

**Minutes of the NORTH ROYALTON BOARD OF EDUCATION Special Meeting
Held February 1, 2016 6:30 PM
North Royalton High School Community Room**

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2016-47: FINALIZATION OF AGENDA
- V. GUESTS AND PRESENTATIONS - COMMUNITY ENGAGEMENT TASK FORCE
- VI. ANNOUNCEMENTS
- VII. RESOLUTION 2016-48: MOTION TO ADJOURN

I. CALL TO ORDER. President Jacquelyn Arendt called the special meeting of the North Royalton Board of Education to order at 7:00 PM, February 1, 2016, at the North Royalton High School Dan Calabrese Center for the Performing Arts.

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, Assistant Superintendent James Presot and Director of Personnel Patrick Farrell.

IV. RESOLUTION 2016-47: FINALIZATION OF AGENDA. Resolve the Board of Education to approve the agenda as presented.

Moved by Kelly

Seconded by Clark

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

V. GUESTS AND PRESENTATIONS

a. Community Engagement Task Force Presentation

The Community Engagement Task Force gave a presentation to the board, staff and community about their findings throughout this past year. The presentation explained in detail what the committee did to review the current state of the district's facilities including: tours of all five district school buildings, surveying the community and staff, public participation at board meetings, community coffees, and Educational Visioning. They used assistance from the Ohio Facilities Construction Committee, a construction firm and an architectural firm.

Following the presentation, the audience was invited to the cafeteria where small table discussions took place. Each table gave a brief report of their discussion. The Board of Education, along with the Community Engagement Task Force, will now take the information from these discussions to further evaluate on how to move forward.

VI. ANNOUNCEMENTS

Regular Meeting/Work Session	February 4, 2016	6:30 PM	NRHS Community Room
Regular Meeting	February 8, 2016	7:00 PM	NRHS Community Room
Special Board Meeting	February 13, 2016	9:00 AM	BOE Conference Room
NR Recreation Board Meeting	February 23, 2016	6:00 PM	NR City Hall
Special Board Meeting	February 23, 2016	7:00 PM	BOE Conference Room
Regular Meeting/Work Session	March 3, 2016	6:30 PM	NRHS Community Room
Regular Meeting	March 7, 2016	7:00 PM	NRHS Community Room

VII. RESOLUTION 2016-48: MOTION TO ADJOURN

Motion to adjourn meeting at 9:00 PM.

Moved by Reinkober

Seconded by Kelly

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

ATTEST:

Biagio Sidoti
TREASURER

Jacquelyn Arendt
BOARD PRESIDENT

March 7, 2016
DATE

3.7.16
DATE