

**Minutes of the NORTH ROYALTON BOARD OF EDUCATION Regular Meeting/Work Session
Held February 8, 2018
North Royalton Board of Education Conference Room**

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2018-43: FINALIZATION OF AGENDA
- V. PUBLIC PARTICIPATION
- VI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
- VII. ADDITIONAL BUSINESS
- VIII. ANNOUNCEMENTS
- IX. RESOLUTION 2018-44: MOTION TO GO INTO EXECUTIVE SESSION
- X. RESOLUTION 2018-45: 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 8, 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, Assistant Superintendent James Presot and Director of Personnel Patrick Farrell.

IV. RESOLUTION 2018-43: 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

Superintendent Greg Gurka discussed the following items with the Board:

- Members of ThenDesign Architecture (TDA) and Hammond Construction attended the meeting to update the Board on where they are with the facilities plan. There are meetings set up with building departments in March to discuss the progress.
- The Board of Elections has requested to use Albion Elementary as a voting venue and add a couple of additional precincts to the high school because a facility they have used in the past has been damaged by a fire. Once that facility is up and running again, the Board of Elections will go back to using it.
- The State of the Schools presentation will be on April 18, 2018, at Carrie Cerino's, at 12:00 p.m.
- North Royalton Educational Foundation (NREF) changed their annual pasta dinner to a tailgate with food trucks for this coming September, before the Homecoming game.
- Academic Challenge will air on April 12, 2018, at 7:00 p.m.
- Providence House Student Fundraiser begins tomorrow, February 9, 2018.
- Grades 3-8 Enriched Language Arts Program's, Research and Independent Study Extravaganza (RISE), is March 27, 2018, from 6:00 - 8:30 p.m., at North Royalton Middle School.
- Specialty License Plate Program - Part of the cost of these plates will go to our mental health program.
- The First Semester Bullying Report has been uploaded to the Board and District websites.
- Board Member Heidi Dolezal will receive the Ohio School Boards Association (OSBA) Award of Achievement at the March 28, 2018, Northeast Regional OSBA Meeting. This is her ninth award from OSBA.
- Director of Personnel Patrick Farrell gave a short presentation on the progress of the Strategic Plan. The Board expressed interest in scheduling a special meeting at the end of March to get another update on the progress of the Strategic Plan and to offer insight and suggestions.
- Land Sale of Abbey Road and Lytle Road property. An interested party contacted Assistant Superintendent Jim Presot to get more information on this land.

Assistant Superintendent Mr. Presot discussed the following:

- Food Service - The department is getting documents ready for their three-year review. There are two employees listed for approval on the February 12 regular meeting agenda as temporary change of assignments to cover the retirement of our Food Services Director for the remainder of the year. We will decide at the end of the year how to move forward with this role.
- Masonry Project: Eleven companies came to the bid meeting and ten submitted bids with one being a no bid for the project. The Board received a recommendation letter for the company with the best bid. This will be on Monday's board agenda for approval.

Treasurer Biagio Sidoti reviewed the financial report for month ending January 31, 2018, as well as the Suburban Health Consortium Report. He also recommended several items for approval.

b. Upcoming Agenda Review

The Board reviewed the February 12, 2018, regular meeting agenda and made changes where needed.

VII. ADDITIONAL BUSINESS

VIII. ANNOUNCEMENTS

Regular Meeting	February 12, 2018	7:00 PM	NRHS Community Room
PHNR	February 21, 2018	9:30 AM	NR Library
NR Recreation Board Meeting	February 27, 2018	6:00 PM	NR City Hall
Regular Meeting/Work Session	March 8, 2018	6:30 PM	BOE Conference Room
Regular Meeting	March 12, 2018	7:00 PM	NRHS Community Room

IX. RESOLUTION 2018-44: EXECUTIVE SESSION. Motion to go into executive session at 9:09 p.m. to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and to consider matters required to be kept confidential by federal law.

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

Call the meeting back to order at 9:43 p.m.

X. RESOLUTION 2018-45: MOTION TO ADJOURN

Motion to adjourn meeting at 9:44 p.m.

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

ATTEST:

Biagio Sidoti
TREASURER

Susan G. Clark
BOARD PRESIDENT

3/12/18
DATE

3-12-18
DATE