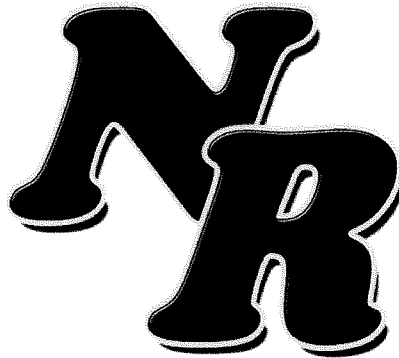


NORTH ROYALTON CITY SCHOOLS

BOARD OF EDUCATION

AGENDA

**MONDAY, DECEMBER 8, 2014
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

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 8, 2014

7:00 P.M. REGULAR BOARD MEETING

Order of Business

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 of the regular meetings held November 13 and November 17, 2014.

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. COMMITTEE REPORTS

IX. REPORTS AND RECOMMENDATIONS OF THE TREASURER

1. **ESTABLISH TIME AND PLACE FOR THE 2015 ORGANIZATIONAL MEETING AND TAX BUDGET HEARING.** Resolve the Board of Education set January 12, 2015 at 7:00 PM, North Royalton High School Community Room, as the time and place for the Organizational Meeting of the Board of Education. The 2015 Tax Budget Hearing will be part of the January Regular Meeting on January 12, 2015 at 7:00 PM.

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

2. **APPROVE RETURN OF ADVANCE.** Resolve the Board of Education approve the following return of advance from the indicated fund below to the General Fund:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
499-9014 OSFC Safety Grant	001-0000 General Fund	\$41,209.00

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

3. **APPROVE STUDENT ACTIVITIES.** Resolve the Board of Education approve the following 2014-15 Student Activities as presented:

962A STAND

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

4. **APPROVE AGREEMENT.** Resolve the Board of Education approve the Non-Discretionary Investment Agreement to be established between \$8,000,000 to \$14,000,000 with Productive Capital Management, a division of Meeder Investment Management, and North Royalton City School District effective January 1, 2015.

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

X. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. *Superintendent Report and Recommendations*

5. **APPROVE AGREEMENT.** Resolve the Board of Education approve the 2014-15 edition of The Interagency Agreement Regarding the Provision of Service Delivery & Transition for Young Children & Families.

6. **APPROVE AGREEMENT.** Resolve the Board of Education approve the agreement with the Cuyahoga County Board of Developmental Disabilities that they may provide Technical Support Team Services with prior written referral from the District effective January 1, 2015 and shall remain in force and effect up to and including December 31, 2015.

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

7. **APPROVE PSI AGREEMENT – ROYAL REDEEMER.** Resolve the Board of Education approve an agreement with PSI Affiliates, Inc./PSI Associates, Inc. for the 2014-15 school year for a Registered Nurse to coordinate and schedule requested health screenings on an as needed basis, per the requirements and guidelines of the State Department of Health at a rate of \$42.86/hr. and appoint Kathleen Spirakus as administrator.

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

b. Personnel and Policy

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

Resignation

-Jason Fullington/Network & Systems Coordinator/effective December 6, 2014.

Retirement

-Pamela Gibel/Preschool Aide/effective June 6, 2015

9. **APPROVE/AMEND LEAVES OF ABSENCE.** Resolve the Board of Education approve/amend the following unpaid leaves of absence:

-Sandra Sutton/effective December 9, 2014 (.5) through December 12, 2014.

10. **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 2014-15 school year or as indicated:

Certified Substitute

Cathy McKee, School Psychologist, starting at \$250.00 per diem

Classified Substitute

Loretta Dolan

Don Molnar

Melissa Schweitzer

11. **APPROVE/AMMEND APPOINTMENTS-SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve/amend the following appointments for Supplemental Contracts for 2014-15 school year, to work as needed, salary on schedule or as indicated:

-Jolene McPherson, Choreographer/Spring Musical

-Jamie Leonard, 9th Grade Basketball Coach (replacing Sue Welch)

-Sue Welch, Assistant Girls Basketball Coach

-Lisa Sprunger, Amend Contract from 8th Grade Girls Basketball Coach to 7th Grade Girls Basketball Coach

12. **APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following Athletic Workers, and Officials for Personal Service Contracts, as needed, salary on schedule:

Officials		Athletic Workers
Asp, Bryan	McConahy, Kris	Burger, Sandi
Constance, Mark	Oser, Jim	Burger, Nolan
Gantt, Steve	Rear, Michael	Filut, Ryan
Havrilla, Bob	Stegmaier, Jim	Maloney, Ryan
Hohvart, Michelle	Strauser, Ron	Stergios, Sandy
Lewis Sr., Charles	Sutyak, Bob	Tarnowski, Travis
	Taub, Howard	

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

-Patricia Gurka, Girls Basketball

Bear Baseball Camp 1/30/15 – 1/31/15 and 2/6/15 – 2/7/15

2015 Student Volunteer Workers			
Adams, Nick	Greco, Sal	Leppla, Sean	Rocca, John
Albright, Reese	Grigger, David	Luft, Nate	Rocco, Nick
Althouse, Ben	Groh, Evan	May, Andrew	Rozek, Jeff
Barone, Carlo	Hassel, Nolan	Michalak, Brent	Sabol, Dylan
Bonacci, Jake	Hoffmann, T.J.	Nawal, Joey	Shaw, Dan
Bosko, Robbie	Howell, Chris	Neumann, Henry	Sir Louis, Alex
Bradford, Zach	Imre, Mark	O'Malley, Ryan	Snyder, Tyler
Campbell, Dillon	Janus, Eric	Pacholski, Jake	Steward, David
Carriero, Domenic	Kalbrunner, Ryan	Palmateer, Nick	Strom, Garrett
Carriero, Nick	Keller, Chris	Pencak, Tyler	Tout, Trevor
Damiano, Mike	Kinsey, Brandon	Plagens, Jacob	Veiram, Matt
Dedo, Ryan	Knipp, Sean	Ptak, James	Walsh, Logan
Dykes, Kyle	Krikke, Nathan	Riterbusch, Derek	Willmann, Jacob
Fozio, Brian	Kuchta, Andrew	Robinson, Christian	Zakrajsek, Brandon
Gilbert, Mike	Kurak, Jason	Robinson, Luke	
2015 North Royalton Regular Employee Volunteers			
Brad Klingbeil	Matthew Stricker	Michael Zadel	
2015 Outside Employee Volunteers			
Jon Capodona	Randall Suchy		

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

J. Arendt _____

S. Clark _____

J. Kelly _____

A. Reinkober _____

B. Zindroski _____

c. Business, Building and Grounds

15. APPROVE RESOLUTION AUTHORIZING SALE OF LAND AT PUBLIC AUCTION.

WHEREAS, the Board of Education is the owner of a tract of land on Edgerton Road, Broadview Heights, on which no building/facility is located and consisting of approximately 14.518 acres situated in the City of Broadview Heights, County of Cuyahoga and State of Ohio, further identified by the County Auditor as Permanent Parcel Number 584-20-005 and 584-20-006; and

WHEREAS, the property is comprising approximately 14.518 acres is vacant and unimproved and is not now, nor in the future, necessary for school purposes; and

WHEREAS, the Board of Education desires to sell this portion of its property.

NOW THEREFORE BE IT RESOLVED that the Board of Education hereby declares that it is in the best interest of this school district that the above-described tract of land be disposed of.

BE IT FURTHER RESOLVED that the Board of Education hereby determines to dispose of the above-described tract of land by public auction in accordance with and pursuant to Ohio Revised Code Section 3313.41.

BE IT FURTHER RESOLVED that the Board of Education authorizes and directs the Treasurer to cause a notice of this intended public sale to be given by publication in a newspaper of general circulation in this school district at least thirty (30) days prior to the sale.

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized and directed to do all things necessary and consistent with this resolution to accomplish the sale provided for herein.

BE IT FURTHER RESOLVED that the sale of the real estate shall be upon the following terms and conditions, and such other terms and conditions consistent with this resolution and in the best interests of this Board and District as may be determined by the Treasurer:

1. That the property be sold subject to a minimum bid of \$200,000.
 - a. At the time of completion of the auction, the highest bidder shall deliver to this Board cash, a certified check, or a cashier's check payable to the Board, in the amount of \$10,000, as a security for faithful performance should the bid be accepted. The deposit shall be applied towards the purchase price in the event the bid is accepted by this Board.
 - b. Final payment for the real estate, which shall be the difference between the \$10,000 security deposited with the Board and the amount of the bid, shall be

made by cash, certified check, or cashier's check payable to the Board, at the time of transfer of title.

2. That the sale of the real estate will be sold in AS IS condition and that the Board makes no warranties or representations either express or implied as to the condition of the property and that the purchaser is responsible for making all inspections and tests, with prior notice to and approval of the Treasurer, prior to said auction.
3. That the purchaser recognize that the subject parcel in its current condition will be responsible for understanding the property's physical attributes, characteristics and limitations, obtaining a survey of the property, complying with relevant zoning regulations including obtaining any and all necessary permits and approvals from the City of Broadview Heights, acquiring the necessary zoning changes and lot splits and bringing utilities to the property.
4. The sale of the real estate to the purchaser shall not be final until accepted by resolution of the Board with the written notification of such acceptance sent to the purchaser by the Treasurer.

BE IT FURTHER RESOLVED that the Board of Education reserves the right to withdraw the said tract from sale at the public auction at any time prior to the time and date fixed for said public auction and the right to reject any or all bids.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of the Board of Education of the North Royalton City School District concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were in meetings open to the public, when required by law, in full compliance with all legal requirements, including O.R.C. 121.22.

J. Arendt _____
A. Reinkober _____

S. Clark _____
B. Zindroski _____

J. Kelly _____

16. **ACCEPT GIFTS/DONATIONS.** Resolve the Board of Education accept the following gifts/donations:
- Dictionaries were given to the third grade students at Royal View elementary from the North Royalton Rotary Club.
 - North Royalton Giant Eagle donated a sheet cake for Albion Elementary School's Blue Ribbon celebration.
 - The Gold Family created word art for the Albion Elementary School's teacher workroom.
 - First Federal Bank of Lakewood donated \$250 to be used toward the Blue Ribbon Celebration (t-shirts for the students).
 - Marc Groedel of Solon, Ohio donated \$50 cash to the NRMS Rubies team to purchase awards from Five Below for team incentive raffles.
 - North Royalton United Methodist church donated school supplies to Albion Elementary, Royal View Elementary, Valley Vista Elementary and the ECC.

- North Royalton Chamber of Commerce donated a \$25 North Royalton Ace Hardware gift card, Papa John's gift card for a free large pizza and a framed picture to North Royalton City School District.
- Kaufman Container Company donated \$100 to the NRMS Sapphires team to purchase awards for the team incentive raffle.

J. Arendt _____
A. Reinkober _____

S. Clark _____
B. Zindroski _____

J. Kelly _____

XI. ADDITIONAL BUSINESS

17. Discussion of Boardmanship. Topics to include:

- a. Governing Rules (as listed on the board page of the district website)
- b. Transparency
- c. Robert's Rules of Order
- d. Policy Sections 123 Code of Ethics, 148 Public Expression of Board Members and 149 Access to Records.

XII. ANNOUNCEMENTS

PHNR Meeting	12/10/14	9:00 AM	HS Community Room
Board of Education Special Meeting	12/16/14	2:30 PM	HS Community Room
Recreation Board Meeting	12/30/14	6:00 PM	City Hall
Board of Education Meeting	01/08/15	6:30 PM	HS Community Room
Board of Education Organizational/Reg. Mtg.	01/12/15	7:00 PM	HS Community Room

XIII. ADJOURN

J. Arendt _____
A. Reinkober _____

S. Clark _____
B. Zindroski _____

J. Kelly _____