

NORTH ROYALTON CITY SCHOOLS BOARD OF EDUCATION AGENDA

**MONDAY, April 13, 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



NORTH ROYALTON CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING AGENDA
Monday, April 13, 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 March 5, 2015 and March 9, 2015 and the special meeting on March 18, 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. CVCC UPDATE

IX. COMMITTEE REPORTS

X. 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>
001-GF	\$47,749,386.73	\$47,819,386.73	\$70,000.00
003-PI	\$1,298,404.89	\$1,586,404.89	\$288,000.00
022-Agency Funds	\$29,813.49	\$32,051.79	\$2,238.30
401-Auxiliary Services	\$777,869.93	\$772,887.21	\$(4,982.72)
516- IDEA	\$898,453.61	\$936,064.82	\$37,611.21
551- Title III	\$61,014.64	\$61,050.78	\$36.14
572-Title I	\$463,409.31	\$465,521.00	\$2,111.69
590-Title IIA	\$85,193.35	\$84,650.11	\$(543.24)

2. APPROVE AGREEMENT WITH DAVE YOST, AUDITOR OF STATE, 2014-15, 2015-16, 2016-17 AGREEMENT. Resolve the Board of Education approve the agreement with Local

Government Services Section for the fiscal years ending June 30, 2015, June 30, 2016 and June 30, 2017.

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

XI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. Superintendent Report and Recommendations

- 3. **ACKNOWLEDGE APPRECIATION WEEKS.** Resolve the Board of Education acknowledge Administrative Professionals Week (April 20-25, 2015) and Teacher/Staff Appreciation Week (May 4-8, 2015). The Board appreciates the outstanding efforts of all employees of the North Royalton City School District and commends them for "making **the** difference" in providing a quality educational experience by inspiring and empowering learners.
- 4. **APPROVE THE NOTA (North Ohio Technology Association)/Distance Learning and Professional Development WVIZ/PBS ideastream® 2015-16 Agreement.** Resolve the Board of Education approve the agreement with NOTA/Distance Learning and Professional Development WVIZ/PBS ideastream® for technology services for the 2015-16 school year.
- 5. **APPROVE Medina County Schools’ Educational Service Center 2015-16 Agreement.** Resolve the Board of Education approve the agreement with Medina County Schools’ Educational Service Center to provide Special Education Services from August 1, 2015 to June 30, 2016.
- 6. **APPROVE NORTHCOAST COUNCIL AGREEMENT.** Resolve the Board of Education approve an agreement with Northcoast Council for internet services from July 1, 2015 – June 30, 2016.
- 7. **APPROVE SHEAKLEY UNISERVICE, INC.** Resolve the Board of Education approve an agreement with Sheakley Uniservice, Inc. for TPA (Third Party Administrative) Services for the 2016 Ohio School Council Workers’ Compensation Group Rating Program.

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

b. Personnel and Policy

- 8. **APPROVE WORK CALENDARS.** Resolve the Board of Education approve the 2015-2016 Work Calendars (Addendum #1 as presented).
- 9. **ACCEPT RESIGNATIONS/RETIREMENTS.** Resolve the Board of Education accept the following resignations/retirements:

Retirement

- Nancy Bruno/school bus driver/effective July 1, 2015
- Patricia Clark/second grade teacher/Valley Vista/Elementary/effective July 1, 2015
- Edith Schatt/music teacher/Valley Vista Elementary/effective July 1, 2015

Amend Retirement

- Michael Pissini, change in effective date to June 1, 2015

Resignation

- Michelle Jaworski/payroll specialist/effective April 1, 2015
- Mary Kaye Ansel/classified substitute/effective March 16, 2015

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

- Brienne Caruso/effective April 30, 2015 through June 4, 2015
- Steffani Cicerchi/effective May 1, 2015 through May 29, 2015
- Julie Cole/effective May 8, 2015 through June 19, 2015
- Lisa McDermott/effective February 26, 2015 through May 7, 2015
- Amy Ness/effective May 19, 2015 through June 4, 2015
- Kimberly Whitecotton/effective April 3, 2015 through April 21, 2015

11. 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:

- William Cummins/Replacing Sean Strefas/Asst. Track Coach/1/2 contract
- David Guciardo/Summer School Director
- Allison Schmidt/Replacing Matt Sycz/7/8 Grade Track Coach

12. APPROVE/AMEND APPOINTMENTS-SUPPLEMENTAL CONTRACTS. Resolve the Board of Education approve/amend the following appointments for Supplemental Contracts for the 2015-16 school year, to work as needed, salary on schedule or as indicated:

- Jason Rutkowski/Boys Head Soccer Coach

13. APPROVE APPOINTMENTS – SUMMER EMPLOYMENT: Resolve the Board of Education approve the following 2015 classified workers as needed, salary on schedule:

Summer 2015 PAC Workers

John Amato	Owen Crowley	Joseph Humes	Victoria Osowski
Aaron Arbogast	Julie Gordon	Julia Jones	Naman Shah
Jordan Boldt	Peter Grasso	Jennifer Lutz	Mary Slezak
Sofia Cerrato	Rebecca Hu	Paula Muresan	

14. APPROVE APPOINTMENTS – STUDENT TECHNICIANS. Resolve the Board of Education approve the appointment of the following student technicians for the indicated school year, to work as needed, salary on schedule:

Student Technicians 2015-16 School Year

John Amato	Owen Crowley	Joseph Humes	Paula Muresan
Aaron Arbogast	Julie Gordon	Julia Jones	Naman Shah
Jordan Boldt	Peter Grasso	Jennifer Lutz	Mary Slezak
Sofia Cerrato			

15. 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:

Show Choir Youth Camp (June 15-19, 2015)

- Melissa Kildoo, Director
- Sara Balla, Director

Wrestling Camp (June 23-24, 2015)

Jeffrey Jagers

Girls Basketball Camp (June 8-11, 2015)

Deanna Alnazer	Ariana Ferrette	Julie Knapik	Macie Plagens
Cirena Berry	Rachel Fus	Julianne Lebo	Alison Smolinski
Taylor Boothe	Valerie Garrett	Victoria Lineweaver	Amy Tyma
Kira Camino	Megan Grospitch	Mackenzi Matthews	Gabrielle White
Alexis Chuppa	Micaela Gurka	Alyssa Micuinas	
Kayla Diffenbacher	Krista Harbart	Victoria Miduri	

Officials- April 2015

Barker, Alec	Gilbert, Joe	Maurer, Craig	Dapsis, Dylan
Chesbrough III, Joseph	Harrison, Ty	Roman, Jerry	Sycz, Matthew
Creme, Nick	Kilbane, Terry	Tighe, Chip	Weidig, Mary
Gage, Fred	Krogman, Leslie		Wise, Crystal

Athletic Workers

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

Show Choir Youth Camp (June 15-19, 2015)

Students:

Regina Atkinson	Kate Altany	Alexandria Frendak	Alexandra Kuzma	Madelyn Plant
Lisa Benna	Michael Atkinson	Madelyn Fritz	Samantha Lawry	Edward Redmon
Sue Esser	Emily Bena	Taylor Furlo	Sydney Liptak	Leah Roginski
Heidi Growsowski	Sadie Black	Christian Gullatta	Lael Long	Allissa Roselli
Julie Massino	Lexi Bobnar	Allison Hall	Christine Margevicius	Magdalena Schermaier
	Tyler Clegg	Anthony Hanson	Erin Miller	Griffin Slesinger
	Ryan Coberly	Jon Hoffman	Amanda Panfil	Curtis Sprunger
	Alexis Cortez	Justin Holmes	Nadia Pantic	Emily Sprunger
	Christine Crabel	Joshua Irish	Benjamin Pare	Marcus Sudman
	Fatimah Elghazawi	Riley Jenkins	Joey Pecek	Danielle Vivcharenko
	Carrie Esser	Michael Kost	Jacob Plagens	Guinevere Warner

Girls Basketball Camp (June 8-11, 2015)

Becca Arch
Steffani Cicerchi
Matthew Stricker

Wrestling Camp (June 23-24, 2015)

Nate Costello
Jeff Varney

J. Arendt _____ S. Clark _____ J. Kelly _____
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17. APPROVE CHANGE OF ASSIGNMENT. Resolve the Board of Education approve the following change of assignment effective 2015-16 school year or as indicated:

-Julie Bogden from Albion Principal to Director of Pupil Services effective August 1, 2015 at an initial base salary of \$94,000.00

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18. APPROVE CHANGE OF ASSIGNMENT. Resolve the Board of Education approve the following change of assignment effective 2015-16 school year or as indicated:

-Mike McGinnis from ECC Principal to Director of Instructional Technology/Preschool Coordinator effective August 1, 2015 (230 day contract at present rate)

J. Arendt _____ S. Clark _____ J. Kelly _____
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c. Business, Buildings and Grounds

19. APPROVE A RESOLUTION AUTHORIZING THE PURCHASE OF A NEW MODULAR CLASSROOM TO BE INSTALLED AT ROYALVIEW ELEMENTARY AND AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$120,000 FOR THAT PURPOSE.

WHEREAS, the District has closed its early learning center and has relocated the programs into its other school buildings; and

WHEREAS, at Royal View Elementary School there is a need for an additional modular classroom to accommodate that educational programming and support services; and

WHEREAS, without the modular classroom, the District would not be able to safely house its students and support staff; and

WHEREAS, the administration has been informed that to competitively bid the purchase of the modular classroom would likely result in the modular classroom and outdoor connection to the school being installed and available for students after the start of school; and

WHEREAS, the administration has considered purchasing a used modular classroom and other new modular classroom; and

WHEREAS, the administration believes buying a new modular classroom from Emod Construction Company offers the best value for the District; and

WHEREAS, the administration has conferred with the District's legal counsel and legal counsel has opined that the modular classroom can be purchased through an urgent necessity exemption from competitive bidding.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. This Board determines new modular classroom is needed to provide a safe and efficient education for its students and that it should be procured from Emod Construction Company under the urgent necessity exemption from competitive bidding and authorizes the Assistant Superintendent, Superintendent and Treasurer to purchase that modular classroom and to execute

such agreements as are necessary to carry out its acquisition (foundation and electric) and authorizing an expenditure not to exceed \$120,000.

Section 2. The Board hereby finds and determines that all formal actions related to the adoption of this resolution were taken in open meetings of this Board; and that all deliberations of this Board and of its committees, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable law.

Section 3. This resolution shall be in full force and effect from and immediately after its adoption.

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

- Andy Lasko donated two framed Bear Prints to Royal View Elementary for the guidance office.
- Laszeray Technology LLC donated 10 USB mice and 10 USB keyboards to North Royalton High School.
- Dr. John Kelly donated \$150 for cost of purchasing “bungee bats” for use in attaching windscreen that is used on Memorial Baseball Field.

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

XII. ADDITIONAL BUSINESS

XIII. ANNOUNCEMENTS

PHNR Meeting	April 15, 2015	9:00 AM at NRHS Community Room
Financial Audit & Advisory Committee	April 16, 2015	7:00 PM at NR Board Office
N. R. Recreation Board Meeting	April 28, 2015	6:00 PM at N. R. City Hall
Curriculum Advisory Committee	April 29, 2015	9:00 AM at NRHS Community Room
Regular Board Meeting/Work Session	May 7, 2015	6:30 PM at NRHS Community Room
Regular Board Meeting	May 11, 2015	7:00 PM at NRHS Community Room

XIV. ADJOURN _____ : _____ PM.

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