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

Held JULY 10 2014

SUMMARY

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE
III. ROLL CALL
IV. RESOLUTION 2014-151: FINALIZATION OF AGENDA
V. RECOGNITION OF GUESTS AND PRESENTATIONS
VI. PUBLIC PARTICIPATION
VII. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
VIII. ADDITIONAL BUSINESS OF BOARD MEMBERS
IX. ANNOUNCEMENTS
X. RESOLUTION 2014-152: 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., July 10, 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, Anne Reinkober, Susan Clark, and Jacquelyn Arendt. Also present were Asst. Superintendent Jim Presot and Treasurer Biagio Sidoti.

IV. RESOLUTION 2014-151: FINALIZATION OF AGENDA. Resolve the Board of Education approve agenda as presented.

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

V. RECOGNITION OF GUESTS AND PRESENTATIONS

Tom Fernandez and Mike Nutter presented and explained alterative financing ideas for schools.

VI. 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. The following speakers addressed the Board:

	Name	**Topic of Discussion**
1.	John Kohl	Bond Issue: Feels a modification to $30 million will appeal to voters and feels needs should be prioritized.
2.	Ken Wolnik	Bond Issue: Wants to be informed about the Board actions and how they are representing the taxpayer. Also concerned about custody and care of buildings.
3.	John Ranucci	Bond Issue: Would like to see $54 million funded to cover original plan as it has already been pared down and prioritized to bare minimums.
4.	Julie Cronin	Bond Issue: Priorities are different per individual. Worried about voter fatigue when it comes to passing something now and coming back later for additional monies.
5.	Holly Michalke	Bond Issue: Communicate importance of keeping our educational standard. Academics and Arts are both important and impact our students. Community should seek information to make an informed vote.
6.	Ida Eleck	Bond Issue: In favor of addressing all the needs as presented at one time. We owe it to our children.
7.	Vincent Weimer	Bond Issue: We need to be real and honest in regard to what could happen if the safety/security needs are not addressed. $50 million will only scratch the surface of our facility needs.

VII. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT (In Supt. Gurka's absence, Assistant Superintendent James Presot presented Superintendent's Update.)

a. **Superintendent's Update:**
Asst. Supt. Presot asked for discussion of communication received from community relating to bond issue/facility needs.

Dr. Kelly felt that the community is not in agreement as to how to proceed as was heard by public participation statements.

Dr. Clark felt that more information is needed.

Mrs. Zindroski read an email from a resident/former educator who was not in favor of again putting a $50 million bond issue on the ballot. She said this is consistent to other statements she has been hearing.

Dr. Kelly stated that there is a significant part of the public who wants to move forward and therefore a compromise must be found. Dr. Kelly asked if there was some way the options could be revisited to see if there is a compromise to be reached.

Dr. Clark does not believe in phasing because a second phase may not be approved.

Mr. Presot reminded the Board that the bond issue has already been pared down from $70 million to $54 million. Paring down anymore would be putting band aides on the problems.

Mrs. Zindroski asked for a list of prioritized needs but Mr. Presot said prioritized needs are relative to who is looking at the issues. The administration presented what they viewed as priorities.

Mrs. Arendt reiterated that Academics and Arts and Facilities are all important.

b. **Upcoming Meeting Agenda Review:**

The Board reviewed the July 14, 2014 regular meeting agenda draft and made changes as follows.

Items #8-9 set apart for consent vote.

Item #10 – The Board requested a copy of the course of study.

Item #14 – The Board requested that the Step and Educational level be added to the Staff Recommendation worksheet for certificated employees.

Item #20 – Mrs. Zindroski had questions regarding supplemental payments and wants to address the supplemental payment schedule at a later date.

c. **Policy:**

Dr. Clark presented first reading of policy updates during review of the July 14th agenda. The Board has received a copy of the policy updates which are presented for approval as Item #22 of the July 14th agenda.

VIII. ADDITIONAL BUSINESS OF BOARD MEMBERS

Dr. Kelly reminded the Board to submit their suggestions for Board Goals

IX. ANNOUNCEMENTS

Regular Board Meeting	July 14, 2014	7:00 pm at NRHS Community Rm
Special Board Meeting (Possible)	July 22, 2014	7:00 pm at NRHS Community Rm
Special Board Meeting (Possible)	July 25, 2014	6:00 pm at NRHS Community Rm

X. RESOLUTION 2014-152: ADJOURN TO EXECUTIVE SESSION: The Board adjourned to executive session at 8:50 pm to discuss the employment of personnel.

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

Dr. Kelly called the meeting back to order at 10:00 pm to adjourn.

XI. ADJOURN. The meeting adjourned at 10:02 pm.

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

Held JULY 10 2014

ATTEST:

_____	_____
TREASURER	BOARD PRESIDENT
_____	_____
DATE	DATE