

**Minutes of the NORTH ROYALTON BOARD OF EDUCATION Regular Meeting/Work Session
Held May 5, 2016
North Royalton High School Community Room**

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2016-131: FINALIZATION OF AGENDA
- V. PUBLIC PARTICIPATION
- VI. CVCC UPDATE
- VII. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
- VIII. ADDITIONAL BUSINESS
- IX. ANNOUNCEMENTS
- X. RESOLUTION 2016-132: ADJOURN TO EXECUTIVE SESSION
- XI. RESOLUTION 2016-133: MOTION TO ADJOURN

I. CALL TO ORDER. President Jacquelyn Arendt called the regular meeting of the North Royalton Board of Education to order at 6:36 PM, May 5, 2016, at the North Royalton High School Community Room.

II. PLEDGE OF ALLEGIANCE. President Jacquelyn Arendt requested all present to join in the Pledge of Allegiance to the flag.

III. ROLL CALL. Present: President Jacquelyn Arendt, Vice-President Dr. Susan Clark, Heidi Dolezal, Dr. John Kelly and Anne Reinkober. Also present were Superintendent Gregory Gurka, Treasurer Biagio Sidoti, and Assistant Superintendent James Presot.

IV. RESOLUTION 2016-131: FINALIZATION OF AGENDA. Resolve the Board of Education to approve the agenda as presented.

Moved by Clark

Seconded by Kelly

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

Motion Carried

V. 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.

VI. CVCC UPDATE. Mr. Russ Wells gave the following report:
CVCC will be using the STAR program (Student Teacher Assistance Room) and will have a resource room for any student that wishes to go for extra help. Students can sign up or teachers can sign them up. There will be a full time teacher available in the resource room.

Mr. Wells passed out information on "The Every Student Succeeds Act," that explains what the mandate is and also what Ohio is doing. He also passed out CVCC's publication of *News Flash*.

The CVCC treasurer reported that real estate revenues are higher than anticipated so funding is doing better. They are putting an issue on the ballot in November.

Mr. Wells also passed out information concerning discussion amongst board members. It states that board members need to schedule a meeting if they intend to discuss business.

Awards ceremonies are in full swing. Mr. Gurka talked about the central office administrative coverage at each of these meetings. He was at the Honors Program at CVCC in which our district had several outstanding students, the Senior of the Year and several perfect attendance students. Dr. Kelly mentioned that it may be a good idea to include the names of the CVCC scholarship winners in our district scholarship night program.

The students in the teaching program at CVCC won their competition and are moving on to nationals in San Diego over the July 4th weekend.

Mr. Wells reported that at a fundraiser he attended last month, \$17,000 was raised for scholarships for CVCC students. Some of these scholarships were handed out at the Honors Program that Mr. Gurka attended. He spoke about a distinguished alumni from the cosmetology program that was at the meeting. When she heard all the scholarships being handed out, she decided to give two scholarship checks to the top two cosmetology students in the program, one being from our district.

VII. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. Superintendent's Update

Straight A Grant: Director of Curriculum & Instruction Melissa Vojta is partnering with St. Albert the Great school for a Straight A Grant. The purpose of the grant is to provide funding for one-on-one technology, to revamp media centers and also professional development for teachers.

STEM: The STEM room is moving along nicely. The custodians are refinishing the old shop tables. The maintenance department has been working hard and it looks good. We are also in the process of interviewing for the STEM teaching position.

Royal View Ceiling Tiles: The parents of Royal View Elementary students received letters about the report from the OFCC that stated there is asbestos in the ceiling tiles. Since then, there have been subsequent tests done. The ceiling tiles that were identified are encapsulated with a coating, so unless they are actually moved, there is not any danger. Mr. Presot further explained that additional testing will be done. Our maintenance department has been trained to handle this situation and our teachers have been trained on how to properly hang items from the ceiling.

Charter Schools: There was a discussion about how the funding for charter schools impacts public schools. The board discussed the best way to communicate their stand on this issue to the public and political representatives.

Agreements: Mr. Presot went over the PSI and Sheakley agreements that are on the board agenda for Monday's meeting. He also discussed upcoming agreements for pest control and general liability fleet insurance.

North East Ohio Regional Sewer District Assessment Fees: Mr. Presot reviewed potential costs and credits that the district will be obligated to pay effective July 2016. The district will be pursuing credits through the approved curriculum by the NEORS and the storm water detention basins at both the high school and middle school.

New Albany Schools Visit: The district will be bringing a group of 20 people comprised of teachers, community representatives, a board member and administrators to New Albany Learning Facility on May 10th. The purpose is to gain insight on the facility and instruction which utilizes flexible learning spaces.

School Banners: The district, along with the City of North Royalton and potentially several service organizations, will be purchasing banners that will be displayed prominently on the roadways in front of their facilities.

b. Fiscal Year Forecast Update

Mr. Sidoti went over the financial report for month ending April 30, 2016 and the Suburban Health Consortium report. He also went over the five year forecast and several financial items

c. Upcoming Agenda Review. The board reviewed the May 9, 2016 regular meeting agenda and made changes where needed.

VIII. ADDITIONAL BUSINESS

IX. ANNOUNCEMENTS

PHNR Meeting	May 18, 2016	9:30 AM	NRHS Community Room
Recreation Board Meeting	May 31, 2016	6:00 PM	NR City Hall
Special Meeting	June 6, 2016	7:00 PM	BOE Conference Room
Regular Meeting/Work Session	June 9, 2016	6:30 PM	NRHS Community Room
Regular Meeting	June 13, 2016	7:00 PM	NRHS Community Room
Special Appropriation Mtg.	June 23, 2016	6:30 PM	BOE Conference Room

Discussion: The Special Appropriation Meeting was changed to June 27, 2016 at 7:15 PM.

X. RESOLUTION 2016-132: ADJOURN TO EXECUTIVE SESSION. Adjourn to executive session at 8:19 PM to consider the employment of a public official and to consider matters required to be confidential by federal law.

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

Seconded by Kelly

Meeting called back to order at 8:30 PM.

XI. RESOLUTION 2016-133: MOTION TO ADJOURN

Motion to adjourn meeting at 8:30 PM.

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

Seconded by Clark

ATTEST:

Biagio Sidoti
TREASURER

Susan A. Clark
BOARD VICE PRESIDENT

June 13, 2016
DATE

6-13-16
DATE