

**Minutes of the NORTH ROYALTON BOARD OF EDUCATION Regular Meeting/Work Session  
Held July 7, 2016  
North Royalton High School Community Room**

**SUMMARY**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2016-224: FINALIZATION OF AGENDA
- V. PUBLIC PARTICIPATION
- VI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
- VII. ADDITIONAL BUSINESS
- VIII. ANNOUNCEMENTS
- IX. RESOLUTION 2016-225: MOTION TO ADJOURN

- I. CALL TO ORDER.** President Jacquelyn Arendt called the regular meeting of the North Royalton Board of Education to order at 6:30 PM, July 7, 2016, at the North Royalton High School Community Room.
- II. PLEDGE OF ALLEGIANCE.** President Jacquelyn Arendt requested all present to join in the Pledge of Allegiance to the flag.
- III. ROLL CALL.** Present: President Jacquelyn Arendt, Vice-President Dr. Susan Clark, Heidi Dolezal, Dr. John Kelly and Anne Reinkober. Also present were Superintendent Gregory Gurka, Treasurer Biagio Sidoti, and Assistant Superintendent James Presot.
- IV. RESOLUTION 2016-224: FINALIZATION OF AGENDA.** Resolve the Board of Education to approve the agenda as presented.

Moved by Kelly

Seconded by Clark

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

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**

Mr. Gurka said that it has been a busy month. The finance department closed for the year on June 30th. We are getting ready for opening year administrative meetings and planning for convocation. This year, the district used a team cleaning plan to get each building ready for the year. This new plan is working very well with two elementary buildings already complete. It has proven to be more effective with less employees.

Bond Issue: We created a tab on our district website for the Bond Issue. We will be posting frequently asked questions and links for information soon. Information will start going out in August. Another community meeting will be scheduled for the community to get information and ask questions in early September.

Technology: Director of Curriculum and Instruction Melissa Vojta and Director of Instructional Technology Mike McGinnis have finalized the technology plan. The goal is to start a 1:1 student technology initiative in phases. The plan is that by 2017-18, grades 3, 4 and 5 will have 1:1 technology during the school day utilizing chrome book carts. Each 6th grade class will begin receiving 1:1 technology that they will be able to take home and turn in at the end of the year, to be used again the following year. The high school will be working on technology with students using their own devices (BYOD - bring your own device) along with having chrome books available in English classes and through teacher/student sign-out during the day.

Tax Incentive Review Meeting: The meeting is August 9th at 1:45 PM. Anne Reinkober has historically gone, but all board members are welcome. The board gets one vote.

Mr. Sidoti presented the financial report for month ending June 30, 2016 and the Suburban Health Consortium report. He also went over several financial items and reviewed the June 30, 2016 fiscal year end.

Mr. Presot discussed the following items:

Albion Cell Tower amendment: The district received payment and finalized the agreement previously approved. We are waiting on Verizon to make a commitment to Global/Crown Castle for a future amendment to the contract.

Lead Testing: HB390 states that any facility that educates students, built prior to 1990 is eligible for re-testing of lead in the water. There are several local agencies that we can work with to test our drinking fountains and other areas where drinking water is consumed. Our plan is to get our name on a list to get this testing done. The state will provide up to \$15,000 for reimbursable costs for repairs if our numbers exceed the appropriate amounts.

Stadium Repairs: The repairs that are being done under current warranty should be complete by this weekend. Mr. Presot will then discuss our warranty with the company.

School Bus Purchase: There is a resolution on the agenda to purchase four buses. Fifty-five of the sixty-four school buses have passed inspection with nine more to be inspected. In addition, Mr. Sidoti, Mr. Presot and Transportation Supervisor Joe Marcinowski have met with several companies about GPS tracking.

c. **Upcoming Agenda Review.** The board reviewed the July 11, 2016 regular meeting agenda and made changes where needed.

**VII. ADDITIONAL BUSINESS**

Discussion: The board would like Superintendent Gurka to address the two letters to the editor that were in the North Royalton Post and North Royalton Recorder recently. They would also like the superintendent to address this issue in his report at Monday's board meeting.

**VIII. ANNOUNCEMENTS**

Regular Meeting	July 11, 2016	7:00 PM NRHS Community Room
Financial Advisory & Audit Mtg.	July 14, 2016	7:00 PM BOE Conference Room
NR Recreation Board Meeting	July 26, 2016	6:00 PM NR City Hall
Regular Meeting/Work Session	August 4, 2016	6:30 PM NRHS Community Room
Regular Meeting	August 8, 2016	7:00 PM NRHS Community Room
Policy Meeting	August 25, 2016	4:15 PM NR BOE Conference Room

**IX. RESOLUTION 2016-225: MOTION TO ADJOURN**

Motion to adjourn meeting at 7:42 PM.

Moved by Clark

Seconded by Kelly

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

Motion Carried

ATTEST:

Biagan Sidoti  
TREASURER

August 8, 2016  
DATE

Jeff A. Holt  
BOARD PRESIDENT

8.8.16  
DATE