

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

Held

OCTOBER 9

2014

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2014-239: 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. 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., October 9, 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 and Treasurer Biagio Sidoti.

IV. RESOLUTION 2014-239: FINALIZATION OF AGENDA. Resolve the Board of Education approve agenda as presented.

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

V. RECOGNITION OF GUESTS AND PRESENTATIONS
There were no presentations for the evening.

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. No speakers addressed the Board.

VII. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. Superintendent's Update:

Mr. Gurka discussed:

- Albion Blue Ribbon Week
 - Nov 17 – Presentation to Board
 - Nov 21 – Albion Celebration Assembly, 2pm
- HB 629 – Limiting Maximum Amount of Testing Hours
- State Report Card
- Assessment Time Lines
- Post Secondary Educ. Option
- School Breakfast Program (Expanding to Albion & Valley Vista)
- Gurka/Vojta Presentation to Kiwanis – 6pm, October 21 at Mom's Deli

b. Upcoming Meeting Agenda Review:

The Board reviewed the October 13, 2014 regular meeting agenda draft.

Mr. Sidoti reviewed the Five-Year Forecast and financial agenda items with the Board. Supt. Gurka noted that three policies, presented for first reading, would be on the October 13 agenda for approval.

VIII. ADDITIONAL BUSINESS OF BOARD MEMBERS - None

IX. ANNOUNCEMENTS
Regular Board Meeting

Oct. 13, 2014 7:00 pm at NRHS Community Rm

X. ADJOURN. The meeting adjourned at 7:35 pm.

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

Held OCTOBER 9 2014

ATTEST:

Brianne Smith
TREASURER

John A. Kelly, D.D.
BOARD PRESIDENT

11/17/14
DATE

11/17/14
DATE