

**Minutes of the NORTH ROYALTON BOARD OF EDUCATION Regular Meeting/Work Session  
Held December 10, 2015  
North Royalton High School Community Room**

**SUMMARY**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2015-369: FINALIZATION OF AGENDA
- V. PUBLIC PARTICIPATION
- VI. CVCC UPDATE
- VII. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT  
RESOLUTION 2015-370: MOTION TO ADD BOARD OFFICERS TO ADDITIONAL BUSINESS
- VIII. ADDITIONAL BUSINESS  
RESOLUTION 2015-371: MOTION TO APPROVE DISTRICT PAYMENT FOR TRAVEL AND LODGING EXPENSES FOR JACKIE ARENDT'S OSBA APPOINTMENT  
RESOLUTION 2015-372: MOTION TO ADD SQUIRE PATTON BOGGS, RILEY LAW FIRM, ENNIS BRITTON AND SMITH, PETERS & KALAIL TO THE JANUARY 7, 2016 ORGANIZATIONAL MEETING AGENDA FOR LEGAL COUNSEL REPRESENTATION
- IX. ANNOUNCEMENTS
- X. RESOLUTION 2015-373: ADJOURN TO EXECUTIVE SESSION
- XI. RESOLUTION 2015-374: MOTION TO ADJOURN

- I. CALL TO ORDER.** President Anne Reinkober called the regular meeting of the North Royalton Board of Education to order at 6:30 PM, December 10, 2015, at the North Royalton High School Community Room.
- II. PLEDGE OF ALLEGIANCE.** President Anne Reinkober requested all present to join in the Pledge of Allegiance to the flag.
- III. ROLL CALL.** Present: President Anne Reinkober, Vice-President Jacquelyn Arendt and Dr. John Kelly. Dr. Susan Clark and Barbara Zindroski were not in attendance. Also present were Superintendent Gregory Gurka, Treasurer Biagio Sidoti and Assistant Superintendent Jim Presot.

- IV. RESOLUTION 2015-369: FINALIZATION OF AGENDA.** Resolve the Board of Education to approve the agenda as presented.

Moved by Kelly

Seconded by Arendt

Voting Aye: Kelly, Arendt, Reinkober

Motion Carried

- V. 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.

No speakers addressed the board.

- VI. CVCC UPDATE.** Mr. Russ Wells was at a meeting and therefore not present.

- VII. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**

**a. Superintendent's Update**

Mr. Gurka handed out a draft of the 2015-16 school calendar. The final version of the calendar will be presented to the board at the January work session for final approval at the February meeting.

There was a discussion on holding a special reception at the February meeting to honor Ryan Chester, who won the Breakthrough Junior Challenge.

Mr. Gurka informed the board that the high school is on the College Board's AP District Honor Roll.

Crystal Starfish Awards will be presented tomorrow, December 11, 2015.

The State Report Card will be published on January 14th and February 25th.

The Superintendent's State of the Schools presentation will be on February 16, 2016, at 12:00 PM at Carrie Cerrino's.

Community Engagement Committee: The last couple of coffees are taking place. The next meeting is on December 15, 2015. The committee is looking at a January or February date for the presentation to the board and community.

The 2016 board meeting dates were discussed and will be approved at the January 7, 2016 Organizational Meeting.

- b. Upcoming Agenda Review:** The board reviewed the December 10, 2015, regular meeting agenda and made changes where needed.

Mr. Sidoti distributed the financial report from month ending November 30, 2015, and the Suburban Health Consortium report. He also discussed several financial items.

**Resolution 2015-270:** Motion to add a discussion of board officers to the Additional Business portion of the agenda:

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

**VIII. ADDITIONAL BUSINESS**

a. **OSBA Appointment:** Jackie Arendt was asked by OSBA to serve a two year term as a member of the OSBA Federal Relations Network. This network involves local school board members from congressional districts throughout the country who are committed to advocacy for public education. Mrs. Arendt will coordinate legislative activities in the 16th Congressional District. There is an annual conference being held January 24-26, 2016. OSBA pays the registration fee for all members, but members are responsible for travel and lodging expenses.

**Resolution 2015-371:** Motion for payment of Mrs. Arendt's 2016 OSBA appointment travel and lodging expenses not to exceed \$1,200 for the 2016 school year.

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

b. **Policy Update:** Mrs. Reinkober read a report on the policy updates that are on the December 14, 2015 agenda for board approval. There is also an additional paragraph added to the the board member Oath of Office. Mrs. Reinkober explained that Dr. Clark researched the handout of suggestions given to the policy committee by Mrs. Zindroski and reported that those suggestions are already included in the bylaws now in effect.

c. **Legal Counsel Representation:** A discussion took place about legal counsel and questions were asked and answered. The final vote will take place at the January meeting.

**Resolution 2015-372:** Motion to add the following firms to the January board meeting agenda for legal counsel representation for the remainder of the 2015-16 school year: Squire Patton Boggs, Riley Law Firm, Ennis Britton and Smith Peters & Kalail.

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

d. **Board Officers:** There was a discussion of board officers for 2016 which will be voted on at the January 7, 2016 Organizational Meeting.

**IX. ANNOUNCEMENTS**

Community Engagement Task Force Meeting	December 15, 2015	6:30 PM	NR BOE Conference Room
PHNR Meeting	December 16, 2015	9:30 AM	NRHS Community Room
Organizational Meeting	January 7, 2016	6:30 PM	NRHS Community Room
Regular Meeting/Work Session	January 7, 2016	Immediately following	Organizational Mtg.
Regular Meeting	January 11, 2016	7:00 PM	NRHS Community Room
PHNR Meeting	January 20, 2016	9:00 AM	NRHS Community Room
Financial Advisory & Audit Committee Mtg.	January 21, 2016	7:00 PM	NR BOE Conference Room

**X. RESOLUTION 2015-373: ADJOURN TO EXECUTIVE SESSION.** Adjourn to executive session at 7:33 PM to consider the employment of personnel.

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

Meeting called back to order at 8:28 PM

**XI. RESOLUTION 2015-374: MOTION TO ADJOURN**

Motion to adjourn meeting at 8:28 PM.

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

ATTEST:

Biagan Solat  
TREASURER

January 11, 2016  
DATE

[Signature]  
BOARD PRESIDENT  
1.11.2016  
DATE