

NORTH ROYALTON CITY SCHOOLS BOARD OF EDUCATION AGENDA

**MONDAY, AUGUST 8, 2016
7:00 P.M.**

REGULAR MEETING



"We Inspire and Empower Learners"

www.northroyaltonsd.org

The North Royalton Board of Education shall form committees on an as needed basis when such committees best utilize the individual competencies and/or time commitments of Board members. When a committee meeting is necessary, it will be scheduled, unless otherwise announced, one hour prior to the regular scheduled monthly Board meeting.

BOARD OF EDUCATION

Jacquelyn A. Arendt, President
Susan G. Clark, Ph.D., J.D., Vice President
Heidi A. Dolezal
John H. Kelly, DDS
Anne M. Reinkober

ADMINISTRATION

Gregory J. Gurka, Superintendent
Biagio Sidoti, Treasurer
James J. Presot, Assistant Superintendent
Melissa Vojta, Director of Curriculum & Instruction
Patrick Farrell, Director of Personnel
Julie Bogden, Director of Pupil Services



NORTH ROYALTON CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING AGENDA
Monday, August 8, 2016 - 7:00 PM
North Royalton High School Community Room
14713 Ridge Road, North Royalton, OH 44133

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

IV. FINALIZATION OF AGENDA. Resolve the Board of Education approve the agenda as presented.

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

V. APPROVAL OF MINUTES. Resolve the Board of Education approve the minutes from regular meetings on July 7, 2016 and July 11, 2016.

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

VI. APPOINT HEARING OFFICER. Resolve the Board of Education appoint Superintendent Gregory J. Gurka, or his designee, as the Board's Hearing Officer for all suspension hearings and expulsions.

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

VII. RECOGNITION OF GUESTS AND PRESENTATIONS

VIII. PUBLIC PARTICIPATION. The public is invited to speak to any of the agenda items and other school topics at this time. Comments should be limited to five minutes.

IX. COMMITTEE REPORTS

X. REPORTS AND RECOMMENDATIONS OF THE TREASURER

1. APPROVE REFPAY SERVICES AGREEMENT AND CREATE ARBITER PAY FUND.

Resolve the Board of Education approve an agreement with RefPay Services (Arbiter Pay) to electronically pay athletic officials. It is also recommended to establish an initial \$5,000 Arbiter Pay fund account.

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

- 2. APPROVE STUDENT ACTIVITY ACCOUNTS.** Resolve the Board of Education approve the following 2016-2017 Student Activity Accounts:

200-975B Class of 2020 High School 9th Grade
200-979A Class of 2024 Middle School 5th Grade

J. Arendt _____ S. Clark _____ H. Dolezal _____
J. Kelly _____ A. Reinkober _____

- 3. APPROVE COMPREHENSIVE CONTINUOUS IMPROVEMENT PLAN (CCIP)**

Resolve the Board of Education approve the CCIP grants for 2016-2017 as listed:

Title I-A Improving Basic Programs	\$388,360.19
Title II-A Improving Teacher Quality	\$ 62,092.16
Title III LEP	\$ 21,896.07
IDEA-B Special Education	\$892,313.71
IDEA Early Childhood Special Education	\$ 18,960.64

J. Arendt _____ S. Clark _____ H. Dolezal _____
J. Kelly _____ A. Reinkober _____

XI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. Superintendent Reports and Recommendations

- 4. AUTHORIZE SUMMER SCHOOL AND SAFETY TOWN.** Resolve the Board of Education authorize Summer School and Safety Town for the 2016-2017 school year.
- 5. APPROVE AGREEMENT - RENEW DENTAL INSURANCE WITH OASIS TRUST (CORESOURCE).** Resolve the Board of Education renew participation with Oasis Trust (CoreSource) for the purpose of providing dental benefits to the employees of North Royalton City Schools.
- 6. APPROVE AGREEMENT - STRATEGIC SOLUTIONS.** Resolve the Board of Education approve an agreement with Strategic Solutions for the scanning of district microfilm images.
- 7. APPROVE AGREEMENT - LEXIA LEARNING SYSTEMS, LLC.** Resolve the Board of Education approve an agreement with Lexia Learning Systems, LLC for a period of three years for the purpose of providing educators with the tools to intensify and accelerate literacy skills. Appoint Julie Bogden as administrator.
- 8. APPROVE AGREEMENT - ASG EDUCATION SERVICES.** Resolve the Board of Education approve an agreement with ASG Education Services, Inc., for the purpose of providing special education programs and services as needed for students in the Leap Program for the 2016-2017 school year.
- 9. APPROVE AMENDED AGREEMENT - MSB CONSULTING GROUP AND HEALTHCARE BILLING SERVICES.** Resolve the Board of Education approve the amended agreement between MSB Consulting Group and Healthcare Billing Services to provide billing and consultation services relating to the Ohio Medicaid School Program.

- 10. APPROVE AGREEMENT - BELLFAIRE JCB (MONARCH SCHOOL).** Resolve the Board of Education approve the contract with Bellfaire JCB (Monarch School) for the purpose of providing special education programs and services as needed for the 2016-2017 school year.
- 11. APPROVE AGREEMENT - MUSIC THERAPY ENRICHMENT CENTER, INC.**
Resolve the Board of Education approve the agreement with “Music Therapy Enrichment Center (MTEC)” for the purpose of providing music therapy services for the 2016-2017 school year.
- 12. APPROVE RESOLUTION - SETTLEMENT AGREEMENTS.** Resolve the Board of Education authorizes and directs the Board President, Superintendent and Treasurer to execute agreements with Al DiGiandomenico resolving Mr. DiGiandomenico’s Workers Compensation claim against the Board and releasing the district from any and all liability related to this claim.

J. Arendt _____ S. Clark _____ H. Dolezal _____
J. Kelly _____ A. Reinkober _____

b. Professional Development, Grants, Stipends, Curriculum

- 13. APPROVE AGREEMENT - TENMARKS EDUCATION, LLC.** Resolve the Board of Education approve an agreement with Tenmarks Education, LLC, an online math program for differentiated instruction, for the 2016-2017 school year.

J. Arendt _____ S. Clark _____ H. Dolezal _____
J. Kelly _____ A. Reinkober _____

c. Personnel and Policy

- 14. ACCEPT RESIGNATIONS/RETIREMENT.** Resolve the Board of Education accept the following resignations/retirement:

Retirement

-Patricia Thomas/Bus Driver/Transportation/effective July 15, 2016

Resignations

-Jesse Foster/Cleaner II/High School/effective July 29, 2016

-Bonnie Pelecky/Information Management Specialist/Central Office/effective August 13, 2016

-Rebecca Powers/Certificated Substitute/effective August 4, 2016

- 15. APPROVE CHANGE OF ASSIGNMENTS.** Resolve the Board of Education approve the following change of assignments effective 2016-2017 school year or as indicated:

-Jane Lawry from Van Driver/Transportation to Bus Driver/Transportation/effective August 24, 2016

-Mary Ellen Watrobski from Aide/Royal View to Library Clerk/Royal View/effective August 24, 2016

16. 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:

Certificated Employee

-Terry Pfister/Spanish Teacher/High School/effective August 22, 2016

Classified Employee

-Holly Michalak/Bus Driver/Transportation/effective August 24, 2016

Classified Substitutes

Betsy Bena	Jessica Bendik	Laura Berry	Rima Chehade
Dejana Cinquepalmi	Kristen Coffman	Jane Coleman	Molly Cope
Sara DiMaria	Melissa Dlugolinski	Lynn Dorman	Jessie Feldman
Lisa Flesse	Janet Frantz	Sue Galuska	Kelly Gaydos
Philip Genco	Caroline Glickberg	Fiona Harker	Christine Henderson
Irene Ivec	Patricia Kachmarik	Leta Kane-Korpusik	Margo Kelly
Elizabeth Knull	Emily Koziol	Colleen Kranick	Karen Luvison
Debra Maloney	Sheila Miller	Katherine Modie	Michele Namitka
Elaine Okonowski	Carolyn Packard	Lori Piazza	Deborah Rider
Alexander Roman	Christina Schmidt	Victoria Schroeder	Michelle Schuster
Evan Schwab	Maureen Shorts	Christine Siegel	Ronald Stofan
Denice Tichy	Laura Waler	Jennifer Wazny	Judy Wilkosz
Susan Workman	Susan Yako	Matthew Yako	

Substitute Bus Drivers

Dawn Alessandro	Rino Costa	Edward Deblock	Colleen Graf
Karen Hodapp	Mark Martovitz	Elwood Mayer	Anne Marie Scharfenort
Lawrence Orsagos	Roger Roenn	David Rusnik	William Conroy (Mechanic)
Donald Schenkelberg	Richard Snyder	Karin Wolford	

17. APPROVE EXTENDED SCHOOL YEAR SERVICES (ESY). Resolve the Board of Education approve the appointments of the following extended 2015-2016 school year services, as needed, salary on schedule:

Classified Substitute (June & July 2016)

-Denice Tichy (4 hours)

- 18. APPROVE APPOINTMENTS - PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following 2016-2017 Security/Auxiliary Officers and Athletic Workers for Personal Service Contracts, as needed, salary on schedule:

Security/Auxiliary Officers:

Battaglia, Larry	Gunnoe, Dennis	Malloy, Tony	Stolarski, John
Bilinovich, Ken	Hamilton, Brian	Maslar, Michael	Sword, David
Bodak, Jared	Imars, Jim	McGraw, Glen	Szakacs, Jim
Breyley, Robert	Johnson, Christopher	Mullen, Dan	Tarase, Keith
Bunge, Brett	Karl, Jon	Murphy, John	Thomas, Stephanie
Canda, Michael	Kiel, Robert	Nubbie, Jim	Tressel, John
Cerrito, Scott	Kimmel, Jason	Phillips, Steven	Trunk, Robert
Chintella, George	Klein, Tim	Redrup, Charles	Trzaska, John
Cutler, John	Krasniansky, John	Rybicki, Flo Ann	Waters, Daniel
Elek, John	Kulczycki, John	Sartschev, Robert	Zackery, Mark
Fyock, Mark	Loeding, David H	Simeone, James	Zahursky, Steve
Gnezda, Lou	MacDonald, Kip	Skoczen, Jeffery	Zajc, Ludwig

Athletic Workers:

Ryan McEldowney Nick Singer

- 19. APPROVE POLICY UPDATES.** Resolve the Board of Education approve the policy updates from NEOLA Volume 34 Number 2 as presented.

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

d. Business, Buildings and Grounds

- 20. APPROVE BUS STOPS.** Resolve the Board of Education approve the official bus stops for the 2016-2017 school year.
- 21. APPROVE AGREEMENT – B&D TOWING FOR THE 2016-2017 SCHOOL YEAR.**
 Resolve the Board of Education approve the agreement with B&D Towing for the 2016-2017 school year for towing services for the district.
- 22. APPROVE OSC COOPERATIVE PURCHASING PROGRAM PARTICIPATION.**
 Resolve the Board of Education approve the North Royalton School District/Non-Profit/Municipality/ESC to participate as a member of the Ohio Schools Council Cooperative Purchasing Program. This Board also agrees to pay \$250.08 for public school district/non-public school membership as a service fee for this purpose.

23. ACCEPT GIFTS/DONATIONS. Resolve the Board of Education accept and acknowledge the following gifts/donations:

- Ace Hardware of North Royalton donated 62 tubes of caulk, worth \$248, to the maintenance department.
- Dairy Queen of Parma donated 60 free blizzard coupons and 60 free ice cream cones, valued at \$200, to North Royalton Middle School's PBS program.
- The Cleveland Browns donated 10 baseball hats, 100 pencils, and 20 lanyards, valued at \$150, to North Royalton Middle School's PBS program.
- Pat Catan's of Parma donated a \$30 gift card to North Royalton Middle School's PBS program.
- Honey Hut of Cleveland donated two \$5.00 gift certificates to North Royalton Middle School's PBS program.
- T&J Fresh Mex, LTD d.b.a. Qdoba Mexican Grill of Beachwood donated five free entree coupons valued at \$30, to North Royalton Middle School's PBS program.
- Petitti Garden Center donated a \$25 gift card to North Royalton Middle School's PBS program.
- Cleveland Metro Parks Zoo donated four day passes valued at \$57 to North Royalton Middle School's PBS program.
- The Cleveland Cavaliers donated five t-shirts and five baseball hats, valued at \$200, to North Royalton Middle School's PBS Program.
- Lineweaver Financial Group donated \$1,500 towards the purchase of team building items for the August 2016 Convocation Program.
- Len Reinhard of North Royalton donated two magnetic mobile whiteboards, valued at \$679 to the music program at Valley Vista Elementary School.

J. Arendt _____
J. Kelly _____

S. Clark _____
A. Reinkober _____

H. Dolezal _____

XII. ADDITIONAL BUSINESS

XIII. 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

XIV. ADJOURN _____:_____ PM.

J. Arendt _____
J. Kelly _____

S. Clark _____
A. Reinkober _____

H. Dolezal _____