

Minutes of the NORTH ROYALTON BOARD OF EDUCATION Regular Meeting
Held March 12, 2018
North Royalton High School Community Room

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2018-72: FINALIZATION OF AGENDA
- V. RESOLUTION 2018-73: APPROVAL OF MINUTES
- VI. RECOGNITION OF GUESTS AND PRESENTATIONS
- VII. PUBLIC PARTICIPATION
- VIII. COMMITTEE REPORTS
- IX. RESOLUTION 2018-74: RESOLUTION SUPPORTING SCHOOL SAFETY AND REDUCING VIOLENCE IN SCHOOLS
- X. REPORTS AND RECOMMENDATIONS OF THE TREASURER
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- XIV. RESOLUTION 2018-87: 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 7:00 p.m., March 12, 2018, at the North Royalton High School Community 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, Director of Personnel Patrick Farrell, staff, media and visitors.

IV. RESOLUTION 2018-72: 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. RESOLUTION 2018-73: APPROVAL OF MINUTES. Resolve the Board of Education approve the minutes from regular meetings on February 8, 2018 and February 12, 2018.

Moved by Reinkober

Seconded by Dolezal

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

Motion Carried

VI. RECOGNITION OF GUESTS AND PRESENTATIONS

Mr. Gurka read the following statement concerning safety to the Board and public:

“I would like to take a moment to address safety and security in our schools. I would be remiss if I didn’t say how deeply saddened I am, and all of us are at the North Royalton City Schools, for the tragedy that happened at Marjory Stoneman Douglas High School and other schools across the country. Our schools should be a place where students are comfortable and feel safe and secure; not just physically safe, but socially and emotionally safe.

To accomplish this it takes a collective effort of our communities, and we all have to take responsibility in this effort. At our homes, in our parishes, and in our numerous community organizations and activities, we need to be able to discuss things with our children and listen to them. We need to be cognizant of changes we see in them and not hesitate to talk about them and talk to others. As parents, we need to be invasive into knowing what our children are doing, what they are watching, and what their electronic footprint is on social media. As parents, we also want to give our children the freedom to grow and accept responsibilities, but we have to couple that with checks into their phones, email, snapchats, etc. If something alarming is found or if you sense a change in behavior, please talk to someone either in the police department or in the schools so it can be addressed. Our District has an emergency hotline that the community can use,

not just parents, but also members of the community. The number for the SaferOH line is 844-SAFEROH or 844-723-3764. This can be totally anonymous and it is critical in helping us and the authorities stop someone from harming others or harming themselves. There is a line that goes, 'See something, say something.' Never think that something is insignificant or that you do not want to bother anyone.

In our schools, safety and security is always in the forefront of our minds, not only when situations occur, but in our daily lives.

Each of our buildings has a safety and security plan that is submitted and approved with the Ohio Department of Education, The Ohio Attorney General's Office, and the United States Department of Homeland Security. While the contents of these safety plans are not made available to the public due to security reasons, the students and staff practice the various drills to be prepared for situations. Fire, tornado, and lockdown drills allow us to practice and talk to students and staff about different scenarios. As part of this, all of our building staff will receive additional training on March 23. ALICE, which stands for Alert, Lockdown, Inform, Counter and Evacuate, is an approved training that teaches our staff how to handle various situations. Jon Karl, our school resource officer, who is here this evening, is a trained ALICE instructor who will lead the trainings. Once the staff is trained on March 23, we will schedule subsequent meetings with our students to go through the ALICE protocols. We are also in the process of scheduling a date for our bus drivers to receive training in ALICE protocols specifically designed for bus drivers. We firmly believe that, just like an athlete practicing their craft until muscle memory takes over, the practicing of these safety drills will allow us to react as quickly as possible when a situation arises.

As we work to put the training plan together for our students, we will hold an evening informational parent session.

Other safety measures at our schools include all doors being locked while students are in the building, teachers must utilize swipe cards, and visitors must ring the buzzer, be seen on the camera system and state their business before being let into the building and directed to the office. Our high school Heritage Hallway doors have been the only doors in the District unlocked during the day, although a person was stationed at the doors throughout the day. This will change and those doors will now be locked.

In addition, our buildings will limit access to students prior to the school day. At the high school, no students will be admitted until 6:45 a.m. unless meeting a teacher; at the middle school, 7:30 a.m.; and at the elementary, 8:45 a.m.

All of our buildings have camera systems that our administrators can access both on their desktop computers and tablets and phones to see live feeds. The North Royalton safety forces also have access to these live camera feeds.

Speaking of the North Royalton safety forces, we are blessed to have outstanding men and women in the fire and police departments, and the proximity of these resources to our facilities provides security that is not available in some districts. We have School Resource Officer Jon Karl, who is housed at the high school, but can be at any of our buildings depending on the event or day. In addition, North Royalton officers are stationed in the high school and middle school parking lots, and officers routinely stop in to the elementary schools at various times throughout the day to walk the school and talk to students. That goes back to where I started in talking about this being a big picture community item, and it really is about relationships. We work to develop relationships with our students so they feel comfortable talking to us. Our safety forces work to develop relationships with students so there is a comfort level there also. 'See something, say something' is a big way we can all make sure our students and staff are safe. All of our handheld radios that administrators, custodians, and other school personnel wear, have a dedicated channel that goes right to dispatch so we do not even have to find a phone to call for assistance.

As we work to design, renovate and build our new facilities, secure entranceways, automatic door systems inside the building that can be closed to isolate wings of the building, and increased camera systems will all be part of the design.

As I stated earlier, parts of our security plans and process are not made public for security reasons. This past weekend, a letter was mailed to each family with children in our schools outlining safety and security in our buildings and many of the items I spoke about tonight. These safety measures, coupled with our bully prevention program that we instituted several years ago K-12, are designed to make our schools safe for students and staff while still providing a caring, nurturing environment."

Other Presentations:

High School: Sophomore Jim Berry was acknowledged for his family's philanthropic efforts. Mrs. Berry makes handmade scarves and neck warmers that Jim and his friends strategically place in different locations throughout downtown Cleveland for those in need.

Middle School: Members of the newly formed Science Olympiad Team were commended for the hard work and time they put in during practices and for their efforts in this year's competitions. Officers: President Halina Tri-Leanza (eighth grade), Vice President Merlin Scaria (seventh grade), Secretary Soham Shah (sixth grade) and Treasurer Sandheep Ranganathan (seventh grade). Team Members: Michael Armbruster, Steve Charles, Varuni Chopra, Kyan Davis, Wyatt Davis, Alyssa DeAngelis, Gurucharan Ganapathi, Sunny Jayaram, Joe Joseph, Akshita Kannan, Rishit Kapoor, Harikrishnan Kasi, Prathisha Krishna, Allison Krzywicki, Kripa Kumaran, Arin Mehta, Pankti Mehta, Elizabeth Meyer, Shivam Pandya, Parija Patel, Lily Postma, Arleen Rai, Rasleen Rai, Vedant Rakhonde, Shaun Sekura, Brandon Sekura, Neerja Shah, Aangee Vakil, Aurora Villanueva, Bryna Walker, and Nicholas Wislocki.

Valley Vista: Avery Keitlen and Jeremias Benitez Polanco were recognized for their involvement in the Peer Assistance Program, which encourages students to serve as mentors and role models for their peers. Jeremias has grown academically with Avery's assistance.

Albion: Fourth grader Kris Mounts was applauded for his growth and personal success in school with understanding the strategy of self-control. Kris also helps other students to learn this essential strategy.

Royal View: A team of students including fourth-graders Sienna Bokoch, Roman Gambino, Christopher Hoffman, and Alex Sutkowski; third-grader Cali Wise; and second-grader Sophia Koukios assisted Mr. Pavelich to “Ditch the Desk” in his office to make it a more student friendly space. These students were praised for leading the way in showing staff and Mr. Pavelich how to think differently as they prepare for the move to a new building.

ThenDesign Architecture (TDA) gave a schematic design presentation and update on the progress of the facilities project.

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. No speakers addressed the Board.

VIII. COMMITTEE REPORTS

Legislative Report - Mrs. Arendt submitted the following report:

Both chambers of Ohio’s General Assembly have been active with the passage of several education-related bills, along with testimony in committees of other legislation the past few weeks. I have a comprehensive list and will post it to our Board site for anyone wishing to read it. I will focus singularly tonight on HB 512, as we will be discussing it later.

The committee conducted its third hearing on HB 512, sponsored by Rep. Bill Reineke (R-Tiffin). The bill consolidates the state education agencies and Office of Workforce Transformation into a new agency called the Department of Learning and Achievement. It also transfers much of the duties and authority of the State Board of Education and Superintendent of Public Instruction to the new agency. OSBA, the Buckeye Association of School Administrators, and the Ohio Association of School Business Officials offered opponent testimony on the bill.

OSBA is also encouraging all board members to contact their representatives to discuss the impact of this bill on K-12 education, along with passing a board resolution in opposition to the bill.

Cuyahoga Valley Career Center (CVCC) - Mrs. Arendt submitted the following report:

At the February 22, 2018, CVCC Board of Education meeting, Board members were updated on the various committee activities. Policy committee chair reported on several updates due to recent legislative action. The Board reviewed, discussed and voted to adopt the policy recommendations. The curriculum committee chair reported on the course of study and textbook updates, which were subsequently discussed and approved. The next Board meeting will be March 22, at 6:30 p.m.

The superintendent talked about the Strategic Plan, bullying report for first semester, and the possible reduction of program fees. He went on to inform the Board about the numerous students who competed regionally and qualified for state competitions in March and April.

Also, 38 NRHS students (of 139 CVCC students) achieved the 100% Club Award for the second quarter of school. The National Technical Honor Society Induction at CVCC will take place on Wednesday, March 21, 7:00 p.m. I will be attending and encourage anyone who can to do so as well.

Transportation - Mrs. Arendt submitted the following report:

On February 15, the Highway Patrol completed spot inspections on five of our buses. All five passed, with only minor defects found. Twelve of our buses still require spot inspections, which will likely be completed by the end of the month. Our mechanics have been busy preparing our buses for the first round of annual inspections. Our first day of annual inspections will be April 6, 2018.

Our new buses for the 2017-2018 school year arrived on March 7. Once inspected, we anticipate placing them in service within the next two weeks.

This past week, a two-post rotary lift was installed at the bus facility for use on the maintenance trucks and school vans. Previously, most of the maintenance work on the trucks and vans was sent out to private repair facilities. With the addition of our third mechanic and the installation of this lift, we will now be performing this work in-house, which will introduce a cost savings to the school district.

In November 2017, we applied for a grant with the Federal EPA under their National Clean Diesel Rebate Program. We are excited to announce that North Royalton City Schools has been selected for \$100,000 of grant money to go towards the replacement of five school buses. This grant allows us to replace five older buses, ranging from model year 2000 to 2002, with brand new clean diesel school buses. The money will go towards our purchase for the 2018-2019 school year, and allows us to purchase an extra bus in addition to our typical four-bus purchase. We anticipate the new buses to be delivered in time to start the 2018-2019 school year.

PHNR - Mrs. Reinkober submitted the following report:

The coalition met on February 21. Members were updated on several initiatives. STAND co-presidents Chazzlyn Jackson and Gracie Goodman reported on their experience at the National Community Anti-Drug Coalition of America (CADCA) conference in Washington, D.C., on February 4-9, where they met with other youth leaders. They brought back many ideas that they will use with the STAND group at the high school. PHNR has received a \$2,500.00 grant from MetroHealth for youth programming, and they have also applied for a National PTA grant to help with youth programming. Part of the funds received are being used for a new stress management program offering yoga classes for high school students. Currently 27 students are participating. PHNR is also sponsoring several speakers for parents, staff and students in the coming months. The next meeting will be on April 18.

Curriculum & Instruction and Pupil Services - Mrs. Reinkober submitted the following report:

Several meetings have been underway, or are coming up, with teachers to discuss curriculum alignment and the need for updated, more innovative resources. Areas of focus include eighth grade social studies and K-8 science. Additionally, all middle school social studies teachers were trained on how to incorporate developmentally appropriate document-based questions (DBQs) to support nonfiction reading and writing in the content area.

The District Leadership Team met to share information gathered from the Ohio Leadership Advisory Council conference that several members attended in December. Discussion focused on how to strengthen the work of the Building Leadership and Teacher-Based teams and ways to support professional development more. The committee is in the process of developing an updated mission for the group to encompass current District initiatives and implementations.

State ACT testing for all juniors took place on February 27. The end of the month will bring the start of statewide AIR testing, with the high school administration of English Language Arts I and II prior to spring break. All other subject areas and grade levels will take their assessments in April and early May.

In Pupil Services news, kindergarten registration went off without a hitch. Currently there are 150 students registered for kindergarten for the 2018-19 school year, with half of the registrations requesting all-day kindergarten. The lottery draw will be held on March 16.

Several initiatives in Pupil Services continue to move forward. The middle and high school transition teams continue to work on a process to further strengthen our postsecondary supports for students with disabilities. Several intervention specialists at each building are piloting student binders to support communication between grade and/or building level transitions regarding student needs.

Gateway Registration was rolled out with a soft launch during kindergarten registration. All went smoothly. The District team has several more meetings scheduled with Gateway to review any changes as we work to finalize our platform for a full roll out for registration and enrollment for the 2018-2019 school year.

Buildings & Grounds - Mrs. Dolezal submitted the following report:

The maintenance department has begun the task of going over all of the District's lawn and grounds equipment. The District's equipment ranges from a backhoe, skid steer and zero turns to weed whackers, blowers and chainsaws. Each device is inspected and needed repairs are then made. Preventive maintenance is also performed.

The process of changing out metal halide fixtures in the middle school has begun. The maintenance department has finished the Mezzanine Section (weight room) and the Purple Gym. We are also looking to begin the process in the Gold Gym. With this change out, we are able to reduce our power consumption from four amps per fixture to a quarter amp per fixture, with an upgrade in illumination. The ROI (Return on Investment) is estimated to be about two to three years from the energy savings.

The maintenance department, along with Mr. Presot, Mr. Sidoti and Mrs. Lanese, addressed the District's record issue. Referring to the State of Ohio schedule of records retention and disposition guidelines, we were able to remove over 25 skids (400 boxes), which in turn has given us much needed storage. In the process, we were able to organize the remaining records so they are able to be located when needed, as well as having the rotation to continue to rid ourselves of outdated records.

Scheduled practices in Serpentine Stadium began Tuesday, March 6. The task of re-opening the stadium was initiated the last week of February in order to have the stadium ready for the District's spring events.

Two refrigerated drinking fountains were replaced at our middle school. One was located in the fifth grade pod and the other in the boys' locker room.

Other than painting the gates, the Tennis Court fencing project is complete. New fabric and railings have been installed. The next steps of the project will be resurfacing on the courts and upgrading asphalt walkways.

The first phase of cold patching took place at the maintenance department, which laid three tons of material throughout the District's parking lots and playgrounds. This process may repeat itself until the end of the school year, when major repairs are then performed.

Recreation Board Report - Dr. Kelly submitted the following report:

The North Royalton Recreation Board met on February 27, 2018, at City Hall.

Baseball reported that NRBB shopping days will be April 14 and 15 at the Strongsville Dick's Sporting Goods. All registered players will receive a 20% discount on purchases made that weekend. Registration signs have been placed in strategic areas throughout the city to encourage registration. The York Road concession stand will now take credit and debit cards for purchases.

NRBB continues to look for a manner to externally mount and monitor an AED, or perhaps more than one, for availability for games and practices. Soccer requested a meeting with the recreation director to discuss some maintenance items, and requested use of Heasley for a couple of daytime soccer camps run by St. Sava in the spring. The request was granted.

NR basketball reported their season was now concluded. The city fees have been paid and they will be meeting with the recreation director to get into full compliance with city requests for training and background checks. The YMCA reported the Cavs basketball program was in its final section. They will be starting to register for tot baseball/softball soon. They will be using Albion for their program as was done last year.

The city gave a brief update on the renovation project for the city green as well as bicentennial plans.

Finally, a wrap up report of the winter athletic season was given to the group. Although it did not occur prior to this meeting, the high school varsity softball and baseball programs put on a coach's clinic on March 3 that was very well received. Additional cooperative efforts with NRBB are being explored.

The meeting adjourned at 6:40 p.m. The next meeting will be on Tuesday March 27, 2018, at City Hall.

IX. RESOLUTION 2018-74: RESOLUTION SUPPORTING SCHOOL SAFETY AND REDUCING VIOLENCE IN SCHOOLS

WHEREAS, school violence has become an epidemic in the United States of America;

WHEREAS, the children and school employees of our nation deserve to attend school without fear of death or injury, and their families deserve to send them to school without the same fear;

WHEREAS, there is a mutual responsibility of all citizens to address this problem and the responsibility for preventing violent incidents cannot be relegated to school districts alone;

WHEREAS, multiple studies have shown that the majority of Americans support action to eliminate violence in our schools;

WHEREAS, school board members, administrators, employees and community members should work together with lawmakers, legal counsel, law enforcement and security experts to determine how best to ensure student safety in their district.

THEREFORE, BE IT RESOLVED that the North Royalton Board of Education implores the President of the United States, the Governor of the State of Ohio, the United States Congress, and the Ohio General Assembly to prioritize the protection of students and school employees by enacting legislation with funding for the following:

1. Enhanced mental health services and substance abuse treatment so that all individuals, including children, have sufficient access to these services.
2. Increased access to school safety measures, including, but not limited to, School Resource Officers (SROs), school safety infrastructure, and other security measures designed to protect students and staff from an active shooter on school grounds.
3. Training for school employees and enhanced coordination with law enforcement agencies and first responders to ensure appropriate responses to incidents of violence in schools.
4. Preserving the balance between the right to own firearms and the protection of students and school employees from any act of violence.

Moved by Kelly

Seconded by Dolezal

Discussion: Dr. Kelly stated that he would love to have seen this approved with funding attached. He hopes that our legislators will listen to these needs.

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

X. REPORTS AND RECOMMENDATIONS OF THE TREASURER

1. **RESOLUTION 2018-75: APPROVE APPROPRIATION ADJUSTMENTS.** Resolve the Board of Education approve the following 2017-2018 appropriation adjustments:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/Decrease</u>
018-Public School Support	\$ 250,000.00	\$ 275,000.00	\$ 25,000.00
022-District Agency	\$ 18,008.71	\$ 19,535.71	\$ 1,527.00
003-Permanent Improvement	\$1,367,997.16	\$1,837,347.16	\$469,350.00

Moved by Arendt

Seconded by Reinkober

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

2. **RESOLUTION 2018-76: APPROVE TRANSFERS.** Resolve the Board of Education approve the following transfers as indicated below:

<u>From</u>	<u>To</u>	<u>Amount</u>
001-1130-511 High School Classroom Supplies <i>*Shared cost of poster printer ink</i>	200-946A Student Council	\$ 287.62
200-930A Letterman's Club <i>*Invoice paid from Athletics for concessions</i>	300-950A Athletics	\$2,025.08*

Moved by Kelly

Seconded by Dolezal

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

3. **RESOLUTION 2018-77: APPROVE PERMANENT IMPROVEMENT ACCOUNT - PERMANENT IMPROVEMENT (.50 Mills).** Resolve the Board of Education approve the following account:

003-9000 Permanent Improvement (.50 Mills)

Moved By Arendt

Seconded by Reinkober

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

4. **RESOLUTION 2018-78: ADOPT TAX RATES.** Resolve the Board of Education adopt the following resolution:

WHEREAS, this Board of Education, in accordance with the provisions of law, has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2019; and

WHEREAS, the Budget Commission of Cuyahoga County, Ohio, has certified its action thereon to this Board together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, by the Board of Education of the North Royalton City School District, Cuyahoga County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

General Fund Inside	5.00
General Fund Outside	57.60
Total General Fund	62.60
Permanent Improvement	1.50
Bond Retirement Fund	4.40
Grand Total	68.50

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

Seconded by Dolezal

XI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. Superintendent Reports and Recommendations

Superintendent Gurka gave an update on the following:

Academics:

- Work is underway to reformulate our Strategic Plan.
- We are focused on always moving from Good to Great with much of that focus coming from our involvement in the Ohio Improvement Process and the guidance from our District Leadership Team and Building Leadership Teams.
- Third quarter ends next Thursday and Friday is a PD Day.
- Spring break is March 30 - April 6.

Athletics:

- Boys & girls swimming went to the state finals and broke a tremendous number of school records.
- Several wrestlers made it to postseason competitions in Toledo.
- Boys and girls basketball teams advanced in the tournament.
- The gymnastics team finished 6th in the state!

Arts:

- The high school play, *The Music Man*, is next week, March 22-24.
- OMEA State Band Finals are April 20-21. All four bands have qualified.

5. RESOLUTION 2018-79: RESOLUTION AUTHORIZING SETTLEMENT AGREEMENT

WHEREAS, the Board of Education recognizes that it is in the best interest of the District to enter into a settlement agreement resolved through the Mediation Agreement, Release and Waiver, with the District and the parents on behalf of their child; and

WHEREAS, the parents have agreed to resolve, through the Mediation Agreement, Release and Waiver, the concerns brought before the State Mediator; and

WHEREAS, the Board of Education has reviewed the proposed settlement agreement, which is attached hereto as Exhibit "A" (sealed) and approves of the terms of the agreement; and

WHEREAS, the settlement agreement involves a student in the District and must be maintained as confidential under both state and federal law.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the Director of Pupil Services to execute the settlement agreement and further authorizes the Superintendent, Director of Pupil Services, and Treasurer to take any and all action necessary to implement the terms of the agreement.

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

Seconded by Reinkober

b. Personnel and Policy

6. RESOLUTION 2018-80: RETIREMENT RECOGNITION. Resolve the Board of Education adopt the following resolution upon the retirement of Susan Rudolph:

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.

7. **RESOLUTION 2018-81: APPROVE/AMEND LEAVES OF ABSENCE.** Resolve the Board of Education approve/amend the following unpaid leaves of absence:

Beverly Joyce/effective March 23, 2018 (.5) through May 11, 2018
Dolly Marshall/effective February 28, 2018 (.5) through March 14, 2018
Brittany Martella/effective March 23, 2018 thru May 10, 2018
Aimee Robinson/effective May 3, 2018 through June 7, 2018

8. **RESOLUTION 2018-82: 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 2017-2018 school year or as indicated:

Classified Substitutes:

Daniela Andaloro	Paula Atves	Marilyn Dosen	Tristan Greenamyler
Joseph Marcinowski/Bus Driver	Richard Stahl	Sylvia Stahl	Joann Woods

9. **RESOLUTION 2018-83: APPROVE APPOINTMENTS - PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following 2017-2018 Athletic Workers for Personal Service Contracts, as needed, salary on schedule:

Football Youth Camp Workers (June 11, 2018 - June 14, 2018)

John Barlock	Cory Brady	Raymond Camma	Nicholas Ciulli
Michael Colabianchi	Ryan Drvenkar	Bradley Klingbeil	Gregory Krause
Donald Molnar	Paul Salyards	Roel Seballos	Brian Smith
Joseph Taylor	Matthew Turk	Joseph Vadini	Aaron Wheeler
Douglas Zimlich			

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

Seconded by Dolezal

c. Business, Buildings and Grounds

10. **RESOLUTION 2018-84: ACCEPTANCE OF BIDS FOR SCHOOL BUS PURCHASE.** Resolve the Board of Education accept the bid from Cardinal Bus Sales for the purchase of five 72-passenger conventional buses, at a cost of \$93,870.00 each, for a total cost of \$469,350.00. These bids were received as part of the Ohio Schools Council Bus Purchasing Program.
11. **RESOLUTION 2018-85: APPROVE ALL-DAY KINDERGARTEN FEES.** Resolve the Board of Education to approve the fee for all-day kindergarten for the 2018-2019 school year to be \$2,100.00. The all-day option shall be fee-based and students will be selected using a lottery system that has been developed. Be it further resolved that the Superintendent is hereby authorized to establish fees for the all-day kindergarten option which may be reduced for students qualifying for free or reduced price lunches.

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

Seconded by Arendt

XII. ADDITIONAL BUSINESS

a. Discussion of HB 512

The Board had a discussion of HB 512 and agreed to make an official motion to oppose it.

RESOLUTION 2018-86: RESOLUTION OPPOSING HB 512

WHEREAS, the Ohio House of Representatives is currently considering legislation that would consolidate the Ohio Department of Education, the Ohio Department of Higher Education and the Governor's Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement; and

WHEREAS, the proposal transfers nearly all the duties and authority of the State Board of Education and the Superintendent of Public Instruction to the new state agency; and

WHEREAS, this proposal was drafted without the input of students, parents, educators, administrators, schools, school districts, superintendents and board members, all of whom would be negatively affected by the bill; and

WHEREAS, this legislation creates an environment in which the unique needs of students, educators, parents and school districts will be lost within an expanded bureaucracy, and the role and authority of the elected members of the State Board of Education would be undermined by stripping the Board of nearly all its duties; and

WHEREAS, supporters of the bill cite a lack of communication among state education agencies as the key source of Ohio's education problems, but effective collaboration and cooperation is already occurring, and each school district strives to effectively prepare its students for college or a career; and

WHEREAS, important decisions on topics like school funding, graduation requirements, report cards and state assessments would be made by politically appointed, unelected staff with little to no accountability and under a process with almost no public input; and

WHEREAS, public education is at its best when the interests of the people are served through publicly elected boards, and the State Board of Education is no exception.

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the North Royalton Board of Education does express its opposition to this legislation, HB 512; and

BE IT FURTHER RESOLVED that the treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives and the Ohio Senate.

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

Seconded by Arendt

XIII. ANNOUNCEMENTS

Community Facilities Advisory Committee	March 14, 2018	7:00 PM	BOE Conference Room
Community Meeting	March 26, 2018	7:00 PM	NRHS PAC
NR Recreation Board Meeting	March 27, 2018	6:00 PM	NR City Hall
Regular Meeting/Work Session	April 5, 2018	6:30 PM	BOE Conference Room
Regular Meeting	April 9, 2018	7:00 PM	NRHS Community Room

XIV. RESOLUTION 2018-87: MOTION TO ADJOURN

Motion to adjourn meeting at 9:00 p.m.

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

Seconded by Kelly

ATTEST:

Brigette Siefert
TREASURER

Susan B. Clark
BOARD PRESIDENT

April 9, 2018
DATE

4-9-18
DATE

North Royalton City Schools March 12, 2018 STAFF RECOMMENDATIONS			
New - Classified Substitute			
Name	Position	Rate	Note:
Daniela Andolaro	Aide	\$11.25	
Paula Atves	Aide	\$11.25	
Marilyn Dosen	Aide	\$11.25	
Tristan Greenamyer	Cleaner	\$11.25	
Joseph Marcinowski	Bus Driver	\$17.60	
Richard Stahl	Cleaner	\$11.25	
Sylvia Stahl	Cleaner	\$11.25	
Joann Woods	Aide	\$11.25	