

NORTH ROYALTON CITY SCHOOLS BOARD OF EDUCATION AGENDA

**MONDAY, JUNE 11, 2018
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, June 11, 2018 7:00 p.m.

**North Royalton High School Community Room
14713 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 9, 2018 and May 14, 2018.

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 ADJUSTMENT. Resolve the Board of Education approve the following 2017-2018 appropriation adjustment:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/Decrease</u>
001 General Fund	\$50,715,425.94	\$50,775,835.94	\$60,410.00

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

2. APPROVE AGREEMENT - JULIAN & GRUBE, INC. Resolve the Board of Education approve the agreement with Julian & Grube, Inc. for the agreed upon procedures for our Medicaid School Program cost requests for the period of July 1, 2017 to June 30, 2018 and July 1, 2018 to June 30, 2019.

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

3. A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE NORTH ROYALTON CITY SCHOOL DISTRICT THE QUESTION OF RENEWING ALL OF THREE EXISTING TAX LEVIES PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.

WHEREAS, the electors of this District, on May 5, 2009, approved an additional tax levy to raise the amount of \$6,700,000 each year for a period of ten years for the purpose of providing for the emergency requirements of this District, the last collection of which will occur in calendar year 2019 (the “2009 Levy”); and

WHEREAS, the electors of this District, on May 4, 2010, approved the renewal of a tax levy to raise the amount of \$6,695,000 each year for a period of ten years for the purpose of providing for the emergency requirements of this District, the last collection of which will occur in calendar year 2020 (the “2010 Levy”); and

WHEREAS, the electors of this District, on November 8, 2011, approved the renewal of a tax levy to raise the amount of \$4,395,000 each year for a period of ten years for the purpose of providing for the emergency requirements of this District, the last collection of which will occur in calendar year 2022 (the “2011 Levy”); and

WHEREAS, this Board has determined that the continuation of the collection of those taxes in the combined amount of \$17,790,000 for ten years, commencing with a levy on the tax list and duplicate for 2019 to be first distributed to the Board in 2020, is necessary for the proper operation of the schools of the District; and

WHEREAS, this Board finds, determines and declares that the 2009 Levy, the 2010 Levy, and the 2011 Levy should be combined into a single renewal levy as set forth herein; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, as recently amended by Substitute House Bill No. 49, upon receipt of a certified copy of a resolution of this Board declaring the necessity of a tax, stating its purpose, whether it is an additional levy, a renewal or a replacement of an existing tax (or taxes), or the renewal or replacement of an existing tax (or taxes) with an increase or a decrease, the Section of the Revised Code authorizing the submission of the question of the tax, the term of years of the tax, that the tax is to be levied upon the entire territory of the School District, the date of the election at which the question of the tax shall appear on the ballot, that the ballot measure shall be submitted to the entire territory of the School District, the tax year in which the tax will first be levied and the calendar year in which it will first be collected, and each county in which the School District has territory, and requesting such certification, the County Auditor is to certify the total current tax valuation of the School District and the number of mills required to generate a specified amount of revenue.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Royalton City School District, County of Cuyahoga, State of Ohio, that:

Section 1. Board Declarations. This Board finds, determines and declares that the revenue that will be raised by all tax levies which this District is authorized to impose, when combined with state and federal revenues available to this School District, will be insufficient to provide for the emergency requirements of this District, and that it is therefore necessary to renew three existing tax levies in excess of the ten-mill limitation upon the entire territory of this School District (all of which is in the County of Cuyahoga) in order to raise the amount of \$17,790,000 each calendar year for a period of ten years for that purpose.

Section 2. Submission of Question to Electors. Pursuant to Sections 5705.194 through 5705.197 of the Revised Code, there shall be submitted to the electors of the entire territory of this School District, at an election to be held on November 6, 2018, the question of renewing all of the aforesaid three existing tax levies (being the 2009 Levy, the 2010 Levy, and the 2011 Levy, as defined above) to constitute a single renewal tax levy in excess of the ten-mill limitation upon all property in the entire territory of the School District subject to taxation by this Board, for a period of ten years (commencing with a levy on the tax list and duplicate for the year 2019 to be first distributed to the District in calendar year 2020), in order to raise the amount of \$17,790,000 each year for the purpose of providing for the emergency requirements of this District, at the annual tax rate necessary to raise that amount. If the electors approve the question, the three existing tax levies to be renewed shall not be levied after the year preceding the year in which the combination renewal levy is first imposed. In other words, any remaining tax years on any of the three existing levies will not be collected after tax year 2018 (collection year 2019), if the electors approve the question.

Section 3. Certification and Delivery of Resolution to County Fiscal Officer. The Treasurer is directed to certify immediately a copy of this Resolution to the Fiscal Officer of Cuyahoga County and the Fiscal Officer is requested to calculate and certify the School District’s total current tax valuation and the calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount of \$17,790,000, which calculation shall be made in accordance with the provisions of Section 5705.195 of the Revised Code and any applicable rules, orders, or instructions of the State Tax Commissioner.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

J. Arendt _____
 J. Kelly _____

S. Clark _____
 A. Reinkober _____

H. Dolezal _____

X. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. Superintendent Report and Recommendations

4. **ADOPT NEGOTIATED AGREEMENT.** Resolve the Board of Education adopt the negotiated agreement with the North Royalton Education Association for the period of August 1, 2018 through July 31, 2021;

And be it further resolved that the Board President, Superintendent and Treasurer are authorized and directed to execute said agreement.

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

5. **CERTIFY YEAR 2018 GRADUATES.** Resolve the Board of Education certify the year 2018 graduates, provided they satisfactorily complete requirements of the State Department of Education and the North Royalton Board of Education.

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

6. **RENEW CONTRACTS-ADMINISTRATIVE STAFF FOR NON-TEACHING SUPERVISOR/COORDINATOR POSITIONS.** Resolve the Board of Education renew the following administrative contracts for non-teaching supervisor/coordinator positions, salary on schedule:

Chester D. Albert/Maintenance Supervisor/effective 8/1/2018 through 7/31/2021
Carolyn Baetjer/District Health Coordinator/effective 8/1/2018 through 7/31/2021
Kevin (Bo) Kuntz/Athletic Director/effective 8/1/2018 through 7/31/2021

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

7. **FRIEND OF EDUCATION.** Resolve the Board of Education adopt the following resolution honoring the Friend of Education for 2017-2018:

WHEREAS, the Board of Education and administration of the North Royalton City School District desire to recognize an outstanding supporter of education for the 2017-2018 school year; and

WHEREAS, _____ has been chosen unanimously for this award; and

WHEREAS, _____ has supported the District through various means, creating a spirit of collaboration and enthusiasm; and

WHEREAS, _____ has shown tremendous support to the entire District.

NOW, THEREFORE, BE IT RESOLVED, the North Royalton Board of Education and administration commend and recognize _____ as the 2017-2018 Friend of Education.

8. **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 2018-2019 school year at no cost.

- 9. APPROVE AGREEMENT WITH SHEAKLEY UNISERVICE, INC.** Resolve the Board of Education approve an agreement with Sheakley UniService, Inc. for TPA (Third-Party Administrators) services for the 2018-2019 school year as part of the Ohio School Council Workers' Compensation Group Rating Program.
- 10. APPROVE AGREEMENT WITH THE CLEVELAND CLINIC - ATHLETIC TRAINER.** Resolve the Board of Education approve a service agreement with the Cleveland Clinic for services of a certified, licensed athletic trainer effective August 1, 2018 through July 31, 2019.
- 11. APPROVE AGREEMENT WITH HANDLE WITH CARE BEHAVIOR MANAGEMENT SYSTEM, INC.** Resolve the Board of Education approve the agreement with Handle with Care Behavior Management System, Inc. for the purpose of providing instructor recertification for restraint/seclusion training for the 2018-2019 school year.
- 12. 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 2018-2019 school year.
- 13. APPROVE TRANSPORTATION AGREEMENT - SUBURBAN SCHOOL TRANSPORTATION, INC.** Resolve the Board of Education approve the transportation agreement with Suburban School Transportation, Inc. to transport special needs students for the 2018-2019 school year.
- 14. APPROVE LLA THERAPY AGREEMENT.** Resolve the Board of Education approve an agreement with LLA Therapy for occupational and physical therapy services in effect from August 1, 2018 through July 31, 2019.
- 15. 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 2018-2019 school year.

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

b. Professional Development, Grants, Stipends, Curriculum

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

Approve stipend for revisions to the Medical Detectives curriculum, at \$150.00 per full day, during the period of June 18, 2018 through June 22, 2018.

Samantha Brown

Approve stipend for a Multisensory Math Course, at \$150.00 per full day, on June 11, 2018.

Patricia Gurka

Approve stipends for the District Leadership Team meeting, at \$75.00 per half day, on June 8, 2018.

Jill Gutia

Kahle Miller

Alison Novosel

Paula Ross

Approve stipend for summer professional development (Desmos), at \$75.00 for a half day, on June 14, 2018.

LeeAnn Cichon

- 17. APPROVE DISCOVERY EDUCATION CONTRACT.** Resolve the Board of Education approve a contract with Discovery Education for a Science Curriculum Program for grades 4-7 and a Social Studies Curriculum for grades 6-8 at a cost of \$56,100.00 for the school years 2018-2019, 2019-2020, and 2020-2021, plus an additional cost of \$5,600.00 for on-site professional development.

J. Arendt _____

S. Clark _____

H. Dolezal _____

J. Kelly _____

A. Reinkober _____

c. Personnel and Policy

- 18. RETIREMENT RECOGNITION.** Resolve the Board of Education adopt the following resolution upon the retirements of Cheryl Krejci and June Pinter:

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.

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

Resignations

Dawn Alessandro/classified summer worker/effective June 8, 2018

Sue Allen/classified summer worker/effective May 21, 2018

Lauren Kovach/adult college summer worker/effective May 21, 2018

Sandra Kudrin/classified summer worker/effective May 23, 2018

- 20. APPROVE/AMEND LEAVES OF ABSENCE.** Resolve the Board of Education approve/amend the following unpaid leaves of absence:

Rachel Hoag/effective August 8, 2018 through January 2, 2019

Shannon Kincaid/effective August 8, 2018 through October 31, 2018

- 21. APPROVE CHANGE OF ASSIGNMENTS.** Resolve the Board of Education approve the following change of assignments effective the 2018-2019 school year or as indicated:

Deanna Mikin/from RtI/Title 1-Middle School/to Curriculum Facilitator/effective 2018-2019 school year

Mary Ellen Feigi/High School Cafeteria Manager to Food Services Supervisor/effective 8/1/2018 through 7/31/2020, at a base rate of \$40,000

- 22. APPROVE APPOINTMENT – CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES.** Resolve the Board of Education approve the following appointment 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 applicant's answers on the employment application. The said appointee shall be subject to assignment by the Superintendent of Schools according to the needs and interests of the schools, salary on schedule, effective 2017-2018 school year or as indicated:

Certificated Substitute

Abby Neidert/effective June 4, 2018

- 23. APPROVE/AMEND APPOINTMENTS - SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve/amend the following Supplemental Contracts for the 2017-2018 school year (or as indicated), as needed, salary on schedule:

Deanna Mikin/Two Extended Days/Curriculum Facilitator

Karen Pissini/Middle School STAND Club Advisor

Amend Dawn Saringer/High School Special Education Department Head from full contract to ½ contract

Amy Vance/High School Special Education Department Head ½ contract

- 24. APPROVE/AMEND APPOINTMENT - SUPPLEMENTAL CONTRACT.** Resolve the Board of Education approve/amend the following Supplemental Contract for the 2018-2019 school year (or as indicated), as needed, salary on schedule:

Christopher Esterak/Head Girls Basketball Coach

- 25. APPROVE APPOINTMENTS - EXTENDED SCHOOL YEAR SERVICES (ESY).** Resolve the Board of Education approve the following appointment of the following extended school year services, as needed, salary on schedule:

Certificated Substitutes (June & July 2018)

Jennifer Petty

- 26. APPROVE APPOINTMENTS - SUMMER EMPLOYMENT.** Resolve the Board of Education approve the following 2018 classified/student workers/summer workers as needed, salary on schedule:

High School OGT - Intervention Testing

Joseph Francescangeli

High School APEX Instruction

Annetta Strimel-Paszt

Small Group Test Proctors

Rita Daar Beverly Schultz

Classified Workers

Bridget Lewandowski Dennis Susi Monica Trunzo

Student Workers/High School

Lazar Gasic Christopher Joseph

Adult/College Workers

Alexander Berkes Colin Maguire Ronald Robinson

- 27. APPROVE APPOINTMENTS - PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following 2017-2018 (or as indicated) Athletic Workers and Camp Workers for Personal Service Contracts, as needed, salary on schedule:

Athletic Worker

John Dlugolinski

Royalaires Camp (June 11, 2018 through August 17, 2018)

Melissa Dombrowski

- 28. APPROVE VOLUNTEERS.** Resolve the Board of Education approve the following school volunteers for June - July 2018, or as indicated:

Pole Vault Camp (June 18-21, 2018)

Thomas Mowry

Show Choir Youth Camp (June 18-22, 2018)

Riley Jenkins Kassie Schill

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

- 29. APPROVE VOLUNTEERS.** Resolve the Board of Education approve the following school volunteers for June - July 2018, or as indicated:

Pole Vault Camp (June 18-21, 2018)

Michael Nary

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

- 30. APPROVE POLICY UPDATES.** Resolve the Board of Education approve the policy updates from NEOLA Volume 36 Number 2 as presented.

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

d. Business, Buildings and Grounds

31. 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 supported 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.

32. 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 supported 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.

33. 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 supported 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.

34. A RESOLUTION AUTHORIZING A CONTRACT FOR COMMISSIONING SERVICES WITH OSBORN ENGINEERING IN AN AMOUNT NOT TO EXCEED \$200,000.

WHEREAS, the District has been working with its architect and their consultants on the plans and specifications for the capital improvement program; and

WHEREAS, those plans and specifications include the design of mechanical systems; and

WHEREAS, school district's often engage in commissioning services to ensure quality design and construction of the mechanical systems and energy efficiency for school projects; and

WHEREAS, the District has engaged in a request for proposal process to retain a consultant to provide such commissioning services;

WHEREAS, Osborn has performed those services for many school districts.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the North Royalton City School District, that:

Section 1. This Board hereby authorizes the Treasurer to sign, on the District's behalf, a contract for commissioning services in an amount not to exceed \$200,000.

Section 2. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 3. This resolution shall be in full force and effect from and immediately upon its adoption.

- 35. 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 School District from July 1, 2018 to June 30, 2019. 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 (Requests for Qualifications) that were submitted.
- 36. APPROVE INSURANCE ENDORSEMENTS.** Resolve the Board of Education approve endorsements to the School 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, 2018 through June 30, 2019.
- 37. ACCEPTANCE OF BIDS FOR WASTE HAULING CONTRACT.** Resolve the Board of Education accept the bid from Republic Services & Recycling for the waste hauling and recycling contract for the North Royalton City School District from July 1, 2018 to June 30, 2021. Terms and conditions per the stipulated agreement. The Waste and Recycling Service Program is part of the Ohio Schools Council Program and the vendor is the preferred vendor for Cuyahoga County based on the RFQs (Requests for Qualifications) that were submitted.
- 38. APPROVE LEASE AGREEMENT WITH THE CITY OF NORTH ROYALTON FOR THE BUS FACILITY.** Resolve the Board of Education approve/renew the lease agreement with the City of North Royalton for the leasing of premises at 10789 Royalton Road (Compost Facility Complex) for use as a storage and maintenance facility, as well as office space, for the District's transportation department, effective July 1, 2018 through June 30, 2023.

39. APPROVE/AMEND 2018-2019 CLASSIFIED EMPLOYEE WORK CALENDARS.

Resolve the Board of Education approve/amend the 2018-2019 classified employee work calendars listed below.

Approve the Food Services Supervisor 2018-2019 Work Calendar

Amend the High School Cafeteria Worker 2018-2019 Work Calendar

40. APPROVE EXTENDED TRIP PROPOSALS. Resolve the Board of Education approve the following trip proposals:**North Royalton High School Boys Soccer**

Pre-season Tournaments and Scrimmages, Canfield, Ohio (July 7-8, 2018)

North Royalton High School Girls Soccer

Team Camp, Cleveland State University (July 10-12, 2018)

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

-The North Royalton High School PTA donated \$3,200.00 to the high school to be used by the consumer science department for culinary utensils and the technology education department for STEM education materials.

-The North Royalton Education Association donated \$1,000.00 to the District to help with the costs for the eighth grade trip to Washington, D.C.

J. Arendt _____

S. Clark _____

H. Dolezal _____

J. Kelly _____

A. Reinkober _____

XI. ADDITIONAL BUSINESS**XII. ANNOUNCEMENTS**

NR Recreation Board Meeting	June 26, 2018	6:00 p.m. NR City Hall
Regular Meeting/Work Session/ Appropriations	June 28, 2018	6:30 p.m. BOE Conference Room
Regular Meeting	July 9, 2018	7:00 p.m. NRHS Community Room
Financial Advisory & Audit Committee	July 19, 2018	7:00 p.m. BOE Conference Room

XIII. ADJOURN _____:_____PM.

J. Arendt _____

S. Clark _____

H. Dolezal _____

J. Kelly _____

A. Reinkober _____