

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

DECEMBER 4

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, December 4, 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. Newly Elected Board Members Dr. Susan Clark and Ms. Jacquelyn Arendt, Superintendent Gregory Gurka, Assistant Superintendent James Presot, and Treasurer Richard McIntosh were also in attendance.
4. **WORK SESSION**

Superintendent's Update

Mr. Gurka reported that on January 17th the District's Transportation Department is conducting a joint in-service with the Brunswick City School's Transportation Department on protocols to follow in event of emergency situations.

Mr. Gurka noted that he is forming a senior citizens advisory committee. The North Royalton Office on Aging is assisting in advertising and looking for volunteers to serve on the committee.

Mr. Becerra, High School Principal, is forming a student advisory committee.

Mr. Gurka reported on his meetings with community leaders and residents to gather their thoughts on the bond issue and why it was not successful.

The Board discussed the feedback they have heard from district residents. The Board also reviewed the timelines and requirements should the decision be to be on the May 2014 ballot. The Board agreed that the requests for the 4% consents be submitted to the Ohio Department of Taxation and the Ohio Department of Education for the same dollar amount as the November issue.

Mr. Presot reviewed the enrollment history and the latest enrollment projections completed in 2012.

Mr. Presot also reviewed the free/reduced lunch counts since the 2009-10 school year.

Mr. Presot reported on his conversations with City officials and residents regarding the detention basin at the high school. A question was raised by an Akins Road resident at the November regular board meeting concerned that the basin was a contributing factor to flooding issues on his property.

Mr. Presot updated the Board on the posting of the maintenance position due to Dave Albert's appointment to the Maintenance Supervisor position.

Mr. Presot reported that the four buses ordered this year have been delivered and are awaiting inspection by the Ohio Highway Patrol.

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Agenda Review

The board reviewed the regular meeting agenda.

Board President’s Agenda

The Board discussed the date of the Organizational meeting and agreed it will be held on January 9th at 6:30 followed by the January work session.

The Board discussed the communications from the Ohio School Boards Association and Flanagan and Giffels, legal counsel to the Cuyahoga Valley Career Center, regarding the new JVSJ governance statutes.

The Board discussed who was interested in serving as an officer in 2014.

- 5. **EXECUTIVE SESSION.** The Board adjourned to executive session at 8:37pm to discuss employment of personnel.

Moved by Reinkober

Seconded by Zindroski

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

Motion Carried

Dr. Kelly called the meeting back to order at 8:43pm.

- 6. Dr. Kelly declared the meeting adjourned.

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE