

Minutes of the NORTH ROYALTON BOARD OF EDUCATION Special Meeting
Held March 13, 2017
North Royalton Board of Education Conference Room

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2017-99: FINALIZATION OF AGENDA
- V. PUBLIC PARTICIPATION
- VI. RESOLUTION 2017-100: APPROVAL OF AGREEMENTS AND COMPENSATION PLANS
- VII. ADDITIONAL BUSINESS
- VIII. ANNOUNCEMENTS
- IX. RESOLUTION 2017-101: MOTION TO ADJOURN

I. CALL TO ORDER. President Dr. Susan Clark called the special meeting of the North Royalton Board of Education to order at 7:00 a.m., March 13, 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, Jacqueline 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 2017-99: FINALIZATION OF AGENDA. Resolve the Board of Education approve the agenda as presented.

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

V. PUBLIC PARTICIPATION. The public is invited to speak to any of the agenda items. Comments should be limited to five minutes. No speakers addressed the board.

VI. RESOLUTION 2017-100: APPROVAL OF AGREEMENTS AND COMPENSATION PLANS. It is recommended that the Board of Education approve the negotiated agreement with the North Royalton Education Association, for the period of August 1, 2017 through July 31, 2018; and the compensation plans for the North Royalton Principals' Association and the Central Office Administrators for a period of August 1, 2017 through July 31, 2018.

Discussion: Mr. Gurka thanked our teachers for their dedication and for approving this agreement and compensation plan in which they will not get an increase in base pay. He also thanked President of the North Royalton Education Association Mike Rhodes, for his collaborative leadership in his role. Mr. Rhodes told the board that the negotiated agreement passed 201-3, and the teachers understand how important it is to get this bond issue passed.

Moved by Kelly
 Secended by Dolezal
Discussion: Dr. Kelly and Dr. Clark spoke of their appreciation that the teachers are willing to do what it takes to help the district.
 Voting Aye: Kelly, Dolezal, Arendt, Reinkober, Clark
 Motion Carried

VII. ADDITIONAL BUSINESS

VIII. ANNOUNCEMENTS

PHNR Meeting	March 22, 2017	11:00 AM	United Methodist Church
Recreation Board Meeting	March 28, 2017	6:00 PM	NR City Hall
Regular Meeting/Work Session	April 6, 2017	6:30 PM	BOE Conference Room
Regular Meeting	April 10, 2017	7:00 PM	Valley Vista Elementary
Business Advisory Committee Mtg.	April 13, 2017	7:30 AM	NRHS Community Room
Financial Advisory & Audit Mtg.	May 3, 2017	7:00 PM	BOE Conference Room

IX. RESOLUTION 2017-101: MOTION TO ADJOURN
 Motion to adjourn meeting at 7:09 a.m.

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

Secended by Reinkober

ATTEST:

Biagio Sidoti
 TREASURER

Susan B. Clark
 BOARD PRESIDENT

April 10, 2017
 DATE

4-10-17
 DATE