

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

**DECEMBER 9, 2013
7:00 P.M. REGULAR MEETING**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

H. Dolezal _____ J. Kelly _____ L. Reinhard _____
A. Reinkober _____ B. Zindroski _____

4. APPROVE MINUTES. Resolve the Board of Education approve the minutes of the special meeting held November 14 and regular meeting held November 18, 2013.

H. Dolezal _____ J. Kelly _____ L. Reinhard _____
A. Reinkober _____ B. Zindroski _____

5. RECOGNITION OF GUESTS AND PRESENTATIONS

6. 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.

7. COMMITTEE REPORTS

A. REPORTS AND RECOMMENDATIONS OF THE TREASURER

8. ESTABLISH TIME AND PLACE FOR THE 2014 ORGANIZATIONAL MEETING AND TAX BUDGET HEARING. Resolve the Board of Education set January 9, 2014 at 6:30 p.m., North Royalton High School Community Room, as the time and place for the Organizational Meeting of the Board of Education. The 2014 Tax Budget Hearing will be part of the January Regular Meeting on January 13, 2014 at 7:00p.m.

H. Dolezal _____ J. Kelly _____ L. Reinhard _____
A. Reinkober _____ B. Zindroski _____

9. **APPROVE APPROPRIATION ADJUSTMENT.** Resolve the Board of Education approve the following 2013-14 appropriation adjustments:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/ Decrease</u>
451-Network Connectivity	\$0.00	\$5,400.00	\$5,400.00
599-Drug Free Communities	\$0.00	\$125,000.00	\$125,000.00
401-Auxilairy Services	\$781,842.19	\$730,713.33	\$(51,128.86)

H. Dolezal _____ J. Kelly _____ L. Reinhard _____
A. Reinkober _____ B. Zindroski _____

10. **APPOINT PRESIDENT PRO TEMPORE.** Resolve the Board of Education appoint John Kelly as the President Pro Tempore for the January 9, 2014 Board of Education Organizational Meeting.

H. Dolezal _____ J. Kelly _____ L. Reinhard _____
A. Reinkober _____ B. Zindroski _____

B. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

11. SCHOOL BOARD RECOGNITION

WHEREAS, it shall be the mission of the North Royalton City School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our communities' public schools by envisioning the communities' future educational needs; and

WHEREAS, the school board sets policies and procedures to govern all aspects of the school district operation; and

WHEREAS, the school board keeps attention focused on progress towards the school district's goals and maintains a two-way communications loop with all segments of the communities; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students and staff; and

WHEREAS, the school board voluntarily accepts the abovementioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED that I, Gregory J. Gurka, Superintendent of Schools, do hereby proclaim December as School Board Recognition Month in the North Royalton City School District. I encourage all citizens to publicly and privately thank the school board members for their dedicated service to our children.

C. PERSONNEL AND POLICY:

- 12. ACCEPT/AMEND RETIREMENT/RESIGNATIONS.** Resolve the Board of Education accept/amend the following retirement/resignations:

Retirement

- Richard McIntosh/effective December 31, 2013

- 13. RETIREMENT RECOGNITION.** Resolve the Board of Education adopt the following resolution upon the retirement of:

Francis Martine

Richard McIntosh

WHEREAS, these staff members have been a valued member of the North Royalton City School District; and

WHEREAS, they have made significant contributions to enhance the educational experience for all students; and

WHEREAS, their 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 them a long and happy retirement.

- 14. APPROVE LEAVES OF ABSENCE.** Resolve the Board of Education approve the following unpaid leaves of absence:

- Rebecca Gill/effective January 23, 2014 through March 28, 2014

- Kristin Hubbell/effective January 7, 2014 through February 28, 2014

- 15. APPROVE TEMPORARY CHANGE OF ASSIGNMENT.** Resolve the Board of Education approve the following temporary change of assignment effective 2013-14 school year or as indicated:

-Brian Myers/from HS Utility Custodian to Elementary Building Custodian/effective December 12, 2013

- 16. APPROVE APPOINTMENTS – CERTIFICATED/LICENSED AND/OR CLASSIFIED EMPLOYEES.** Resolve the Board of Education approve the following appointments to the certificated/licensed and/or 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 2013-14 school year or as indicated:

Certificated Substitutes

- Erin Stanowick

17. **APPROVE APPOINTMENT.** Resolve the Board of Education approve the following appointment:

CBI Students for the 2013-14 school year, to work as needed at the rate of \$3.00/hour:

Thomas Grzymkowski

18. **APPROVE/AMEND APPOINTMENTS-SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve/amend the following appointments for Supplemental Contracts for 2013-14 school year, to work as needed, salary on schedule or as indicated:

9th Grade Cheerleading Coach (1/2)

Jennifer McFadden (Winter)

19. **APPROVE APPOINTMENTS - PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve Personal Service Contracts for the following appointments of Officials and Athletic Workers for the 2013-14 school year, as needed, salary on schedule:

Officials

Berry, Bryant

Menge, Brian

Athletic Worker

Dunker, Marc

Rinehart, Tim

Stephanie Henderson

Edelburg, Bill

Roddy, Jack

Hagan, Brian

Shurtleff, Scott

Jarus, Christopher

Stanton, Tom

Lance, Matt

Stutzman, Jeff

Matthias, Bruce

Winkelman, Jim

H. Dolezal _____

J. Kelly _____

L. Reinhard _____

A. Reinkober _____

B. Zindroski _____

D. BUSINESS, BUILDINGS AND GROUNDS:**20. ACCEPT GIFTS/DONATIONS.** Resolve the Board of Education accept and acknowledge the following gifts/donations:

- Clothing to Royal View School from Sheila Kotowski
- Four turkeys to N. R. High School from Giant Eagle
- Two \$5 Gift Cards to N. R. Middle School from Giant Eagle
- Six Indoor Laser Shoot Out passes to N. R. Middle School from Swings-N-Things Family Fun Park
- Four Free passes to N. R. Middle School from Skate Inc.
- Two lunch/dinner up to \$10 to N. R. Middle School from Applebee's
- Three Gift Booklets @ \$5 each to N. R. Middle School from East Coast Custard
- One Gift Certificate for two medium sundaes to N. R. Middle School from Honey Hut
- Six Mini Golf Coupons & one Outstanding Student Award to N. R. Middle School from Mr. Divot
- (41) Free Mini Blizzard Coupons to N. R. Middle School from Dairy Queen
- Ten each Browns Pencils, Folders, and Stickers to N. R. Middle School from Cleveland Browns
- \$100 for Jades Incentive (Maria Masch) to N. R. Middle School from KHM Consulting, Inc.
- Four pack of tickets to select game during 2014 season to N. R. Middle School from Lake Erie Monsters Hockey/Cleveland Gladiators Football
- Miscellaneous shelving to Transportation Dept. from the City of North Royalton
- \$20 Gift Card to North Royalton City Schools from Anne Reinkober
- Student dictionaries to Albion, Royal View, and Valley Vista third grade students from North Royalton-Broadview Heights Rotary Club

H. Dolezal _____

J. Kelly _____

L. Reinhard _____

A. Reinkober _____

B. Zindroski _____

21. UPCOMING MEETINGS/EVENTS

Financial Advisory Comte	Dec. 11, 2013	7:00 pm at Board Office Conf. Rm.
BOE Organizational Meeting	Jan. 9, 2014	6:30 pm at NRHS Community Rm
Special Board Meeting	Jan. 9, 2014	Immediately following Organizational Meeting in Community Rm
January Regular Meeting	Jan. 13, 2014	7:00 pm at NRHS Community Rm
NR Recreation Board	Jan. 28, 2014	6:00pm at N. R. City Hall
N. R. Educ. Foundation	Feb. 4, 2014	4:00 pm at Board Office Conf. Rm

22. ADJOURN

H. Dolezal _____

J. Kelly _____

L. Reinhard _____

A. Reinkober _____

B. Zindroski _____