

**Minutes of the NORTH ROYALTON BOARD OF EDUCATION Regular Meeting/Work Session
Held September 8, 2016
North Royalton High School Community Room**

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2016-296: FINALIZATION OF AGENDA
- V. PUBLIC PARTICIPATION
- VI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
- VII. ADDITIONAL BUSINESS
- VIII. ANNOUNCEMENTS
- IX. RESOLUTION 2016-297: MOTION TO ADJOURN

I. CALL TO ORDER. President Jacquelyn Arendt called the regular meeting of the North Royalton Board of Education to order at 6:30 PM, September 8, 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 Superintendent Gregory Gurka, Treasurer Biagio Sidoti and Assistant Superintendent James Presot.

IV. RESOLUTION 2016-296: 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. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. Superintendent's Update

Bond Issue: There is a community meeting Tuesday, September 13, 2016 at 7:00 PM. Mr. Gurka and Mr. Sidoti will give a short presentation and there will be small group discussions in the cafeteria immediately following.

OFCC Application Process for Funds: Mr. Presot and Mr. Gurka reviewed the ELP (Exceptional Leads Program) and ENP (Exceptional Needs Program) application process with the OFCC (Ohio Facilities Construction Commission), which will determine the amount of funds our district will be eligible to receive if the bond issue passes. It was explained that the funding will not be determined until approximately January of 2017.

Water-Lead Testing: Mr. Presot updated the board on the status of the water lead testing that was done in our buildings. He explained that our district is eligible for grants to assist in any repairing and or updating that may need to be done if the results come back with lead over the recommended amount.

State Report Card/Quality Profile: Mr. Gurka announced that the State Report Card will be released this Thursday. We will also release the Quality Profile at the same time. Mrs. Vojta will do a presentation at the October meeting to explain the results of the District Report Card.

Hodge Group: Mr. Gurka reviewed progress of the feasibility study being done by The Hodge Group.

Transportation Hearing: Mr. Gurka updated the board on a transportation hearing related to the impracticality to transport students. He will keep the board updated as the process moves forward.

Treasurer Biagio Sidoti went over the financial information for the month ending August 31, 2016, as well as the Suburban Health Consortium Report.

b. Upcoming Agenda Review. The board reviewed the September 12, 2016 regular meeting agenda and made changes where needed.

VII. ADDITIONAL BUSINESS

a. Policy Update Reading:

Dr. Clark read the policy update that will be approved at the September board meeting.

b. Evaluation Forms Superintendent/Treasurer

The board discussed the evaluation forms of the superintendent and treasurer and the process used last year. Dr. Clark and Dr. Kelly will meet to go over the goals and the evaluation forms and report back at a later date.

c. Board Goals

The board is going to set up meeting dates to review board goals.

VIII. ANNOUNCEMENTS

Regular Meeting	September 12, 2016	7:00 PM	NRHS Community Room
Community Meeting	September 13, 2016	7:00 PM	NRHS PAC
Recreation Board Meeting	September 27, 2016	6:30 PM	NR City Hall
Regular Mtg/Work Session	October 6, 2016	6:30 PM	NRHS Community Room
Regular Meeting	October 10, 2016	7:00 PM	NRHS Community Room
Financial Advisory & Audit Mtg.	October 20, 2016	7:00 PM	NR BOE Conference Room

IX. RESOLUTION 2016-297: MOTION TO ADJOURN

Motion to adjourn meeting at 7:57 PM.

Moved by Dolezal

Seconded by Kelly

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

Motion Carried

ATTEST:

Beagno Seibel
TREASURER

Joseph R. Holt
BOARD PRESIDENT

10/10/16
DATE

10.10.16
DATE