

Minutes of the NORTH ROYALTON BOARD OF EDUCATION REGULAR Meeting

Held _____

APRIL 14

2014

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2014-64: FINALIZATION OF AGENDA
- V. RESOLUTION 2014-65: APPROVE MINUTES
- VI. RECOGNITION OF GUESTS AND PRESENTATIONS
- VII. PUBLIC PARTICIPATION
- VIII. COMMITTEE REPORTS
- IX. REPORTS AND RECOMMENDATIONS OF THE TREASURER
- X. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
 - a. Superintendent Report and Recommendation
 2. RESOLUTION 2014-67: ACKNOWLEDGEMENT OF APPRECIATION WEEKS
 - b. Personnel and Policy
 3. RESOLUTION 2014-68: RETIREMENT RECOGNITION
 4. RESOLUTION 2014-69: ACCEPT RETIREMENT/RESIGNATIONS
 5. RESOLUTION 2014-70: CHANGE OF ASSIGNMENTS
 6. RESOLUTION 2014-71: APPROVE APPOINTMENTS – CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES
 7. RESOLUTION 2014-72: APPROVE APPOINTMENTS – SUMMER EMPLOYMENT
 8. RESOLUTION 2014-73: APPROVE APPOINTMENTS – STUDENT TECHNICIANS
 9. RESOLUTION 2014-74: APPROVE APPOINTMENTS-SUPPLEMENTAL CONTRACTS
 10. RESOLUTION 2014-75: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS
 11. RESOLUTION 2014-76: APPROVE VOLUNTEERS
 - c. Business, Building and Grounds
 12. RESOLUTION 2014-77: FACILITIES/EQUIPMENT USE
 13. RESOLUTION 2014-78: APPROVE EXTENDED TRIP PROPOSAL
 14. RESOLUTION 2014-79: ACCEPT GIFTS/DONATIONS
- XI. ADDITIONAL BUSINESS
- XII. ANNOUNCEMENTS
- XIII. ADJOURN

I. CALL TO ORDER. President John Kelly called the Regular Meeting to order at 7:00 p.m., Monday, April 14, 2014, in 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 H. Kelly, Vice President Barbara Zindroski, Susan Clark, Anne Reinkober, and Jackie Arendt. Also present were Superintendent Gregory Gurka, Treasurer Biagio Sidoti, Assistant Superintendent James Presot, Director of Personnel Gary Puntel, staff, media, and visitors.

IV. RESOLUTION 2014-64: FINALIZATION OF AGENDA. Resolve the Board of Education approve agenda as presented with the addition:

- Item 4 – Retirement: Add Donna MacKay
- Item 5 – Change of Assignment: Add Melissa Vojta
- Item 6 – Approve Appointments: Add Patrick Farrell
- Item 14 – Gifts and Donations: Add last five donations

Moved by Reinkober

Seconded by Arendt

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

V. RESOLUTION 2014-65: APPROVAL OF MINUTES. Resolve the Board of Education approve the minutes of the regular meetings held March 6 and 10, 2014 and the special meeting held March 29, 2014.

Moved by Clark

Seconded by Zindroski

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

VI. RECOGNITION OF GUESTS AND PRESENTATIONS. Supt. Greg Gurka and Pupil Services Director Kasey Spirakus presented an update of the State Report Card. M.S. Principal Melissa Vojta recognized eighth grader Zach Muller as a Diversity Champion for Northeast Ohio. Several students were noted for their participation in the PTA Cultural Arts Program – Reflections. H. S. Principal Mic Becerra highlighted several students who excelled in winter sports.

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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.

Mr. Nicholas Phillips addressed the Board regarding his appreciation for support of the Community Emergency Response Team.

VIII. COMMITTEE REPORTS

City Recreation – Dr. Kelly gave the following report:

The North Royalton Rec Board met on March 25, 2014 at 6:00pm.

All members were present. All affiliated groups were represented with the exception of youth soccer and Boys High School Volleyball.

Eagle Scout Candidate Joe Krzywicki gave a presentation to the Board on his proposed Eagle Scout project renovating and improving the nature Center at Valley Vista. He is planning on installing several tables, and improving the entire area as a learning space. He has already begun raising funds and appears well on his way.

The affiliate groups presented their reports with baseball indicating they were rapidly approaching the close of the first year of electronic registration. There have been growing pains but the process seems to be moving along. All other groups which presented at the meeting indicated only minor activity since the last meeting.

Plans for memorial park are moving along and preliminary ideas from the criteria architect should be coming to the rec board very soon.

No other business was raised and the meeting ended before 6:30pm.

The next meeting is April 29th at 6:00pm.

Policy – Dr. Clark – No Report

Building & Grounds – Dr. Kelly gave the following Report:

Spring Sports

Spring sports are in full swing which means our Maintenance workers along with mother nature will hopefully work together to get our fields ready for our Spring athletes.

The wind screens for the baseball and softball fields have been installed while the windscreens around Serpentine Stadium are on deck for installation.

The power washing of the track and bleachers await in the hole while the cleaning, grooming and minor repairs are warming up in the bullpen.

The press box has been cleaned and waxed and is on track to have the PA system and scoreboard checked to make sure it's a homerun when needed.

Signage/Tarps at Serpentine Stadium

The Maintenance Department is working with Lake Erie Graphics on replacing the current banners with permanent signs above the home side bleachers.

Taking in the height of the bleachers, the wind and making sure we have the proper method of mounting is a difficult task to say the least.

Equipment

With the majority of our summer equipment being serviced and ready for the grass to grow we now turn our attention to our trucks. Old man winter has taken its toll on our trucks and plows and in the very near future we will be removing the plows...Yeah!! Once removed, we will go over them to see what it will take to make them ready for next year again. Once that is complete we will rearrange our barns from winter needs to summer needs. The plows will be shelved once we un-shelve and assemble our seed and fertilizer equipment.

Grounds

The Maintenance Department has cleaned and inspected all of our basins. They are clear and are ready for the April showers.

Winter has played havoc on our grounds. We have already begun filling potholes throughout the District which will be an ongoing task until the weather warms up and remains steady.

Curbs and grass lines will receive much need attention as they do each year. Storm drains will be checked and cleaned as needed along with our roof drains.

Shut down of heating systems

Another cautious Yeah!!

April showers bring "no more busted cores". Amen.

In the very near future we will be shutting down our heating systems. Boilers, compressors and pumps will receive their preventative maintenance. Oils will be changed, belts will be inspected and replaced, and filters will be changed.

With that comes the startup of AC units. Filter changes, belt and electrical inspections along with replacing of the filters are on the agenda.

Transportation – Mrs. Zindroski gave the following report:

The Highway Patrol Inspection Team performed spot inspections on our School Buses on March 17th, April 1st, and April 10th. Over the three visits 18 buses were inspected with 17 of those passing inspection.

A meeting was recently held to review the 70 buses currently in our fleet. Present at the meeting were Treasurer Biagio Sidoti, Assistant Superintendent Jim Presot, Transportation Supervisor Joe Marcinowski, and Mechanic Supervisor Jon Capadona. It was decided at that time to retire four buses from the fleet. The average age of the four buses is 22 years old with the oldest being a 1991 with 291,654 miles on the odometer. These four buses would require approximately \$10,000 per unit in repairs to meet Highway Patrol Inspection requirements. Two of the buses are currently out of service for the repairs needed. It was noted during the meeting that the average age of our fleet is 11 years and the average miles are 96,987. Also at the meeting, transportation expenses were reviewed. The benchmark used was annual cost per assigned bus as listed in the Ohio Department of Education report dated May 2013. Our annual cost per bus is

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\$47,008. The state average annual cost per bus is \$49,707. Of note is our annual cost per bus in 2008 was \$44,047. This expense has been held in check by efficient routing practices and a good bus maintenance program.

The Transportation Committee met on April 2nd and reviewed one bus stop appeal. The group recommended no change for that situation but did discuss alternatives and that parent has been informed.

The Garage at the new Bus Facility is up and running. Many small repairs and preventive maintenance services can now be done on site which will save the district money in mechanics time and fuel used transporting buses back and forth to the old facility. We have equipped the shop with work benches that were donated food service tables from Maple Heights Schools, a pneumatic oil station provided by our oil supplier, and desks in the office which were donated by the City of North Royalton from the old library.

Curriculum & Instruction/Pupil Services- Mrs. Zindroski gave the following report:

Advanced Placement examinations are taken each May by students in American, Canadian, and international educational institutions. The tests are the culmination of a year-long Advanced Placement courses, although students can take Advanced Placement tests without being enrolled in a true Advanced Placement course. Many colleges and universities in the United States grant credits or advanced placement based on the AP scores and college admissions officials look for the kind of rigorous academic records that AP students have in high school. There are also over twenty other countries that grant credits or advanced placement as well. The AP classes require the type of high-level calculating and critical thinking that students encounter in their first year of college.

North Royalton High School has been working diligently to improve the Advanced Placement experience for our students, as well as expanding AP opportunities. In 2009, one hundred twenty five students took two hundred twenty tests. This year, two hundred fifty seven students will take four hundred forty three exams. This exemplary growth earned North Royalton High School the 2nd Annual AP Honor Roll for expanding Opportunity and Improving Performance for AP Students in 2012. This award was only given to 367 school districts in the United States and Canada. Since receiving the award, 58 more students are taking the test this may and are taking 134 more test this year.

Earlier this month, we noticed that we had a larger-than-usual amount of student absences at the Middle School. This trend continued for several days with the percentage of students out on Thursday April 3rd reaching 12%. A slight increase in absences occurred at the high school as well the week of April 7th. As a precaution, we contacted the Cuyahoga County Board of Health because it was an unusual pattern for our Middle School. The Board of Health indicated that it appeared viral and made suggestions on specific cleaning products. Extra cleaning and disinfecting by our custodial staff at the Middle and High Schools has contributed to a decrease in number of absences in both buildings.

To date, the Medicaid to Schools program has helped the district recoup \$43,000 this school year for services provided to special education students. This program, which began in December of 2012, is a way that districts can collect earmarked federal dollars for some qualifying services. It does require a great deal of paperwork and organization, so we are grateful to our service providers for working hard to make sure we recoup as much as possible.

School Counselors continue their curriculum revision and plan to present the work they have completed thus far at the May Board of Education Meeting.

Ohio School Board Leadership Council (Financial Training)- Mrs. Zindroski gave the following report:

Seth Morgan who was a former State Representative, Council Member of Hubbard Heights, well versed in Education Funding, CPA, Licensed State of Ohio School Treasurer. Volunteer for this training.

The Traps and Opportunities of the Dreaded 5 Year Forecast--

We discussed several objectives of the Ohio Department of Education regarding the 5 year forecast but the one that I would like to report on is to provide a method for the ODE and the State Auditor to identify school districts with potential financial problems.

After working with the treasurer this afternoon and reviewing what I learned this past Saturday, our district is presently in a good position. We went line by line to find that there is a reserve for a safety net that would provide operating costs for 6 months. As required by the Government Finance Officers Association, they recommend a minimum, that regardless of size, to maintain unreserved fund balance in their general fund of no less than two months of regular general fund operating revenues or regular general fund operating expenditures.

Brett Robson, Treasurer/CFO of Western Reserve Local Schools in Huron County also volunteered to provide information to the group.

What we discussed was situations where there might be an emergency as in Huron City Schools, the auditor came in and changed the negotiated agreement due to fiscal emergency.

He reported that some districts are now looking at administration paying into their STRS retirement. Presently many districts pick the total amount going into the retirement system but now school districts are now gradually having administration pay into their retirement no different than the teaching staff.

Legislation – Mrs. Arendt gave the following report:

On March 19, Both HB 178 (school safety drills) and HB 334 (school expulsions) passed the House and were referred to the Senate on March 25.

HB 178 would increase school safety drills from one to three, with an additional session for teachers and staff. It would also allow for coordination with local law enforcement. In addition, the bill would allow schools with smoke detectors or sprinkler systems to reduce the number of fire drills from the current nine per year to six.

HB 334 would allow school districts to grant superintendents the permission to expel students in certain situations in which a student threatens the safety or well-being of other students and staff, but has not officially been charged with committing a crime. The legislation also requires the development of an education plan for the expelled student.

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Substitute HB 296 was passed out of the Senate 32-0 on April 8 with an emergency clause attached and was concurred upon by the House on April 9. Substitute HB 296 allows school districts to obtain epinephrine auto-injectors for use in emergency situations. Once signed by the governor, the legislation will become effective immediately.

On March 11, House Bill 472, the 1,620-page MBR legislation, was introduced in the House and referred to the House Ways and Means Committee.

Although education provisions can be found in several of the MBR bills, the K-12 education legislation is found in House Bill (HB) 487 with additional provisions found in HB 483, which is the main appropriations bill for state agencies.

Before recessing for a spring break and the primary elections, on Wednesday April 9, the House passed several bills that are part of the midbiennium budget review (MBR) package.

The largest component of HB 487 is a measure that would convert the existing postsecondary options for high school students to a new College Credit Plus (CC+) program. OSBA, the Buckeye Association of School Administrators (BASA) and the Ohio Association of School Business Officials (OASBO) outlined their concerns with this measure in testimony before the House Education Committee resulting in several changes to the bill.

Partnership for a Healthy N. Royalton-Mrs. Reinkober gave the following report:

The committee met on March 19. The Spotlight member for the March meeting was the YMCA. Spotlight members are asked to share information about themselves and their role in the community.

Upcoming events:

- On Wednesday April 16, the Internet Safety Presentation that was postponed from March will take place at 7 pm in the High School Performing Arts Center. The program is for adults only. Topics include social media sites, apps to use and avoid, cyberbullying, sexting and boundary setting. Child care will be available at the high school, provided by the PHNR Youth Committee.
- Next Wednesday, April 22, The pHarming Effects, a presentation on how prescription drug and heroin use are impacting our communities will take place at 7 pm at the Broadview Heights Recreation Center. Pizza and networking begin at 6:30. Child care is also available for this event. This presentation is jointly sponsored by PHNR and CAPA, Brecksville/Broadview Heights Community Awareness and Prevention Association.

The next PHNR meeting is this Wednesday, April 16 at 9 a.m. in the High School Community Room.

Financial Advisory Committee – Mrs. Reinkober

The committee met on April 2. Mr. Sidoti presented financial information to the committee that included the February Bank Reconciliation and the Fiscal Year to Date Receipts and Expenditures by fund as of February 2014 for the members to review. Mr. Gurka provided committee members with bond issue literature that was distributed at the community meetings and answered questions on the bond issue that members have been hearing in the community.

IX. REPORTS AND RECOMMENDATIONS OF THE TREASURER. Treasurer Sidoti distributed copies of the March Financial Report and the latest Suburban Health Consortium Report. He also recommended several appropriation adjustments for approval.

1. **RESOLUTION 2014-66: APPROVE APPROPRIATION ADJUSTMENTS.** 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>
001- General Fund	\$47,841,545.92	\$47,860,417.42	\$18,871.50
019- Local Grants	\$71,829.10	\$79,929.10	\$8,100.00
499- OSC Safety Grant	\$0.00	\$16,310.00	\$16,310.00
506- Resident Educator	\$0.00	\$6,300.00	\$6,300.00

Moved by Zindroski

Seconded by Reinkober

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

Motion Carried

X. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. Superintendent Report and Recommendation

Superintendent Gurka expresses his appreciation as he acknowledged Administrative Professionals week (April 21-25, 2014) and Teacher/Staff Appreciation Week (May 5-9, 2014). He also discussed the following topics.

Academics:

AP Classes

Early Release Day April 15

Athletics:

Winter sports accomplishments

Hockey Club

Spring sports have begun.

Arts: The spring play was a huge success and now all of our groups are preparing for state adjudicated events and end of year concerts.

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Other: Mr. Gurka recognized Chris Cartwright and other members of the Transportation Dept. who organized another “Stuff the Bus” event on April 5 at Giant Eagle.

Bond Issue: This issue is critical for the future success of the North Royalton Schools. Remember to vote.

2. **RESOLUTION 2014-67: ACKNOWLEDGE APPRECIATION WEEKS.** Resolve the Board of Education acknowledge Administrative Professionals Week (April 21-25, 2014) and Teacher/Staff Appreciation Week (May 5-9, 2014). The Board appreciates the outstanding efforts of all employees of the North Royalton City School District and commend them for "making the difference" in providing a quality educational experience for all students.

Moved by Arendt

Seconded by Zindroski

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

Motion Carried

b. Personnel and Policy

3. **RESOLUTION 2014-68: RETIREMENT RECOGNITION.** Resolve the Board of Education adopt the following resolution upon the retirement of:

Keith Ridgely

Judith Valliere

WHEREAS, these staff members have been valued members 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.

4. **RESOLUTION 2014-69: ACCEPT RETIREMENT/RESIGNATIONS.** Resolve the Board of Education accept the following resignations/retirement:

Resignations

- Joseph Zebrowski/effective April 5, 2014

Retirements

- Nadine Haberkorn/effective July 1, 2014

- Mary Jonela/effective July 1, 2014

- Donna MacKay/effective June 30, 2014

- Michael MacKay/effective May 24, 2014

- Ralph Robinson/effective May 31, 2014

- Cheri Wells/effective July 1, 2014

- Georgia Wos/effective June 7, 2014

5. **RESOLUTION 2014-70: APPROVE CHANGE OF ASSIGNMENTS.** Resolve the Board of Education approve the following change of assignments effective 2013-14 school year or as indicated:

- Melissa Vojta/from Middle School Principal to Director of Curriculum and Instruction effective August 1, 2014 through July 31, 2016 at an initial base salary of \$94,000.00

- Bryan Sheffield/from HS Asst. Custodian to HS Head Custodian/effective April 15, 2014

- Jane Lawry/from Bus Monitor Special Needs to Van Driver W/O CDL/effective April 15, 2014

9. **RESOLUTION 2014-71: 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 2013-14 school year or as indicated:

Certificated/Licensed Employees

Patrick Farrell/Director of Personnel/initial base salary of \$94,000.00/effective August 1, 2014 through July 31, 2016

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Classified Substitutes

- Douglas Ciprian/Bus Driver

7. **RESOLUTION 2014-72: APPROVE APPOINTMENTS – SUMMER EMPLOYMENT:** Resolve the Board of Education approve the following 2014 classified workers as needed, salary on schedule:

<u>Summer Workers/PAC</u>		
Aaron Arbogast	Meghan Deutch	Joseph Humes
David Biliskiy	Juliana Gordon	Mitchell Muha - college
Austin Boldt - college	Jessie Grasso - college	Victoria Osowski
Jordon Boldt	Peter Grasso	Alina Stepien - college
	Rebecca Hu	

8. **RESOLUTION 2014-73: APPROVE APPOINTMENT – 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:

<u>2014-2015</u>		
Aaron Arbogast	Meghan Deutch	Rebecca Hu
David Biliskiy	Juliana Gordon	Joseph Humes
Jordon Boldt	Peter Grasso	Victoria Osowski

9. **RESOLUTION 2014-74: 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:

Meredith Stanton – 7th Grade Track Coach
 Sean Strefas – Asst Track Coach -1/2 contract (replacing Alec Byrum)
 Matthew Sycz – 8th Grade Track Coach
 Randall Suchy – Baseball Asst. Coach (JV)

2014-2015 Band Front Advisor –Percussion
 Jamie Kuselman/Michael Dadaian (1/2 contract each)

Middle School Student Council
 Samantha Brown (25%) / Gina Stabile (75%)

10. **RESOLUTION 2014-75: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following appointment of interscholastic officials, camp workers and athletic workers for Personal Service Contracts for the 2013-14 school year, as needed, salary on schedule:

	<u>OFFICIALS</u>	<u>Athletic Workers</u>
Jelks, Simone	Toth, Jeffrey	Barrett, Erin
Riley, Chuck	Wertz, Donna	Hershey, Don
Tilker, Charles		Kuhn, Ashley

Football Camp (June 9-12, 2014)

Nicholas Ciulli	Donald Filips	Roel Seballos
Bernardino Ciulli	Gregory Krause	Joseph Taylor
Cory Brady	Donald Molnar	Matthew Turk
Michael Buck	Edward Molnar	Joseph Vadini
Raymond Camma	Michael Pissini	Aaron Wheeler
Ryan Drvenkar	Kevin Radigan	Douglas Zimlich
Sean Drvenkar	Peter Rahas	

11. **RESOLUTION 2014-76: APPROVE VOLUNTEERS.** Resolve the Board of Education approve the following volunteers for the 2013-14 school year or as indicated:

Girls Basketball Camp (June 10-13, 2014)

Steffani Cicerchi	Brianna Chatman	Alyssa Micuinas
Becca Arch	Lexi Chuppa	Tori Miduri
Rachel Rossman	Paige Dapsis	Sami Minor
Matt Stricker	Kayla Diffenbacher	Ashlyn Pissini
Susan Welch	Rachel Flis	Mallory Radesic
Deanna Alnazer	Julianne Lebo	Alison Smolinski
Cirena Berry	Tori Lineweaver	Gabby White
Taylor Boothe	Christina Martella	
Kira Camino	Mackenzi Matthews	

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Football Camp (June 9-12, 2014)

Albright, Reese	Humble, Garrett	Parks, Arashma
Barrett, Patrick	Kantor, Adam	Peacock, Daniel
Bonacci, Jacob	Karaffa, Matt	Petit, Hunter
Ciulli, Anthony	Khanfar, Omar	Ploskonka, Jacob
Coberly, Collin	Knull, Zachary	Prezenkowski, Daniel
Coberly, Nick	Kuhar, Matt	Rivera-Strohm, Werner
Dale, Ryan	Kusper, Matt	Rozek, Jeffrey
Davidson, Joey	Lark, Josh	Saleh, Yousef
Dedo, Ryan	Loschiavo, Tyler	Sawyer, Jake
Deuley, Jack	Lubinski, Maxton	Schmidt, Evan
Diffenbacher, Austin	Lukas, Kyle	Scott, Steve
Diruggiero, Shane	Marousek, Jimmy	Sidle, Jake
Dockman, Sean	Marvel, Anthony	Smigel, Cory
Ferguson, Sam	May, Andrew	Steward, David
Flanagan, Maggie	McGillivray, Ryan	Sylvester, Branden
French, Tom	McLaughlin, Michael	Tarnowski, Samuel
Fundzak, Matthew	Miklos, Jack	Tichy, Jordan
Galloway, Jack	Milich, Nikola	Tyson, Shane
Gasbarre, Mike	Miller, Austin	Vicovac, Milo
Ghattas, Joe	Mincher, Collen	Vogler, Jacob
Gilligan, Kevin	Montag, Max	Walsh, Logen
Glaab, Shanna	Morgan, Dane	Watson, Lauren
Glass, Max	Nagy, Mathew	Whitely, Jared
Greco, Augustine	Nemetz Leo	Wilson, Tanner
Harubin, Nick	Norwalk, Brandon	Yako, Matt
Hempstead, Saige	Okojie, Eghosa	Zakrajsek, Brandon
Hoffman, TJ	Pacholski, Jack	

Moved by Reinkober

Seconded by Clark

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

c. Business, Building and Grounds

12. RESOLUTION 2014-77: FACILITIES/ EQUIPMENT USE. Resolve the Board of Education reaffirm the following resolution that was originally adopted in May 2005:

Whereas the North Royalton Board of Education in working in cooperation with both City, State and Federal government agencies grants permission for the use of both facilities and equipment to the North Royalton CERT (Community Emergency Response Team) Committee to use for both training and use during an emergency.

13. RESOLUTION 2014-78: APPROVE EXTENDED TRIP PROPOSAL. Resolve the Board of Education approve the following trip proposal:

High School

Boys Soccer trip to Erie, PA (Edinboro Univ.) July 28-30, 2014

14. RESOLUTION 2014-79: ACCEPT GIFTS/DONATIONS. Resolve the Board of Education accept the following gifts/donations:

- \$25,000 donation to school district from NR Stadium Foundation
- \$1000 from North Royalton Soccer Club divided equally (\$250 each) to Royal View, Albion, Valley Vista, and NR High School
- Two welding units (MIG and TIG welder) and welding supplies to NR High School Industrial Technology Dept. (Approx. value \$2500) from Lincoln Electric Company
- \$100 each from Royal View PTA, Valley Vista PTA, ECC Lil Bears PTA, ECC PTA, NRMS PTA, and NR PTA Council to N.R. School District to be used toward the construction of picnic tables for nature center. (Part of Eagle School project being performed by Joe Krzywicki Troop 526)

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- \$200 N.Royalton Lions Club from (to be used toward the construction of picnic tables for Nature Center as part of Eagle Scout Project by Joseph Krzywicki Troop 526) to N.R. School District
- \$25 from Jess and Dina Bulkowski (to be used toward the construction of picnic tables for Nature Center as part of Eagle Scout Project by Joseph Krzywicki Troop 526) to N.R. School District
- \$50 from Rotary Club of Broadview Heights (to be used toward the construction of picnic tables for Nature Center as part of Eagle Scout Project by Joseph Krzywicki Troop 526) to N.R. School District
- \$20 from an anonymous donor (to be used toward the construction of picnic tables for Nature Center as part of Eagle Scout Project by Joseph Krzywicki Troop 526) to N.R. School District
- \$100 from Dr. John Kelly (to be used toward the construction of picnic tables for Nature Center as part of Eagle Scout Project by Joseph Krzywicki Troop 526) to N.R. School District
- \$1000 from Disney-Friends for Change Grant/Youth Service America (to be used toward the construction of picnic tables for Nature Center as part of Eagle Scout Project by Joseph Krzywicki Troop 526) to N.R. School District
- Three gallons of stain, sand paper and tarp from Royalton Ace Hardware (to be used toward the construction of picnic tables for Nature Center as part of Eagle Scout Project by Joseph Krzywicki Troop 526) to N.R. School District
- Paper/ink cartridges from Office Max (to be used toward the construction of picnic tables for Nature Center as part of Eagle Scout Project by Joseph Krzywicki Troop 526) to N.R. School District
- 30 plastic containers to Royal View School from Lynn Pence and Kathy Boldt

Moved by Zindroski

Seconded by Arendt

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

Motion Carried

XI. ADDITIONAL BUSINESS – None noted

XII. ANNOUNCEMENTS

PHNR Meeting	April 16, 2014	9:00 am at NRHS Community Rm
PHNR Internet Safety Event	April 16, 2014	7:00 pm at NRHS PAC
PHNR The pHARMING EFFECTS	April 22, 2014	6:30 pm at Broadview Hts Rec Dept
Founder’s Day Celebration	April 24, 2014	7:00 pm at NRHS Media Ctr
N. R. Educ. Foundation Reception	April 28, 2014	5:00 pm at St. Michael’s Woodside
Regular Board Meeting/Work Session	May 8, 2014	6:30 pm at NRHS Community Rm
Regular Board Meeting	May 12, 2014	7:00 pm at NRHS Community Rm
City Recreation Board	May 27, 2014	6:00 pm at City Hall

XIII. ADJOURN. Dr. Kelly adjourned the meeting at 8:15pm.

Moved by Zindroski

Seconded by Reinkober

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

Motion Carried

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE