NORTH ROYALTON CITY SCHOOLS
BOARD OF EDUCATION
AGENDA
MONDAY, June 10, 2019
7 p.m.
REGULAR MEETING
www.northroyaltons.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
John H. Kelly, DDS, President
Anne M. Reinkober, Vice President
Jacquelyn A. Arendt
Susan G. Clark, Ph.D., J.D.
Heidi A. Dolezal

ADMINISTRATION
Gregory J. Gurka, Superintendent
Biagio Sidoti, Treasurer
James J. Presot, Assistant Superintendent
Melissa Vojta, Director of Curriculum & Instructor
Patrick Farrell, Director of Personnel
Julie Bogden, Director of Pupil Services
OUR HOPE IS THAT YOU WILL LEAVE THIS MEETING WITH A BETTER UNDERSTANDING OF YOUR PUBLIC SCHOOLS AND THE SCHOOL BOARD THAT YOU'VE ELECTED TO OVERSEE THEM.

THE MEETING
Our meetings are open to the public and all our discussions will be held in the open with the exception of executive sessions. All regular meetings are audio recorded and archived. Copies can be requested from the District Treasurer’s Office. As you will note, there is time on the meeting agenda for citizen comments and questions. If you have questions about the specific procedure, please check with one of the Board members or a District staff member prior to the start of the meeting. Involved and informed parents and citizens are our best guarantee of excellence in our public schools.

THE AGENDA
The Board receives a full agenda several days prior to the Board meeting. The agenda may deal with curriculum, budget, hiring of personnel, facilities, school transportation or long-range planning. The agenda usually includes written supporting material that helps with decision-making. If it appears that quick action has been taken on an item, it may be because the topic has been studied for several weeks or that questions have been answered in advance of the meeting.

PUBLIC PARTICIPATION
The Board values and encourages public comment on educational issues.

Anyone having an interest in actions of the Board may participate during the open forum portion of the meeting. Prior to the meeting, we ask that you please identify yourself to the Board President or Superintendent.

The purpose of these sessions is to provide an opportunity for the public to share their thoughts on any matters of importance to the school district. It is not for the purpose of having questions answered or problems resolved. Personnel concerns may best be handled through proper channels. We may refer you to, or you may want to contact, the Superintendent for further assistance. We appreciate your interest and are eager to assist you in resolving your concerns.

Participants must be recognized by the presiding officer and must preface their comments by an announcement of their name, address and group affiliation, if and when appropriate.

Each statement made by a participant shall be limited to five (5) minutes.

A LITTLE BIT ABOUT US......AND YOU
School Board members are elected officials who devote many hours setting policies and planning for your public schools. We serve on the School Board because we care about providing quality education in our community. You are probably here tonight because you care too. We appreciate your interest and comments and ask for your participation to help us meet that goal.
NORTH ROYALTON CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING AGENDA
Monday, June 10, 2019  7 p.m.
Royal View Elementary Gymnasium
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 May 10, 2019 and May 13, 2019.

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 APPROPRIATION ADJUSTMENTS. Resolve the Board of Education approve the following 2018-19 appropriation adjustments:

<table>
<thead>
<tr>
<th>Fund</th>
<th>From</th>
<th>To</th>
<th>Increase/Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>516 IDEA-B Special Education</td>
<td>$1,081,759.48</td>
<td>$1,093,187.57</td>
<td>$11,428.09</td>
</tr>
<tr>
<td>*Change in Allocation</td>
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<td></td>
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<tr>
<td>587 IDEA Early Childhood Special Education</td>
<td>$ 29,371.68</td>
<td>$ 29,384.40</td>
<td>$ 12.72</td>
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<td>*Change in Allocation</td>
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J. Arendt  _____  S. Clark  _____  H. Dolezal  _____
J. Kelly  _____  A. Reinkober  _____

X. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. Superintendent Report and Recommendations
2. **CERTIFY YEAR 2019 GRADUATES.** Resolve the Board of Education certify the year 2019 graduates, provided they satisfactorily completed requirements of the State Department of Education and the North Royalton Board of Education.

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

3. **RENEW MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION.** Resolve the Board of Education renew membership in the Ohio High School Athletic Association (OHSAA) for the 2019-20 school year at no cost.


5. **APPROVE TRANSPORTATION AGREEMENT - SUBURBAN SCHOOL TRANSPORTATION, INC.** Resolve the Board of Education approve transportation agreement with Suburban School Transportation, Inc., to transport special needs students for the 2019-20 school year.

6. **APPROVE ABA OUTREACH SERVICES AGREEMENT.** Resolve the Board of Education approve an agreement with ABA Outreach Services for a Board Certified Behavior Analyst for hands-on training and support to staff members for the 2019-20 school year.

7. **APPROVE PARTICIPATION WITH THE EDUCATIONAL SERVICE CENTER OF NORTHEAST OHIO.** Resolve the Board of Education approve participation with the Educational Service Center of Northeast Ohio for the purpose of providing special education program services with the Positive Education Program as needed for the 2019-20 school year.

8. **APPROVE AGREEMENT WITH THE EDUCATIONAL SERVICE CENTER OF NORTHEAST OHIO.** Resolve the Board of Education approve participation with the Educational Service Center of Northeast Ohio for the purpose of providing special education ESY services with Capstone Academy beginning June 11, 2019 thru July 29, 2019.

9. **APPROVE AGREEMENT WITH PSI AFFILIATES, INC./PSI ASSOCIATES, INC. FOR THE 2019-2020 SCHOOL YEAR - ROYAL REDEEMER LUTHERAN SCHOOL.**Resolve the Board of Education approve the agreement with PSI Affiliates, Inc./PSI Associates, Inc. for the 2019-2020 school year for auxiliary services at Royal Redeemer Lutheran School in the amount of $90,467.64 and appoint Julie Bogden as administrator. Services are for School Psychologist/Psychologist, Speech/Language Pathologist, Health Screenings, and Intervention Specialist.

10. **APPROVE AGREEMENT WITH KIDSLINK SCHOOL, LLC.** Resolve the Board of Education approve an agreement with Kidslink School, LLC for the purpose of meeting educational needs and services for a student with special needs. Services will be provided from September 1, 2019 through August 31, 2020.

11. **APPROVE AGREEMENT WITH CHILDREN’S HOSPITAL MEDICAL CENTER OF AKRON.** Resolve the Board of Education approve an agreement with Children’s Hospital
Medical Center of Akron to provide School Health Services to students in need. Services will be provided for the 2019-2022 school years.

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

b. Professional Development, Grants, Stipends, Curriculum

12. APPROVE APPOINTMENTS - STIPENDS. Resolve the Board of Education approve the following stipends for summer professional development as indicated:

Approve stipends for summer professional development (collaboration) at $75.00 per half day on June 3, 2019.
Cheri Rourke  Renee Silinsky  Kara Wojcik

Approve stipends for summer professional development (collaboration) at $150.00 per full day on June 3, 2019.
Jessica Connelly  Sarah Franko  Emily Krause  Lauryn Mewhinney
Amy Ness  Melissa Siembor  Lesley Smith  Rachel Tarnowski
Susan Underwood  Nicholas Wysocki

Approve stipend for summer professional development (collaboration) at $150.00 per full day on June 13, 2019.
Steven Sprunger

Approve stipends for summer professional development (collaboration) at $150.00 per full day during the period of July 8, 2019 through July 16, 2019.
Christopher Boch  Michael Colabianchi  Jonathan Dietrich  Megan Dolar
Wendy Engel  Christine Roach  Josph Sieracki  Kelly Tesar
Lisa Walker

13. AUTHORIZE TEXTBOOK ADOPTIONS. Resolve the Board of Education authorize the adoption of the following textbooks for the 2019-20 school year.

<table>
<thead>
<tr>
<th>Course</th>
<th>Title (Copyright)</th>
<th>Publisher</th>
<th>ISBN</th>
</tr>
</thead>
<tbody>
<tr>
<td>Math, 1</td>
<td>MyMath</td>
<td>McGraw Hill</td>
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<tr>
<td>Math, 3</td>
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<td>MyMath</td>
<td>McGraw Hill</td>
<td>978-0-07-906200-0</td>
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<tr>
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<td>Reveal</td>
<td>McGraw Hill</td>
<td>978-0-07-696003-3</td>
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<td>Math, 7</td>
<td>Reveal</td>
<td>McGraw Hill</td>
<td>978-0-07-696006-4</td>
</tr>
<tr>
<td>Math, 8</td>
<td>Reveal</td>
<td>McGraw Hill</td>
<td>978-0-07-696007-1</td>
</tr>
<tr>
<td>Chemistry</td>
<td>Essential Chemistry</td>
<td>PASCO</td>
<td>978-1-937492-17-5</td>
</tr>
</tbody>
</table>

14. APPROVE NEARPOD CONTRACT. Resolve the Board of Education approve a three-year contract with Nearpod for grades K-12 at a cost of $6,600.00 (product and professional development) for the 2019-20 school year, $14,250.00 for the 2020-21 school year and $19,500.00 for the 2021-22 school year.
c. **Personnel and Policy**

15. **RETIREMENT RECOGNITION.** Resolve the Board of Education adopt the following resolution upon the retirements of:

Joseph Hagen  Beth Iafigliola  Linda Kraus  Nunziatina Trusso  Karen Whitely

WHEREAS, these staff members have been valued members of the North Royalton City School District; and

WHEREAS, they have made significant contributions to enhance the educational experience for all students; and

WHEREAS, their presence will be missed by students and staff alike.

NOW, THEREFORE, BE IT RESOLVED the members of the North Royalton Board of Education express their appreciation and wish them a long and happy retirement.

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

**Resignations**
- Gerald Bentley/Summer Cleaner/effective May 16, 2019
- Steffani Cicerchi/Intervention Specialist/Middle School/effective June 1, 2019
- Bradley Glaze/Cleaner/Middle School/effective August 1, 2019
- Colleen Graf/Bus Driver/effective May 20, 2019
- Kristina Hegedeos/Summer Cleaner/effective May 20, 2019
- Deborah Jensen/Data Entry Clerk/Middle School/effective June 1, 2019
- Elizabeth Meinberg/Grade 3/Valley Vista/effective June 1, 2019
- Rachel Undercoffer/Psychologist/High School/effective July 9, 2019

17. **APPROVE LEAVE OF ABSENCE.** Resolve the Board of Education approve/amend the following unpaid leave of absence:

Amy Woodard/effective 2019-20 school year

18. **APPROVE APPOINTMENTS – CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES.** Resolve the Board of Education approve the following appointments to the certificated/licensed and classified staffs of the North Royalton City Schools be confirmed with the understanding that such persons are subject to all provisions of law pertaining to the employment of said persons; and said employment is contingent upon subsequent receipt by the Board of a report from the Bureau of Criminal Identification and Investigation which is not inconsistent with the applicants’ answers on the employment application. The said appointees shall be subject to assignment by the superintendent according to the needs and interests of the schools, salary on schedule, effective 2019-20 school year or as indicated:

**Certified Employee**
- Clarence Griffin Jr./Physical Education-Health/North Royalton Middle School
Classified Employees
Michelle Hastings/Cafeteria Worker II/Middle School/effective August 19, 2019
Kassey King/Cafeteria Worker II/High School/effective August 16, 2019
Rosaria Marzano-Ripa/Cafeteria Worker II/High School/effective August 16, 2019
Cynthia Minnick/Cafeteria Worker II/High School/effective August 16, 2019

Certified Substitute
Julianne Zack at the rate of $226.82 per diem

19. APPROVE APPOINTMENTS - EXTENDED SCHOOL YEAR SERVICES (ESY).
Resolve the Board of Education approve the following appointment of the following extended school year services for June - August 2019, as needed:

Certificated Summer Services (June & July 2019)
Kami Likovic (up to 2 hours at hourly rate)

Classified Substitute Summer Services (June & July 2019)
Kathleen Dapsis

20. APPROVE APPOINTMENTS - SUMMER EMPLOYMENT. Resolve the Board of Education approve the following 2019 classified/certified/student workers/summer workers as needed, salary on schedule:

High School APEX Credit Recovery
Annette Strimel-Paszt

Small Group Test Proctors
Matthew Bosak Matthew Cihal Kelly Galey Lauryn Mewhinney
Susanna Schwab Melissa Siembor Gina Stabile

Classified Worker
Bridget Lewandowski

Casual Labor I
Dominic Grida/effective May 28, 2019

Adult/College Worker
Ryan Jarosz
Michael Niedermeyer

21. APPROVE APPOINTMENT - SUPPLEMENTAL CONTRACT. Resolve the Board of Education approve the following for a supplemental contract for the 2018-19 school year, or as indicated, as needed, salary on schedule:

Dawn Saringer/Resident Educator Mentor

22. APPROVE APPOINTMENTS - SUPPLEMENTAL CONTRACTS. Resolve the Board of Education approve the following for supplemental contracts for the 2018-19 school year. (The wages for the contracts listed below, as well as employer associated expenses, are one hundred percent paid for by the ‘NREA’ North Royalton Education Association.)

Richard Emch/NREA Treasurer/$1,500
Michael Hemery/NREA Vice President/$3,000
Jeffrey Rhodes/NREA Secretary/$2,000
23. APPROVE APPOINTMENT - STUDENT TECHNICIAN. Resolve the Board of Education to approve the appointment of the following student technician for the 2018-19 school year, to work as needed, salary on schedule:

Paige Boldt

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

d. Business, Buildings and Grounds

24. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE NORTH ROYALTON BAND BOOSTERS.

WHEREAS, the District and the Boosters both wish to encourage the community of North Royalton to attend District band events; and
WHEREAS, the District and the Boosters also want to support the band program at North Royalton; and
WHEREAS, the District and the Boosters have worked cooperatively to encourage the community of North Royalton to attend District band events and support the band program through the ticket sales to events and other fundraising; and
WHEREAS, the District and Boosters want to continue to work together to encourage attendance at band events and support the band program; and
WHEREAS, the parties desire to enter into this Memorandum of Understanding so as to memorialize their agreements with respect to the band program.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. This Board authorizes the Board president and treasurer to execute a Memorandum of Understanding with the North Royalton Band Boosters on file with the treasurer.

Section 2. The Board hereby finds and determines that all formal actions related to the adoption of this resolution were taken in open meetings of this Board; and that all deliberations of this Board and of its committees, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable law.

25. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE NORTH ROYALTON ATHLETIC BOOSTERS.

WHEREAS, the District and the Boosters both wish to encourage the community of North Royalton to attend District athletic events; and
WHEREAS, the District and the Boosters also want to support the athletic programs at North Royalton; and

WHEREAS, the District and the Boosters have worked cooperatively to encourage the community of North Royalton to attend District athletic events and support the athletic programs through the ticket sales to events and other fundraising; and

WHEREAS, the District and Boosters want to continue to work together to encourage attendance at athletic events and support the athletic programs; and

WHEREAS, the parties desire to enter into this Memorandum of Understanding so as to memorialize their agreements with respect to the athletic program.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. This Board authorizes the Board president and treasurer to execute a Memorandum of Understanding with the North Royalton Athletic Boosters on file with the treasurer.

Section 2. The Board hereby finds and determines that all formal actions related to the adoption of this resolution were taken in open meetings of this Board; and that all deliberations of this Board and of its committees, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable law.

26. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE NORTH ROYALTON CHOIR BOOSTERS.

WHEREAS, the District and the Boosters both wish to encourage the community of North Royalton to attend District choir events; and

WHEREAS, the District and the Boosters also want to support the choir program at North Royalton; and

WHEREAS, the District and the Boosters have worked cooperatively to encourage the community of North Royalton to attend District choir events and support the choir program through the ticket sales to events and other fundraising; and

WHEREAS, the District and Boosters want to continue to work together to encourage attendance at choir events and support the choir program; and

WHEREAS, the parties desire to enter into this Memorandum of Understanding so as to memorialize their agreements with respect to the choir program.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. This Board authorizes the Board president and treasurer to execute a Memorandum of Understanding with the North Royalton Choir Boosters on file with the treasurer.

Section 2. The Board hereby finds and determines that all formal actions related to the adoption of this resolution were taken in open meetings of this Board; and that all
deliberations of this Board and of its committees, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable law.

27. ACCEPTANCE OF BIDS FOR GENERAL LIABILITY, FLEET AND UMBRELLA INSURANCE. Resolve the Board of Education accept the bid from Ohio Casualty (Todd Associates/Liberty Mutual Group) for the insurance contract for the District from July 1, 2019 to June 30, 2020. Terms and conditions per the stipulated agreement. This is part of the Ohio School Council Program and the vendor is the preferred vendor based on the RFQs (Request for Qualifications) that were submitted.

28. APPROVE INSURANCE ENDORSEMENTS. Resolve the Board of Education approve endorsements to the District's liability policy to include: North Royalton Association for Gifted and Talented (NRAGT), North Royalton Athletic Boosters, North Royalton Band Boosters, North Royalton Choir Boosters, Valley Vista Elementary School PTA, Royal View Elementary School PTA, Albion Elementary School PTA, North Royalton Middle School PTA, North Royalton High School PTA, North Royalton Early Childhood PTA, North Royalton Stadium Foundation and the North Royalton Educational Foundation, effective July 1, 2019 through June 30, 2020.

29. APPROVE AGREEMENT WITH USA MOBILE DRUG TESTING OF NORTHEAST OHIO. Resolve the Board of Education approve the agreement with USA Mobile of Northeast Ohio to perform bus/van driver drug and alcohol testing effective July 1, 2019 through June 30, 2020.

30. APPROVE PHYSICIANS FOR BUS/VAN DRIVER EXAMS. Resolve the Board of Education approve the physicians of Employer Health Source through Corporate Health at University Hospitals Parma Medical Center to perform non-group bus/van driver examinations effective July 1, 2019 through June 30, 2020.

31. APPROVE AGREEMENT WITH YMCA OF GREATER CLEVELAND. Resolve the Board of Education approve the rental/lease agreements with the YMCA of Greater Cleveland, for the use of both Valley Vista Elementary and Albion Elementary for before and after school day care programs from July 1, 2019 to June 15, 2021. Additionally, resolve the Board of Education approve the rental/lease agreement with YMCA of Greater Cleveland for the use of North Royalton Middle School for the summer day care program from May 31, 2019 to August 31, 2021.

32. APPROVE EXTENDED TRIP PROPOSALS. Resolve the Board of Education approve the following trip proposals:

   North Royalton High School Boys Basketball
   Eastern Ohio Team Basketball Camp, Sherrodsville, Ohio  (June 16-18, 2019)

33. ACCEPT GIFTS/DONATIONS. Resolve the Board of Education accept and acknowledge the following gifts/donations:

   -Mr. Divots donated 400 mini golf coupons, valued at $5.00 each, to Valley Vista Elementary.

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

XI.  ADDITIONAL BUSINESS
XII. ANNOUNCEMENTS

Policy Committee Meeting       June 11, 2019  2:00 p.m.    BOE Conference Room
Community Facilities Advisory Committee  June 25, 2019  7:00 p.m.    BOE Conference Room
NR Recreation Board Meeting  June 25, 2019  6:00 p.m.    NR City Hall
Reg. Mtg./Work Session/Appropriations  June 27, 2019  6:30 p.m.    BOE Conference Room
Regular Meeting               July 8, 2019  7:00 p.m.    BOE Conference Room
Financial Advisory & Audit Committee July 18, 2019  7:00 p.m.    BOE Conference Room

XIII. ADJOURN _____:_____ P.M.

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