

**Minutes of the NORTH ROYALTON BOARD OF EDUCATION Regular Meeting/Work Session  
Held February 2, 2017  
North Royalton Board of Education Conference Room**

**SUMMARY**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2017-54: FINALIZATION OF AGENDA
- V. PUBLIC PARTICIPATION
- VI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
- VII. ADDITIONAL BUSINESS
- VIII. ANNOUNCEMENTS
- IX. RESOLUTION 2017-55: ADJOURN TO EXECUTIVE SESSION
- X. RESOLUTION 2017-56: 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 6:35 p.m., February 2, 2017, 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, Jackie Arendt, Heidi Dolezal, and Anne Reinkober. Also present were Superintendent Gregory Gurka, Treasurer Biagio Sidoti, Assistant Superintendent James Presot and Director of Personnel Patrick Farrell.

**IV. RESOLUTION 2017-54: 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

*Bond Issue:* Mr. Gurka gave the following updates about the bond issue:

- The Bond Issue Kick-off Meeting was held January 31 with approximately 150 people in attendance.
- The Committee for North Royalton Schools' Future is up and running.
- Information is being compiled on our reduction plan. Discussion took place on the process of this and the details being looked at when considering these reductions.
- Teachers and support staff have verified their seniority as staff reductions are being reviewed.
- Meetings are being set up with the mayors of North Royalton and Broadview Heights to discuss the bond issue and how it affects our community. A major area of discussion will be how to handle the increased traffic that would happen if busing cuts are made.
- There is nothing on the ballot except our bond issue and a Parma Municipal Court Judge that is running unopposed.

*Special Education Report:* The Board received a report from Director of Pupil Services Julie Bogden with details on the State Performance Profile.

*ESSA:* Today starts public comment on the Ohio ESSA draft.

*Strategic Plan:* We are in the middle of year two of the Strategic Plan. Many areas are and have been not only addressed but remain as part of our culture. There are a few areas that need more focus. A full synopsis of the Strategic Plan will be given at the end of the year.

Treasurer Biagio Sidoti discussed the financial packet for month ending January 31, 2017, and posted the latest Suburban Health Consortium Report on the Board site. He also recommended several items for approval.

b. Upcoming Agenda Review

The Board reviewed the February 6, 2017, regular meeting agenda and made changes where needed.

**VII. ADDITIONAL BUSINESS**

**VIII. ANNOUNCEMENTS**

Regular Meeting	February 6, 2017	7:00 PM	Albion Elementary
NR Recreation Board Meeting	February 28, 2017	6:00 PM	NR City Hall
Regular Meeting/Work Session	March 2, 2017	6:30 PM	BOE Conference Room
Regular Meeting	March 6, 2017	7:00 PM	Royal View Elementary

**IX. RESOLUTION 2017-55: ADJOURN TO EXECUTIVE SESSION.** Motion to go into executive session at 6:43 p.m. to discuss the employment of a public official, to prepare for negotiations with public employees concerning their compensation or the terms and conditions of their employment, and to consider matters required to be kept confidential by federal law.

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

Seconded by Arendt

Called the meeting back to order at 8:55 p.m.

**X. RESOLUTION 2017-56: MOTION TO ADJOURN**

Motion to adjourn meeting at 8:56 p.m.

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

Seconded by Reinkober

ATTEST:

*Becky Sudek*  
TREASURER

*Susan G. Clark*  
BOARD PRESIDENT

*March 6, 2017*  
DATE

*3-6-17*  
DATE