

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

AUGUST 7

13

SUMMARY

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. WORK SESSION
5. EXECUTIVE SESSION
6. ADJOURN

1. **CALL TO ORDER.** President Dr. John Kelly called the Special Meeting of the North Royalton Board of Education to order at 6:33pm, August 7, 2013, at the North Royalton Board Office.
2. **PLEDGE OF ALLEGIANCE.** President John Kelly requested all present to join in the pledge of allegiance to the flag.
3. **ROLL CALL.** Present: President Dr. John Kelly, Vice-President Anne Reinkober, Heidi Dolezal, Barbara Zindroski, Leonard Reinhard. Superintendent Gregory Gurka, Treasurer Richard McIntosh, Personnel Director Gary Puntel, and Assistant Supt. James Presot were also in attendance.

4. **WORK SESSION**

Superintendent's Update

Mr. Gurka and Mr. Bradley reviewed the new state report card format.

Mr. Gurka provided a staffing update for the start of the schools.

An update on the provisions of new budget bill was provided.

Mr. Presot announced that Wade Schneider, the district's Maintenance Director, is retiring January 1, 2014.

Mr. Presot reviewed the recommendation being made for the school bus purchases on the regular meeting agenda.

The guidelines for use of district facilities were reviewed.

Mr. Presot reviewed the efforts to get information to the community on the bond issue including a video produced to illustrate the repairs needed.

Agenda Review

The board reviewed the regular meeting agenda.

Board President's Agenda

Dr. Kelly asked if the building liaison assignments were fine to remain the same for the coming school year. The board members agreed the assignments should remain for this school year.

5. **EXECUTIVE SESSION.** The Board adjourned to executive session at 7:57pm to discuss employment and compensation of personnel.

Moved by Reinkober

Seconded by Dolezal

Voting Aye: Reinkober, Dolezal, Zindroski, Reinhard, Kelly

Motion Carried

Dr. Kelly called the meeting back to order at 8:13pm.

6. **ADJOURN.** Dr. Kelly declared the meeting adjourned at 8:13pm.

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ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE