

**Minutes of the NORTH ROYALTON BOARD OF EDUCATION Regular Meeting/Work Session  
Held August 10, 2017  
North Royalton High School Community Room**

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**SUMMARY**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2017-236: FINALIZATION OF AGENDA
- V. PUBLIC PARTICIPATION
- VI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
- VII. ADDITIONAL BUSINESS
- VIII. ANNOUNCEMENTS
- IX. RESOLUTION 2017-237: ADJOURN TO EXECUTIVE SESSION
- X. RESOLUTION 2017-238: 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 6:37 p.m., August 10, 2017, at the North Royalton High School Community 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, Jackie Arendt, Heidi Dolezal, and Anne Reinkober. Also present were Superintendent Gregory Gurka, Treasurer Biagio Sidoti and Assistant Superintendent James Presot.

**IV. RESOLUTION 2017-236: FINALIZATION OF AGENDA.** Resolve the Board of Education approve the agenda as presented.

Moved by Arendt

Seconded by Reinkober

Voting Aye: Arendt, Reinkober, Dolezal, Kelly Clark

Motion Carried

Discussion: Dr. Kelly asked if goal setting was considered part of the evaluation process of the superintendent and treasurer to be discussed in executive session. Dr. Clark clarified that they could discuss goal setting then.

**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 asked for a moment of silence for the tragic loss of an incoming 8th grade student, Sarah Mabee.

*Architect Presentation:* Representatives of TDA Architects gave a presentation to the Board. They were recommended in a unanimous decision by the committee to assist with building and renovating our facilities.

*Tentative District Report Card:* Superintendent Greg Gurka and Director of Curriculum and Instruction Melissa Vojta gave an overview pertaining to the tentative District Report Card.

*District Staffing:* The Board was given a review sheet of staffing for the 2017-2018 school year.

Assistant Superintendent Jim Presot discussed some staffing changes in the transportation and food services department. These changes may be reflected on Monday's agenda.

The Board was given a book, *Redesigning Learning Spaces*, which the certificated staff will be reviewing this year.

Mr. Presot discussed working with a field turf company to come in and do their annual repairs of the turf as well as a potential replacement of the logo.

The District recently received four responses for the RFQ for roof consulting and building exterior envelope for the middle school. Mr. Presot, along with Maintenance Director Dave Albert and Board Member Heidi Dolezal, have chosen to interview Taylor Consulting, and make a potential recommendation to the Board of Education at the September work session for a possible board resolution.

**Wetland Study at State Road Property:** The District has received the wetland study report and is working with ATC consultants on the next step in the mitigation process. The cost is \$9,000.

**Maintenance Department Projects:**

- The maintenance department is currently installing the new cabinetry and sinks, along with other science equipment that will be paid for out of the grant for the Ryan Chester Lab.
- The middle school roof project and masonry projects are almost complete.
- HVAC projects will come up right to the deadline, with three heating pumps being replaced at the middle school.
- We had a geothermal testing of systems and need to do some repairs to the ground loop valves as part of the project.

Bus grant update: We are awaiting the federal funds from the State of Ohio before we make bus purchases.

Treasurer Biagio Sidoti went over the financial packet for month ending July 31, 2017. The Suburban Health Consortium information was posted for the Board's review. He also went over several items for approval.

- b. Upcoming Agenda Review  
The Board reviewed the August 14, 2017, regular meeting agenda and made changes where needed.

**VII. ADDITIONAL BUSINESS**

- a. Capital Conference  
The Board discussed meeting attendance and other details pertaining to the 2017 OSBA Capital Conference.
- b. Tax Incentive Review Commission (TIRC Meeting)  
Dr. Clark and Mr. Sidoti attended the Cuyahoga County TIRC Meeting on Tuesday, August 8, 2017. We expect to receive approximately \$74,000 from the City of North Royalton due to the increased payroll taxes associated with tax abatements.

**VIII. ANNOUNCEMENTS**

Regular Meeting	August 14, 2017	7:00 PM NRHS Community Room
PHNR Coalition Meeting	August 30, 2017	9:30 AM NR Library
Regular Mtg/Work Session	September 7, 2017	6:30 PM BOE Conference Room
Regular Meeting	September 11, 2017	7:00 PM NRHS Community Room

- IX. RESOLUTION 2017-237: ADJOURN TO EXECUTIVE SESSION.** Motion to go into executive session at 9:09 p.m. to discuss the evaluations of the superintendent and treasurer and to consider matters required to be kept confidential by federal law.

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

Call the meeting back to order at 9:45 p.m.

**X. RESOLUTION 2017-238: MOTION TO ADJOURN**

Motion to adjourn meeting at 9:45 p.m.

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

ATTEST:

Biagio Sidoti  
 TREASURER

Susan G. Clark  
 BOARD PRESIDENT

9/11/17  
 DATE

9-11-17  
 DATE