

**Minutes of the NORTH ROYALTON BOARD OF EDUCATION Regular Meeting/Work Session
Held December 6, 2018
North Royalton Board of Education Conference Room**

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2018-345: FINALIZATION OF AGENDA
- V. PUBLIC PARTICIPATION
- VI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
- VII. ADDITIONAL BUSINESS
- VIII. ANNOUNCEMENTS
- IX. RESOLUTION 2018-346: EXECUTIVE SESSION
- X. RESOLUTION 2018-347: MOTION TO ADJOURN

I. CALL TO ORDER. President Dr. Susan Clark called the regular meeting of the North Royalton Board of Education to order at 6:30 p.m., December 6, 2018, at the North Royalton Board of Education Conference Room.

II. PLEDGE OF ALLEGIANCE. President Dr. Susan Clark requested all present to join in the Pledge of Allegiance to the flag.

III. ROLL CALL. Present: President Dr. Susan Clark, Vice President Dr. John Kelly, Jacquelyn Arendt, Heidi Dolezal and Anne Reinkober. Also present were Superintendent Gregory Gurka, Treasurer Biagio Sidoti and Assistant Superintendent James Presot.

IV. RESOLUTION 2018-345: FINALIZATION OF AGENDA. Resolve the Board of Education approve the agenda as presented.

Moved by Kelly

Seconded by Arendt

Voting Aye: Kelly, Arendt, Dolezal, Reinkober, Clark

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

North Royalton High School: The Ohio Department of Education identified the high school as a Watch school, based on Ohio's accountability system, because we did not meet the standards for the subgroup of students with disabilities. To be on "watch," both math and ELA have to be below the state performance index average and Value Added lower than -1. This is a yearly designation. The District was aware of this before the letter came out and has been taking steps to rectify the situation. There is professional development scheduled, and meetings have taken place with the high school staff, Building Leadership Team and teacher-based teams. They are all working to assure the curriculum is aligned to the standards.

Special Education Profile: Mr. Gurka discussed the Special Education Profile that was released by the State on December 5 and provided a report to the Board.

LifeTrack Services: The District works with LifeTrack Services to keep track of our Alumni. The latest culminating survey from the class of 2013 came back recently. Overall, we were pleased with the results, but would like to determine how to gain a better response rate.

May Work Session: The May work session is rescheduled for Friday, May 10 at 4 p.m. in the Board of Education conference room.

Community Room: The community room will be closing March 12 to begin construction for the relocation of the high school administrative offices in June. Board of Education meetings will be moved permanently to the Royal View Elementary gymnasium except for the June, July and August meetings, which will take place in the Board of Education conference room.

State of the Schools/State of Construction: The combined State of the Schools/State of Construction presentation is scheduled for February 26, 2019, at 7 p.m. in the high school PAC. This will include the annual State of the Schools speech, with an update on the entire high school construction project following.

Elementary Playground Design Meeting: Several third- and fourth-grade students from each elementary building came together on November 30 with members from ThenDesign Architecture to talk about the design of the playground at the new elementary site. The students worked in groups to create their own designs and then presented their plans. They did a great job, and without prompting, took into consideration what other students with differing abilities may enjoy. This information will be incorporated into the final design.

Elementary Facilities Update: The Ohio EPA is ending the public comment period in the next day or two. We will then be able to address concerns raised in the public comment period. Our hope is to get approval by March 1, which would allow the elementary facilities project to move forward. If approval is not granted, there will be a delay, as was stated earlier this year, which will affect the cost of the project. Hammond Construction is currently working on the Guaranteed Maximum Price (GMP) for the elementary school.

Assistant Superintendent Jim Presot discussed the following:

- Provided an update on an insurance claim from an incident that occurred last year at the hotel where eighth-grade students stayed during the Washington, D.C. trip.
- Discussed the insurance claim from a car accident that took place at the middle school, which damaged a wall in an assistant principal's office.
- Informed the Board that Albert Einstein Academy may request approval for an impracticality of transportation for several of their students. If the academy provides the necessary information, the item will be on Monday's agenda for approval. If the information is not provided, the request for approval may be on a future Board agenda.

Treasurer Biagio Sidoti reviewed the financial report for month ending November 30, 2018. The Suburban Health Consortium Report was posted. He also recommended several items for approval.

b. Upcoming Agenda Review

The Board reviewed the December 10, 2018, regular meeting agenda and made changes where needed.

David Riley from the Riley Law Firm, Jeff Adams from Hammond Construction, and Abby Ranieri and Claire Bank from ThenDesign Architecture were present to update the Board on the facilities projects.

VII. ADDITIONAL BUSINESS

VIII. ANNOUNCEMENTS

Regular Meeting	December 10, 2018	7:00 p.m.	NRHS Community Room
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>

IX. RESOLUTION 2018-346: ADJOURN TO EXECUTIVE SESSION. Motion to go into executive session at 8:56 p.m. to discuss the purchase of property for public purpose, to discuss the evaluations of the superintendent and treasurer and to consider matters required to be kept confidential by state and federal law.

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

Called the meeting back to order at 9:23 p.m.

X. RESOLUTION 2018-347: MOTION TO ADJOURN

Motion to adjourn meeting at 9:24 p.m.

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

ATTEST:

Biagio Sidoti
TREASURER

Susan G. Clark
BOARD PRESIDENT

1-7-19
DATE

1-7-19
DATE