

NORTH ROYALTON CITY SCHOOLS BOARD OF EDUCATION AGENDA

**MONDAY, MARCH 12, 2018
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

Susan G. Clark, Ph.D., J.D., President
John H. Kelly, DDS, Vice President
Jacquelyn A. Arendt
Heidi A. Dolezal
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, March 12, 2018 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 _____
J. Kelly _____

S. Clark _____
A. Reinkober _____

H. Dolezal _____

IV. FINALIZATION OF AGENDA. Resolve the Board of Education approve the agenda as presented.

J. Arendt _____
J. Kelly _____

S. Clark _____
A. Reinkober _____

H. Dolezal _____

V. APPROVAL OF MINUTES. Resolve the Board of Education approve the minutes from regular meetings on February 8, 2018 and February 12, 2018.

J. Arendt _____
J. Kelly _____

S. Clark _____
A. Reinkober _____

H. Dolezal _____

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. 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.

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

X. REPORTS AND RECOMMENDATIONS OF THE TREASURER

1. 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

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

2. 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

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

3. APPROVE PERMANENT IMPROVEMENT ACCOUNT - PERMANENT IMPROVEMENT (.50 Mils). Resolve the Board of Education approve the following account:

003-9000 Permanent Improvement (.50 Mils)

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

4. 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	<u>57.60</u>
Total General Fund	62.60
Permanent Improvement	1.50
Bond Retirement Fund	<u>4.40</u>
Grand Total	68.50

And be it further

RESOLVED, that the Treasurer of this Board be and he is hereby directed to certify a copy of this Resolution to the County Fiscal Officer of said County.

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

XI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. Superintendent Report and Recommendations

5. 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.

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

b. Personnel and Policy

- 6. 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. 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. 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 Greenamyre
Joseph Marcinowski/Bus Driver Richard Stahl Sylvia Stahl Joann Woods

- 9. 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			

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

c. Business, Buildings and Grounds

- 10. 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. 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.

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

XII. ADDITIONAL BUSINESS

- a. Discussion of HB 512

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. ADJOURN _____:_____PM.

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