

NORTH ROYALTON CITY SCHOOLS BOARD OF EDUCATION AGENDA

**MONDAY, MARCH 6, 2017
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 6, 2017 - 7:00 p.m.
Royal View Elementary Cafeteria
13220 Ridge Road, North Royalton, OH 44133

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

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

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

V. APPROVAL OF MINUTES. Resolve the Board of Education approve the minutes from regular meetings on February 2, 2017 and February 6, 2017.

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

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. REPORTS AND RECOMMENDATIONS OF THE TREASURER

1. APPROVE TRANSFER. Resolve the Board of Education approve the following transfer as indicated below:

<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

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

2. **APPROVE APPROPRIATION ADJUSTMENTS.** Resolve the Board of Education approve the following 2016-2017 appropriation adjustments:

<u>Fund:</u>	<u>From:</u>	<u>To:</u>	<u>Increase/Decrease:</u>
401 Auxiliary Services	\$845,911.39	\$921,389.83	\$75,478.44
003 Permanent Improvement	\$1,069,999.76	\$1,403,043.76	\$333,044.00

J. Arendt _____ S. Clark _____ H. Dolezal _____
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3. **APPROVE AGREEMENT - \$178,418.00 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.

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, 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.

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

X. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. Superintendent Report and Recommendations

- 5. 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. 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. 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.

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

- 8. SUPPORT OF THE COMMUNITY FACILITIES ADVISORY COMMITTEE.** Resolve the North Royalton Board of Education support the Community Facilities Advisory 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 creation of an ad hoc superintendent's committee, titled "The Community Facilities Advisory Committee," for the purpose of receiving continuing updates on 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.

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

b. Professional Development, Grants, Stipends, Curriculum

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

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

J. Arendt _____ S. Clark _____ H. Dolezal _____
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c. Personnel and Policy

- 10. ACCEPT RESIGNATIONS/RETIREMENTS.** Resolve the Board of Education accept the following resignations/retirements:

Resignations:

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

Retirement:

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

Disability Retirement:

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

- 11. APPROVE/AMEND LEAVES OF ABSENCE.** 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. 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. 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 Crystal Ezzo
Donald Hershey Nicholas Tatoczenko

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. APPROVE VOLUNTEER. Resolve the Board of Education approve the following school volunteer for the 2016-2017 school year:

-Jarrett Grimes/High School Assistant Baseball Coach

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15. 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 (1/2 contract)

J. Arendt _____ S. Clark _____ H. Dolezal _____
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d. Business, Buildings and Grounds

- 16. 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. 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. 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. 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. 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, Gemiini 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.
- Dan Langshaw, of North Royalton, donated a book to Royal View Elementary’s library.

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

XI. ADDITIONAL BUSINESS

XII. 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

XIII. ADJOURN _____:_____PM.

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