

NORTH ROYALTON CITY SCHOOLS BOARD OF EDUCATION AGENDA

**MONDAY, JANUARY 11, 2016
7:00 P.M.**

**REGULAR MEETING
TAX BUDGET HEARING**



"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

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

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, January 11, 2016 - 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 _____
J. Kelly _____

S. Clark _____
A. Reinkober _____

H. Dolezal _____

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

J. Arendt _____
J. Kelly _____

S. Clark _____
A. Reinkober _____

H. Dolezal _____

V. APPROVAL OF MINUTES. Resolve the Board of Education approve the minutes from regular meetings on December 10, 2015 and December 14, 2015.

J. Arendt _____
J. Kelly _____

S. Clark _____
A. Reinkober _____

H. Dolezal _____

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. TAX BUDGET HEARING. Tax budget presented by Biagio Sidoti, Treasurer.

2. ADOPT TAX BUDGET. Resolve the Board of Education adopt the fiscal year 2017 tax budget as presented. (Exhibit #1)

J. Arendt _____
J. Kelly _____

S. Clark _____
A. Reinkober _____

H. Dolezal _____

3. APPROVE APPROPRIATION ADJUSTMENT. Resolve the Board of Education approve the following 2015-16 appropriation adjustment:

<u>Fund:</u>	<u>From:</u>	<u>To:</u>	<u>Increase/Decrease</u>
022-District Agency	\$6,555.00	\$9,587.48	\$3,032.48

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

4. **APPROVE TRANSFER.** Resolve the Board of Education approve the following transfer as indicated below:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
300-953B Girls Soccer Camp	300-953A Girls Soccer Club	\$768.57

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

5. **APPROVE GRANT ACTIVITY ACCOUNT.** Resolve the Board of Education approve the John Shepherd Grant Activity Account (Fund 019-2016).

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

6. **APPROVE AGREEMENT - KINDRED SPIRITS INVESTMENT MANAGEMENT, LLC.** Resolve the Board of Education approve the agreement between Kindred Spirits Investment Management, LLC., doing business as RedTree Investment Group (The Advisor) to provide advice and supervision of investment portfolio. The North Royalton Board of Education further approves US Bank National Association (US Bank) as the custodian of the assets of the accounts and settle transactions.

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

7. **APPROVE CERTIFICATED SUBSTITUTE SALARY INCREASE.** Resolve the Board of Education approve increasing the certificated substitute daily salary to \$95 per day effective January 19, 2016.

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

XI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. *Superintendent Report and Recommendations*

8. SCHOOL BOARD RECOGNITION

WHEREAS, it shall be the mission of the North Royalton City School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our communities' public schools by envisioning the communities' future educational needs; and

WHEREAS, the school board sets policies and procedures to govern all aspects of the school district operation; and

WHEREAS, the school board keeps attention focused on progress towards the school district's goals and maintains a two-way communication loop with all segments of the communities; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students and staff; and

WHEREAS, the school board voluntarily accepts the abovementioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED that I, Gregory J. Gurka, Superintendent of Schools, do hereby proclaim January as School Board Recognition Month in the North Royalton City School District. I encourage all citizens to publicly and privately thank the school board members for their dedicated service to our children.

J. Arendt _____ S. Clark _____ H. Dolezal _____
J. Kelly _____ A. Reinkober _____

- 9. APPROVE AGREEMENT - PSI AFFILIATES, INC./PSI ASSOCIATES, INC. FOR THE 2015-2016 SCHOOL YEAR - ST. ALBERT.** Resolve the Board of Education approve the agreement with PSI Affiliates, Inc./PSI Associates, Inc. for the 2015-2016 school year for auxiliary services at St. Albert the Great in the amount of \$4,616.00 and appoint Julie Bogden as administrator. Services are for an Intervention Specialist.

J. Arendt _____ S. Clark _____ H. Dolezal _____
J. Kelly _____ A. Reinkober _____

- 10. APPROVE PERSONAL SERVICE CONTRACT.** Resolve the Board of Education approve a Personal Service Contract with William O'Callaghan for consulting services at a cost of \$750 per month, as needed, not to exceed 12 months.

J. Arendt _____ S. Clark _____ H. Dolezal _____
J. Kelly _____ A. Reinkober _____

b. Personnel and Policy

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

Retirements

- Diane Merholz/Aide/Valley Vista/effective March 1, 2016
- Richard Rondini/Utility Custodian/Middle School/effective May 1, 2016
- Shirley Stephenson/Aide/High School/effective March 1, 2016

Disability Retirement

- Lisa McDermott/Transportation/effective April 1, 2015 through August 31, 2018

Resignations

- Lisa Grayson-Moore/Assistant Track Coach/High School
- Michael Nary/Assistant Track Coach/High School
- Jessica Soggs/Softball Coach/High School

J. Arendt _____ S. Clark _____ H. Dolezal _____
J. Kelly _____ A. Reinkober _____

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

-Anna Koncius/effective January 20, 2016 through June 3, 2016; and for the 2016-17 school yr.

13. 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

-Gerald Niemira/On-The-Bus Instructor (on an as needed basis)/effective January 12, 2016

14. 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:

-Dana Barnes/Intramural Worker/Middle School

-William Cummins/Assistant Track Coach/High School

15. 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:

Bacho, Joy
Banc, Ron
Benes, Joseph
Bova, Joe
Brode, Michael
Brown, Adam
Carter, Keith
Cassidy, David
Chesbrough III, Joseph
Cole, John
Cook, Michelle
Coon, Stephen
Cooper, Dennis

Creme, Nicholas
Daily, Duane
DePompei, Gregory
Donovan, Timothy
Duke, James
Elavsky, Eric
Fitz, James
Gebhardt, Tim
Hardy II, Robert
Harrison, Tyrone
High, Kevin
Jakubczak, Ryan
Jarus, Christopher

Jones, Yontami
Lance, Matthew
Law, Maurice
Lewis, Don
Mack, Tyler
Madine, Patrick
Pflug, Kenneth
Saxton, Ed
Scaduto, Samuel
Schultz, Michael
Smith, LeMaro
Strickland Sr., Kevin
Thomas, Russell
Welch, Keith

Athletic Workers:

Dietrich, Jonathan
Hartman, Andrew
Maloney, Ryan
Tarnowski, Travis

J. Arendt _____

J. Kelly _____

S. Clark _____

A. Reinkober _____

H. Dolezal _____

c. Business, Buildings and Grounds

- 16. ACCEPT GIFTS/DONATIONS.** Resolve the Board of Education accept and acknowledge the following gifts/donations:
- Bernadette Simko of North Royalton donated five action figures and two puzzles to Royal View Elementary.
 - Gearin'Up, LLC., of North Royalton donated \$51.00 to North Royalton Middle School's Winter Sports Club.
 - Stretch My Dollar donated a \$10 gift certificate, 6 certificates for a free item, 10 pens and 20 plastic piggy banks to Valley Vista Elementary.
 - Edward Dabran of North Royalton, donated a Lester Spinet Piano to Royal View Elementary.
 - North Royalton Athletic Boosters donated \$37,336.35 worth of sports equipment (golf balls, wrestling wall graphics, baseball/softball scoreboards, gymnastics uniforms and a whirlpool) to the North Royalton Athletic Department.

J. Arendt _____
J. Kelly _____

S. Clark _____
A. Reinkober _____

H. Dolezal _____

XII. ADDITIONAL BUSINESS

XIII. ANNOUNCEMENTS

Community Engagement Task Force Mtg.	January 19, 2016	6:30 PM	NR BOE Conference 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
NR Recreation Board Meeting	January 26, 2016	6:00 PM	NR City Hall
Special Board Meeting	February 1, 2016	7:00 PM	NR PAC
Regular Meeting/Work Session	February 4, 2016	6:30 PM	NRHS Community Room
Regular Meeting	February 8, 2016	7:00 PM	NRHS Community Room

XIV. ADJOURN _____:_____PM.

J. Arendt _____
J. Kelly _____

S. Clark _____
A. Reinkober _____

H. Dolezal _____