

Minutes of the NORTH ROYALTON BOARD OF EDUCATION Regular Meeting
Held March 6, 2017
Royal View Elementary School

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2017-74: FINALIZATION OF AGENDA
- V. RESOLUTION 2017-75: APPROVAL OF MINUTES
- VI. RECOGNITION OF GUESTS AND PRESENTATIONS
RESOLUTION 2017-76: MOTION TO ADD ITEM TO ADDITIONAL BUSINESS TO VOTE ON THE
REDUCTION/REALLOCATIO PLAN
- VII. PUBLIC PARTICIPATION
- VIII. COMMITTEE REPORTS
- IX. REPORTS AND RECOMMENDATIONS OF THE TREASURER
 - 1. RESOLUTION 2017-77: APPROVE TRANSFER
 - 2. RESOLUTION 2017-78: APPROVE APPROPRIATION ADJUSTMENT
 - 3. RESOLUTION 2017-79: APPROVE AGREEMENT - \$178,418.00 DIESEL EMISSION REDUCTION GRANT
 - 4. RESOLUTION 2017-80: ADOPT TAX RATES
- X. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
 - a. *Superintendent Reports and Recommendations*
 - 5. RESOLUTION 2017-81: ACKNOWLEDGE NATIONAL SCHOOL BREAKFAST WEEK
 - 6. RESOLUTION 2017-82: APPROVE EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY PRIMARY SERVICE AGREEMENT
 - 7. RESOLUTION 2017-83: APPROVE PLAYHOUSE SQUARE FOUNDATION AGREEMENT
 - 8. RESOLUTION 2017-84: SUPPORT OF THE COMMUNITY FACILITIES COMMITTEE
 - b. *Professional Development, Grants, Stipends and Curriculum*
 - 9. RESOLUTION 2017-85: AUTHORIZE TEXTBOOK ADOPTION (Biology and Honors Biology I)
 - b. *Personnel and Policy*
 - 10. RESOLUTION 2017-86: ACCEPT RESIGNATIONS/RETIREMENTS
 - 11. RESOLUTION 2017-87: APPROVE LEAVES OF ABSENCE
 - 12. RESOLUTION 2017-88: APPROVE/AMEND NON-LICENSED SUPPLEMENTAL EMPLOYMENT
 - 13. RESOLUTION 2017-89: APPROVE APPOINTMENTS - PERSONAL SERVICE CONTRACTS
 - 14. RESOLUTION 2017-90: APPROVE VOLUNTEER
 - 15. RESOLUTION 2017-91: APPROVE/AMEND APPOINTMENTS-SUPPLEMENTAL CONTRACTS
 - c. *Business, Buildings and Grounds*
 - 16. RESOLUTION 2017-92: AWARD ROOF REPLACEMENT CONTRACT FOR NORTH ROYALTON MIDDLE SCHOOL ROOF SECTIONS (D2, I, I-1, L)
 - 17. RESOLUTION 2017-93: AWARD NORTH ROYALTON MIDDLE SCHOOL MASONRY REPAIR PROJECT CONTRACT.
 - 18. RESOLUTION 2017-94: APPROVE ALL-DAY KINDERGARTEN FEES
 - 19. RESOLUTION 2017-95: APPROVE EXTENDED TRIP PROPOSAL
 - 20. RESOLUTION 2017-96: ACCEPT GIFTS/DONATIONS
- XI. ADDITIONAL BUSINESS
 - a. Reduction/Reallocation Plan
RESOLUTION 2017-97: Motion to vote on reduction/reallocation plan as presented.
- XII. ANNOUNCEMENTS
- XIII. RESOLUTION 2017-98: 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 6, 2017, at Royal View Elementary School.

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 2017-74: FINALIZATION OF AGENDA. Resolve the Board of Education to approve the agenda as presented.

Moved by Kelly

Seconded by Arendt

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

Motion Carried

V. RESOLUTION 2017-75: APPROVAL OF MINUTES. Resolve the Board of Education approve the minutes from regular meeting on February 2, 2017 and February 6, 2017

Moved by Reinkober

Seconded by Dolezal

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

Motion Carried

VI. RECOGNITION OF GUESTS AND PRESENTATIONS

Preschool Director Michael McGinnis introduced Laura Kunz, Speech Language Pathologist. Her students performed a song and showed how they learned sounds.

Superintendent Greg Gurka gave a presentation on the district's Reduction/Reallocation Plan should the May 2, 2017 bond issue not pass.

RESOLUTION 2017-76: Motion to add item to additional business portion of agenda to vote on Reduction/Reallocation Plan as presented.

Moved by Arendt

Seconded by Kelly

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

Motion Carried

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. The following speakers addressed the Board:

Garrett Sprunger, a North Royalton Middle School student who resides at 6403 Edgerton Road, North Royalton, spoke to the Board asking them to give consideration in keeping the German Program as part of the foreign language curriculum if the bond issue doesn't pass.

Amy and Nicholas Schultz, of 6065 Sweetbay Drive in North Royalton, spoke to the board about how the German Program has influenced their family. Mrs. Schultz asked the board to reconsider cutting the German Program should the bond issue not pass. Nicholas spoke about his experience in the German Program and his wish for his younger brothers to be able to have this experience as well.

Allison Krzywicki, a 5th grade student at North Royalton Middle School, of 494 Norwich Drive, Broadview Heights, spoke to the board about the gifted program. She described her experience in the gifted program and her concern that this program will be cut if the bond issue does not pass.

Mr. Gurka clarified a misconception that the gifted program is for Enriched English Language Arts and not math. The advanced math programs will remain intact, but the gifted Enriched English Language Arts Program will be cut should the bond issue not pass.

VIII. COMMITTEE REPORTS

Legislation: Mrs. Arendt submitted the following report:

On February 8, 2017, Ohio's Biennial Budget was introduced in the Ohio House of Representatives as House Bill (HB) 49. The bill contains 3,512 pages and includes the governor's proposed education budget for fiscal years 2018 and 2019. OSBA provided an analysis of the education portion, including where to find various issues with the bill by line number, in a February 10, 2017 email to board members, district superintendents and treasurers. Also in this email were several links to helpful resources that I encourage you to review. The process on what will make the final version has begun and we will be busy the next few months monitoring the activity.

Now that the General Assembly of Ohio is back to regular sessions, testimony on several bills has been taking place. Over the last month, the House Education Committee heard sponsor testimony on HB 21 that would require verification of community school enrollments. They also heard sponsor testimony on HB 37 that would require the Ohio School Facilities Commission to establish a program to help districts purchase technology and make physical alterations to improve technology infrastructure and school safety and security.

The Senate Education Committee heard sponsor testimony on SB 8, which is a bill that would require the Ohio School Facilities Commission to establish a program to help districts purchase technology and make physical alterations to improve technology infrastructure and school safety and security and SB 34 would require schools to open for instruction after Labor Day unless the Board of Education holds a public hearing and passes a resolution to start school at an earlier date.

The Senate Ways and Means heard sponsor testimony on SB 9 in early February. This bill would provide for a three-day sales tax holiday in August 2017. It was voted on by the full Senate on 2/22 and referred to the House on 2/27. The House will need to vote and send it to the Governor before it can be enacted.

The Joint Education Oversight Committee met and heard a presentation from Superintendent of Public Instruction Paolo DeMaria on Ohio's draft Every Student Succeeds Act state plan. The Ohio Department of Education (ODE) will be accepting comments through today, March 6. So be sure to share your thoughts on the draft plan before you go to sleep tonight!

The Senate Government Oversight and Reform Committee heard sponsor testimony on SB 54. This bill would require districts to allow approved summer food program sponsors to use school facilities to provide food service for summer intervention services.

Professional Development - Mrs. Arendt submitted the following report:

Mrs. Arendt attended the February 7 legislative update workshop conducted by OSBA. Damon Asbury gave an overview and direction on various topics including the Every Child Succeeds Act (ESSA), College Credit Plus and the governor's budget.

Transportation - Mrs. Reinkober submitted the following report:

On February 8 and 24, the Highway Patrol Inspection Team performed spot inspections on twenty-three buses. Twenty of the buses passed inspection. One bus was found to have an air chamber leak, one bus had corrosion on the rear door and one bus had a seat frame issue. All repairs have been completed. Fifty-five of our sixty-eight buses have completed the spot inspection process for the 2016-2017 school year.

The Highway Patrol has assigned our annual inspection dates for the 2017-2018 school year. The inspection team will visit on April 10, May 12, June 6, June 30 and July 26.

On tonight's agenda, we will be accepting the retirement notice of our transportation supervisor, Joe Marcinowski.

PHNR - Mrs. Reinkober submitted the following report:

PHNR is sponsoring a three part series- **Drugs and Addiction 911**, Our Community, Our Emergency, Our Solutions. The sessions will be held at the North Royalton United Methodist Church. Jim Joyner, LICDC-CS and ICCS, along with other local experts will lead the discussion about the changing landscape of addiction and the impact on our neighborhoods.

Monday, April 3	Substance Use Disorder and Addictions: Understanding the Problem
Monday, April 24	Local Impact: How the Epidemic is Affecting our Neighborhoods
Monday, May 15	Empowering Yourself and Your Family to be a Part of the Solution

The next PHNR meeting will be held on March 22 at 11:00 a.m. at the Methodist Church.

Professional Development: Mrs. Reinkober submitted the following report:

On February 7, I attended the legislative update at the Educational Service Center. Damon Asbury and Jay Smith from OSBA provided information on the current make-up of the statehouse leaders, the governor's budget, current (as of February 7) senate and house bills and the Ohio Department of Education's draft ESSA plan.

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

The district recently purchased additional storage cabinet carts and have had them delivered to each of our buildings. The purchase of the carts will assist our custodial staff with removing the fully loaded storage cabinets while cleaning classrooms, preventing damage to the cabinets and reducing the risk of injuries to our staff.

Spring sports have started and teams are using the stadium and track as we wait for the fields to dry out before using them. All of the grounds equipment have been gone over with tune-ups and repairs done as needed. The larger equipment, such as the backhoe and skid steer, which are used throughout the winter as well as the summer, will be gone over for needed tune ups and repair in the very near future.

The maintenance department placed over two ton of cold patch throughout our district's drives and walkways recently. This operation will continue as we move towards summer when major repairs will be performed.

We once again have experienced a water penetration issue at Valley Vista Elementary. We found a blocked storm drainage system pipe outside of the main office area. The maintenance department corrected the issue and no additional water will be able to enter the building.

Recently, we had a major sanitary plumbing issue in one of the restrooms at Albion Elementary. Old piping was cut out and replaced with PVC piping. The restroom is back up and operational.

Finally on tonight's board agenda is the approval of two contracts involving the middle school. The one is for the replacement of four roof sections and the other is for the tuck pointing and sealing of a portion of the building.

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

The North Royalton Recreation Board met on February 28 at City Hall. All members were present; and all affiliated groups were represented.

Youth baseball reported that 24 essays for the new NRBB contest had already been received. Registration is ongoing and slightly ahead of last year's pace. Baseball has approved funds to purchase one truckload of diamond pro for the York fields. The City will provide two truckloads.

The community garden club, which functions under the Recreation Board, reported that their registration is full with 62 adults and 14 youth gardens. They are still looking at options to replace their damaged shed.

The YMCA reported that winter Junior Cavaliers Basketball was highly utilized and went well. They have begun registration for spring basketball. They will be fielding three AAU boys teams in the spring. They will be doing skills sessions for girls basketball. They are also actively looking for facilities to accommodate expansion of programming.

Soccer reported registration for spring was nearing a close with a slight increase in numbers. The entire spring calendar has been posted on their website; soccer days will be May 20-21. There will be a skills camp run by the high school soccer program July 25-27 at Hasley Field.

The City reported that the Memorial Park fencing renovation is approaching completion. Concession stand renovations for soccer are complete and the recreation work crews are ready to get started on the fields as weather allows.

The meeting adjourned at 6:40 p.m. The next meeting will be on Tuesday, March 28.

Curriculum & Instruction and Pupil Services - Dr. Kelly submitted the following report:

The District RtI (Response to Intervention) Committee met to spell out procedures for implementing tiered behavioral interventions and positive behavioral supports at all levels. Additionally, the District Leadership Team met to discuss best practices for teacher professional development, when, and how to implement needed collaboration and learning time. A follow-up meeting will be held to share ideas from members of the group and formulate a working plan moving forward.

Collaborative conversations have started with grade 1 teachers to plan for the implementation of the Wilson phonics-based Foundations program in all first grade classrooms next year. This will reinforce the skills that have been started in all kindergarten classrooms this year.

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. The ACT will also be administered to all eleventh grade students on March 21, per new requirements from the state of Ohio.

In Pupil Services news, kindergarten registration went off without a hitch. Currently there are 217 students registered for kindergarten for the 2017-2018 school year, with 124 requests for all-day, every-day kindergarten. Last year, the respective numbers were 204 registrations, with 89 all-day, every-day kindergarten requests. The lottery draw for all-day, every-day kindergarten will be held on March 17.

Professional development with co-teaching teams will be completed this month with the final presentation being with the high school. Teams have worked on identifying and writing specially designed instruction, aligning data collection methods with student goals. This process will assist staff with effective and efficient data progress monitoring, which in turn will guide effective instruction across all levels and content areas.

Curriculum, Instruction and Assessment Committee - Dr. Kelly submitted the following report:

The Curriculum, Instruction, and Assessment Committee met on March 1, 2017, in the Middle School Faculty Lounge. Curriculum Director Melissa Vojta and High School Science Teacher Beth Quirino began the meeting with a discussion of the new biology text adoption. The last biology text adoption was in 2006. A committee of administrators and high school teachers evaluated all the available options and recommended the adoption of the biology text and related internet content and manuals on the agenda tonight.

The specific text was approved for several reasons. It is complete in its information relative to the new state standards; it has a strong online update and support component, and offers multiple options for instruction to all levels of students. From remedial and review sections for struggling students to enrichment opportunities for accelerated students, it was felt this adoption was the best choice.

The biology department is also very excited to include a new lab on gel electrophoresis and DNA splicing to all biology students going forward. This lab was made possible by using a portion of the Ryan Chester Science grant monies.

Next, Middle School Teacher Samantha Brown and some of her students presented to the group on the Middle School STEM Program. The program has been very well received by the students in the middle school. Next year's curriculum will be expanded in the eighth grade to include exposure to a medical detective's module.

Our STEM students are also helping other middle school students with visual impairments by designing and 3D printing wall plaques to aid in the teaching of the braille alphabet.

Monica Boduszek next presented to the group on College Credit Plus, the new version of the State's Dual Enrollment initiative. This expanded state program has provided opportunities for attainment of college credits to an expanded number of students. Our numbers have gone from 50 (3 yrs. ago) to nearly 200 enrolled. It did not come without some issues; our staff is working hard to rectify those and to adapt to the new program. Next year, the high school will be offering four college credit courses taught by our own qualified faculty right in our building. It is hoped that many students will take advantage of the convenience of those offerings, which also offer a significant cost savings to the District.

The meeting also included a summary of Every Student Succeeds Act (ESSA) and the draft plan presented recently by the Ohio Department of Education (ODE). The benefits and failings of that plan were presented and all were encouraged to file comment with ODE. Mike McGinnis also provided the group with a summary of the progress of the 1:1 technology initiative, which the District implemented last year. The meeting concluded with a tour of the STEM lab for all interested parties.

The next meeting of CIAC will be on Tuesday, May 16, 2017, at 8:30 a.m.

Professional Development - Dr. Kelly submitted the following report:

On February 11, 2017, I attended the Board Officer Workshop held at OSBA Headquarters in Columbus, Ohio. It is an annual session held by OSBA for all the newly elected board officers. The full day seminar is a comprehensive review of the role of the board president and vice president in board governance and function.

Along with Dr. Clark, our current president, I was able to participate in a very valuable session and interaction with 40 or so other board officers from around the State. The initial discussions revolved around the role of the board officers in board leadership and function. Several suggestions were made to enhance communication and cooperation between board members and with administration; there were several interactive discussions with the assembled group. I came away with a clear message that we all face similar problems and that there are always solutions if you seek them out.

There were also detailed discussions on the appropriate applications of the Rules of Order. Some of the common parliamentary misconceptions and mistakes were discussed as well as the proper applications of the Rules of Order to run efficient meetings.

In addition, there was extensive review of legal issues especially focused on the Sunshine Law and meeting format compliance. Finally, a brief synopsis of hot topics in current and upcoming policy issues were presented.

It was a very fast-moving and informative day. I also personally enjoyed the opportunity to spend one-on-one time with Dr. Clark, who brings a wealth of experience and knowledge to our Board.

Professional Development - Dr. Clark submitted the following report:

Dr. Clark agreed with Dr. Kelly that the Board Officer Workshop was outstanding, effective, and full of information and dialogue.

Policy - Dr. Clark submitted the following report:

It is time for the Policy Committee to “spring” into action as we have received the next round of policy updates from NEOLA and will now begin the process of reviewing them. This round of updates includes policies which touch on a number of areas including athletics, evaluations, graduation requirements, attendance, student discipline, public and student records, AEDs, and food service. Also included are some financial revisions, which address the use of credit cards, purchases and procurement of Federal Grants and Funds. As promised, NEOLA has included Phase 2 of the Technology Update as well as policies impacted by the Every Student Succeeds Act or ESSA.

District administration will be reviewing the updates and compiling all additions and changes over the next few months. The Policy Committee will meet in late spring to officially review the updates and make recommendations for Board approval this summer.

IX. REPORTS AND RECOMMENDATIONS OF THE TREASURER

1. **RESOLUTION 2017-77: APPROVE TRANSFER.** Resolve the Board of Education approve the following transfer:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
300-970A North Royalton High School Cross Country Club <i>Sports Banquet Hall of Fame Night - Full Table Sponsor</i>	200-930A Lettermans Club	\$200.00

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

Seconded by Arendt

2. **RESOLUTION 2017-78: APPROVE APPROPRIATION ADJUSTMENT.** Resolve the Board of Education approve the following 2016-2017 appropriation adjustment.

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/Decrease</u>
401 Auxiliary Services	\$845,911.39	\$911,018.50	\$65,107.11

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

Seconded by Reinkober

3. **RESOLUTION 2017-79: APPROVE AGREEMENT - \$178,418 DIESEL EMISSION REDUCTION GRANT.** Resolve the Board of Education approve the agreement between the State of Ohio, Department of Transportation and North Royalton City Schools.

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

Seconded by Arendt

4. **RESOLUTION 2017-80:** 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, 2018; 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	1.00
Bond Retirement Fund	<u>1.80</u>
Grand Total	65.40

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.

Moved by Reinkober
Seconded by Dolezal

Discussion: Dr. Clark asked Mr. Sidoti if this is the tax rate that we are the third lowest? He clarified that we are the 24th lowest out of 31 districts in the county.

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

X. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. *Superintendent Reports and Recommendations*

Academics: This evening's committee reports included information on the Every Student Succeeds Act and the Curriculum, Instruction and Assessment Committee meeting.

Arts: March 16-18 is the High School Production of the Annual Putnam County Spelling Bee.

Athletics: Winter sporting are coming to an end. Winter athletes will be honored at the April board meeting. Spring sports are now underway.

5. **RESOLUTION 2017-81: ACKNOWLEDGE NATIONAL SCHOOL BREAKFAST WEEK.** Resolve the Board of Education acknowledge National School Breakfast Week (March 6-10, 2017).

WHEREAS, the School Breakfast Program has served our nation admirably since it was permanently established in 1975; and

WHEREAS, the School Breakfast Program is dedicated to the health and well-being of our nation's children; and

WHEREAS, the School Breakfast Program joins and has been joined through the years by many other excellent child nutrition programs; and

WHEREAS, there is evidence of continued need for nutrition education and awareness of the value of school nutrition programs.

NOW THEREFORE, the North Royalton Board of Education hereby proclaims the week of March 6-10, 2017, as National School Breakfast Week and encourages all residents to become aware and concerned about their children's and their own nutrition habits, in hope of achieving a more healthy citizenry for today and the future.

6. **RESOLUTION 2017-82: APPROVE EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY PRIMARY SERVICE AGREEMENT.** Resolve the Board of Education approve an agreement with the Educational Service Center of Cuyahoga County's Governing Board Primary Service Agreement as per O.R.C. 3313.843 for city, exempted village and local school districts and the Ohio Department of Education (ODE)'s approved Cover Sheet for July 1, 2017 through June 30, 2019. Services may include any of the following: In-service and Continuing Education programs for district personnel, curriculum services, research and development programs, academic instruction for which the Governing Board employs teachers pursuant to section 3319.02 of the Revised Code, assistance in the provision of special accommodations and classes for students with disabilities, and any other services the District Board and Service Center Governing Board agree can be better provided by the Service Center and are not provided under an agreement entered into under section 3313.845 of the Revised Code.

7. **RESOLUTION 2017-83: APPROVE PLAYHOUSE SQUARE FOUNDATION AGREEMENT.** Resolve the Board of Education approve the agreement with Playhouse Square Foundation for rehearsal and presentation of graduation exercise for the North Royalton High School Class of 2017 on June 1, 2017.

Moved by Arendt

Seconded by Dolezal

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

Motion Carried

8. **RESOLUTION 2017-84: SUPPORT OF THE COMMUNITY FACILITIES COMMITTEE.** Resolve the North Royalton Board of Education support the Community Facilities Commission Committee:

Whereas the Board of Education of the North Royalton City School District believes in open and honest communication and collaboration with the constituents it serves; and,

Whereas openness and transparency are critical for the long-term success of the North Royalton School District; and,

Whereas this Board of Education desires for information on the construction and financing of the proposed building project to be openly shared with the community.

Now, therefore, be it resolved that the Board of Education of the North Royalton City School District supports the Superintendent of Schools in the endeavor of creating an ad hoc superintendent's committee, titled "The Community Facilities Committee," to monitor the construction and financing of the proposed bond issue on the May 2, 2017, ballot.

Let it be further resolved that should the ballot initiative be approved by the voters, the Board also authorizes the Superintendent to collaborate with the Mayors of North Royalton and Broadview Heights to select a cross-section of community participants to serve on his committee.

Moved by Kelly

Seconded by Reinkober

Discussion: Dr. Clark stated that she supports this committee and believes that it is great for the community.

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

Motion Carried

b. *Professional Development, Grants, Stipends, Curriculum*

9. **RESOLUTION 2017-85: AUTHORIZE TEXTBOOK ADOPTION.** Resolve the Board of Education authorize the adoption of the following textbook for the 2017-2018 school year.

<u>Course</u>	<u>Title (Copyright)</u>	<u>Publisher</u>	<u>ISBN</u>
Biology and Honors Biology I	Miller and Levine Biology 2017	Pearson	9781323205846

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

Seconded by Dolezal

c. *Personnel and Policy*

10. **RESOLUTION 2017-86: ACCEPT RESIGNATIONS/RETIREMENTS.** Resolve the Board of Education accept the following resignation/retirement:

Resignations:

-Cory Johnston/Volunteer-Assistant Baseball Coach
-Brock Morris/Assistant Track Coach
-Kristen Proszek/High School Teacher/effective June 8, 2017

Retirements:

-Joseph Marcinowski/Transportation Supervisor/effective June 1, 2017

Disability Retirement:

-Donna Taranowski/Aide/Middle School/effective February 1, 2017

11. **RESOLUTION 2017-87: APPROVE/AMEND LEAVES OF ABSENCES.** Resolve the Board of Education approve/amend the following unpaid leave of absence:

-Gina Adams/effective March 4, 2017 through April 24, 2017
-Amanda Slyder/effective 2017-2018 school year

12. **RESOLUTION 2017-88: APPROVE/AMEND NON-LICENSED SUPPLEMENTAL EMPLOYMENT.**

Whereas, the Board of Education has offered the supplemental position listed below to certificated/licensed employees of the District; and

Whereas, the Board did not receive any applications from persons qualified to fill the position; and,

Whereas, the Board thereafter advertised the position as being available to qualified licensed personnel not employed by the District and did not receive any qualified applications:

It is therefore resolved that in conformance with Ohio Revised Code Section 3313.53, the following non-licensed individuals are recommended for employment:

-Amend Tom Mowry from Volunteer Track Coach to Assistant Track Coach (1/2 contract) for the 2016-2017 school year

-Marina Dieker/Head Volleyball Coach/HS/2017-2018 school year

13. **RESOLUTION 2017-89: APPROVE APPOINTMENTS - PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve Personal Service Contracts for the following appointments of Camp Workers and Athletic Workers for the 2016-2017 school year, as needed, salary on schedule:

Athletic Workers:

Erin Barrett	Amy Cowan	Donald Hershey
Nicholas Tatoczenko	Crystal Wise	

Football Camp Workers (6/12/2017 - 6/15/2017)

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

14. **RESOLUTION 2017-90: APPROVE VOLUNTEER.** Resolve the Board of Education approve the following school volunteer for the 2016-2017 school year or as indicated:

-Jarrett Grimes/High School Basketball Coach

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

Seconded by Dolezal

15. **RESOLUTION 2017-91: APPROVE/AMEND APPOINTMENTS-SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve the following for Supplemental Contracts for the 2016-2017 school year (or as indicated), as needed, salary on schedule:

-Amend Michael Nary from Volunteer Track Coach to Assistant Track Coach (½ contract).

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

Seconded by Reinkober

d. Business, Buildings and Grounds

- 16. RESOLUTION 2017-92: AWARD ROOF REPLACEMENT CONTRACT FOR NORTH ROYALTON MIDDLE SCHOOL ROOF SECTIONS (D2, I, I-1, L).** Resolve the Board of Education award the North Royalton Middle School roof replacement project (roof sections D2, I, I-1, L) base bid and Alternate 1A at \$236,940.00 to Tusing Builders, Ltd.
- 17. RESOLUTION 2017-93: AWARD NORTH ROYALTON MIDDLE SCHOOL MASONRY REPAIR PROJECT CONTRACT.** Resolve the Board of Education award the North Royalton Middle School masonry repair project base bid and Alternate 1 and Alternate 2 to M-A Building and Maintenance Company, Inc. in the amount of \$96,104.00.
- 18. RESOLUTION 2017-94: APPROVE ALL-DAY KINDERGARTEN FEES.** Resolve the Board of Education to approve the fee for all-day kindergarten for the 2017-2018 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.

- 19. RESOLUTION 2017-95: APPROVE EXTENDED TRIP PROPOSAL.** Resolve the Board of Education approve the following trip proposal:

High School Girls Soccer

Brownsburg, Indiana (July 16-19, 2017)

- 20. RESOLUTION 2017-96: ACCEPT GIFTS/DONATIONS.** Resolve the Board of Education accept and acknowledge the following gifts/donations:
- Mr. & Mrs. Lou Gagliano, of North Royalton, donated various books for the library at Valley Vista Elementary.
 - Randall Taylor of New York, donated \$50.00 to the John Shepherd Scholarship Fund at North Royalton Middle School.
 - William Carr, of Pennsylvania, donated \$100.00 to the John Shepherd Scholarship Fund at North Royalton Middle School.
 - Amendment from earlier donation from Boyas Excavating, with a donation of 40 tons of recycled crushed stone, not fitness equipment as previously stated, to Valley Vista Elementary's Fitness Trail Project.
 - The North Royalton Education Foundation donated \$15,080.00 worth of educational materials to teachers and/or departments at North Royalton City Schools. The donations include: alternative seating, books, sensory tools, art supplies, soprano glockenspiels, materials to build drums, Gemini systems, character education materials, robot construction kits, robotic ball, art screen, math kit, and a weather station.
 - Tom & Chee, of Strongsville, Ohio, donated free kids meal certificates to the following:
150 to Valley Vista Elementary, 150 to Royal View Elementary and 500 to North Royalton Middle School, for a combined total value of \$3,160.00.
 - R.A. Kalfas Construction donated \$300 to the athletic department for senior day boys basketball t-shirts to throw out to the fans.
 - Jump Yard donated 100 coupons for free admission, valued at \$1,400.00, to Albion Elementary.
 - Don Batke, of North Royalton, donated 25 school bus toys, valued at \$50.00, to Albion Elementary.
 - Cleats, of North Royalton, donated 100 coupons for free fries, valued at \$300.00, to Albion Elementary.

Moved by Dolezal

Seconded by Arendt

Discussion: Dr. Kelly asked Mr. Presot about the original pre-bid process estimates and if these bids came in under those estimates. Mr. Presot said yes, that the original roof replacement estimate was \$281,255.00, for a 20-year system. We were able to get a low bid of \$236,940.00, which also includes a warranty of an additional 10 years, for a cost savings of approximately \$46,000.00.

The masonry repair project had an original budget of \$116,063.00. We were able to get a combined bid of Alternate 1 and Alternate 2 for \$96,104.00, for a savings of approximately \$20,000. Dr. Clark asked if these were permanent improvement funds and Mr. Presot explained that they were permanent improvement funds that were reappropriated earlier on the agenda.

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

XI. ADDITIONAL BUSINESS

a. Reduction/Reallocation Plan

RESOLUTION 2017-97: Motion to approve Reduction/Reallocation as plan presented.

Moved by Arendt

Seconded by Dolezal

Discussion: All five board members spoke of their own personal experiences with the community of North Royalton and the North Royalton City School District. All members have had children that have gone through the district, with Mrs. Arendt and Mrs. Dolezal even attending North Royalton Schools themselves. Their hope is that this district can continue to grow and adapt to today's world, so that current students are able to have the wonderful experiences their children have had. They all became board members because of their belief in the quality of our schools. It was expressed by all members how disheartening it is to make the decision to approve this Reduction/Reallocation Plan, in order to remain a fiscally responsible district.

There have been over 60 opportunities scheduled for community members to meet with members of the Board of Education and administrative staff to get information about the upcoming bond issue. They urge people to take this opportunity to get information.

Mrs. Arendt re-read the motion: I make a motion that the Board of Education approve and support the Reduction/Reallocation plan as presented to us this evening, March 6, 2017.

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

XII. ANNOUNCEMENTS

Community Meeting	March 21, 2017	7:00 PM	NRHS PAC
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

XIII. RESOLUTION 2017-98: MOTION TO ADJOURN

Motion to adjourn meeting at _____.

Moved by Kelly

Seconded by Dolezal

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

ATTEST:

Beagio Sobol
TREASURER

Susan G. Clark
BOARD PRESIDENT

April 10, 2017
DATE

4-10-17
DATE

