

**Minutes of the NORTH ROYALTON BOARD OF EDUCATION Regular Meeting/Work Session
Held March 8, 2018
North Royalton Board of Education Conference Room**

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2018-70: FINALIZATION OF AGENDA
- V. PUBLIC PARTICIPATION
- VI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
- VII. ADDITIONAL BUSINESS
- VIII. ANNOUNCEMENTS
- IX. RESOLUTION 2018-71: 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 6:32 p.m., March 8, 2018, 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, Jacquelyn Arendt, Heidi Dolezal, and Anne Reinkober. Also present were Superintendent Gregory Gurka, Treasurer Biagio Sidoti, and Assistant Superintendent James Presot.

IV. RESOLUTION 2018-70: 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. PUBLIC PARTICIPATION. The public is invited to speak to any of the agenda items and other school topics at this time. No speakers addressed the Board.

VI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. Superintendent's Update

Superintendent Greg Gurka discussed the following items with the Board:

Safety & Security: District-wide ALICE (Alert, Lockdown, Inform, Counter & Evacuate) training will take place on March 23, 2018, which is an in-service day. The transportation department will have their own version of ALICE training at a later date. Superintendent Gurka also explained to the Board the procedures that take place when investigating reports of potential threats and how that information is communicated to parents. A letter about school safety will be mailed home on Friday, March 9.

Athletic Trainer: Mr. Gurka met with representatives from Cleveland Clinic and University Hospitals to get proposals for the District's athletic trainer. Needs are increasing due to concussion protocols and preventive support calls for additional training needs. We are also exploring the possibility of an orthopedist having office hours on campus for our athletes to be evaluated.

Change in May Work Session Date: The May 2018 Board Meeting/Work Session will now be on Wednesday, May 9, 2018, due to a schedule conflict with North Royalton High School Scholarship Night.

Mr. Gurka and Mr. Presot provided information about the school district's Bennett/Lytle Road property, as a contractor will be clearing dead trees from the property and around the power lines near the roadway.

State of the City: The NR Chamber's State of the City is on March 21.

State of the Schools: The NR Chamber's State of the Schools is on April 18.

Special License Plates: The license plates have been approved and sent to the Bureau of Motor Vehicles. We are awaiting the next steps in the process.

Facilities Project Progress:

- ThenDesign Architecture (TDA) will do a schematic design presentation and update at Monday's Board meeting. Wednesday, March 14, is the Community Facilities Advisory Committee Meeting. All of this will lead to the community meeting on March 26 at 7:00 p.m.
- There is a meeting with the planning commission on March 28.
- There was a core team meeting this past Tuesday. The project is progressing according to the timeline. The high school work is proceeding as planned. We will not be doing an early site package for the elementary due to the Army Corps of Engineers needing to certify the wetlands. This will not alter the project completion timeline; all it will alter is that trees will now be cut down on October 1 and site prep will begin right after that, with construction starting in January 2019 as scheduled.
- We have moved from schematic design to design development. TDA turns the schematic over to Hammond Construction and the first cost estimating is occurring. Decisions will need to be made in the near future on issues such as square footage.

Assistant Superintendent Mr. Presot discussed the following:

- Bus Purchases - We will be approving a resolution to purchase five 72-passenger conventional buses, at a cost of \$93,870.00 each, for a total cost of \$469,350.00. We are receiving \$20,000 towards each bus purchased as part of the EPA Grant.

Treasurer Biagio Sidoti reviewed the financial report for month ending February 28, 2018, as well as the Suburban Health Consortium Report. He also recommended several items for approval.

b. Upcoming Agenda Review

The Board reviewed the March 12, 2018, regular meeting agenda and made changes where needed.

VII. ADDITIONAL BUSINESS

VIII. ANNOUNCEMENTS

Regular Meeting	March 12, 2018	7:00 PM	NRHS Community Room
Community Facilities Advisory Committee	March 14, 2018	9:30 AM	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

IX. RESOLUTION 2018-71: MOTION TO ADJOURN

Motion to adjourn meeting at 8:04 p.m.

Moved by Kelly

Seconded by Reinkober

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

Motion Carried

ATTEST:

Biagio Sidoti
TREASURER

Susan G. Clark
BOARD PRESIDENT

April 9, 2018
DATE

4-9-18
DATE