

**Minutes of the NORTH ROYALTON BOARD OF EDUCATION Regular Meeting/Work Session
Held June 28, 2018
North Royalton Board of Education Conference Room**

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2018-190: FINALIZATION OF AGENDA
- V. PUBLIC PARTICIPATION
- VI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
- VII. REPORTS AND RECOMMENDATIONS OF THE TREASURER
 1. RESOLUTION 2018-191: 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
 2. RESOLUTION 2018-192: APPROVAL OF APPROPRIATION ADJUSTMENTS, TRANSFERS/ADVANCES, 2017-2018 FINAL APPROPRIATIONS, AND THE 2018-2019 TEMPORARY APPROPRIATIONS
- VIII. ADDITIONAL BUSINESS
- IX. ANNOUNCEMENTS
- X. RESOLUTION 2018-193: EXECUTIVE SESSION
- XI. RESOLUTION 2018-194: 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 6:30 p.m., June 28, 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, and Anne Reinkober. Also present were Superintendent Gregory Gurka, Treasurer Biagio Sidoti and Assistant Superintendent James Presot.

IV. RESOLUTION 2018-190: FINALIZATION OF AGENDA. Resolve the Board of Education approve the agenda as presented.

Moved by Kelly

Seconded by Arendt

Voting Aye: Kelly, Arendt, 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

Jeff Adams, of Hammond Construction, and Katelynn Riley, of The Riley Law Firm, were present to discuss the following:

- The Guaranteed Maximum Price (GMP) was presented for the middle school HVAC project. The project was sent out to eight contractors and four bids were received. An interview process took place with the lowest bid to review all qualifications. Projected completion of the project is September or early October.
- The early site development package for the high school project, a road with a retaining wall to make way for the new traffic pattern during construction, was sent out to six contractors.

Assistant Superintendent Jim Presot and Greg Gurka discussed the following:

- A construction update was given detailing the upcoming City of North Royalton Planning Commission meeting and Phase 1 of the high school construction project.
- A discussion took place regarding HB 21 and where the decision is concerning new construction and storm shelters.
- Wetland update: An application was submitted to the Ohio EPA to seek approval for construction on the State Road property.

Strategic Plan: The Board reviewed the draft 2018-23 strategic plan and made the decision to place it on the July 9, 2018, agenda for approval. There will be an official presentation at the August meeting.

Renewal Levy: There was a detailed discussion of the renewal levy. It is on the agenda under *Reports and Recommendations of the Treasurer* for approval.

Board of Education Building Representatives for the 2018-19 School Year: The Board decided to keep the same building assignments as last school year:

- Albion: Jackie Arendt
- Royal View: Anne Reinkober
- Valley Vista: Heidi Dolezal
- Middle School: John Kelly
- High School: Susan Clark

August Meeting Dates: The Board discussed upcoming dates for convocation and new teacher orientation to plan for presentations and attendance.

Assistant Superintendent Jim Presot discussed the following:

- Changes of assignment for the new cafeteria supervisor and maintenance worker, which are both on Monday's agenda for approval.
- Increase in lunch prices

Treasurer Biagio Sidoti will review the financial report for month ending June 30, 2018, at the July 9 meeting. The Suburban Health Consortium Report was posted. He also recommended several items for approval.

b. Upcoming Agenda Review

The Board reviewed the July 9, 2018, regular meeting agenda and made changes where needed.

VII. REPORTS AND RECOMMENDATIONS OF THE TREASURER

1. RESOLUTION 2018-191: 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.

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

Seconded by Kelly

2. RESOLUTION 2018-192: 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.)

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

Seconded by Kelly

VIII. ADDITIONAL BUSINESS

IX. ANNOUNCEMENTS

| | | | |
|--|-----------------|---------|---------------------|
| Regular Meeting | July 9, 2018 | 7:00 PM | NRHS Community Room |
| Financial Advisory & Audit Committee Meeting | 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/Appropriations | August 9, 2018 | 6:30 PM | BOE Conference Room |
| Regular Meeting | August 13, 2018 | 7:00 PM | NRHS Community Room |

X. RESOLUTION 2018-193: ADJOURN TO EXECUTIVE SESSION. Motion to go into executive session at 8:06 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.

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

Seconded by Reinkober

Called the meeting back to order at 8:29 p.m.

XI. RESOLUTION 2018-194: MOTION TO ADJOURN

Motion to adjourn meeting at 8:30 p.m.

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

Seconded by Arendt

ATTEST:

Biagio Sichel
TREASURER

August 23, 2018
DATE

Susan G. Clark
BOARD PRESIDENT

8-23-18
DATE

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 |
| Special Revenue Funds | | | |
| 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 |
| Total Special Revenue Funds | | \$ | 2,895,970.15 |
| Debt Service Fund | | | |
| 002 | Bond Retirement | \$ | 5,868,552.79 |
| Capital Projects Funds | | | |
| 003 | Permanent Improvement | \$ | 1,697,663.34 |
| 004 | Building Fund | \$ | 7,789,360.04 |
| 450 | SchoolNet | \$ | - |
| Total Capital Projects | | \$ | 9,487,023.38 |
| Enterprise Funds | | | |
| 006 | Food Service | \$ | 1,113,809.27 |
| 011 | Rotary Funds - Special Services | \$ | 12,815.30 |
| Total Enterprise Funds | | \$ | 1,126,624.57 |
| Internal Service Fund | | | |
| 024 | Employees Benefits Self-Insurance | \$ | 130,771.22 |
| Total Internal Service Funds | | \$ | 130,771.22 |
| Private Purpose Trust Fund | | | |
| 007 | Special Trust | \$ | - |
| 008 | Endowments | \$ | - |
| Total Private Purpose Trust Fund | | \$ | - |
| Agency Funds | | | |
| 022 | District Agency | \$ | 18,425.62 |
| 026 | Employees Benefits Agency | \$ | - |
| 200 | Student Managed Activity | \$ | 333,936.59 |
| Total Agency Funds | | \$ | 352,362.21 |
| Grand Total - All Funds | | \$ | 70,459,838.10 |

North Royalton City Schools Final 2018-2019 Temporary Appropriations

| | | | |
|---|--|----|----------------------|
| 001 | General Fund | \$ | 50,357,981.00 |
| Special Revenue Funds | | | |
| 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 |
| Total Special Revenue Funds | | \$ | 3,012,113.67 |
| Debt Service Fund | | | |
| 002 | Bond Retirement | \$ | 6,611,668.75 |
| Capital Projects Funds | | | |
| 003 | Permanent Improvement | \$ | 541,664.60 |
| 004 | Building Fund | \$ | 31,533,418.00 |
| 450 | SchoolNet | | |
| Total Capital Projects | | \$ | 32,075,082.60 |
| Enterprise Funds | | | |
| 006 | Food Service | \$ | 1,116,336.00 |
| 011 | Rotary Funds - Special Services | \$ | 10,628.27 |
| Total Enterprise Funds | | \$ | 1,126,964.27 |
| Internal Service Fund | | | |
| 024 | Employees Benefits Self-Insurance | \$ | 130,771.00 |
| Total Internal Service Funds | | \$ | 130,771.00 |
| Private Purpose Trust Fund | | | |
| 007 | Special Trust | \$ | 1,200.00 |
| 008 | Endowments | | |
| Total Private Purpose Trust Fund | | \$ | 1,200.00 |
| Agency Funds | | | |
| 022 | District Agency | \$ | 17,969.51 |
| 026 | Employees Benefits Agency | | |
| 200 | Student Managed Activity | \$ | 475,000.00 |
| Total Agency Funds | | \$ | 492,969.51 |
| Grand Total - All Funds | | \$ | 93,808,750.80 |