

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

OCTOBER 10

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 6:30pm, October 10, 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, Assistant Superintendent James Presot, and Treasurer Richard McIntosh were also in attendance.

4. WORK SESSION

Superintendent's Update

Mr. Gurka reviewed the outcome of the Transportation Appeals Committee meeting held on September 25th.

Mr. Gurka discussed the application being submitted to the Straight A. Fund.

The grant for the Partnership for a Health North Royalton has officially been awarded.

The annual report of the Ohio Schools Council is included in the packet of materials.

Mr. Gurka discussed options on how to proceed should the bond issue be successful and also if the issue should fail.

Mr. Presot noted that the interview process for the Maintenance Supervisor has been completed and Dave Albert will be recommended to fill the position. He, along with Mr. Gurka discussed the various construction model methods.

Agenda Review

The board reviewed the regular meeting agenda.

Board President's Agenda

Dr. Kelly suggested the Board hold a development session in January.

5. **EXECUTIVE SESSION.** The Board adjourned to executive session at 7:31pm to discuss employment and compensation of personnel and matters required to be kept confidential by federal law or rules or state statutes.

Moved by Zindroski

Seconded by Dolezal

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

Motion Carried

Dr. Kelly called the meeting back to order at 7:49pm.

6. **ADJOURN.** Dr. Kelly declared the meeting adjourned at 7:49pm.

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ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE