

ORGANIZATIONAL MEETING SUMMARY

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS
4. ROLL CALL
5. RESOLUTION 2014-01: NOMINATE/ELECT BOARD PRESIDENT
6. OATH OF OFFICE FOR NEWLY ELECTED BOARD PRESIDENT
7. RESOLUTION 2014-02: NOMINATE/ELECT BOARD VICE PRESIDENT
8. OATH OF OFFICE FOR NEWLY ELECTED VICE PRESIDENT
9. RECOGNITION OF GUESTS AND PRESENTATIONS
10. PUBLIC PARTICIPATION
11. RESOLUTION 2014-03: ADOPT ROBERT’S RULES OF ORDER
12. RESOLUTION 2014-04: REAFFIRM BOARD POLICIES AND PHILOSOPHY OF EDUCATION FOR 2014
13. RESOLUTION 2014-05: ESTABLISH SERVICE FUND
14. RESOLUTION 2014-06: AUTHORIZATION FOR TREASURER
15. RESOLUTION 2014-07: ESTABLISH PETTY CASH ACCOUNTS
16. RESOLUTION 2014-08: AUTHORIZATION FOR SUPERINTENDENT
17. RESOLUTION 2014-09: ESTABLISH TIME AND PLACE FOR BOARD OF EDUCATION MEETINGS
18. RESOLUTION 2014-10: RENEW OSBA LEGAL ASSISTANCE FUND MEMBERSHIP
19. RESOLUTION 2014-11: RENEW MEMBERSHIP IN THE OSBA
20. RESOLUTION 2014-12: AUTHORIZATION TO FILE TAX COMPLAINTS
21. RESOLUTION 2014-13: AUTHORIZATION TO ESTABLISH PRICES AND FEES
22. RESOLUTION 2014-14: DECLARATION OF PUBLIC PURPOSE
23. ADJOURN

1. **CALL TO ORDER.** President Pro-tempore, John Kelly called the Organizational Meeting to order at 6:30 p.m., Monday, January 9, 2014, in the North Royalton High School Community Room.
2. **PLEDGE OF ALLEGIANCE.** President Pro-tempore John Kelly requested all present to join in the pledge of allegiance to the flag.
3. **OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS.** Treasurer Biagio Sidoti administered the oath of office the following newly elected board members:
 - Mrs. Jacquelyn A. Arendt
 - Dr. Susan G. Clark
4. **ROLL CALL.** Present: President Pro-tempore John Kelly, Anne Reinkober, Susan Clark, Barbara Zindroski, and Jacquelyn Arendt. Also present were Superintendent Gregory Gurka, Treasurer Biagio Sidoti, Assistant Superintendent James Presot, staff and visitors.
5. **RESOLUTION 2014-01: NOMINATE/ELECT BOARD PRESIDENT**
 Mrs. Reinkober nominated Dr. John H. Kelly and Dr. Clark nominated Mrs. Anne Reinkober for President of the North Royalton Board of Education for 2014. Mrs. Zindroski seconded the nomination of Mrs. Reinkober. There were no other nominations. During discussion, several board members cited reasons for their nominations and/or their views on holding the position.

 Voting for Dr. John Kelly: Arendt, Kelly, Reinkober
 Voting for Mrs. Anne Reinkober: Clark, Zindroski
 Results: Dr. John Kelly re-elected President by a 3:2 vote of Board Members present.
6. **OATH OF OFFICE FOR NEWLY ELECTED PRESIDENT**
 Treasurer Sidoti administered the oath of office to re-elected President Dr. John H. Kelly.
7. **RESOLUTION 2014-02: NOMINATE/ELECT BOARD VICE PRESIDENT**
 Dr. Kelly nominated Mrs. Anne Reinkober and Dr. Clark nominated Mrs. Barbara Zindroski for Vice President of the North Royalton Board of Education for 2014. There were no other nominations.

 Voting for Mrs. Anne Reinkober: Kelly, Reinkober
 Voting for Mrs. Barbara Zindroski: Arendt, Clark, Zindroski
 Results: Mrs. Barbara Ann Zindroski elected Vice-President by a by a 3:2 vote of Board Members present.

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8. **OATH OF OFFICE FOR NEWLY ELECTED VICE PRESIDENT**
Treasurer Sidoti administered the oath of office to elected Vice President Barbara Ann Zindroski.
9. **RECOGNITION OF GUESTS AND PRESENTATIONS.** There were no presentations given.
10. **PUBLIC PARTICIPATION.** Dr. Kelly invited the public to speak to any of the agenda items and other school topics at this time. Comments should be limited to five minutes. There were no speakers for public participation.

CONSENT AGENDA ITEMS

11. **RESOLUTION 2014-03: ADOPT ROBERT'S RULES OF ORDER.** Resolve the Board of Education adopt Robert's Rules of Order as parliamentary guidelines for conducting meetings and appoint the treasurer as parliamentarian.
12. **RESOLUTION 2014-04: REAFFIRM BOARD POLICIES AND PHILOSOPHY OF EDUCATION FOR 2013.** Resolve the Board of Education reaffirm Board Policies and the Philosophy of Education for 2014.
13. **RESOLUTION 2014-05: ESTABLISH SERVICE FUND.** Resolve the Board of Education establish a service fund for 2014, as set forth in ORC 3315.15, in the amount of \$20,000.00.
14. **RESOLUTION 2014-06: AUTHORIZATION FOR TREASURER.** Resolve the Board of Education authorize the treasurer to:
 - A. Make appropriation modifications within each fund to any other appropriation classification within such fund as the need may arise
 - B. Pay all bills within the limits of the Appropriations Resolution as bills are received and when merchandise has been received in acceptable condition
 - C. Sign all checks (one signature) drawn on the Board of Education accounts
 - D. Eliminate the reading of the minutes of the last Board meeting
 - E. Make advances and transfers as needed and report same to the Board
15. **RESOLUTION 2014-07: ESTABLISH PETTY CASH ACCOUNTS.**

WHEREAS, the Board of Education recognizes the convenience afforded the day-to-day operation of the schools by the establishment of petty cash accounts,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education establishes the following petty cash accounts:

- North Royalton High School in the amount of \$500.00
- North Royalton Middle School in the amount of \$500.00
- Albion Elementary School in the amount of \$200.00
- Royal View Elementary School in the amount of \$200.00
- Valley Vista Elementary School in the amount of \$200.00
- Early Childhood Center in the amount of \$200.00
- Transportation Department in the amount of \$150.00

AND, BE IT FURTHER RESOLVED that the maximum amount of any single expenditure from the petty cash accounts be \$100.00, (\$15.00 for Transportation Dept.) and,

BE IT FURTHER RESOLVED that the Treasurer will designate the custodian of each petty cash account.

16. **RESOLUTION 2014-08: AUTHORIZATION FOR SUPERINTENDENT.** Resolve the Board of Education authorize the superintendent/designee to:
 - A. Employ such personnel as needed
 - B. Apply for and coordinate all state and federal programs
 - C. Serve as purchasing agent for the district
 - D. Approve professional conferences

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17. **RESOLUTION 2014-09: ESTABLISH TIME AND PLACE, FOR BOARD OF EDUCATION MEETINGS.** Resolve the Board of Education set the following dates at 7:00 p.m., North Royalton High School Community Room, as the dates and place for 2014 Regular Meetings of the Board of Education.

JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
13	10	10	14	12	9	14	11	8	13	17	8

18. **RESOLUTION 2014-10: RENEW OSBA LEGAL ASSISTANCE FUND MEMBERSHIP.** Resolve the Board of Education renew membership in the Ohio Schools Board Association's Legal Assistance Fund effective January 1 through December 31, 2014.

19. **RESOLUTION 2014-11: RENEW MEMBERSHIP IN THE OHIO SCHOOL BOARDS ASSOCIATION.** Resolve the Board of Education renew its membership with the Ohio School Boards Association effective January 1 through December 31, 2014.

20. **RESOLUTION 2014-12: AUTHORIZATION TO FILE TAX COMPLAINTS.** WHEREAS, O.R.C. 5715.19 provides that the Board of Education may file complaints as to the valuation or assessment of real estate property, and

WHEREAS, it is necessary that the Board of Education duly exercise said complaints, and

WHEREAS, in connection with the valuation of real property within the North Royalton City School District; it is necessary for tax purposes, to review actions of the Cuyahoga County Board of Revision, Common Pleas Court and the Board of Tax Appeals of the State of Ohio;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the North Royalton City School District that appearances before the Cuyahoga County Board of Revision, the filing of complaints therein, and the filing of prosecution of appeals from orders of the Cuyahoga County Board of Revision by the law firm of Britton, Smith, Peters & Kalail Co., L.P.A., on behalf of the North Royalton Board of Education, and

BE IT FURTHER RESOLVED, that the Treasurer be authorized on behalf of the North Royalton Board of Education to execute, or cause to be executed, all complaint documents as determined by the Treasurer, upon the advice of Britton, Smith, Peters & Kalail Co., L.P.A., to be necessary pursuant to O.R.C. 5715.19 to be filed with appropriate Cuyahoga County or State offices.

21. **RESOLUTION 2014-13: AUTHORIZATION TO ESTABLISH PRICES AND FEES.** BE IT RESOLVED, that in accordance with Section 3313.642 and Section 3313.813, the Superintendent be authorized to establish school lunch and milk prices, class fees, student fees, and other appropriate school fees.

22. **RESOLUTION 2014-14: DECLARATION OF PUBLIC PURPOSE.** WHEREAS, the Attorney General of the State of Ohio has issued formal opinions (OAG 81-052 & OAG 82-006) with regard to the authority of a school board and or units of local government to grant certain non-salary employee benefits, and to expend public funds for the purchase of coffee, meals, refreshments and other amenities, and

WHEREAS, it is the determination of the Board of Education that it is in the best interests of the North Royalton City School District to grant certain non-salary benefits to its employees and to expend funds to purchase coffee, meals, refreshments and other amenities to further the objectives and goals of the School District;

NOW, THEREFORE, BE IT RESOLVED, that under authority of and in accordance with OAG 81-052 & OAG 82-006, the North Royalton Board of Education now authorizes the non-salary benefits to the employees of the School District and the expenditure of funds for the purchase of coffee, meals, refreshments and other amenities for its officers, employees and other persons in the course of conducting school district business.

Moved by Arendt

Seconded by Reinkober

During discussion, Dr. Clark asked for clarification of regular vs. special meetings (Item #17). Dr. Kelly responded that the regular meetings are scheduled and approved whereas the special meetings are of a more flexible nature and are officially announced monthly to allow for changes of date, time, or venue.

Mrs. Zindroski noted that she had several items to discuss. Regarding Item #17, Mrs. Zindroski stated that she would like to see all Board meetings held in the Community Room to provide for more public seating. Dr. Kelly stated that since item #17 would have to be removed from the consent agenda and amended, he would suggest moving forward with the regular meeting item and since a special meeting would immediate follow the organizational meeting, future special meeting venues could be discussed at that time.

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Dr. Kelly also noted that there would be an opportunity for Mrs. Zindroski to note her other concerns at the January 9 special meeting. Dr. Kelly called for the vote on consent agenda items.

Voting Aye: Arendt, Reinkober, Clark, Zindroski, Kelly
Motion Carried

23. ADJOURN. The meeting adjourned at 6:50pm.

Moved by Reinkober Seconded by Arendt
Voting Aye: Reinkober, Arendt, Kelly
Voting Nay: Clark, Zindroski
Motion Carried

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE