

Minutes of the NORTH ROYALTON BOARD OF EDUCATION Regular Meeting/Work Session

Held \_\_\_\_\_

MARCH 6

2014

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**SUMMARY**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2014-47: FINALIZATION OF AGENDA
- V. PUBLIC PARTICIPATION
- VI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
- VII. ADDITIONAL BUSINESS OF BOARD MEMBERS
- VIII. ANNOUNCEMENTS
- IX. ADJOURN

**I. CALL TO ORDER.** President Dr. John Kelly called the Regular Meeting of the North Royalton Board of Education to order at 6:34 p.m., March 6, 2014, at the North Royalton High School Community Room.

**II. PLEDGE OF ALLEGIANCE.** President John Kelly requested all present to join in the pledge of allegiance to the flag.

**III. ROLL CALL.** Present: President John Kelly, Anne Reinkober, Susan Clark, and Jacquelyn Arendt. Absent: Vice-President Barbara Ann Zindroski (video conferenced in). Also present were Superintendent Gregory Gurka, Asst. Superintendent Jim Presot, and Treasurer Biagio Sidoti.

**IV. RESOLUTION 2014-47: FINALIZATION OF AGENDA.** Resolve the Board of Education approve agenda as presented.

Moved by Reinkober

Seconded by Arendt

Voting Aye: Reinkober, Arendt, Kelly, Clark

Motion Carried

**V. 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. There were no speakers.

**VI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**

**a. Superintendent's Update:**

Supt. Gurka discussed:

- Bond Issue: Mr. Gurka discussed community meetings, getting information out, and plan formulation
- Building Issue Gym #2
- Contract Approvals
- Chamber of Commerce-State of the Schools-March 16<sup>th</sup> 8:00am at Michaels
- Staffing
- PHNR Internet Safety – March 12 at 7pm at Middle School
- Quality Profile
- March 12<sup>th</sup> BASA Facilities Conference – Mr. Presot & Mr. Gurka will attend.
- Albion will submit Blue Ribbon School application on March 19

Asst. Supt. Presot discussed:

- All Day Kindergarten registration
- Middle School Breakfast Program
- Phone System – In process of reviewing Cisco system for upgrade/replacement.
- Safety and Security – Update on Security Grants
- Police Presence at Elementary Buildings - (Plan for walk-throughs and interaction)
- Supplemental Committees – Upcoming March meeting
- HS Gym 2/Core Drilling

**b. Policy Updates:** The policy committee presented updates for first reading.

**c. Upcoming Meeting Agenda Review:**

The Board reviewed the March 10, 2014 regular meeting agenda.

**VII. ADDITIONAL BUSINESS OF BOARD MEMBERS**

Dr. Kelly reminded the Board of the Board Development event scheduled for March 29<sup>th</sup>.

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**VIII. ANNOUNCEMENTS**

N. R. Educ. Foundation	Mar. 13, 2014	4:00 pm at Board Office Conf. Rm
Partnership for a Healthy NR	Mar. 19, 2014	9:00 am at NRHS Community Rm.
City Recreation Board	Mar. 25, 2014	6:00 pm at City Hall
Special Board Meeting (Board Development)	Mar. 29, 2014	10:00am at Board Office Conf. Rm
Transportation Appeals Cmte	Apr. 2, 2014	9:30 am at Board Office Conf. Rm
Regular Board Meeting/Work Session	Apr. 9, 2014	6:30 pm at NRHS Community Rm
Regular Board Meeting	Apr. 14, 2014	7:00 pm at NRHS Community Rm
NR Chamber State of the Schools	Apr. 16, 2014	8:00 am at Michael's Place
NREF Reception	Apr. 28, 2014	at Michael's Woodside

**IX. ADJOURN.** Dr. Kelly adjourned the meeting at 8:00 pm.

Moved by Clark

Seconded by Reinkober

Voting Aye: Clark, Reinkober, Arendt, Kelly

Motion Carried

ATTEST:

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TREASURER

\_\_\_\_\_  
BOARD PRESIDENT

\_\_\_\_\_  
DATE

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DATE