

# **NORTH ROYALTON CITY SCHOOLS BOARD OF EDUCATION**

## **AGENDA**

**THURSDAY, JUNE 28, 2018  
6:30 P.M.**

### **REGULAR MEETING**



***"We Inspire and Empower Learners"***

[www.northroyaltonsd.org](http://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/WORK SESSION AGENDA  
Thursday, June 28, 2018 6:30 p.m.  
North Royalton Board of Education Conference Room  
6579 Royalton Road, North Royalton, OH 44133**

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**I. CALL TO ORDER \_\_\_\_:\_\_\_\_ P.M.**

**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 agenda as presented.

J. Arendt \_\_\_\_\_

S. Clark \_\_\_\_\_

H. Dolezal \_\_\_\_\_

J. Kelly \_\_\_\_\_

A. Reinkober \_\_\_\_\_

**V. PUBLIC PARTICIPATION.** The public is invited to speak to any of the agenda items. Comments should be limited to five minutes.

**VI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**

- a. Superintendent's Update
- b. Upcoming Agenda Review

**VII. REPORTS AND RECOMMENDATIONS OF THE TREASURER**

**1. A RESOLUTION AUTHORIZING THE EXECUTION OF GMP AMENDMENT 1 FOR THE FIRST PHASE OF HVAC WORK AT THE MIDDLE SCHOOL IN AN AMOUNT NOT TO EXCEED \$312,529.54.**

WHEREAS, this Board previously determined that Hammond Construction, Inc. provided the best value for Construction Management at Risk Services for the capital improvement program; and

WHEREAS, the project Architect has prepared plans and specification for the first phase of the HVAC work at the Middle School which will address the gym complex and it is advantageous for the District to proceed with that work as the units are failing; and

WHEREAS, Hammond has proposed a Guaranteed Maximum Price Amendment to its contract with the District for the work described in the plans and specifications.

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

Section 1. This Board hereby authorizes the President and Treasurer of this Board to enter into the GMP Amendment 1 on file with the Treasurer in an amount not to exceed \$312,529.54.

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.

J. Arendt \_\_\_\_\_  
J. Kelly \_\_\_\_\_

S. Clark \_\_\_\_\_  
A. Reinkober \_\_\_\_\_

H. Dolezal \_\_\_\_\_

- 2. APPROVAL OF APPROPRIATION ADJUSTMENTS, TRANSFERS/ADVANCES, 2017-2018 FINAL APPROPRIATIONS, AND THE 2018-2019 TEMPORARY APPROPRIATIONS.** It is recommended that the Board of Education approve appropriation adjustments, transfers/advances, final 2017-2018 fund appropriations, and the 2018-2019 temporary appropriations as presented. (See Exhibit 1, 2, and 3).

J. Arendt \_\_\_\_\_  
J. Kelly \_\_\_\_\_

S. Clark \_\_\_\_\_  
A. Reinkober \_\_\_\_\_

H. Dolezal \_\_\_\_\_

### VIII. ADDITIONAL BUSINESS

### IX. ANNOUNCEMENTS

Regular Meeting	July 9, 2018	7:00 PM	NRHS Community Room
Financial Advisory & Audit Committee	July 19, 2018	7:00 PM	BOE Conference Room
NR Recreation Board Meeting	July 31, 2018	6:00 PM	NR City Hall
Regular Meeting/Work Session	August 9, 2018	6:30 PM	BOE Conference Room
Regular Meeting	August 13, 2018	7:00 PM	NRHS Community Room

- X. ADJOURN TO EXECUTIVE SESSION.** Motion to go into executive session at \_\_\_\_: \_\_\_\_ p.m. to review and prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

J. Arendt \_\_\_\_\_  
J. Kelly \_\_\_\_\_

S. Clark \_\_\_\_\_  
A. Reinkober \_\_\_\_\_

H. Dolezal \_\_\_\_\_

Call the meeting back to order at \_\_\_\_: \_\_\_\_ p.m.

### XI. ADJOURN \_\_\_\_: \_\_\_\_ P.M.

J. Arendt \_\_\_\_\_  
J. Kelly \_\_\_\_\_

S. Clark \_\_\_\_\_  
A. Reinkober \_\_\_\_\_

H. Dolezal \_\_\_\_\_

North Royalton City Schools  
Advances from the General Fund

<u>From</u>	<u>To</u>	<u>Amount</u>
001-0000 General Fund	003-0000 Permanent Improvement	\$73,209.90
001-0000 General Fund	499-9018 Strategies Secondary Transition	\$ 1,690.00
001-0000 General Fund	516-9018 IDEA B 2017-2018	\$65,091.98
001-0000 General Fund	551-9018 Title III LEP 2017-2018	\$ 2,916.38
001-0000 General Fund	551-9118 Title III Immigrant 2017-2018	\$ 5,366.29
001-0000 General Fund	587-9018 Early Childhood 2017-2018	\$ 1,967.36
001-0000 General Fund	590-9018 Title II-A 2017-2018	\$ 9,534.68
001-0000 General Fund	599-9018 Drug Free Communities 2017-2018	\$ 3,397.00

## North Royalton City Schools Final 2017-2018 Appropriations

001	General Fund	\$	50,598,533.78
<b>Special Revenue Funds</b>			
018	Public School Fund	\$	160,190.17
019	Other Grants Fund	\$	25,709.14
300	District Managed Student Activity Fund	\$	294,151.91
401	Auxiliary Services	\$	841,328.92
416	Teacher Development	\$	-
432	Management Information Systems	\$	-
440	Entry Year Programs	\$	-
451	Data Communications	\$	9,000.00
452	School Net Professional Development	\$	-
499	Miscellaneous State Grants	\$	1,690.00
506	Resident Educator	\$	-
533	Stimulus Title II	\$	-
516	IDEA Part B Special Education	\$	962,708.26
533	Title IID Technology	\$	-
542	Nutrition Education and Training	\$	-
551	Title III - LEP	\$	35,805.07
571	Refugee Children Impact Act	\$	-
572	Title I - Disadvantaged Children/Targeted Assistance	\$	324,988.15
573	Title V - Innovative Education	\$	-
584	Drug Free School Grant	\$	-
587	IDEA Preschool Grant for Handicapped	\$	18,391.54
590	Improving Teacher Quality	\$	78,662.90
599	Miscellaneous Federal Grants	\$	143,344.09
<b>Total Special Revenue Funds</b>		\$	<b>2,895,970.15</b>
<b>Debt Service Fund</b>			
002	Bond Retirement	\$	5,868,552.79
<b>Capital Projects Funds</b>			
003	Permanent Improvement	\$	1,697,663.34
004	Building Fund	\$	7,789,360.04
450	SchoolNet	\$	-
<b>Total Capital Projects</b>		\$	<b>9,487,023.38</b>
<b>Enterprise Funds</b>			
006	Food Service	\$	1,113,809.27
011	Rotary Funds - Special Services	\$	12,815.30
<b>Total Enterprise Funds</b>		\$	<b>1,126,624.57</b>
<b>Internal Service Fund</b>			
024	Employees Benefits Self-Insurance	\$	130,771.22
<b>Total Internal Service Funds</b>		\$	<b>130,771.22</b>
<b>Private Purpose Trust Fund</b>			
007	Special Trust	\$	-
008	Endowments	\$	-
<b>Total Private Purpose Trust Fund</b>		\$	<b>-</b>
<b>Agency Funds</b>			
022	District Agency	\$	18,425.62
026	Employees Benefits Agency	\$	-
200	Student Managed Activity	\$	333,936.59
<b>Total Agency Funds</b>		\$	<b>352,362.21</b>
<b>Grand Total - All Funds</b>		\$	<b>70,459,838.10</b>

## North Royalton City Schools Final 2018-2019 Temporary Appropriations

001	General Fund	\$	50,357,981.00
<b>Special Revenue Funds</b>			
018	Public School Fund	\$	315,000.00
019	Other Grants Fund	\$	103,443.74
300	District Managed Student Activity Fund	\$	400,000.00
401	Auxiliary Services	\$	985,531.67
416	Teacher Development		
432	Management Information Systems	\$	-
440	Entry Year Programs	\$	-
451	Data Communications	\$	9,000.00
452	School Net Professional Development	\$	-
499	Miscellaneous State Grants	\$	15.00
506	Resident Educator	\$	-
533	Stimulus Title II	\$	-
516	IDEA Part B Special Education	\$	1,030,662.72
533	Title IID Technology	\$	-
542	Nutrition Education and Training		
551	Title III - LEP	\$	20,721.01
571	Refugee Children Impact Act		
572	Title I - Disadvantaged Children/Targeted Assistance	\$	1,360.58
573	Title V - Innovative Education		
584	Drug Free School Grant		
587	IDEA Preschool Grant for Handicapped	\$	3,155.16
590	Improving Teacher Quality	\$	107,581.66
599	Miscellaneous Federal Grants	\$	35,642.13
<b>Total Special Revenue Funds</b>		<b>\$</b>	<b>3,012,113.67</b>
<b>Debt Service Fund</b>			
002	Bond Retirement	\$	6,611,668.75
<b>Capital Projects Funds</b>			
003	Permanent Improvement	\$	541,664.60
004	Building Fund	\$	31,533,418.00
450	SchoolNet		
<b>Total Capital Projects</b>		<b>\$</b>	<b>32,075,082.60</b>
<b>Enterprise Funds</b>			
006	Food Service	\$	1,116,336.00
011	Rotary Funds - Special Services	\$	10,628.27
<b>Total Enterprise Funds</b>		<b>\$</b>	<b>1,126,964.27</b>
<b>Internal Service Fund</b>			
024	Employees Benefits Self-Insurance	\$	130,771.00
<b>Total Internal Service Funds</b>		<b>\$</b>	<b>130,771.00</b>
<b>Private Purpose Trust Fund</b>			
007	Special Trust	\$	1,200.00
008	Endowments		
<b>Total Private Purpose Trust Fund</b>		<b>\$</b>	<b>1,200.00</b>
<b>Agency Funds</b>			
022	District Agency	\$	17,969.51
026	Employees Benefits Agency		
200	Student Managed Activity	\$	475,000.00
<b>Total Agency Funds</b>		<b>\$</b>	<b>492,969.51</b>
<b>Grand Total - All Funds</b>		<b>\$</b>	<b>93,808,750.80</b>