

NORTH ROYALTON CITY SCHOOLS BOARD OF EDUCATION

AGENDA

**MONDAY, MARCH 7, 2016
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

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, March 7, 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 _____ S. Clark _____ H. Dolezal _____
J. Kelly _____ A. Reinkober _____

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

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

V. APPROVAL OF MINUTES. Resolve the Board of Education approve the minutes from regular meetings on February 4, 2016 and February 8, 2016 and the special meetings on February 1, 2016, February 13, 2016 and February 23, 2016.

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

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. COMMITTEE REPORTS

IX. REPORTS AND RECOMMENDATIONS OF THE TREASURER

1. APPROVE APPROPRIATION ADJUSTMENTS. 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>
019- Local Grants	\$110,205.62	\$108,151.40	\$(2,054.22)
011- Rotary	\$19,824.34	\$27,972.11	\$8,147.77
022- District Agency	\$9,587.48	\$17,986.73	\$8,399.25

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

X. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. Superintendent Report and Recommendations

- 2. ACKNOWLEDGE NATIONAL SCHOOL BREAKFAST WEEK.** Resolve the Board of Education acknowledge National School Breakfast Week (March 7-11, 2016).

WHEREAS, the School Breakfast Program has served our nation admirably since it was permanently established in 1975; and

WHEREAS, the School Breakfast Program is dedicated to the health and well-being of our nation's children; and

WHEREAS, the School Breakfast Program joins and has been joined through the years by many other excellent child nutrition programs; and

WHEREAS, there is evidence of continued need for nutrition education and awareness of the value of school nutrition programs,

NOW THEREFORE, the North Royalton Board of Education hereby proclaims the week of March 7-11, 2016 as National School Breakfast Week and encourages all residents to become aware and concerned about their children's and their own nutrition habits, in hope of achieving a more healthy citizenry for today and the future.

J. Arendt _____
J. Kelly _____

S. Clark _____
A. Reinkober _____

H. Dolezal _____

- 3. APPROVE AGREEMENT FOR MEMBERSHIP IN CONNECT.**

WHEREAS, Connect, which was formerly known as North Coast Council, is a regional council of governments established pursuant to O.R.C. Chapter 167 and operates as an information technology center pursuant to O.R.C. 3301.075 and O.A.C. 3301-3; and

WHEREAS, the Board desires to be a member of Connect pursuant to the terms and conditions set forth in the attached Agreement for Membership in Connect and in the attached Bylaws Governing Connect; and

WHEREAS, the Board desires to purchase certain services from Connect pursuant to the terms and conditions set forth in the attached Connect Service Contract.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Royalton City School District, North Royalton, Ohio, that:

Section 1. The Board hereby approves the Agreement for Membership in Connect, the Bylaws Governing Connect, and the Connect Service Contract, and hereby agrees to be bound by and comply with all of the terms and conditions set forth in said documents.

Section 2. The Board hereby authorizes and directs the Board President, Treasurer, and Superintendent to execute and deliver the attached Agreement for Membership in Connect and the Connect Service Contract on behalf of the Board.

Section 3. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public and in compliance with all legal requirements, including O.R.C. §121.22.

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

- 4. APPROVE PHOTOGRAPHIC SERVICE AGREEMENT WITH LIFETOUCH NATIONAL SCHOOL STUDIOS.** Resolve the Board of Education approve a photographic service agreement with Lifetouch National School Studios for North Royalton High School’s classes of 2017, 2018 and 2019.

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

- 5. APPROVE AGREEMENT-PSI AFFILIATES, INC./PSI ASSOCIATES, INC. for the 2015-2016 SCHOOL YEAR-ST. ALBERT.** Resolve the Board of Education to 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 \$1,895.88 and appoint Julie Bogden as administrator. Services are for the School Psychologist.

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

- 6. APPROVE APPOINTMENTS - STIPENDS.** Resolve the Board of Education approve stipends as indicated:

Wilson Training Certification (\$27.95 per hour not to exceed 27 hours)
-Catherine Dostal

Step Up To Quality (\$27.95 per hour not to exceed 3 hours)
-Stephanie Adams
-Devan Molnar
-Lori Pekare
-Briana Raleigh
-Cynthia Velotta

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

b. Personnel and Policy

- 7. RETIREMENT RECOGNITION.** Resolve the Board of Education adopt the following resolution upon the retirement of Diane Merholz.

WHEREAS, Diane has been a valued member of the North Royalton City School District; and

WHEREAS, she has made significant contributions to enhance the educational experience for all students; and

WHEREAS, her presence will be missed by students and staff alike,

NOW, THEREFORE, BE IT RESOLVED the members of the North Royalton Board of Education express their appreciation and wish her a long and happy retirement.

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

Resignations

-Sarah Blankenship/HS JV Softball Coach effective February 17, 2016

- 9. APPROVE/AMEND LEAVES OF ABSENCE.** Resolve the Board of Education approve/amend the following unpaid leave of absences:

-Christine Cartwright/effective February 26, 2016 through March 18, 2016

-April Robins/effective March 23, 2016 through May 30, 2016

-Jocelyn Stella/effective March 15, 2016 through March 24, 2016

-Shannon Suhodolsky, effective April 4, 2016 through March 31, 2017

-Michelle Toth/effective March 16, 2016 (.5) through May 2, 2016

- 10. APPROVE CHANGE OF ASSIGNMENT.** Resolve the Board of Education approve the following change of assignments effective 2015-16 school year or as indicated:

- David Anderson from Groundskeeper/Laborer to Assistant Maintenance Worker/Maintenance Department/effective March 8, 2016

- Daniel Leindecker from Groundskeeper/Laborer to Assistant Maintenance Worker/Maintenance Department/effective March 8, 2016

- 11. 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:

Certificated Substitutes

-Terri Pfister

-Cheri Wells

Classified Substitutes

-Rima Chehade, effective 2/25/16

-Colleen Kranick, effective 3/1/16

-Raluca Paulesc, effective 2/29/16

-Karin Wolford/bus driver

- 12. 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:

-John Barlock/High School Assistant Track Coach (½ contract)

-Jolene McPherson/Spring Musical Choreographer

-Mary Misenko/Middle School Track Coach

-Brock Morris/High School Assistant Track Coach

- Rebecca Ruffin/JVA Softball Coach
- Meredith Stanton/Middle School Track Coach

13. 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:

		<u>OFFICIALS</u>	<u>ATHLETIC WORKERS</u>	
Campana, Larry	Huff, Todd	O'Kulovich, Andy	Barrett, Erin	
Carlisle, Regina	Jones, Patrick	Ott, Donnie	Hershey, Don	
Celebucki, Ken	Jones, Todd	Pappas, Jay	Mowry, Thomas	
Cleighton, Robert	Konieczynski, Brent	Powers, Ronald	Oldag, Mary	
Davidson, Kurt	Laktash, Mike	Roach, Brian	Potapenko, Eric	
DeJesus, Luis	LaPlaca, Carol	Roberts, Markita	Wise, Crystal	
Edelburg, Bill	Laubacher, Michael	Sell, Jacob		
Edie, Robert	Martens, Robert	Stoffl, Debra		
Foschia, Anthony	Mecurio, Kim	Tavanello, Mark		
Gaglione, David	Micale IV, Frank	Turski, Mark		
Gooden, Scott	Moyer, Keith	Wolske, Gary		

Football Camp 6/6/16 to 6/9/16

John Barlock	Ryan Drvenkar	Michael Pissini	Matthew Turk
Cory Brady	Sean Drvenkar	Roel Seballos	Joseph Vadini
Michael Buck	Greg Krause	Brian Smith	Aaron Wheeler
Raymond Camma	Donald Molnar	Joseph Taylor	Douglas Zimlich
Nicholas Ciulli	Edward Molnar		

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

- Lisa Grayson-Moore/High School Assistant Track Coach
- Thomas Mowry/High School Assistant Track Coach
- Joseph Ruffin/High School Softball Coach

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

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

- Michael Nary/High School Assistant Track Coach

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

c. Business, Buildings and Grounds

16. APPROVE PARTICIPATION IN THE OHIO SCHOOL FACILITIES COMMISSION EXPEDITED LOCAL PARTNERSHIP PROGRAM.

WHEREAS, the North Royalton City School District intends to participate in the Expedited Local Partnership Program as outlined in SB 272; and

WHEREAS, the North Royalton City School District is planning to expend local resources to achieve a separate and distinct part of an overall master facilities plan of the school district's facility needs as prepared, in conjunction, with the Ohio School Facilities Commission, that is either new construction or major repairs; and

WHEREAS, the North Royalton City School District intends to move forward with a ballot issue or apply other local resources in fiscal year 2016 or 2017.

NOW THEREFORE BE IT RESOLVED by the Board of Education of the North Royalton City School District, Cuyahoga County, Ohio that the school district declares its intention to participate in the Expedited Local Partnership Program.

J. Arendt _____
J. Kelly _____

S. Clark _____
A. Reinkober _____

H. Dolezal _____

- 17. APPROVE ALL-DAY KINDERGARTEN FEES.** Resolve the Board of Education to approve the fee for all-day kindergarten for the 2016-17 school year to be \$2,100.00. The all-day option shall be fee based and students will be selected using a lottery system that has been developed. Be it further resolved that the Superintendent is hereby authorized to establish fees for the all-day kindergarten option which may be reduced for students qualifying for free or reduced price lunches.

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

North Royalton High School Varsity Softball
Mahoning Valley Invitational (May 6-7, 2016)

- 19. ACCEPT GIFTS/DONATIONS.** Resolve the Board of Education accept and acknowledge the following gifts/donations:

- Cleveland Gladiators donated 4 club seat tickets for a 2016 home game to North Royalton Middle School's PBS program.
- Nauman Sporting Goods, LLC, donated \$100 to North Royalton Middle School's Winter Sports Club for the Peek n' Peak trip.
- Gearin' Up, LLC, donated \$70 to North Royalton Middle School's Winter Sports Club.
- Giant Eagle in North Royalton donated a gift card for refreshments for Valley Vista's third grade square dance.
- Jim Borowy of Brunswick donated 75 books to Valley Vista that will be used in their library.
- Pattie Malley of North Royalton donated books to Royal View's library.

J. Arendt _____
J. Kelly _____

S. Clark _____
A. Reinkober _____

H. Dolezal _____

XI. ADDITIONAL BUSINESS

XII. ANNOUNCEMENTS

Community Meeting	March 22, 2016	7:00 PM	NRHS Community Room
PHNR Meeting	March 23, 2016	11:00 AM	NR Library
Recreation Board Meeting	March 29, 2016	6:00 PM	City Hall
Community Meeting	April 6, 2016	7:00 PM	Valley Vista Elementary Cafe
Regular Meeting/Work Session	April 7, 2016	6:30 PM	NRHS Community Room
Regular Meeting	April 11, 2016	7:00 PM	NRHS Community Room
Community Meeting	April 13, 2016	7:00 PM	NRMS-Purple Gym
Community Meeting	April 19, 2016	7:00 PM	Albion Elementary Cafe
Financial Advisory & Audit Mtg.	April 20, 2016	7:00 PM	BOE Admin. Conference Rm.
Community Meeting	April 27, 2016	7:00 PM	Royal View Elementary Cafe

XIII. ADJOURN TO EXECUTIVE SESSION. Motion to go into executive session at ____:____ PM to discuss the employment of a public employee.

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

Call the meeting back to order at ____:____ PM.

XIV. ADJOURN ____:____ PM.

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