Resolve the Board of Education approve the 2016-2017 edition of The Interagency Agreement Regarding the Provision of Service Delivery & Transition for Young Children & Families.
- 8. AUTHORIZE SAFETY TOWN PROGRAM FEE.** Resolve the Board of Education authorize the following Safety Town Program fee effective summer 2017:
-Safety Town Program Fee: \$50 per child
- 9. APPROVE AGREEMENT - BUSINESS RESEARCH SERVICES, INC.** Resolve the Board of Education approve the agreement with Business Research Services, Inc., for the purpose of conducting a community survey.

- 10. APPROVE PERSONAL SERVICE CONTRACT.** Resolve the Board of Education approve a Personal Service Contract with William O'Callaghan for consulting services at a cost of \$750 per month, as needed, not to exceed 12 months.

J. Arendt _____
J. Kelly _____

S. Clark _____
A. Reinkober _____

H. Dolezal _____

b. Personnel and Policy

- 11. RETIREMENT RECOGNITION.** Resolve the Board of Education adopt the following resolution upon the retirement of Rosanne Kacenjjar and Janice Troy:

WHEREAS, they have been valued members of the North Royalton City School District; and

WHEREAS, they have made significant contributions to enhance the educational experience for all students; and

WHEREAS, their 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 them a long and happy retirement.

- 12. ACCEPT RESIGNATION/RETIREMENT.** Resolve the Board of Education accept the following resignation/retirement:

Retirement

-Paula Atves/Aide/Albion Elementary/effective February 1, 2017

Disability Retirement

-Erin Hassel/Elementary Teacher/Royal View/effective January 1, 2017

Resignation

-Anthony Raleigh/Maintenance Worker/effective December 14, 2016

-Elizabeth Rowan/Media Clerk/High School/effective January 1, 2017

- 13. APPROVE/AMEND LEAVE OF ABSENCE.** Resolve the Board of Education approve/amend the following unpaid leave of absence:

-Lauryn Mewhinney/effective November 15, 2016 through January 27, 2017

- 14. APPROVE CHANGE OF ASSIGNMENT.** Resolve the Board of Education approve the following change of assignment effective 2016-2017 school year or as indicated:

-Cathy Szabo from Data Entry Clerk (Transportation) to Payroll Specialist (Central Office), at a base salary of \$35,500, effective January 9, 2017.

- 15. 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 2016-2017 school year or as indicated:

Certificated Substitute:

-Julia Hoy

Classified Substitute:

-Kelly D'Ambrosia

- 16. APPROVE APPOINTMENTS - SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve the following for Supplemental Contracts for the 2016-2017 school year (or as indicated), as needed, salary on schedule:

-Stephanie Buit/Bowling Club Advisor/Middle School
 -Douglas Fischer/Bowling Club Advisor/Middle School
 -Gabrielle Heinemann/Bowling Club Advisor/Middle School
 -Kalee Moore/Bowling Club Advisor/Middle School
 -Thomas Rourke/Amend Additional Assignment from 6th assignment to 7th assignment Reading/Intervention/Middle School effective October 13, 2016

- 17. APPROVE APPOINTMENTS - PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following 2016-2017 Athletic Workers and Camp Workers for Personal Service Contracts, as needed, salary on schedule:

Athletic Workers:

Garrett Humble Mary Oldag, effective October 8, 2016
 Christian Robinson Ryan Sexton

Cheerleading Camp Workers for January 16, 2017:

-Samantha Kalfas
 -Rachel Tarnowski

- 18. SUPPLEMENTAL CHANGE OF ASSIGNMENT.** Resolve the Board of Education approve the following supplemental change of assignment for the 2016-2017 school year:

-Ron Widlewski from Assistant Girls Basketball Coach to Volunteer Assistant Girls Basketball Coach for the 2016-2017 school year.

- 19. APPROVE VOLUNTEERS.** Resolve the Board of Education approve the following school volunteers for the 2016-2017 school year or as indicated:

High School Ski Club Volunteers:

Linda Blue Alec Byrum Jennifer McFadden
 Santana Narduzzi Richard Nestoff Brandon Speers

Middle School Winter Sports Club Volunteers:

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

High School Assistant Baseball Coach Volunteer:

Cory Johnston

Cheerleading Camp Volunteers - January 16, 2017:

MacKenzie Amato	Rachel Dahmen	Patrycia Dedejczyk	Sarah Hildreth
Brenna Horvath	Nichole Kuchta	Savannah Mroczka	Brianna Norwalk
Abigail Prior	Kassie Schill	Alexis Strazzanti	

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

- 20. APPROVE VOLUNTEER.** Resolve the Board of Education approve the following school volunteers for the 2016-2017 school year or as indicated:

Michael Nary/Ski Club Advisor/High School

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

c. *Business, Buildings and Grounds*

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

- Tom and Chee restaurant in Strongsville, donated 250 Awesome Kid Certificates for a free kids' meal, valued at \$1,000, to Albion Elementary's PBS Program.
- Mary Sutkowski, of North Royalton, donated new hats, gloves, scarves, and bubbles for recess at Royal View Elementary.
- Royal View PTA donated \$3,000 toward the purchase of additional Chromebooks for classrooms at Royal View Elementary.
- Mary Hayn, of North Royalton, donated one color laser printer to Royal View Elementary.
- Leonard Reinhard, of North Royalton, donated an activity table, valued at \$184, to Valley Vista Elementary.
- The Cleveland Browns organization donated 145 Cleveland Browns pencils and 20 Cleveland Browns folders to Valley Vista Elementary's PBS Program.
- Bonnie Matusik, of Olmsted Falls, donated \$25 to be used toward playground equipment at Valley Vista Elementary.
- North Royalton PTA donated a check, in the amount of \$5,249, to purchase a new Tricaster Mini, to film WNRMS announcements at North Royalton Middle School.
- Royal Redeemer Church donated \$100 to Project Thanks at North Royalton Middle School.
- VFW Post 3345 of Strongsville, donated an American Flag to North Royalton Middle School.
- Greater Cleveland Aquarium donated two general admission passes, valued at \$39.90, to the PBS Program at North Royalton Middle School.
- Barry & Joan Keck, of Hilliard, donated \$20 toward fundraising efforts at North Royalton Middle School.
- Quality Image donated \$100 to Project Thanks at North Royalton Middle School.
- Chick-fil-A donated 35 free sandwich gift cards for student council service projects at North Royalton High School.
- Russell Donda, of North Royalton, donated money to purchase four Zenergy ball chairs and a stand up desk, valued at \$928.08, for Mrs. Evangelista's classroom at North Royalton Middle School.
- Lighting Dynamics, Inc., donated \$2,000 to the North Royalton High School Athletic Department for warm-ups for the boys basketball team.
- Dan and Marissa Langshaw, of North Royalton, donated a children's book to each elementary school (Albion, Royal View, and Valley Vista).

-Sean and Leslie Stetler donated \$2,500 to go toward the purchase of equipment for the North Royalton Middle School STEM Lab or North Royalton High School Science Department equipment.

-Pro-Marketing, Inc., donated \$5,000 to go toward the purchase of equipment for the North Royalton Middle School STEM Lab or North Royalton High School Science Department equipment.

J. Arendt _____

S. Clark _____

H. Dolezal _____

J. Kelly _____

A. Reinkober _____

XI. ADDITIONAL BUSINESS

1. Board President - Year in Review

XII. ANNOUNCEMENTS

Special Meeting	January 4, 2017	7:00 PM	NRHS Cafeteria 1
Special Meeting/Work Session	January 5, 2017	6:30 PM	BOE Conference Room
Organizational Meeting	January 9, 2017	7:00 PM	NR Community Room
Regular Meeting - Immediately Following Organizational Meeting			NR Community Room
Financial Advisory & Audit Mtg.	January 19, 2017	7:00 PM	BOE Conference Room
Special Meeting	January 23, 2017	7:00 AM	BOE Conference Room
PHNR	January 25, 2017	9:30 AM	NR Library

XIII. ADJOURN TO EXECUTIVE SESSION. Motion to go into executive session at ____:____p.m. to discuss the employment of a public official.

J. Arendt _____

S. Clark _____

H. Dolezal _____

J. Kelly _____

A. Reinkober _____

Meeting called back to order at ____;____p.m.

XIV. ADJOURN ____:____p.m.

J. Arendt _____

S. Clark _____

H. Dolezal _____

J. Kelly _____

A. Reinkober _____