

Minutes of the NORTH ROYALTON BOARD OF EDUCATION Special Meeting

Held _____ **JULY 22** _____ **2014**

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2014-181: FINALIZATION OF AGENDA
- V. PUBLIC PARTICIPATION
- VI. DISCUSSION TO CONSIDER PLACING A LEVY ON THE NOVEMBER 4, 2014 BALLOT
 - 1. RESOLUTION 2014-182: OPTION CONSIDERATION
- VII. ANNOUNCEMENTS
- VIII. ADJOURN

- I. **CALL TO ORDER.** President Dr. John Kelly called the Special Meeting of the North Royalton Board of Education to order at 7:00 p.m., July 22, 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 Superintendent Gregory Gurka, Asst. Superintendent Jim Presot and Treasurer Biagio Sidoti.

- IV. **RESOLUTION 2014-181: 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. The following speaker addressed the Board:

	Name	Topic of Discussion
1.	Jim Spacek – Broadview Hts/NR School District Resident	Bond Issue: In favor of Option #3 and feels only a 30 mill bond issue may pass. He stated that cuts must be made and that cutting or sharing services should be considered.

- VI. **DISCUSSION TO CONSIDER PLACING A LEVY ON THE NOVEMBER 4, 2014 BALLOT**

Superintendent Gurka, based on last week’s meeting, presented the four remaining options:

Option #2: 30 mill bond issue coupled with permanent improvement levy (Addresses all items and only option that addresses the ECC)

Option #3: 30 mill bond issue (High school and middle school referenced only – does not include elementary buildings)

Option #4: 30 mil bond issue and 1 mil permanent improvement levy (Bond issue addresses high school and middle school; levy phases in elementary renovations with probability of 2019 bond issue)

July 14th Option: July 14th Option (to include high school and elementary critical needs and 1-mill permanent improvement to address other critical needs and future needs)

The Board discussed the options available (including asking questions and receiving answers to enhance understanding and clarification).

The discussion resulted in Mrs. Zindroski making a motion to consider putting Option #3 on the meeting agenda for July 25, 2014 for November ballot consideration but there was no second.

- 1. **RESOLUTION 2014-182: OPTION CONSIDERATION.** Resolve the Board of Education place the July 14th Option on the meeting agenda for July 25, 2014 for November ballot consideration.

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

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VII. ANNOUNCEMENTS

Special Board Meeting	July 25, 2014	6:00 pm at NRHS Community Rm
Special Board Meeting	July 29, 2014	7:00 pm at NRHS Community Rm

VIII. ADJOURN. The meeting adjourned at 8:10 pm.

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

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE