

NORTH ROYALTON CITY SCHOOLS BOARD OF EDUCATION AGENDA

**MONDAY, June 8, 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
Susan Welch, Director of Pupil Services



NORTH ROYALTON CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING AGENDA
Monday, June 8, 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 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 May 7, 2015 and May 11, 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

-Postponed until the June 25, 2015 Appropriation Meeting.

XI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. Superintendent Report and Recommendations

1. CERTIFY YEAR 2015 GRADUATES. Resolve the Board of Education certify the Year 2015 Graduates, provided they satisfactorily complete requirements of the State Department of Education and the North Royalton Board of Education (Addendum #1).

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

2. ACCEPT OFFER TO PURCHASE PROPERTY-EDGERTON ROAD. Resolve the Board of Education to approve the sale of the Edgerton Road property.

WHEREAS, at its December 8, 2014, meeting, the Board of Education resolved to sell 14.518 acres of vacant, unimproved land identified as Permanent Parcels 584-20-005 and 584-20-006 ("Real Estate") at public auction pursuant to the provisions of Ohio Revised Code Section 3313.41; and

WHEREAS, a public auction was conducted on January 26, 2015, at 10:00 a.m. at the offices of the Board of Education; and

WHEREAS, there were no bidders present at the auction; and

WHEREAS, following the auction, the Board of Education received an offer to purchase the Real Estate from Sam Petros of Petros Development, Co., LLC. (the "Buyer") on February 4, 2015; and

WHEREAS, at its meeting of February 23, 2015, the Board of Education authorized the purchase of the above-described Real Estate based on several conditions, including providing the Buyer with a 90-day due diligence period to perform certain testing and assessments; and

WHEREAS, following the due diligence period and after undertaking the testing and assessments, the Buyer modified its offer to purchase the Real Estate at \$175,000.

WHEREAS, the Board now desires to accept the offer of Petros Development Co., LLC to purchase the Real Estate for \$175,000.

NOW THEREFORE BE IT RESOLVED that the Board of Education hereby acknowledges that it is a body politic and corporate capable of acquiring, holding, possessing, and disposing of real and personal real estate pursuant to Ohio Revised Code Section 3313.17.

BE IT FURTHER RESOLVED that the North Royalton City School District Board of Education has determined that the above-described Real Estate is no longer needed for school purposes and that it is in the best interests of the District to sell the Real Estate.

BE IT FURTHER RESOLVED that the Board of Education has satisfied its legal obligations to dispose of the Real Estate by public auction.

BE IT FURTHER RESOLVED that the Board of Education accepts the revised offer to purchase the Real Estate that was made by Petros Development Co., LLC.

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

- 3. **APPROVE THREE-YEAR STRATEGIC PLAN.** Resolve the Board of Education approve the North Royalton City School’s Three-Year Strategic Plan as presented.

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

- 4. **APPROVE SERVICE AGREEMENT WITH UNIVERSITY HOSPITAL’S PARMA MEDICAL CENTER.** Resolve the Board of Education approve a service agreement with University Hospital’s Parma Medical Center for services of a certified, licensed athletic trainer for the 2015-16, 2016-17 and 2017-18 school years.

5. **APPROVE PHYSICIANS FOR BUS/VAN DRIVER EXAMS.** Resolve the Board of Education approve the physicians of Employer's Health Source through Corporate Health at University Hospital's Parma Medical Center to perform non-group bus/van driver examinations.
6. **RENEW MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION.** Resolve the Board of Education renew membership in the Ohio High School Athletic Association (OHSAA) for the 2015-16 school year at no cost.
7. **AUTHORIZE ATHLETIC CONFERENCE PARTICIPATION.** Resolve the Board of Education authorize the North Royalton City School District to enter into an agreement to participate in the Suburban League athletic conference. Competition will begin in the 2015-16 school year.
8. **APPROVE AGREEMENT – NORTH COAST COUNCIL.** Resolve the Board of Education approve the service agreement with North Coast Council beginning July 1, 2015 and ending June 30, 2016.
9. **APPROVE TRANSPORTATION AGREEMENTS – SUBURBAN SCHOOL TRANSPORTATION, INC.** Resolve the Board of Education approve transportation agreement with Suburban School Transportation, Inc., to transport certain special needs students for the 2015-16 school year.
10. **APPROVE AGREEMENT-STEPS CENTER FOR EXCELLENCE IN AUTISM.** Resolve the Board of Education approve the agreement with STEPS Center for Excellence in Autism for the purposes of providing special education programs and services for summer 2015.
11. **APPROVE AGREEMENT WITH CAMP CHEERFUL.** Resolve the Board of Education approve the agreement with Camp Cheerful for the purposes of providing special education programs and services for summer 2015.
12. **APPROVE PARTICIPATION WITH THE EASTER SEAL SOCIETY OF NORTHEAST OHIO.** Resolve the Board of Education approve participation with the Easter Seal Society of Northeast Ohio for the purpose of providing contracted SLP (Speech Language Pathologist) services for 31 hours during the months of June and July 2015.

13. APPROVE APPOINTMENTS/AMENDED APPOINTMENTS – STIPENDS.

Resolve the Board of Education approve the following stipends as indicated:

Approve stipends for Summer Professional Development Collaboration at \$150.00 per day for June 8-12 (not to exceed one full day or as indicated) from Title IIA:

-Arynn Beeble & Jennifer Malik

-Amended Stipends for Cathy Dostal & Karen Pissini from ½ Day (*on May 11, 2015 agenda*) to a full day

Approve stipends for Summer Professional Development Collaboration at \$75.00 per half day for June 8 – 12 (not to exceed one half day) from Title IIA:

Matt Ciha
JoAnn Evans
Kayla Freriks
Karen Jones
Adrienne Klein

Tim Matus
Alison Novosel
Jennifer Paine
Allison Schmidt
Christine Shepherd

Mark Skor
Shannon Suhodolsky

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

b. Professional Development, Grants, Stipends and Curriculum

14. AUTHORIZE TEXTBOOK ADOPTION. Resolve the Board of Education authorize the adoption of the following textbooks for the 2015-16 school year.

| Course | Title (Copyright) | Publisher | ISBN |
|-----------|--|---------------------|-------------------|
| Algebra 1 | ALGEBRA 1 6-YEAR STUDENT BUNDLE (2015) | Glencoe/McGraw Hill | 978-0-07-663969-4 |

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

c. Personnel and Policy

15. RETIREMENT RECOGNITION. Resolve the Board of Education adopt the following resolution upon the retirement of:

- Karen Jacobs

WHEREAS, she has been valued members 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.

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

- Amy King/amended dates May 27, 2015 through May 29, 2015(amended from 5/27/15 – 6/4/15)
- Elaine Roba/effective July 1, 2015 (.5) through July 10, 2015

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

Certified – Temporary Change of Assignment

Brittany Troyer from Intervention Specialist to Middle School Administrative Intern/effective August 17, 2015.

Certified Change of Assignment

Jennifer Harold from HS Art Teacher to MS Art Teacher/effective August 17, 2015

18. APPROVE APPOINTMENTS – EXTENDED SCHOOL YEAR SERVICES (ESY). Resolve the Board of Education approve the following appointment of the following extended school year services, as needed, salary on schedule:

Certificated Summer Services June & July 2015

Arynn Beeble (up to 54 hours at hourly rate)
 Catherine Dostal (up to 30 hours at hourly rate)
 Jo Ann Evans (up to 47 hours at hourly rate)
 Kayla Freriks (up to 27 hours at hourly rate)
 Elizabeth Kannel (up to 18 hours at hourly rate)
 Jennifer Petty (up to 27 hours at hourly rate)
 Briana Raleigh (up to 36 hours at hourly rate)
 Brittany Troyer (up to 30 hours at hourly rate)

Preschool Certificated Substitute (June & July 2015)

Cheri Wells

Certificated Summer Services (August 2015)

Kami Likovic (up to 4 hours at hourly rate)
 Jennifer Petty (up to 2 hours at hourly rate)
 Amy Vance (up to 2 hours at hourly rate)

Classified Summer Services (June & July 2015)

Gretchen Boff (up to 36 hours at hourly rate)
 Christine Bratnick (up to 36 hours at hourly rate)
 Christine Henderson (up to 36 hours at hourly rate)
 Leta Kane (up to 36 hours at hourly rate)
 Carol Nickell (up to 36 hours at hourly rate)
 Deborah Rider (up to 36 hours at hourly rate)
 Margaret Stettin (up to 36 hours at hourly rate)
 Judith Wilkosz (up to 36 hours at hourly rate)

Classified Substitute Summer Services (June & July 2015)

Jane Coleman
 Debra Maloney
 Kathleen Miluk
 Kathleen Suhar

- 19. APPROVE APPOINTMENTS EXTENDED DAY.** Resolve the Board of Education approve the following “extended day” contracts for the 2014-15 school year or as indicated:

Preschool Summer Evaluation Team (up to 37.5 hours per person at hourly rate as needed and approved)

Laura Becker
 Laura Kunz
 Cindy Velotta

- 20. APPROVE APPOINTMENTS SUMMER EMPLOYEES.** Resolve the Board of Education approve the appointments of the following Summer School certificated/licensed employees and classified employees as needed, salary on schedule:

| <u>Summer School Instructors 2015</u> | | | |
|--|-------------------|-------------------|------------------|
| Samantha Brown | Andrea Lemmer | Eric Potapenko | Michelle Sablyar |
| Jonathan Dietrich | Brittany Martella | Stephanie Rambert | Susanna Schwab |
| Rachel Gall | Betsy Meinberg | Kelly Rourke | Susan Underwood |
| | | | Kara Wojcik |

21. 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

- Linda Blue/Math Teacher/High School/effective August 17, 2015
- Sarah Burrows/Music Teacher/Valley Vista/effective August 17, 2015
- Vince Ketterer/Albion Principal/effective August 1, 2015 through July 31, 2017 at an initial base salary of \$83,971
- Katie Romanic/Art Teacher/High School/ effective August 17, 2015
- Amanda Scott/Intervention Specialist/Royal View and Valley Vista/effective August 17, 2015
- Rachel Undercoffer/School Psychologist/High School/effective August 17, 2015
- Crystal Wise/Intervention Specialist/Middle School/effective August 17, 2015

Classified

- Danetia Mayes/Clerk-Receptionist/Board Office/effective June 9, 2015

Certificated Substitutes

- Nicholas Wysocki
- Brittany Lanese

22. APPROVE APPOINTMENTS – SUMMER EMPLOYMENT. Resolve the Board of

Education approve the following 2015 classified summer workers as needed, salary on schedule:

- Diane Watson

23. 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 2014-15 school year, as needed, salary on schedule:

| <u>Girls Soccer Summer Camp 7/28/15 - 7/31/15</u> | | |
|--|-------------------------|-----------------------|
| Pete Ragone, Director | Jen McFadden, Assistant | Corey Soza, Assistant |
| | Carla Ragone, Assistant | Tim Tyma, Assistant |
| <u>Camp Workers:</u> | | |
| Liz Disiena | Bridget McEldowney | Briana Steward |
| Alexandra Gurka | Chrissy Poulos | Jackie Tamerlano |
| Allison Harbart | Kayleigh Rohrer | Amanda Tamerlano |
| Kristin Kajganich | Alyson Rohrer | Maggie Tyma |
| Emily Lynn | Rachel Smith | Nikki Zeilmann |

| Officials- June 2015 | | | |
|-----------------------------|-------------------|--------------|-------------------------|
| Assad, Todd | Gareau, Fran | Modie, Joe | |
| Bosley, Matthew | Golak, Dale | Sever, Frank | Athletic Workers |
| Davidson, Dale | Gulas, George | Sloat, Ted | Luvison, Gregory |
| Eck, Marty | Harrah, Glenn | | |
| Emond, Robert | Jagielski, Thomas | | |

| <u>Boys Soccer Camp 7/20/2015-7-23/2015</u> | |
|--|-----------------|
| Shawn Gross | Jason Rutkowski |
| Alec Mewhinney | Joey Valeriano |

24. APPROVE VOLUNTEERS. Resolve the Board of Education approve the following school volunteers for the 2014-15 school year or as indicated:

Boys Soccer Camp July 20 – 23, 2015

Ross Minick

25. APPROVE POLICY UPDATES. Resolve the Board of Education approve the Policy Updates as presented.

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

d. Business, Buildings and Grounds

26. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE NORTH ROYALTON BAND BOOSTERS.

WHEREAS, the District and the Boosters both wish to encourage the community of North Royalton to attend District band events; and

WHEREAS, the District and the Boosters also want to support the band program at North Royalton; and

WHEREAS, the District and the Boosters have worked cooperatively to encourage the community of North Royalton to attend District band events and supported the band program through the ticket sales to events and other fund raising; and

WHEREAS, the District and Boosters want to continue to work together to encourage attendance at band events and support the band program; and

WHEREAS, the parties desire to enter into this Memorandum of Understanding so as to memorialize their agreements with respect to the band program.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. This Board authorizes the Board President and Treasurer to execute a Memorandum of Understanding with the North Royalton Band Boosters on file with the Treasurer.

Section 2. The Board hereby finds and determines that all formal actions related to the adoption of this resolution were taken in open meetings of this Board; and that all deliberations of this Board and of its committees, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable law.

27. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE NORTH ROYALTON ATHLETIC BOOSTERS.

WHEREAS, the District and the Boosters both wish to encourage the community of North Royalton to attend District athletic events; and

WHEREAS, the District and the Boosters also want to support the athletic program at North Royalton; and

WHEREAS, the District and the Boosters have worked cooperatively to encourage the community of North Royalton to attend District athletic events and supported the athletic program through the ticket sales to events and other fund raising; and

WHEREAS, the District and Boosters want to continue to work together to encourage attendance at athletic events and support the athletic program; and

WHEREAS, the parties desire to enter into this Memorandum of Understanding so as to memorialize their agreements with respect to the athletic program.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. This Board authorizes the Board President and Treasurer to execute a Memorandum of Understanding with the North Royalton Athletic Boosters on file with the Treasurer.

Section 2. The Board hereby finds and determines that all formal actions related to the adoption of this resolution were taken in open meetings of this Board; and that all deliberations of this Board and of its committees, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable law.

28. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE NORTH ROYALTON CHOIR BOOSTERS.

WHEREAS, the District and the Boosters both wish to encourage the community of North Royalton to attend District choir events; and

WHEREAS, the District and the Boosters also want to support the choir program at North Royalton; and

WHEREAS, the District and the Boosters have worked cooperatively to encourage the community of North Royalton to attend District choir events and supported the choir program through the ticket sales to events and other fund raising; and

WHEREAS, the District and Boosters want to continue to work together to encourage attendance at choir events and support the choir program; and

WHEREAS, the parties desire to enter into this Memorandum of Understanding so as to memorialize their agreements with respect to the choir program.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. This Board authorizes the Board President and Treasurer to execute a Memorandum of Understanding with the North Royalton Choir Boosters on file with the Treasurer.

Section 2. The Board hereby finds and determines that all formal actions related to the adoption of this resolution were taken in open meetings of this Board; and that all deliberations of this Board and of its committees, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable law.

29. ACCEPTANCE OF BIDS FOR WASTE HAULING CONTRACT. Resolve the Board of Education accept the bid from Republic Services & Recycling for the waste hauling and recycling contract for the school district from July 1, 2015 to June 30, 2018. Terms and conditions per the stipulated agreement. The Waste and Recycling Service Program is part of the Ohio School Council Program and the vendor is the preferred vendor for Cuyahoga County based on the RFQ (Request for Qualifications) that were submitted.

30. ACCEPTANCE OF BIDS FOR GENERAL LIABILITY, FLEET AND UMBRELLA INSURANCE. Resolve the Board of Education accept the bid from Ohio Casualty (Todd Associates/Liberty Mutual Group) for the insurance contract for the school district from July 1st, 2015 to June 30th, 2016. Terms and conditions per the stipulated agreement. This part of the Ohio School Council Program and the vendor is the preferred vendor based on the RFQ (Request For Qualifications) that were submitted.

31. APPROVE INSURANCE ENDORSEMENTS. Resolve the Board of Education approve an endorsement to the school district's liability policy to include: North Royalton Association for Gifted and Talented (NRAGT), North Royalton Athletic Boosters, North Royalton Band Boosters, North Royalton Choir Boosters, North Royalton High School Hockey Club, Valley Vista Elementary School PTA, Royal View Elementary School PTA, Albion Elementary School PTA, North Royalton Middle School PTA, North Royalton High School PTA, and the North Royalton Educational Foundation, effective July 1, 2015 through June 30, 2016.

32. APPROVE AGREEMENT WITH BC TECHNOLOGIES, DBA FINALFORMS. Resolve the Board of Education approve the agreement with BC Technology Company DBA FinalForms for the collection of student and parental athletic forms and payments for the 2015-16 school year.

33. APPROVE EXTENDED TRIP PROPOSAL. Resolve the Board of Education approve the following trip proposal:

High School

Boys Basketball trip to Sherrodsville, OH - June 21-23, 2015

Girls Soccer trip to Brownsburg, IN July 12-15, 2015

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

-West-Ward Pharmaceuticals donated approximately \$500 worth of office supplies to North Royalton City Schools.

-Make-A-Wish donated playground equipment for Royal View Elementary for special needs students. This is part of the Charlie Stella Make-A-Wish grant in the amount of \$23,678.

-Tina Busta Bucchioni donated a variety of books to Royal View Elementary.

-The Haley Family donated \$300 for iPad purchases for the staff at Royal View Elementary.

-Mrs. Lichtenberg donated a special needs walker valued at approximately \$8,000 to Royal View Elementary.

- Mr. Divot’s Sports Park donated 250 coupons for a free round of mini golf or 3 rounds of batting at batting range to North Royalton Middle School as part of their “Outstanding Student Award.”
- North Royalton HS Choir Boosters donated \$7,173 worth of equipment, awards/recognition, contest fees, and t-shirts to the HS choir program.
- Pete & Claudia Ulintz donated a drum set to the North Royalton Middle School Band Department.
- Albion PTA donated \$500 for classroom instruction supplies to Albion Elementary School.
- Leslie & Sean Stetler donated \$1,000 to Valley Vista to be utilized toward technology.
- North Royalton High School Band Boosters donated \$7,940 worth of instruments and uniforms to the high school band department.
- Albion PTA donated an air conditioner to Albion Elementary for their teacher workroom.

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

XII. ADDITIONAL BUSINESS

XIII. ANNOUNCEMENTS

| | | |
|-------------------------------------|---------------|--|
| Special Appropriation Board Meeting | June 25, 2015 | 6:30 PM at NR Administrative Conf. Rm. |
| N. R. Recreation Board Meeting | June 30, 2015 | 6:00 PM at NR City Hall |
| Regular Board Meeting/Work Session | July 09, 2015 | 6:30 PM at NRHS Community Room |
| Regular Board Meeting | July 13, 2015 | 7:00 PM at NRHS Community Room |

XIV. ADJOURN _____:_____PM.

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