

Minutes of the NORTH ROYALTON BOARD OF EDUCATION Regular Meeting/Appropriations

Held _____ **JUNE 26** _____ **2014**

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2014-145: FINALIZATION OF AGENDA
- V. PUBLIC PARTICIPATION
- VI. REPORTS AND RECOMMENDATIONS OF THE TREASURER
 - 1. RESOLUTION 2014-146: APPROVE APPROPRIATION ADJUSTMENTS, TRANSFERS/ADVANCES, 2013-2014 FINAL APPROPRIATIONS, AND THE 2014-2015 TEMPORARY APPROPRIATIONS
- VII. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
 - 2. RESOLUTION 2014-147: ELIMINATE OPTION 1 AND 7 OF THE NOVEMBER 2014 LEVY FACILITY NEEDS OPTIONS
 - 3. RESOLUTION 2014-148: ELIMINATE OPTION 4 OF THE NOVEMBER 2014 LEVY FACILITY NEEDS OPTIONS
 - 4. RESOLUTION 2014-149: RESOLUTION REQUESTING CERTAIN CONSENTS PERTAINING TO A NOVEMBER 4, 2014 BOND ISSUE AND AUTHORIZING THE TREASURER TO MAKE CERTAIN FILINGS WITH RESPECT THERETO.
- VIII. ADDITIONAL BUSINESS OF BOARD MEMBERS
- IX. ANNOUNCEMENTS
- X. RESOLUTION 2014-150: EXECUTIVE SESSION
- XI. ADJOURN

- I. **CALL TO ORDER.** President Dr. John Kelly called the Regular Meeting of the North Royalton Board of Education to order at 6:30 p.m., June 26, 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, Vice-President Barbara Ann Zindroski, Dr. Susan Clark, Anne Reinkober, and Jacquelyn Arendt. Also present were Superintendent Gregory Gurka, Asst. Superintendent Jim Presot, and Treasurer Biagio Sidoti.
- IV. **RESOLUTION 2014-145: FINALIZATION OF AGENDA.** Resolve the Board of Education approve agenda as presented.

Moved by Arendt Seconded by Zindroski
 Voting Aye: Arendt, Zindroski, Reinkober, Clark, Kelly
 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 three speakers:

	Name	Topic of Discussion
1	Ann Gurin- Member of PASS and NR resident	Discussed Options and Campaign Strategies especially as discussed by PASS group members
2	Amanda Kost- NR business owner and Parent	Praised the role of the Music Program & Marching Band and their effect on students; however facilities issue need to be addressed
3	Chris May- Resident	Stated that the facility issues should be address in one vote rather than coming back to voters in a few years

- VI. **REPORTS AND RECOMMENDATIONS OF THE TREASURER.** Mr. Sidoti briefly explained addendums 1,2 and 3 of his recommendation.

1. RESOLUTION 2014-146: APPROVAL OF APPROPRIATIONS ADJUSTMENTS, TRANSFERS / ADVANCES, 2013-2014 FINAL APPROPRIATIONS, AND THE 2014-2015 TEMPORARY APPROPRIATIONS

It is recommended that the Board of Education approve appropriations adjustments, transfer/advances, final 2013-2014 fund appropriations, and the 2014-2015 temporary appropriations as presented (See Addendums 1, 2, and 3).

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

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VII. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Superintendent Report and Recommendations:

Supt. Gurka discussed:

- Plan for High School Late Arrival
- Spring 2014 OAA & OGT results
- Repair/Maintenance Work on Stadium & Gym (Field turf repairs are under warranty.)
- Synopsis of Facility Options – Options were presented and discussed.

2. **RESOLUTION 2014-147: ELIMINATE OPTION 1 AND 7 OF THE NOVEMBER 2014 LEVY FACILITY NEEDS OPTIONS.** Resolve the Board of Education eliminate option 1 and option 7 of the November 2014 facility needs options presented for community input.

Moved by Clark

Seconded by Arendt

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

Motion Carried

3. **RESOLUTION 2014-148: ELIMINATE OPTION 4 OF THE NOVEMBER 2014 LEVY FACILITY NEEDS OPTIONS.** Resolve the Board of Education eliminate option 4 of the November 2014 facility needs options presented for community input.

Moved by Kelly

Seconded by Zindroski

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

Motion Carried

4. **RESOLUTION 2014-149: A RESOLUTION REQUESTING CERTAIN CONSENTS PERTAINING TO A NOVEMBER 4, 2014 BOND ISSUE AND AUTHORIZING THE TREASURER TO MAKE CERTAIN FILINGS WITH RESPECT THERETO.**

BE IT RESOLVED by the Board of Education of North Royalton City School District, County of Cuyahoga, State of Ohio, that:

Section 1. In accordance with Section 133.06(C) of the Revised Code, based on the fact that the Board may determine to place a bond issue on the November 4, 2014, ballot in a principal amount currently estimated to be (and not currently estimated to be in excess of) \$ 51,600,000, this Board hereby requests the consents of the State Tax Commissioner and the State Superintendent of Public Instruction to the submission of this question, as the School District's net indebtedness after the issuance of such bonds will exceed an amount equal to 4% of the School District's tax valuation. The Treasurer is directed to deliver a certified copy of this resolution and any and all other documents to the State Tax Commissioner and State Superintendent of Public Instruction as they may require for the purpose of evaluating and responding to the request for these consents.

Section 2. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were taken, and all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public, in compliance with the law.

Section 3. This Resolution shall be in full force and effect from and immediately upon its adoption.

Moved by Clark

Seconded by Arendt

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

Motion Carried

VIII. ADDITIONAL BUSINESS OF BOARD MEMBERS

- Dr. Kelly reminded the Board to submit Board Goals before the July 10 meeting.
- Two additional dates were considered for possible board meetings (July 22 – 7pm and July 25- 6pm)
- Mrs. Zindroski suggested having someone from outside the district make a presentation at the July 10 board meeting regarding additional ways to get some things done relating to levy/bond issue.

IX. ANNOUNCEMENTS

Regular Board Meeting/Work Session
Regular Board Meeting

July 10, 2014
July 14, 2014

6:30 pm at NRHS Community Rm
7:00 pm at NRHS Community Rm

