

**Minutes of the NORTH ROYALTON BOARD OF EDUCATION Special Meeting
Held August 18, 2016
North Royalton Board of Education Administrative Conference Room**

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2016-288: FINALIZATION OF AGENDA
- V. PUBLIC PARTICIPATION
- VI. RESOLUTION 2016-289: RESOLUTION CONCERNING TRAVEL RELATED TO OFFICIAL DUTIES WHILE SERVING OSBA
- VII. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
 - a. *Reports and Recommendations of the Superintendent*
 - 1. RESOLUTION 2016-290: APPROVE APPOINTMENTS - STIPENDS
 - b. *Personnel and Policy*
 - 2. RESOLUTION 2016-291: ACCEPT RESIGNATION/RETIREMENT
 - 3. RESOLUTION 2016-292: APPROVE APPOINTMENTS - CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES.
 - 4. RESOLUTION 2016-293: APPROVE APPOINTMENTS - SUPPLEMENTAL CONTRACTS
 - 5. RESOLUTION 2016-294: APPROVE VOLUNTEER
- VIII. ADDITIONAL BUSINESS
- IX. ANNOUNCEMENTS
- X. RESOLUTION 2016-295: MOTION TO ADJOURN

I. CALL TO ORDER. President Jacquelyn Arendt called the regular meeting of the North Royalton Board of Education to order at 7:00 PM, August 18, 2016, at the North Royalton Board of Education Administrative Conference 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, Assistant Superintendent James Presot and Director of Personnel Patrick Farrell.

IV. RESOLUTION 2016-288: FINALIZATION OF AGENDA. Resolve the Board of Education 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. RESOLUTION CONCERNING TRAVEL RELATED TO OFFICIAL DUTIES WHILE SERVING OSBA.

Whereas, the North Royalton City School District is a member of the Ohio School Boards Association (OSBA); and

Whereas, the OSBA is an association created for the purpose of fulfilling and advancing the North Royalton City School District statutory mandate by working for the general advancement of public education in Ohio, for the desirable and efficient working relationships among boards of education, school administrators, teachers and the public, and to maintain channels for exchange of ideas among and distribution of information to school districts to provide better and more effective public service to public schools; and

Whereas, the North Royalton City School District Board of Education member, Jacquelyn Arendt, will serve in the roles of OSBA's cabinet member and Federal Relations Network, and travel in those roles, is related to her official duties as a member of the North Royalton City Schools Board of Education; and

That any travel expenses paid for Jacquelyn Arendt's travel to OSBA conferences, seminars, and similar events during the year of 2016 are ordinary, customary and necessary provided that the travel expenses are less of: (1) the amount that the North Royalton City School District allows to be reimbursed for travel to the destination; or (2) the current per diem rate set by the United States General Services Administration for travel to the destination.

Moved by Reinkober

Seconded by Kelly

Discussion: Mrs. Arendt explained that this resolution came as the result of the OSBA Board of Trustees adopting a new policy. Anyone doing business on behalf of OSBA, must have this resolution adopted by their board. Jackie Arendt holds two positions with OSBA as a cabinet member and Federal Relations Network.

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

Motion Carried

VII. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. Reports and Recommendations of the Superintendent

- 1. RESOLUTION 2016-290: APPROVE APPOINTMENTS - STIPENDS.** Resolve the Board of Education approve the following stipends as indicated:

Handle with Care Training (\$28.23 per hour not to exceed 5 hours)

- Meredith Stanton
- Crystal Wise

Motorized Chair Lift Training (\$28.23 per hour not to exceed 2 hours)

- Rena Grida
- Nicholas Lapsevich
- Dawn Saringer

Moved by Dolezal

Seconded by Kelly

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

Motion Carried

a. Personnel and Policy

- 2. RESOLUTION 2016-291: ACCEPT RESIGNATION/RETIREMENT.** Resolve the Board of Education accept the following resignation/retirement:

Resignation

- Rosanna Darby, Certificated Substitute

- 3. RESOLUTION 2016-292: APPROVE APPOINTMENTS – CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES.** Resolve the Board of Education approve the following appointments to the certificated/licensed and classified staffs of the North Royalton City Schools be confirmed with the understanding that such persons are subject to all provisions of law pertaining to the employment of said persons; and said employment is contingent upon subsequent receipt by the Board of a report from the Bureau of Criminal Identification and Investigation which is not inconsistent with the applicants' answers on the employment application. The said appointees shall be subject to assignment by the Superintendent of Schools according to the needs and interests of the schools, salary on schedule, effective 2016-2017 school year or as indicated:

Classified Employees

- Jennifer Kramer/Aide/Royal View
- Kayla Lopez/Information Management Specialist at a base salary of \$38,500/Central Office/effective August 23, 2016
- Bonnie Pelecky/Information Management Specialist/effective August 15, 2016 through September 2, 2016 at the per diem rate of \$193.08 (not to exceed eight days)

Classified Substitute

- Deanna Sutich

Certificated Substitutes

- Jennifer Fernandez
- Kaylee Habeeb
- Emily Koziol

- 4. RESOLUTION 2016-293: APPROVE APPOINTMENTS - SUPPLEMENTAL CONTRACTS.**

Resolve the Board of Education approve the following for Supplemental Contracts for the 2016-2017 school year, as needed, salary on schedule:

2016-2017 Supplemental Contract

- Tennille Haugh/High School Stand Club Advisor

- 5. RESOLUTION 2016-294: APPROVE VOLUNTEER.** Resolve the Board of Education approve the following school volunteer for the 2016-17 school year:

- Donald Molnar/High School Football

Moved by Dolezal

Seconded by Clark

Discussion: Dr. Kelly asked Mr. Farrell to clarify the Stand Club Advisor supplemental being approved is being split with another employee. He asked if it should state that it is a half contract. Mr. Farrell explained that this is an hourly supplemental and that both people holding the position cannot exceed 75 hours between the two of them.

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

Motion Carried

VIII. ADDITIONAL BUSINESS

IX. ANNOUNCEMENTS

Policy Meeting	August 25, 2016	4:15 PM	NR BOE Conference Room
Regular Mtg/Work Session	September 8, 2016	6:30 PM	NRHS Community Room
Regular Meeting	September 12, 2016	7:00 PM	NRHS Community Room
Recreation Board Meeting	September 27, 2016	6:30 PM	NR City Hall
Financial Advisory & Audit Mtg.	October 20, 2016	7:00 PM	NR BOE Conference Room

X. RESOLUTION 2016-295: MOTION TO ADJOURN

Motion to adjourn meeting at 7:11 AM.

Moved by Kelly

Seconded by Reinkober

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

Motion Carried

ATTEST:

Brian Sidot
TREASURER

[Signature]
BOARD PRESIDENT

September 12, 2016
DATE

09.12.16
DATE