

NORTH ROYALTON CITY SCHOOLS BOARD OF EDUCATION AGENDA

**MONDAY, DECEMBER 14, 2015
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

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

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, December 14, 2015 - 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 _____ J. Kelly _____
A. Reinkober _____ B. Zindroski _____

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

J. Arendt _____ S. Clark _____ J. Kelly _____
A. Reinkober _____ B. Zindroski _____

V. APPROVAL OF MINUTES. Resolve the Board of Education approve the minutes from regular meetings on November 12, 2015 and November 16, 2015.

J. Arendt _____ S. Clark _____ J. Kelly _____
A. Reinkober _____ B. Zindroski _____

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. CVCC UPDATE

IX. COMMITTEE REPORTS

X. REPORTS AND RECOMMENDATIONS OF THE TREASURER

- 1. APPROVE THE TIME AND PLACE FOR THE 2016 ORGANIZATIONAL MEETING AND TAX BUDGET HEARING.** Resolve the Board of Education set January 7, 2016 at 6:30 PM, North Royalton High School Community Room, as the time and place for the Organizational Meeting of the Board of Education. The 2016 Tax Budget Hearing will be part of the regular meeting on January 11, 2016 at 7:00 PM.

J. Arendt _____ S. Clark _____ J. Kelly _____
A. Reinkober _____ B. Zindroski _____

- 2. APPROVE APPROPRIATION ADJUSTMENT.** Resolve the Board of Education approve the following 2015-16 appropriation adjustments.

<u>Fund:</u>	<u>From:</u>	<u>To:</u>	<u>Increase/Decrease:</u>
003- Permanent Improvement	\$1,007,737.00	\$1,011,237.00	\$3,500.00
022- District Agency	\$3,032.48	\$6,555.00	\$3,522.52

J. Arendt _____ S. Clark _____ J. Kelly _____
A. Reinkober _____ B. Zindroski _____

- 3. **APPROVE TRANSFER.** Resolve the Board of Education approve the following transfers as indicated below.

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
516-9015 IDEA Part B	516-9016 IDEA Part B	\$2,292.02
551-9015 TITLE III LEP	551-9016 TITLE III LEP	\$58.08
572-9015 TITLE I	572-9016 TITLE I	\$1,055.26

J. Arendt _____ S. Clark _____ J. Kelly _____
A. Reinkober _____ B. Zindroski _____

- 4. **APPOINT PRESIDENT PRO TEMPORE.** Resolve the Board of Education appoint Anne Reinkober as the President Pro Tempore for the January 7, 2016 Board of Education Organizational Meeting.

J. Arendt _____ S. Clark _____ J. Kelly _____
A. Reinkober _____ B. Zindroski _____

XI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. Superintendent Report and Recommendations

- 5. **APPROVE AGREEMENT – INTERAGENCY AGREEMENT REGARDING THE PROVISION OF SERVICE DELIVERY & TRANSITION FOR YOUNG CHILDREN & FAMILIES.** Resolve the Board of Education approve the 2015-16 edition of The Interagency Agreement Regarding the Provision of Service Delivery & Transition for Young Children & Families.
- 6. **APPROVE AGREEMENT – SIGNET EDUCATION, LCC.** Resolve the Board of Education approve the agreement between North Royalton City Schools and Signet Education, LLC., for the purpose of providing tutoring.
- 7. **APPROVE PLAYHOUSE SQUARE FOUNDATION AGREEMENT.** Resolve the Board of Education approve the agreement with Playhouse Square Foundation for rehearsal and presentation of graduation exercise for North Royalton High School Class of 2016 on Friday, June 3, 2016 at the State Theatre.

J. Arendt _____ S. Clark _____ J. Kelly _____
A. Reinkober _____ B. Zindroski _____

b. Personnel and Policy

- 8. **ACCEPT RESIGNATIONS/RETIREMENTS.** Resolve the Board of Education accept the following resignations/retirements:

Resignations

- Susan Ballas/Honors & Awards/Scholarship Coordinator Supplemental
- James Mundy/classified substitute/effective December 14, 2015

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

- Christine Cartwright/amended leave/effective December 9, 2015 through February 4, 2016
- Andrea Lemmer/amended leave/effective January 6, 2016 through January 15, 2016
- Shannon Suhodolsky/effective January 8, 2016 through April 1, 2016

10. 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 2015-16 school year or as indicated:

Classified Employee

- James Mundy/bus monitor/effective December 15, 2015
- Anthony Raleigh/maintenance worker/effective December 28, 2015

Classified Substitute

- Barbara Becka
- Antoine Carrington
- Karen Hodapp/bus driver

11. APPROVE/AMEND APPOINTMENTS-SUPPLEMENTAL CONTRACTS. Resolve the Board of Education approve the following for Supplemental Contracts for the 2015-16 school year (or as indicated), as needed, salary on schedule:

- Susan Welch/9th Grade Girls Basketball Coach
- Laura Whitehead/HS Honors & Awards/Scholarship Coordinator

12. APPROVE APPOINTMENTS - PERSONAL SERVICE CONTRACTS. Resolve the Board of Education approve Personal Service Contracts for the following appointments of Camp Workers, Athletic Workers, and Officials for the 2015-16 school year, as needed, salary on schedule:

Officials:

- Bushner, Tim Hodges, Marv Smith, Arthur
- Cooper, Selwyn Maurer, Craig Thompson, Rick

Athletic Workers:

- Sexton, Ryan

13. APPROVE VOLUNTEERS. Resolve the Board of Education approve the following volunteers for the 2015-16 school year or as indicated.

High School Ski Club Volunteer Workers

- Alec Byrum Richard Nestoff
- Sean Drvenkar Dawn Saringer

Middle School Winter Sports Club Volunteer Workers

- Heidi Balicki Jennifer Gaydos Joseph Simonek Mary Ann Trunzo
- Jodi Branco Michelle Sablyar Steven Sprunger

Bear Baseball Camp (1/29/16 - 2/12/16 and 2/6/16 - 2/13/16)

2016 Student Volunteer Workers

Nicholas Adams	Nolan Hassel	Jake Pacholski
Carlo Barone	Thomas Hoffman	Zachary Pokorny
Robert Bosko	Brandon Kinsey	Tanner Price
Ethan Boyko	Justin Kocan	Derek Ritterbusch
Zachary Bradford	Andrew Kuchta	Michael Ribovich
Anthony Camino	Justin Kupczyk	Christian Robinson
Domenic Carriero	Jason Kurak	Luke Robinson
Nicholas Carriero	Ian Layhew	Johnathan Rocca
Michael Damiano	Sean Leppla	Nicholas Rocco
Ryan Dedo	Nathan Luft	Jeffrey Rozek
Kyle Farrell	Andrew May	Dylan Sabol
Nicholas Farrell	Brent Michalak	David Steward
Thomas Frey	Gary Mucciarone	Matthew Veiram
Michael Gilbert	Henry Neumann	Samuel Wesoloski
David Grigger	Ryan O'Malley	Jacob Willmann
Evan Groh	James Osborne	Thomas Wishnosky
		Brandon Zakrajsek

2016 North Royalton Employee Volunteers

Brad Klingbeil
Matthew Stricker
Michael Zadel

2016 Outside Employee Volunteers

Forrest Smith

- 14. APPROVE POLICY UPDATES.** Resolve the Board of Education approve the policy updates from NEOLA Volume 34 Number 1 and the updated Oath of Office as referenced in Bylaw 0142.1 as presented.

J. Arendt _____ S. Clark _____ J. Kelly _____
A. Reinkober _____ B. Zindroski _____

c. *Business, Buildings and Grounds*

- 15. APPROVE EXTENDED TRIP PROPOSALS.** Resolve the Board of Education approve the following trip proposals.

High School Girls Basketball

Berlin Highland HS “Classic in the Country” tournament (January 17 & 18, 2016)

High School Ski Club

Peek n’ Peak Resort, New York (February 6, 2016)

Middle School Winter Sports Club

Peek n’ Peak Resort, New York (February 15, 2016)

- 16. ACCEPT GIFTS/DONATIONS.** Resolve the Board of Education accept and acknowledge the following gifts/donations:
- Pro-Marketing, Inc., of Richfield, Ohio, donated \$2,500 to help fund the purchase of technology equipment (printer) for “Gateway to Technology” at North Royalton Middle School.
 - Leslie & Sean Stettler of Broadview Heights, donated \$1,000 to help fund the purchase of technology equipment and supplies (printer) for “Gateway to Technology” at North Royalton Middle School.
 - Mary Lynn Droughton of North Royalton, donated a clarinet, reeds, mouth pieces, music books, cleaning supplies and other miscellaneous items accompanying the clarinet to North Royalton Middle School.
 - Chic-Fil-A donated 30 gift cards to North Royalton High School for a chicken sandwich or chicken nugget meal.

- Greg Loder of North Royalton donated a commercial grade copy machine to the transportation department.
- Thomas & Teresa Metyk of North Royalton donated \$50.00 to the HS Girls Soccer Club in memory of Carl Pavlovich.
- Michelle Grimes of Legacy Tax & Financial Planning donated desks, file cabinets and tables to the district.

J. Arendt _____ S. Clark _____ J. Kelly _____
 A. Reinkober _____ B. Zindroski _____

XII. ADDITIONAL BUSINESS

a. Board President – Year in Review

XIII. 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

XIV. ADJOURN TO EXECUTIVE SESSION. Motion to go into executive session at ____:____PM to discuss the employment of personnel.

Call the meeting back to order at ____:____PM

XV. ADJOURN ____:____PM.

J. Arendt _____ S. Clark _____ J. Kelly _____
 A. Reinkober _____ B. Zindroski _____