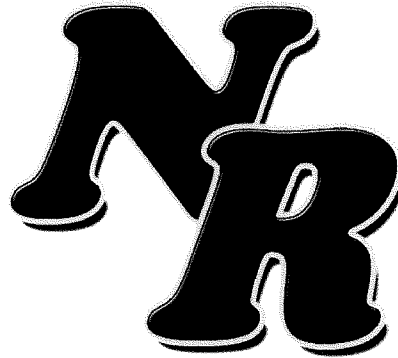


NORTH ROYALTON CITY SCHOOLS BOARD OF EDUCATION AGENDA

**MONDAY, March 9, 2015
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

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

ADMINISTRATION

Gregory J. Gurka, Superintendent
Biagio Sidoti, Treasurer
James J. Presot, Assistant Superintendent
Melissa Vojta, Director of Curriculum & Instruction
Patrick Farrell, Director of Personnel
Susan Welch, 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 CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING AGENDA
Monday, March 9, 2015 - 7:00 PM
North Royalton High School Community Room
14713 Ridge Road, North Royalton, OH 44133

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 from regular meetings on February 5, 2015 and February 9, 2015 and the special meeting on February 23, 2015.

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. APPROVE APPROPRIATION ADJUSTMENTS. Resolve the Board of Education approve the following 2014-15 appropriation adjustments:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/ Decrease</u>
401- Auxiliary Services	\$761,693.47	\$777,769.93	\$16,176.46
003- Permanent Improvement	\$1,098,404.89	\$1,298,404.89	\$200,000.00

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

X. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. Superintendent Report and Recommendations

2. **APPROVE THE RESOLUTION TO CLOSE THE EARLY CHILDHOOD EDUCATION CENTER AT THE CONCLUSION OF THE 2014-15 SCHOOL YEAR.** Resolve the Board of Education approve the closing of the Early Childhood Education Center at the end of the 2014-15 school year and the termination of any contractual agreements associated in the operation of service for the ECC facilities which include, AT&T, ABC Fire Inc., Abram-Regency Security, Cintas, and Central Exterminating Company.

3. **APPROVE TERMINATION OF LEASE AGREEMENT with City of Broadview Heights.** Resolve the Board of Education approve the termination of the lease with the City of Broadview Heights for the rental of the Early Childhood Education Center building. Superintendent/designee is authorized to work with Broadview Heights city officials to finalize and determine a timeline for moving of school equipment and personnel and final rental payment based on occupancy dates of each building.

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

4. **APPROVE ESCHOOLVIEW AGREEMENT.** Resolve the Board of Education approve an agreement with ESchoolView for website services.

5. **APPROVE EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY PRIMARY SERVICE AGREEMENT.** Resolve the Board of Education approve an agreement with the Educational Service Center of Cuyahoga County’s Governing Board Primary Service Agreement as per O.R.C. 3313.843 for city, exempted village and local school districts and the Ohio Department of Education (ODE)’s approved Cover Sheet for the 2015-16 and 2016-17 school years. Services may include any of the following: Supervisory Teachers, In-service and Continuing Education programs for district personnel, curriculum services, research and development programs, academic instruction for which the Governing Board employs teachers pursuant to section 3319.02 of the Revised Code, assistance in the provision of special accommodations and classes for students with disabilities, and any other services as agreed upon under section 3313.845 of the Revised Code.

6. **REPRESENTATION OF LEGAL COUNSEL.** Resolve the Board of Education approve Smith Peters Kalail Co., L.P.A. and Ennis Britton Co., L.P.A. for legal counsel representation, on an as needed basis through September 9, 2015.

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

b. Personnel and Policy

7. **RETIREMENT RECOGNITION.** Resolve the Board of Education adopt the following resolution upon the retirement of Nancy Sanderson.

WHEREAS, Nancy has been a valued member of the North Royalton City School District; and

WHEREAS, she has made significant contributions to enhance the educational experience for all students; and

WHEREAS, her 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 her a long and happy retirement.

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

Retirement

-Debra Kane/Small Group Instructor Royal Redeemer/effective June 15, 2015

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

-Mary Hayn/effective March 27, 2015 through June 4, 2015

-Christine Knudsen/**correction** February 25, 2015 (.5) through June 5, 2015

-Lori Pekare/**correction** effective March 11, 2015 through March 27, 2015

-Kimberly/Whitecotton/effective February 16, 2015 through April 2, 2015

- 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:

Classified Substitutes

-Grace Poulos

-Denise Witherspoon

Home-bound Instructor

-Eric Potapenko/effective until the end of the 2014-15 school year

- 11. APPROVE/AMEND APPOINTMENTS-STIPENDS.** Resolve the Board of Education approve/amend the following stipends as indicated:

Approve stipends for Wednesday before/after or Saturday Alternative School from the general fund at \$27.68 per hour:

High School

-Jeffrey Rhodes

-Brandon Speers

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

Amend Panda Club Advisor and Coordinator Supplemental

-Joseph Quayle from Panda Club Advisor to Panda Club Coordinator (1/2 contract)

-Jessica Granger from Panda Club Coordinator to Panda Club Advisor

- 13. NON-LICENSED SUPPLEMENTAL EMPLOYMENT**

Whereas, the Board of Education has offered the supplemental positions listed below to certificated/licensed employees of the District; and

Whereas, the Board did not receive any applications from persons qualified to fill the position; and,

Whereas, the Board thereafter advertised the position as being available to qualified licensed personnel not employed by the District and did not receive any qualified applications:

It is therefore resolved that in conformance with Ohio Revised Code Section 3313.53, the following non-licensed individuals are recommended for employment:

- Ryan Bergeron/ Spring Musical Accompanist/Replacing Melissa Kildoo
- Rebecca Ruffin /JVA Assistant Softball Coach (split contract)/Replacing David Knapp
- Dan Liptac/JVA Assistant Softball Coach (split contract)/Replacing David Knapp

- 14. APPROVE APPOINTMENTS - PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve Personal Service Contracts for the following appointments of Camp Workers, Athletic Workers, and Officials for the 2014-15 school year, as needed, salary on schedule:

Officials- March 2015

Bertrand, Anthony	Greer, Bonnie	McCarty, Lee	Soja, Stan
Bova, Frank	Hocevar, Frank	McClain, Ken	Stanton, Tom
Buckley, Darryl	Howard, Deborah	Mercurio, Kim	Thompson, Rick
Budzik, Matt	Kane, Sue	Powers, Scott	Wallace, Clarissa
Carlisle, Regina	Lange, Don	Sarris, Chris	Walsh, Bob
Denefield, Troy	LaPlaca, Carol	Scheiner, Julie	Westbrook, Michael
Georgi, Kristen	Lewis, Don	Shurtleff, Scott	Winkelman, Jim
			Wright, Barbara

Athletic Workers

Forshey, Jen

Football Camp 6/8/15-6/11/15

Cory Brady	Sean Drvenkar	Donald Molnar	Matthew Turk
Michael Buck	Ryan Drvenkar	Edward Molnar	Joseph Vadini
Raymond Camma	Donald Filipi	Roel Seballos	Aaron Wheeler
Nicholas Ciulli	Greg Krause	Joseph Taylor	Doug Zimlich

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

-Ron Widlewski, Assistant Softball Coach

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

c. Business, Buildings and Grounds

- 16. APPROVE PARENTAL TRANSPORTATION CONTRACTS.** Resolve the Board of Education approve the following Parental Transportation Contracts (as per Revised Code Chapter

3327) for students attending schools where bus transportation is not provided effective for the 2014-15 school year:

2014-15 Parental Reimbursement Transportation Contracts	
<i>Listed by student name</i>	
Sts. Joseph and John	
Blasko, Charles	Kucera, Sophia
Blasko, Sydney	Marcellino, Isabella
Graziano, Gavin	Stema, Victoria
Kucera, Anthony	Trzcinski, Katherine
Kucera, Dominic	Trzcinski, Sophia

17. APPROVE OHIO SCHOOLS COUNCIL COOPERATIVE ADVERTISING AND RECEIVING BIDS FOR WASTE AND RECYCLING SERVICES.

WHEREAS, the North Royalton City Schools Board of Education wishes to advertise and receive bids for waste and recycling services from July 1, 2015 through June 30, 2018 through the Ohio Schools Council's Waste and Recycling Program. There is no fee to participate in the Ohio Schools Council 2015-2018 Waste and Recycling Program.

THEREFORE, BE IT RESOLVED the North Royalton City School Districts Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of waste and recycling services for the period July 1, 2015 through June 30, 2018. It is understood there is no fee to participate in the Ohio Schools Council 2015-2018 Waste and Recycling Program.

18. APPROVE ALL-DAY KINDERGARTEN FEES. Resolve the Board of Education to approve the fee for all-day kindergarten for the 2015-16 school year to be \$2,100.00. The all-day option shall be fee based and students will be selected using a lottery system that has been developed. Be it further resolved that the Superintendent is hereby authorized to establish fees for the all-day kindergarten option which may be reduced for students qualifying for free or reduced price lunches.

19. ACCEPT GIFTS/DONATIONS. Resolve the Board of Education accept and acknowledge the following gifts/donations:

- Mr. & Mrs. Dunlap donated 200 ASPC Notebooks to the ECC.
- Carrie McCarthy donated 88 packs of Crayola washable markers to Royal View Elementary.
- Sherwin Williams donated 500 paint sticks to use for art projects.
- Hill, Stonestreet & Company donated \$590 to North Royalton Middle School as a down payment for two students for the Washington, D.C. trip

J. Arendt _____

S. Clark _____

J. Kelly _____

A. Reinkober _____

B. Zindroski _____

XI. ADDITIONAL BUSINESS

XII. ANNOUNCEMENTS

PHNR Meeting	March 11, 2015	12:00 PM at NRHS Community Room
Board Meeting - Special	March 18, 2015	6:30 PM at NR Board Office
Business Advisory Council Meeting	March 19, 2015	7:30 AM at NR Board Office
Facilities Community Engagement Mtg.	March 26, 2015	7:00 PM at NRHS Community Room
N. R. Recreation Board Meeting	March 31, 2015	6:00 PM at N. R. City Hall
Regular Board Meeting/Work Session	April 9, 2015	6:30 PM at NRHS Community Room
Regular Board Meeting	April 13, 2015	7:00 PM at NRHS Community Room
Financial Audit & Advisory Committee	April 16, 2015	7:00 PM at NR Board Office
Curriculum Advisory Committee	April 29, 2015	9:00 AM at NRHS Community Room

XIII. ADJOURN ____ : ____ PM.

J. Arendt _____

A. Reinkober _____

S. Clark _____

B. Zindroski _____

J. Kelly _____