

**Minutes of the NORTH ROYALTON BOARD OF EDUCATION Special Meeting**

**Held**

**DECEMBER 1**

**2014**

**SUMMARY**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- V. PUBLIC PARTICIPATION
- VI. DISCUSSION ITEMS:
  - 1. The process and guidelines for the JVSD Appointment
  - 2. The process for the Superintendent and Treasurer Evaluations
- VIII. ADJOURN

**I. CALL TO ORDER.** President Dr. John Kelly called the Special Meeting of the North Royalton Board of Education to order at 7:30 p.m., December 1, 2014, at the North Royalton Board of Education Administrative Office.

**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.

**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:

There was no public participation this evening.

**VI. DISCUSSION ITEMS:**

**1. The Process and Guidelines for the JVSD Appointment (Joint Vocational School District)**

The Board Members, Superintendent and Treasurer discussed the process and guidelines to appoint a Joint Vocational School District Board Representative. They discussed what qualifications they would like candidates to have, if they should make it mandatory for candidates to live in North Royalton, the process to request letters of intent and the screening of those letters. Once the letters are screened, it will be determined if they will interview any of the interested candidates, and if so, how many candidates will be interviewed.

It was also discussed how they would like the representative to report out the happenings of the JVSD. They decided that information from the JVSD representative would be discussed during the committee report section of the monthly regular board meetings.

In conclusion, the information for the posting of this position was finalized. A Special Board Meeting is scheduled for December 16, 2014, at 2:30 p.m. to review the candidates for the JVSD Board Representative.

**2. The Process for the Superintendent and Treasurer Evaluations.**

Each board member was given a copy of the most current evaluation sheets for the Superintendent and Treasurer. There was discussion on what to add or delete from these evaluation sheets. The evaluation sheets were finalized and the evaluations will be discussed at the December 16, 2014, Special Meeting.

**VIII. ADJOURN.** The meeting adjourned at 8:20 p.m.

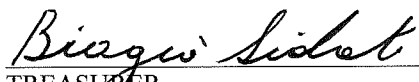
Moved by Arendt

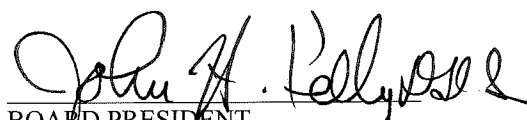
Seconded by Zindroski

Voting Aye: Arendt, Zindroski, Reinkober, Clark, Kelly

Motion Carried

ATTEST:

  
TREASURER

  
BOARD PRESIDENT

1/12/15  
DATE

1/12/15  
DATE