

**Minutes of the NORTH ROYALTON BOARD OF EDUCATION Regular Meeting/Work Session
Held August 4, 2016
North Royalton High School Community Room**

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2016-258: FINALIZATION OF AGENDA AS AMENDED
RESOLUTION 2016-257: MOTION TO ADD POLICY UPDATE READING TO ADDITIONAL BUSINESS PORTION OF AGENDA
- V. PUBLIC PARTICIPATION
- VI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
- VII. ADDITIONAL BUSINESS
- VIII. ANNOUNCEMENTS
- IX. RESOLUTION 2016-259: ADJOURN TO EXECUTIVE SESSION
- X. RESOLUTION 2016-260: MOTION TO ADJOURN

I. CALL TO ORDER. President Jacquelyn Arendt called the regular meeting of the North Royalton Board of Education to order at 6:35 PM, August 4, 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 Treasurer Biagio Sidoti, Assistant Superintendent James Presot and Director of Personnel Patrick Farrell. Superintendent Gregory Gurka was not present.

IV. RESOLUTION 2016-258: FINALIZATION OF AGENDA. Resolve the Board of Education approve the agenda as presented.

Moved by Kelly

Seconded by Clark

Discussion: Dr. Clark would like to add an item for the first reading of the Policy Updates under the additional business section of the agenda.

RESOLUTION 2016-257: MOTION TO ADD POLICY UPDATE READING TO ADDITIONAL BUSINESS SECTION OF THE AGENDA.

Moved by Dolezal

Seconded by Kelly

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

Original vote to finalize agenda as amended:

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 - Assistant Superintendent James Presot gave the Superintendent Update with the absence of Superintendent Gregory Gurka.

District Report Card Data: Director of Curriculum & Instruction Melissa Vojta went over the data related to the District Report Card which will be published mid September by the Ohio Department of Education. Mrs. Vojta also gave an update on technology implementation.

Quality Profile: This is the third year that the district is putting out a Quality Profile. Board members will be receiving a copy to review before final print.

Administrative Retreat: The Administrative Retreat is August 9th & 10th. The entire administrative team will be attending a retreat in Cuyahoga Falls paid through the auspices of the professional development funds of the Educational Career Center of Cuyahoga County. The focus this year is on leadership and how to go from "good" to "great." They will also be discussing decision making as related to a book the administrative staff read for professional development. Each Central Office Administrator will give reports for the upcoming school year.

Board of Education Building Assignments:

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

North Royalton Parade: The Board will be marching in the North Royalton Home Days Parade on August 21, 2016 at 2:30 PM.

North Royalton Home Days: The Committee for North Royalton School's Future will be having a booth at this year's Home Days. Board members are welcome to sign up for volunteer shifts at the booth.

District Website: There is a section of the district website that is dedicated to the upcoming Bond Issue, with information such as frequently asked questions, pictures of flexible learning spaces, a calculator to determine cost to homeowners and more.

Hodge Group: A group of administrators had a meeting with the Hodge Group about the beginning stages of contacting organizations for possible donations to our district to offset costs of the upcoming bond issue. There is a draft copy of their information that will be shared with the board before it is sent out.

Expulsion Appeals: Mr. Presot discussed with the board the possibility of having an outside designee be the Expulsion Appeal Hearing Officer. The decision was made to keep things as they are with the board as the entity for the appeal process.

Safety & Security: Mr. Presot will give a presentation to new staff members on Safety & Security. He will go over first aide training, emergency response team, chemical hazards, items not to have in classrooms, proper use of equipment, fire evacuations/smoke detectors and fire extinguishers, safety drills, appliances and personal furniture, animals in the building, extension cords, food safety plans, exterior door locks/access, police department, security cameras, radios, emergency operations and building safety plans.

c. Upcoming Agenda Review. The board reviewed the August 8, 2016 regular meeting agenda and made changes where needed.

Treasurer Biagio Sidoti went over the financial information for the month ending July 31, 2016 as well as the Suburban Health Consortium Report. He also informed the board that the administrative team reviewed the 2016-17 school budgets. This budget will be the first year of the five year forecast. The budget will be presented for board approval at the September meeting.

Mr. Sidoti spoke about Moody's Investors Services. He forwarded an email from the company to board members last week. Moody's Investors Service is a provider of credit ratings, research, and risk analysis. Our school district is 1 of 2 districts in Ohio and 1 of 462 ratings that are being reviewed by Moody's. There will be a meeting within the next couple of weeks to determine if our current rating of AA3 will have a possible downgrade. He will keep the board informed.

The final item of discussion for the treasurer's department was the agreement for Refpay services. This is an online process for paying officials that work our athletic program.

Staffing: Director of Personnel Patrick Farrell discussed staffing for this month and some upcoming positions and leaves that are taking place in the next couple of weeks.

VII. ADDITIONAL BUSINESS

- a. Capital Conference:
The board discussed items relating to the upcoming OSBA Capital Conference, such as meeting attendance and arrival and departure days.
- b. Policy Update Reading:
Dr. Clark read the policy update that will be approved at the August 8th board meeting.

VIII. ANNOUNCEMENTS

IX. RESOLUTION 2016-259: ADJOURN TO EXECUTIVE SESSION. Motion to go into executive session at 8:10 PM to discuss the employment of a public employee and 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.

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

Meeting called back to order at 8:35 PM.

X. RESOLUTION 2016-260: MOTION TO ADJOURN

Motion to adjourn meeting at 8:35 PM.
Moved by Kelly Seconded by Clark
Voting Aye: Kelly, Clark, Dolezal, Reinkober, Arendt
Motion Carried

ATTEST:

Biagio Sidoti
TREASURER

Jay A. Clark
BOARD PRESIDENT

September 11, 2016
DATE

9-12-16
DATE