

NORTH ROYALTON CITY SCHOOLS

BOARD OF EDUCATION

AGENDA

**THURSDAY, DECEMBER 4, 2014
6:30 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

John H. Kelly, DDS, President
Barbara Ann Zindroski, Vice Pres.
Jacquelyn A. Arendt
Susan G. Clark, Ph.D., J.D.
Anne M. Reinkober

ADMINISTRATION

Gregory J. Gurka, Superintendent
Biagio Sidoti, Treasurer
James J. Presot, Assistant Superintendent
Melissa Vojta, Dir. of Curriculum & Instruction
Patrick Farrell, Director of Personnel
Kathleen Spirakus, Ed.D., Director of Pupil Services

WELCOME

Our hope is that you will leave this meeting with a better understanding of your public schools and the School Board that you've elected to oversee them.

THE MEETING

Our meetings are open to the public and all our discussions will be held in the open with the exception of executive sessions. All regular meetings are audio recorded and archived. Copies can be requested from the District Treasurer's Office. As you will note, there is time on the meeting agenda for citizen comment and questions. If you have questions about the specific procedure, please check with one of the Board members or a district staff member prior to the start of the meeting. Involved and informed parents and citizens are our best guarantee of excellence in our public schools.

THE AGENDA

The Board receives a full agenda several days prior to the Board meeting. The agenda may deal with curriculum, budget, hiring of personnel, facilities, school transportation or long-range planning. The agenda usually includes written supporting material that helps with decision-making. If it appears that quick action has been taken on an item, it may be because the topic has been studied for several weeks or that questions have been answered in advance of the meeting.

PUBLIC PARTICIPATION

The Board values and encourages public comment on educational issues.

Anyone having an interest in actions of the Board may participate during the open forum portion of the meeting. Prior to the meeting, we ask that you please identify yourself to the Board President or Superintendent.

The purpose of these sessions is to provide an opportunity for the public to share their thoughts on any matters of importance to the school district. It is not for the purpose of having questions answered or problems resolved. Personnel concerns may best be handled through proper channels. We may refer you to, or you may want to contact, the Superintendent for further assistance. We appreciate your interest and are eager to assist you in resolving your concerns.

Participants must be recognized by the presiding officer and must preface their comments by an announcement of their name, address and group affiliation, if and when appropriate.

Each statement made by a participant shall be limited to five (5) minutes.

A LITTLE BIT ABOUT US.....AND YOU

School Board members are elected officials who devote many hours setting policies and planning for your public schools. We serve on the School Board because we care about providing quality education in our community. You are probably here tonight because you care too. We appreciate your interest and comments and ask your participation to help us meet that goal.

NORTH ROYALTON BOARD OF EDUCATION
6579 ROYALTON ROAD
NORTH ROYALTON, OHIO 44133

December 4, 2014

6:30 P.M. REGULAR MEETING/WORK SESSION

Order of Business

- I. CALL TO ORDER ____:____ pm
- 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. RECOGNITION OF GUESTS AND PRESENTATIONS
- VI. PUBLIC PARTICIPATION. The public is invited to speak to any of the agenda items. Comments should be limited to five minutes.
- VII. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
- a. Superintendent's Update
b. Upcoming Meeting Agenda Review
- VIII. ADDITIONAL BUSINESS OF BOARD MEMBERS
- a. *Items as Presented by Mrs. Zindroski*
1. Present a list of the top three priority needs for each building - High School, Middle School, Albion, Royalview and Valley Vista. Attached with this list three closely configured estimates needed from companies like David Smith of Brewar Garrett and Benjamin DiMarco of DiMarco & Associates, about our HVAC system and the many other needed building repairs. Both companies are willing to go through our district buildings and prioritize our needs with an estimate as closely aligned with current costs.
- There is no cost to these estimates and will provide a better view on the present cost of these priorities.
2. Timeline list of big items needed to be replaced, i.e. boilers, roofs, etc. , dates purchased and estimated useful life. We need to establish putting money in a fund to support those replacement needs.

3. To establish a yearly forecast for the \$1 Million PI Fund as in good business practice.
4. Given the state of confusion and controversy about the bond issues along with unusual public relations/comments in our local paper, I will suggest that our finance/audit committee interview 3 CPA firms with school auditing expertise for an honest assessment of internal controls and other concerns taxpayers have of our school system.

IX. ANNOUNCEMENTS

Board of Education Meeting	12/08/14	7:00 PM	HS Community Room
PHNR Meeting	12/10/14	9:00 AM	HS Community Room
Board of Education Meeting	01/08/15	6:30 PM	HS Community Room
Board of Education Organizational/Reg. Mtg.	01/12/14	7:00 PM	HS Community Room

X. ADJOURN ____:____ pm

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