

**Minutes of the NORTH ROYALTON BOARD OF EDUCATION Regular Meeting/Work Session
Held June 7, 2018
North Royalton Board of Education Conference Room**

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2018-144: FINALIZATION OF AGENDA
- V. PUBLIC PARTICIPATION
- VI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
- VII. RESOLUTION 2018-145: EXECUTIVE SESSION
- VIII. ADDITIONAL BUSINESS
- IX. ANNOUNCEMENTS
- X. RESOLUTION 2018-146: 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 7, 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 2018-144: 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:

Strategic Plan:

- Director of Pupil Services Julie Bogden and Director of Curriculum & Instruction Melissa Vojta attended the meeting to discuss the Professional Development and Student Achievement goals of the Strategic Plan.
- Director of Personnel Pat Farrell gave a brief synopsis of the progress of the new Strategic Plan that will be approved later this summer.

Tentative Results from Spring AIR Assessments:

- Mrs. Vojta shared the initial results from the spring assessment tests with the Board.

Executive session was moved up on the agenda to accommodate a specific time to meet with Attorney David Riley of the Riley Law Firm. Reports and recommendations of the Superintendent continued after executive session.

VII. RESOLUTION 2018-145: ADJOURN TO EXECUTIVE SESSION. Motion to go into executive session at 7:37 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, to confer with an attorney for the Board of Education concerning disputes involving the Board that are the subject of pending or imminent court action, and to consider the employment of a public employee or official.

Moved by Reinkober

Seconded by Dolezal

Voting Aye: Reinkober, Dolezal, Arendt, Kelly, Clark

Motion Carried

Called the meeting back to order at 9:22 p.m.

Reports and Recommendations of the Superintendent continued:

Realtor Communication:

- Communications Coordinator Charlene Papparizos and Superintendent Greg Gurka attended a realtor event entitled "Pancakes and Politics" in May. Folders that highlight our District were handed out at the event. Each Board member received a folder.
- The District is hosting a realtor event in September that will include a tour of our facilities.

Athletic Trainer Contract:

- The current contract with University Hospitals expires next month. Proposals from University Hospitals, Southwest Hospital and the Cleveland Clinic were discussed. There will be a recommendation to approve a contract with the Cleveland Clinic on the June 11 agenda.

City Agreements:

- We are in the process of finalizing the Bus Facility Agreement and Parking Agreement with the City of North Royalton. The Bus Facility Agreement will be on the June 11 agenda for approval. The Parking Agreement is for additional parking on city lots during the construction process at the high school.

Facilities Update:

- We have looked at bids for the elementary schools to finalize some details.
- HB 21 passed the House today and now needs the governor's signature. If it is signed, that will provide significant savings to the District with the new construction.

The City of North Royalton Bicentennial Celebration:

- Several Board members will walk in the North Royalton City Home Days parade on August 12.
- The City is hosting a Bicentennial Ball on August 4. Several Board members plan to attend.

Renewal Levies:

- To put the renewal levies on the ballot, two resolutions need to be passed. The first resolution to certify the millage will be on the June 11 agenda. The second resolution to put the levy on the ballot will be on the July agenda.

Assistant Superintendent Jim Presot discussed the following:

- The stadium turf manufacturer installed a new logo under warranty.
- The tennis courts at Memorial Park are being resurfaced as part of our lease agreement with the City. They will be shut down for 7-8 days during the process, which began on June 4.
- The middle school roofing project, which is part of the facilities project, is currently underway.
- Bids are presently being taken for the middle school HVAC project. The Board will approve the Guaranteed Maximum Price (GMP) at the July board meeting.
- Mr. Presot presented the commissioning agent contract for the facilities project, which is required by the Ohio Facilities Construction Commission (OFCC) and is on Monday's agenda for approval.
- Insurance renewal for general liability, fleet and umbrella policies through Todd Associates, as well as the waste and recycling services through Republic Services & Recycling, which are both part of the Ohio Schools Council, were discussed and are up for approval on Monday's agenda.
- Discussed the recommendation to hire a new food services supervisor. Mary Ellen Feigi is recommended for the position on Monday's board agenda.
- Went over the potential of increasing breakfast and lunch prices for the 2018-2019 school year.

Director of Personnel Pat Farrell presented a brief staffing report to the Board.

Treasurer Biagio Sidoti reviewed the financial report for month ending May 31, 2018, as well as the Suburban Health Consortium Report. He also recommended several items for approval.

b. Upcoming Agenda Review

The Board reviewed the June 11, 2018, regular meeting agenda and made changes where needed.

VIII. ADDITIONAL BUSINESS

- a. Policy Committee - Dr. Clark delivered the first reading of the policy committee report that will be presented at the June 11 meeting.

IX. ANNOUNCEMENTS

Regular Meeting	June 11, 2018	7:00 PM	NRHS Community Room
NR Recreation Board Meeting	June 26, 2018	6:00 PM	NR City Hall
Regular Meeting/Work Session/Appropriations	June 28, 2018	6:30 PM	BOE Conference Room
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

X. RESOLUTION 2018-146: MOTION TO ADJOURN

Motion to adjourn meeting at 10:42 p.m.

Moved by Kelly

Seconded by Arendt

Voting Aye: Kelly, Arendt, Dolezal, Reinkober, Clark

Motion Carried

ATTEST:

Biagio Sidoti
TREASURER

Susan G. Clark
BOARD PRESIDENT

July 9, 2018
DATE

7-9-18
DATE