

**Minutes of the NORTH ROYALTON BOARD OF EDUCATION Regular Meeting/Work Session
Held May 9, 2018
North Royalton Board of Education Conference Room**

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2018-105: FINALIZATION OF AGENDA
- V. PUBLIC PARTICIPATION
- VI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
- VII. ADDITIONAL BUSINESS
- VIII. ANNOUNCEMENTS
- IX. RESOLUTION 2018-106: EXECUTIVE SESSION
- X. RESOLUTION 2018-107: 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 6:35 p.m., May 9, 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, Director of Personnel Patrick Farrell, and Assistant Superintendent James Presot.

IV. RESOLUTION 2018-105: 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:

Facilities Update:

- Hammond Construction rescheduled their presentation to the Board to the August work session.
- There is a meeting scheduled with city officials on Tuesday, May 15.
- Our District applied for two variances related to the high school construction project. These are scheduled for review at the City of North Royalton's Board of Zoning Appeals meeting next week.
- ThenDesign Architecture (TDA) met with the entire administrative team to go over the facilities plan.
- Mr. Presot updated the Board on the results of the wetland study from the Army Corps of Engineers. ATC Consulting will then review it and generate a report.
- Mr. Presot reviewed the plans for the summer HVAC, masonry tuck pointing, and roof replacement projects being done at the middle school as part of the facilities plan.

Bus Facility Update:

- We are in discussion with the City of North Royalton to update our bus facility lease for the next five years. This should be ready for Board approval in June or July.

Strategic Plan:

- The Financial and Communication/Community Engagement goals of the Strategic Plan were reviewed.

Renewal Levies:

- The Board discussed the upcoming renewal levies. The Financial Advisory and Audit Committee unanimously agreed that all three levies should be on the ballot in November 2018.

Upcoming Board Meetings:

- The Board made the decision to combine the June 28, 2018, regular meeting, in which appropriations are discussed, with the July 5, 2018, regular meeting/work session. These meetings will both take place on June 28, 2018, at 6:30 p.m., in the Board of Education Conference Room.

Director of Personnel Patrick Farrell gave a 2018-2019 school year staffing update presentation.

Assistant Superintendent Jim Presot discussed the following:

- Food services supervisor position and department
- Continuation of ALICE (Alert, Lockdown, Inform, Counter, Evacuate) training with staff
- Supplemental committee meeting recap:
 - The Bear support club, which is run by Director of Pupil Services Julie Bogden, allows parents of students with special needs to gather several times a year. This will continue this year as a non-paid position.

- o Middle school science olympiad will continue on a volunteer basis this year.
- o High School JETS supplemental will be renamed high school STEM/science olympiad.
- o High school bowling club will be a varsity sport this year.
- o Bus duty at the high school will have four additional positions to accommodate the students who enter the building at 6:45 a.m.
- o Multi-cultural/world affairs club will now include the model UN program.
- o High school winter guard supplemental will be renamed HS/MS concert percussion club.

Middle School Eighth Grade Trip:

- The eighth grade Washington D.C. trip is underway and going well. It is much appreciated that Nowak Tours stepped in at the last minute to handle the trip when it was discovered that Discovery Tours filed for bankruptcy. There is legal action against Discovery Tours to try to recover some of the money from their original contract.

U.S. News & World Report published their ranking of high schools in Ohio:

- North Royalton City Schools was ranked 88th out of 822 schools and was one of only 11% of schools to earn a silver rating.

The City of North Royalton Bicentennial Celebration:

- There will be various ways to get involved including a bicentennial ball, a community picnic and other events. We have committed our PAC as a rain out space for the picnic. PHNR will be doing face painting at the picnic.

Treasurer Biagio Sidoti reviewed the financial report for month ending April 30, 2018, as well as the Suburban Health Consortium Report and Five Year Forecast. A report from Moody's was reviewed. He also recommended several items for approval.

b. Upcoming Agenda Review

The Board reviewed the May 14, 2018, regular meeting agenda and made changes where needed.

VII. ADDITIONAL BUSINESS

- a. Board Goals - The Board reviewed their goals. They eliminated a goal that they have accomplished, adjusted others, and agreed to continue to work on the remaining goals.

VIII. ANNOUNCEMENTS

Regular Meeting	May 14, 2018	7:00 PM	NRHS Community Room
NR Recreation Board Meeting	May 29, 2018	6:00 PM	NR City Hall
Policy Committee Meeting	May 31, 2018	6:00 PM	BOE Conference Room
Regular Meeting/Work Session	June 7, 2018	6:30 PM	BOE Conference Room
Regular Meeting	June 11, 2018	7:00 PM	NRHS Community Room

IX. RESOLUTION 2018-106: ADJOURN TO EXECUTIVE SESSION. Motion to go into executive session at 9:36 p.m. to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, to consider the employment of a public employee or official, and to discuss the evaluations of the superintendent and treasurer.

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

Seconded by Dolezal

Called the meeting back to order at 10:56 p.m.

X. RESOLUTION 2018-107: MOTION TO ADJOURN

Motion to adjourn meeting at 10:57 p.m.

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

Seconded by Arendt

ATTEST:

Biagio Sidoti
TREASURER

Susan G. Clark
BOARD PRESIDENT

June 11, 2018
DATE

6-11-18
DATE