

NORTH ROYALTON CITY SCHOOLS BOARD OF EDUCATION AGENDA

**MONDAY, SEPTEMBER 11, 2017
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

Susan G. Clark, Ph.D., J.D., President
John H. Kelly, DDS, Vice President
Jacquelyn A. Arendt
Heidi A. Dolezal
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, September 11, 2017 - 7:00 PM
North Royalton High School Community Room
14713 Ridge Road, North Royalton, OH 44133

I. CALL TO ORDER

**II. PLEDGE OF ALLEGIANCE/ALMA MATER/AMERICA, THE BEAUTIFUL
 (NRHS Royal Harmony)**

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 August 10, 2017 and August 14, 2017.

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

VI. RECOGNITION OF GUESTS AND PRESENTATIONS

VII. 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.

VIII. COMMITTEE REPORTS

IX. REPORTS AND RECOMMENDATIONS OF THE TREASURER

1. APPROVE RETURN OF ADVANCES. Resolve the Board of Education approve the following return of advances from the indicated funds below to the General Fund:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
516-9017 IDEA B 2016/2017	001-0000 General Fund	\$93,392.11
551-9017 Title III LEP 2016/2017	001-0000 General Fund	\$ 1,428.02
572-9017 Title I 2016/2017	001-0000 General Fund	\$ 629.46
587-9017 Early Childhood 2016/2017	001-0000 General Fund	\$ 1,260.66
590-9017 Title II-A 2016/2017	001-0000 General Fund	\$ 5,118.92
599-9017 Drug Free Communities 2016/2017	001-0000 General Fund	\$ 5,867.50

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

2. **APPROVE ESTABLISHMENT OF STADIUM MAINTENANCE FUND.** Resolve the Board of Education approve the establishment of 019-9899 Stadium Maintenance Fund to record stadium associated revenue and apply the revenue to expenditures related to additions and maintenance of the stadium complex.

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

3. **APPROVE TRANSFERS.** Resolve the Board of Education approve the following transfers as indicated below:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
003-000 Permanent Improvement Fund	019-9899 Stadium Maintenance Fund	\$42,430.90
200-930A Letterman's Club <i>Activity Participation Fees</i>	001-General Fund	\$ 250.00

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

4. **ADOPT 2017-2018 APPROPRIATIONS.** Resolve the Board of Education adopt the 2017-2018 appropriations as listed in Exhibit 1.

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

5. **ADOPT TAX RATES.** Resolve the Board of Education adopt the following resolution:

WHEREAS, this Board of Education, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2018; and

WHEREAS, the Budget Commission of Cuyahoga County, Ohio, has certified its action thereon to this Board together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, by the Board of Education of the North Royalton City School District, Cuyahoga County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

General Fund Inside	5.00
General Fund Outside	<u>57.60</u>
Total General Fund	62.60
Permanent Improvement	1.50
Bond Retirement Fund	<u>4.40</u>
Grand Total	68.50

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

X. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. Superintendent Reports and Recommendations

6. A RESOLUTION DETERMINING THAT HAMMOND CONSTRUCTION, INC. OFFERS THE BEST VALUE FOR CONSTRUCTION MANAGEMENT AT RISK SERVICES FOR THE CAPITAL IMPROVEMENT PROJECT.

WHEREAS, the District has previously advertised its need for construction management at risk services for the Capital Improvement Project; and

WHEREAS, the District short listed four firms and held presentations/interviews with the four short listed firms;

WHEREAS, the District team for the presentations/interviews consisted of board members, District administration and other District consultants observing and providing input to the interview team; and

WHEREAS, Hammond Construction, Inc. (Hammond) was overwhelming preferred by those participating in the selection process; and

WHEREAS, the contract for construction management at risk services is a two step process; and

WHEREAS, the initial agreement is for pre-construction services and pricing for construction stage personnel, general conditions and construction management fees which will be amended once construction documents are prepared with a Guaranteed Maximum Price; and

WHEREAS, the Guaranteed Maximum Price amendment(s) will be presented to the Board for its consideration in 2018.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the North Royalton City School District, County of Cuyahoga, Ohio, that:

Section 1. This Board hereby confirms the ranking of the selection group as:

- 1. Hammond
- 2. Gilbane
- 3. Panzica
- 4. Higley

Section 2. The Board hereby determines that Hammond offers the best value.

Section 3. The Board approves a contract to be entered into with Hammond and encumbers \$134,200 for pre-construction services.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

J. Arendt _____
J. Kelly _____

S. Clark _____
A. Reinkober _____

H. Dolezal _____

7. A RESOLUTION RANKING BUILDING ENVELOPE CONSULTANT FIRMS FOR THE DISTRICT’S CAPITAL IMPROVEMENT PROJECT AND AUTHORIZING DISTRICT OFFICIALS TO NEGOTIATE CONTRACT TERMS WITH THE MOST QUALIFIED FIRM PURSUANT TO SECTION 153.69 OF THE OHIO REVISED CODE.

WHEREAS, the District’s middle school and other District buildings are in need of roof and masonry repairs; and

WHEREAS, the District has requested Statement of Qualifications from professional design firms to provide design services for roof and masonry repairs; and

WHEREAS, the Board of Education and administration have evaluated the statements of qualifications of professional design firms submitted by four professional design firms; and

WHEREAS, the Board identified one member to serve on the selection committee along with the administrative team and district maintenance personnel (with advice from Legal Counsel); and

WHEREAS, Ohio Revised Code Section 153.69 states that following that process, the District shall select and rank no fewer than three firms which it considers to be the most qualified to provide the required professional design services; and

WHEREAS, based on the District’s evaluation, the District finds that the top three qualified professional design firms to provide Building Envelope Design Services are Taylor Consulting Group, TC Architects, Inc., and Mays Consulting and Evaluation Services, Inc. in that order; and

WHEREAS, Ohio Revised Code Section 153.69 further states that the District shall then negotiate a contract with the firm(s) ranked most qualified to perform the required services.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the North Royalton City School District, County of Cuyahoga, Ohio, that:

- Section 1. This Board hereby ranks the qualified professional firms, for the purposes of providing design services for the roof replacement at the middle school and other roof and masonry repairs, if determined advisable by the administration, throughout the District as follows:
 - 1. Taylor Consulting Group
 - 2. TC Architects, Inc.
 - 3. Mays Consulting and Evaluation Services, Inc.
 - 4. Intertek/PSI

Section 2. This Board hereby authorizes the District to enter into contract negotiations with Taylor Consulting Group.

Section 3. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

J. Arendt _____

S. Clark _____

H. Dolezal _____

- J. Kelly _____ A. Reinkober _____
8. **CERTIFY YEAR 2017 SUMMER GRADUATES.** Resolve the Board of Education certify the year 2017 graduates, provided they satisfactorily complete the requirements of the State Department of Education and the North Royalton Board of Education.
9. **APPROVE AGREEMENT WITH HANDLE WITH CARE BEHAVIOR MANAGEMENT SYSTEM, INC.** Resolve the Board of Education approve agreement with Handle with Care Behavior Management System, Inc. for the purpose of providing Instructor Recertification for Restraint/Seclusion training for the 2017-2018 school year.
10. **APPROVE AGREEMENT WITH POSITIVE EDUCATION PROGRAM/PEP ASSIST.** Resolve the Board of Education approve the agreement with Positive Education Program/Pep Assist for the purpose of providing services for the 2017-2018 school year.
11. **APPROVE PARTICIPATION WITH THE EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY.** Resolve the Board of Education approve the agreement with the Educational Service Center of Cuyahoga County for the purpose of providing special education programs/services needed for the 2017-2018 school year. (Achievement Centers for Children, Audiology and/or Hearing Impaired Services and Visual Impairments)

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

12. **APPROVE AMENDED AGREEMENT WITH PSI AFFILIATES, INC./PSI ASSOCIATES, INC., - ST. ALBERT THE GREAT.** Resolve the Board of Education approve the revised agreement with PSI Affiliates, Inc./PSI Associates, Inc. for the 2017-2018 school year for auxiliary services at St. Albert the Great in the amount of \$364,096.73 (an increase of \$59,980.86) and appoint Julie Bogden as administrator. Services are for two Registered Nurses, Speech/Language Pathologist, School Psychologist, Counselor, Remedial Teacher and Intervention Specialist, and Clerk.

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

13. RESOLUTION AUTHORIZING SETTLEMENT AGREEMENT.

WHEREAS, the Board of Education recognizes that it is in the best interest of the District to enter into a settlement agreement resolved through the Mediation Agreement, Release and Waiver, with the District and the parents on behalf of their child; and

WHEREAS, the parents have agreed to resolve, through the Mediation Agreement, Release and Waiver, the concerns brought before the State Mediator; and

WHEREAS, the Board of Education has reviewed the proposed settlement agreement, which is attached hereto as Exhibit "A" (sealed) and approves of the terms of the agreement; and

WHEREAS, the settlement agreement involves a student in the District and must be maintained as confidential under both state and federal law.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the Director of Pupil Services to execute the settlement agreement and further authorizes the Superintendent,

Director of Pupil Services, and Treasurer to take any and all action necessary to implement the terms of the agreement.

J. Arendt _____
J. Kelly _____

S. Clark _____
A. Reinkober _____

H. Dolezal _____

b. Personnel and Policy

- 14. RETIREMENT RECOGNITION.** Resolve the Board of Education adopt the following resolution upon the retirements of Carolyn Fekete and Walter Woloszynek.

WHEREAS, they have been valued members of the North Royalton City School District; and

WHEREAS, they have made significant contributions to enhance the educational experience for all students; and

WHEREAS, their presence will be missed by students and staff alike.

NOW, THEREFORE, BE IT RESOLVED the members of the North Royalton Board of Education express their appreciation and wish them a long and happy retirement.

- 15. ACCEPT RESIGNATIONS.** Resolve the Board of Education accept the following resignations:

Resignations

Gina Adams/Cafeteria Worker/effective September 7, 2017

Dylan Dapsis/Classified Substitute/effective August 22, 2017

Desma Katakos-Boden/Classified Substitute/effective August 17, 2017

Raluca Paulesc/Aide/effective August 23, 2017

Isidro Perez/Cleaner/effective August 23, 2017

Robert Savage/Classified Substitute/effective August 23, 2017

- 16. APPROVE/AMEND LEAVES OF ABSENCE.** Resolve the Board of Education approve/amend the following unpaid leaves of absence:

Amy Brenner/effective September 21, 2017 through October 27, 2017

Gina Murphy/effective September 27, 2017 through January 2, 2018

- 17. 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 2017-2018 school year or as indicated:

Classified Employee

Dorine Foster/Cleaner/High School/effective September 29, 2017

Certificated Substitute

Angela Gerhan/effective August 24, 2017

Classified Substitutes

Beth Deville/effective August 28, 2017
 Jill Gajewski/effective September 7, 2017
 Michelle Hastings/effective September 1, 2017
 Joyce Kaluscak/effective August 25, 2017
 Emma Marinin/effective September 1, 2017

- 18. APPROVE STIPENDS.** Resolve the Board of Education approve the following stipends as indicated:

Approve stipends for Wednesday before/after or Saturday Alternative School from the general fund \$28.23 per hour:

Linda Blue Matthew Bosak Donald Bazzo

Approve stipends for Extended Detention and Academic Support after school from the general fund at \$28.23 per hour:

Jodi Branco Samantha Brown Stephanie Buit Debbie Cammarata-Syroney
 Dean Chuppa Steffani Cicerchi Kelly Gale Jennifer Gaydos
 Gabrielle Heinemann Andrea Lemmer Barbara Miller Meredith Stanton
 Cheryl Tenhunfeld Katherine Zamborsky

- 19. APPROVE/AMEND APPOINTMENTS - SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve/amend the following for Supplemental Contracts for the 2017-2018 school year, as needed, salary on schedule:

Norman Armentrout/High School/Stand Club Advisor
 Joseph Francescangeli/High School/Fall Events Manager
 Samantha Gosche/High School/Bus Duty

Amended Supplemental Positions

Daniel Foldes/Middle School Cross Country Coach/from full contract to $\frac{2}{3}$ contract
 Melissa Lapsansky/Middle School Cross Country Coach/from $\frac{1}{2}$ contract to $\frac{2}{3}$ contract
 Allison Smith (Schmidt)/Middle School Cross Country Coach/from $\frac{1}{2}$ contract to $\frac{2}{3}$ contract

Resident Educator Mentors for the 2017-2018 school year

Jonathan Dietrich Sarah Franko Marguerite Greenlee Elizabeth Kannel
 Anthony Kleem Maria Masch Amy Ness Laura Sandy
 Dawn Saringer Beverly Schultz Susanna Schwab Mark Skor
 Meredith Stanton

- 20. APPROVE APPOINTMENTS - PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following 2017-2018 Athletic Workers for Personal Service Contracts, as needed, salary on schedule:

Athletic Workers:

Jason Kreps Jacqueline Kuchta Taylor Larouere Danetia McKay
 Brian Myers Tamara Myers Mary Oldag Tara Marie Pokersnik
 Dejan Rajcevic Charles Schroeder Victoria Schroeder Bryan Sheffield
 Rebecca Sheffield Scott Uhas

- 21. APPROVE VOLUNTEER.** Resolve the Board of Education approve the following school volunteer for the 2017-2018 school year as indicated:

Matthew Yako/Athletics

J. Arendt _____

S. Clark _____

H. Dolezal _____

J. Kelly _____

A. Reinkober _____

c. Business, Buildings and Grounds

- 22. APPROVE EXTENDED TRIP PROPOSAL.** Resolve the Board of Education approve the following trip proposal:

North Royalton Middle School (May 9 - 11, 2018)

Eighth Grade Trip to Washington, D.C.

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

- ThenDesign Architecture (TDA), donated \$300.00, to cover the cost of the 2017 Convocation breakfast.
- The Simonek family, of North Royalton, donated seven pageant and bridesmaid dresses, to the drama department at North Royalton High School, valued at approximately \$100.00, on behalf of Miss North Royalton 2016 and 2016 North Royalton High School alumna, Erin Simonek.
- Dan & Joyce Rozman, of North Royalton, donated school supplies, valued at \$100.00, to North Royalton Schools.
- The Kula Foundation donated \$13.99 to Albion Elementary School through the Red Robin Royalty Program.
- The Pickering and Jenkins families, donated books and board games, valued at approximately \$75.00, to Valley Vista Elementary.
- Angie's Pizza donated two \$10.00 gift cards to Valley Vista Elementary.
- Angie's Pizza donated two \$10.00 gift cards to North Royalton Middle School.
- Guys Pizza Company donated 25 free small cheese pizza certificates, valued at \$174.75, to Valley Vista Elementary.
- Guys Pizza donated 20 free small cheese pizza certificates, valued at \$139.80, to Royal View Elementary.
- Honey Hut donated two \$5.00 gift certificates to Valley Vista Elementary.
- JMI Reports donated various school supplies, valued at approximately \$250.00, to Royal View Elementary.
- Taco Bell/Landers & Partners, donated 400 free taco certificates, valued at \$476.00, to Valley Vista Elementary.
- The Butler Family, of Broadview Heights, donated fiction books, valued at \$200.00, to the media center at North Royalton Middle School.

J. Arendt _____

S. Clark _____

H. Dolezal _____

J. Kelly _____

A. Reinkober _____

XI. ADDITIONAL BUSINESS

XII. ANNOUNCEMENTS

NR Recreation Board Meeting	September 26, 2017	6:00 PM	NR City Hall
Regular Mtg./Work Session	October 5, 2017	6:30 PM	BOE Conference Room
Regular Meeting	October 9, 2017	7:00 PM	NRHS Community Room

XIII. ADJOURN _____:_____ P.M.

J. Arendt _____

S. Clark _____

H. Dolezal _____

J. Kelly _____

A. Reinkober _____

North Royalton City School District						
Appropriations - All Funds						
FY 2017-2018						
General Fund						\$50,711,421.61
Special Revenue Funds						
007	Trust					1,200.00
018	Public School Support					250,000.00
019	Other Local Grants					49,370.99
300	Student Activity - District Managed					400,000.00
401	Auxiliary Services					912,000.00
432	MIS					-
451	Data Communications					9,000.00
499	Other State Grant					-
506	Race To The Top					-
516	IDEA Part B Special Education					1,105,717.54
533	Title II D					-
551	Title III LEP					27,287.29
572	Title I					326,102.50
584	Drug Free Schools/ Title IV A					-
587	IDEA Preschool Grant					21,546.70
590	Improving Teacher Quality / Title II A					102,023.64
599	Other Federal Grants					148,714.86
	Total Special Revenue Funds					3,352,963.52
Debt Service Fund						
002	Bond Retirement					5,901,960.30
Enterprise Funds						
006	Food Service					1,169,500.00
011	Rotary					24,998.57
	Total Enterprise Funds					1,194,498.57
Internal Service						
024	Insurance Fund					150,000.00
Fiduciary Funds						
022	Unclaimed Funds					816.71
026	Suburban Health Insurance Consortium					-
200	Student Activity - Student Managed					300,000.00
	Total Fiduciary Funds					300,816.71
Capital Project Funds						
003	Permanent Improvement					1,310,997.16
004	Building					5,814,067.00
	Total Capital Project Funds					7,125,064.16
	Total All Other Funds (Excluding General Fund)					18,025,303.26
Total Appropriations						\$68,736,724.87