

**Minutes of the NORTH ROYALTON BOARD OF EDUCATION Regular Meeting/Work Session
Held September 6, 2018
North Royalton Board of Education Conference Room**

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2018-276: FINALIZATION OF AGENDA
- V. PUBLIC PARTICIPATION
- VI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
- VII. ADDITIONAL BUSINESS
- VIII. ANNOUNCEMENTS
- IX. RESOLUTION 2018-277: EXECUTIVE SESSION
- X. RESOLUTION 2018-278: 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 6:30 p.m., September 6, 2018, at the North Royalton Board of Education Conference 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, Jacquelyn Arendt, Heidi Dolezal, and Anne Reinkober. Also present were Superintendent Gregory Gurka, Treasurer Biagio Sidoti, and Assistant Superintendent James Presot.

IV. RESOLUTION 2018-276: FINALIZATION OF AGENDA. Resolve the Board of Education approve the agenda as presented.

Moved by Kelly

Seconded by Arendt

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

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

Jeff Adams from Hammond Construction and Abby Rainieri from ThenDesign Architecture (TDA) presented an update on the design and construction aspects of the facilities project.

Assistant Superintendent Jim Presot reviewed the middle school roofing and HVAC projects.

The OhioMeansJobs-Readiness Seal: Superintendent Greg Gurka gave the Board a packet of information on the OhioMeansJobs-Readiness Seal program. A student can earn this formal designation by demonstrating the professional skills that are required for success in the workplace. The student can earn the OhioMeansJobs-Readiness Seal by asking three or more mentors to validate that the student demonstrated the professional skills valued by Ohio businesses. The seal distinguishes students who are prepared to contribute in the workplace and their communities. Several administrators met to look at the logistics of implementing this program.

State Report Card: The State Report Card release is September 13. There will be a presentation to review the results at the October Board meeting.

Student Report Cards: Administrators have been discussing the distribution of reports by means of paper copies versus electronic copies. A decision was made to use ProgressBook for viewing report cards online the first three quarters of the school year and mailing a paper copy the fourth quarter. Parents/guardians may contact the school if they still wish to receive a paper copy during the first three quarters.

Renewal Levy: Issue numbers should be assigned by next week. The Committee for Royalton Schools' Future scheduled several phone banks. The website for the Committee for Royalton Schools' Future is NRkidsfuture.com.

Realtor Tour: The District is hosting a realtor breakfast with a tour of our schools on September 26, from 8 a.m. until noon in the North Royalton High School Community Room.

Friday Night Bites: The North Royalton Educational Foundation (NREF) is holding a fundraiser before the homecoming game entitled "Friday Night Bites." It is on Friday, September 21 from 4 p.m. to 6:30 p.m. at the middle school playground. There will be three food trucks at the event along with desserts provided by the Alumni Association.

Staffing Update: Director of Personnel Pat Farrell is finalizing the teacher/student ratio in classrooms to determine if we need to add more staff to several elementary classes.

Partnership for a Healthy North Royalton (PHNR): The five-year grant that funds PHNR concludes at the end of the month. PHNR did not receive additional funding to continue the program. There is a meeting scheduled

for Monday, September 10 to go over the final details of the PHNR program and to determine how to use funds that are left from the grant.

Assistant Superintendent Jim Presot discussed the following:

- Saturday, September 29 is the North Royalton Health Fair & Family Expo at the high school from 8 a.m. to noon.
- The contract for the use of North Royalton YMCA's pool is up for approval on the September 10 agenda.
- We purchased five buses last year from the funds received from the Clean Diesel Rebate Program. We also received \$182,000 from an Ohio EPA grant, which will allow us to purchase four more buses.
- A company came out to assess our track at Serpentine stadium. There were a couple of different options presented that included to do either a short-term fix for the next five or more years, or a long-term fix for the next fifteen-plus years. The Board is currently working through legal counsel to develop a resolution to move forward with purchasing the long-term option through a cooperative purchasing program.
- Alert, Lockdown, Inform, Counter, Evacuate (ALICE) Safety parent presentations: There are elementary, middle school and high school parent information nights scheduled next week to go over student ALICE training, which will be done in the upcoming weeks/months. All meetings will take place at the North Royalton High School Performing Arts Center.

Treasurer Biagio Sidoti reviewed the financial report for month ending August 31, 2018. The Suburban Health Consortium Report was posted. The 2018-19 appropriations are on Monday's Board agenda. He also recommended several items for approval.

b. Upcoming Agenda Review

The Board reviewed the September 10, 2018, regular meeting agenda and made changes where needed.

VII. ADDITIONAL BUSINESS

VIII. ANNOUNCEMENTS

Regular Meeting	September 10, 2018	7:00 p.m.	NRHS Community Room
Transportation Appeals Committee	September 17, 2018	10:30 a.m.	BOE Conference Room
NR Recreation Board Meeting	September 25, 2018	6:00 p.m.	NR City Hall
Community Facilities Advisory Comm.	September 25, 2018	7:00 p.m.	BOE Conference Room
Regular Meeting/Work Session	October 4, 2018	6:30 p.m.	BOE Conference Room
Regular Meeting	October 8, 2018	7:00 p.m.	NRHS Community Room
Financial Advisory & Audit Mtg.	October 18, 2018	7:00 p.m.	BOE Conference Room

IX. RESOLUTION 2018-277: ADJOURN TO EXECUTIVE SESSION. Motion to go into executive session at 9:26 p.m. to discuss the evaluation of the treasurer.

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

Seconded by Reinkober

Called the meeting back to order at 9:35 p.m.

X. RESOLUTION 2018-278: MOTION TO ADJOURN

Motion to adjourn meeting at 9:36 p.m.

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

Seconded by Arendt

ATTEST:

Biagio Sidoti
TREASURER

Susan G. Clark
BOARD PRESIDENT

October 5, 2018
DATE

10-8-18
DATE