

**Minutes of the NORTH ROYALTON BOARD OF EDUCATION Regular Meeting/Work Session
Held November 2, 2018
North Royalton Board of Education Conference Room**

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2018-324: FINALIZATION OF AGENDA
- V. PUBLIC PARTICIPATION
- VI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
- VII. ADDITIONAL BUSINESS
- VIII. ANNOUNCEMENTS
- IX. RESOLUTION 2018-325: EXECUTIVE SESSION
- X. RESOLUTION 2018-326: MOTION TO ADJOURN

I. CALL TO ORDER. President Dr. Susan Clark called the regular meeting of the North Royalton Board of Education to order at 4:00 p.m., November 2, 2018, at the North Royalton Board of Education Conference Room.

II. PLEDGE OF ALLEGIANCE. President Dr. Susan Clark requested all present to join in the Pledge of Allegiance to the flag.

III. ROLL CALL. Present: President Dr. Susan Clark, Vice President Dr. John Kelly, Jacquelyn Arendt and Heidi Dolezal. Also present were Superintendent Gregory Gurka, Treasurer Biagio Sidoti and Assistant Superintendent James Presot.

IV. RESOLUTION 2018-324: FINALIZATION OF AGENDA. Resolve the Board of Education approve the agenda as presented.

Moved by Kelly

Seconded by Arendt

Voting Aye: Kelly, Arendt, Dolezal, Clark

Motion Carried

V. PUBLIC PARTICIPATION. The public is invited to speak to any of the agenda items and other school topics at this time. No speakers addressed the Board.

VI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. Superintendent's Update

The City of North Royalton notified us that they are doing a tax increment financing on the property located at York and Route 82 for which the school will be made whole in property tax collection.

ALICE (Alert, Lockdown, Inform, Counter, Evacuate) Training: Student trainings are complete. Additional staff training will take place in the coming months.

Stop the Bleed Program: Stop the Bleed is a national awareness campaign and call-to-action. It is intended to cultivate grassroots efforts that encourage bystanders to become trained, equipped, and empowered to help in a bleeding emergency before professional help arrives. Our District will take part in this program by offering training to our staff beginning in January.

Parking Lot Security and Special Event Security Hourly Salary Raise: The hourly rate for parking lot security and special event security police officers has not been raised in many years. There is a proposed \$5.00 per hour increase on Monday's agenda, which will allow us to remain competitive with other Districts. The parking lot security salaries are paid through the student parking fees.

Election Day: Tuesday, November 6 is Election Day. Issue 6 is on the ballot, which will not raise taxes. There will be extra security on site for buildings that have voting centers.

Board Meeting 2019 Calendar: Board members were given a draft calendar of meeting dates for 2019. Dates will be approved at the January organizational meeting.

Facilities/Construction Update: The Ohio EPA deemed our application complete. The next step is to do a public notice, which will be posted on November 7. The notice will state that our application is complete and a decision will be made within six months. The road being built at the high school is on schedule. The middle school roof and HVAC projects are complete.

Draft 2020-21 Calendar: The Board received a draft copy of the 2020-21 school calendar. The 2019-20 calendar was approved last February.

Treasurer Biagio Sidoti reviewed the financial report for month ending October 31, 2018. The Suburban Health Consortium Report was posted. He also recommended several items for approval.

b. Upcoming Agenda Review

The Board reviewed the November 5, 2018, regular meeting agenda and made changes where needed.

VII. ADDITIONAL BUSINESS

Jackie Arendt was asked by the Ohio School Boards Association to continue to serve as the Federal Relations Network person.

VIII. ANNOUNCEMENTS

Regular Meeting	November 5, 2018	7:00 p.m.	NRHS Media Center
CIAC Meeting	November 15, 2018	8:30 a.m.	NRHS Community Room
NR Recreation Board Meeting	November 27, 2018	6:00 p.m.	NR City Hall
Regular Meeting/Work Session	December 6, 2018	6:30 p.m.	BOE Conference Room
Regular Meeting	December 10, 2018	7:00 p.m.	NRHS Community Room
Policy Committee Meeting	December 19, 2018	7:00 p.m.	BOE Conference Room

IX. RESOLUTION 2018-325: ADJOURN TO EXECUTIVE SESSION. Motion to go into executive session at 4: 42 p.m. to discuss the evaluations of the superintendent and treasurer, to discuss the employment of a public employee, and to consider matters required to be kept confidential by state and federal law.

Moved by Kelly
Voting Aye: Kelly, Dolezal, Arendt, Clark
Motion Carried

Seconded by Dolezal

Called the meeting back to order at 6:19 p.m. Dr. Clark announced that Mrs. Reinkober was now in attendance after serving jury duty.

X. RESOLUTION 2018-326: MOTION TO ADJOURN

Motion to adjourn meeting at 6:19 p.m.

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

Seconded by Arendt

ATTEST:

Brianne Siskel
TREASURER

Susan G. Clark
BOARD PRESIDENT

December 10, 2018
DATE

12-10-18
DATE