

Minutes of the NORTH ROYALTON BOARD OF EDUCATION Special Meeting
Held October 26, 2015
North Royalton High School Community Room

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2015-339: FINALIZATION OF AGENDA
- V. RESOLUTION 2015-340: APPROVE APPOINTMENTS-CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES
- VI. LEGAL COUNSEL INTERVIEWS
- VII. ANNOUNCEMENTS
- VIII. RESOLUTION 2015-341: Motion to Adjourn

I. **CALL TO ORDER.** President Anne Reinkober called the special meeting of the North Royalton Board of Education to order at 7:00 PM, October 26, 2015, at the North Royalton High School Community Room.

II. **PLEDGE OF ALLEGIANCE.** President Anne Reinkober requested all present to join in the Pledge of Allegiance to the flag.

III. **ROLL CALL.** Present: President Anne Reinkober, Vice-President Jacquelyn Arendt, Dr. John Kelly and Barbara Zindroski. Also present were Superintendent Gregory Gurka, Treasurer Biagio Sidoti, Assistant Superintendent James Presot, Director of Personnel Patrick Farrell, staff, media and visitors.

IV. **RESOLUTION 2015-339: FINALIZATION OF AGENDA.** Resolve the Board of Education to approve the agenda as presented.

Moved by Kelly

Seconded by Arendt

Voting Aye: Kelly, Arendt, Zindroski, Reinkober

Motion Carried

V. **RESOLUTION 2015-340: APPROVE APPOINTMENTS – CERTIFICATED/LICENSED AND CLASSIFIED:** 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 consistent 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 as indicated:

Certificated Substitutes

-Gloria Diaz

Moved by Arendt

Seconded by Kelly

Voting Aye: Arendt, Kelly, Zindroski, Reinkober

Motion Carried

VI. **LEGAL COUNSEL INTERVIEWS**

The firms below gave a presentation that lasted up to thirty minutes. The Board of Education members conducted a question and answer session for up to thirty minutes with each firm following their presentation.

- 1. 7:00 PM – Ennis Britton Co., L.P.A.
- 2. 8:00 PM – David Riley
- 3. 9:00 PM – Smith Peters Kalail Co., L.P.A.

VII. **ANNOUNCEMENTS**

| | | | |
|------------------------------------|-------------------|---------|--------------------------|
| Recreation Board Meeting | October 27, 2015 | 6:00 PM | North Royalton City Hall |
| Special Board Meeting | October 27, 2015 | 7:00 PM | NRHS Community Room |
| Regular Board Meeting/Work Session | November 12, 2015 | 6:30 PM | NRHS Community Room |
| Regular Board Meeting | November 16, 2015 | 7:00 PM | NRHS Community Room |
| PHNR Meeting | November 18, 2015 | 9:00 AM | NRHS Community Room |

VIII. **RESOLUTION 2015-341:** Motion to adjourn meeting at 9:40 PM.


Moved by Kelly


Seconded by Zindroski

Voting Aye: Kelly, Zindroski, Arendt, Reinkober

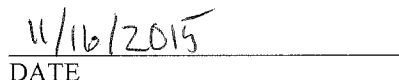
Motion Carried

ATTEST:


TREASURER


BOARD PRESIDENT


DATE


DATE

North Royalton City Schools
Staff Recommendations - October 26, 2015

| | A | B | C | D |
|---|-----------------------------|-------------------|-------------------|--------------|
| 1 | October 26, 2015 | Work Sheet | | |
| 2 | Certified Substitute | | | |
| 3 | Name | | Rate | Note: |
| 4 | Gloria Diaz | | \$215.85 per diem | |