

Minutes of the NORTH ROYALTON BOARD OF EDUCATION Regular Meeting
Held March 9, 2020
Royal View Elementary Gymnasium

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
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- V. RESOLUTION 2020-67: APPROVAL OF MINUTES
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 - 15. RESOLUTION 2020-82: APPROVE ALL-DAY KINDERGARTEN FEES
 - 16. RESOLUTION 2020-83: AUTHORIZATION TO PURCHASE FROM SCHOOL BUS BIDS RECEIVED BY THE OHIO SCHOOLS COUNCIL
 - 17. RESOLUTION 2020-84: ACCEPT GIFTS/DONATIONS
- XI. ADDITIONAL BUSINESS
- XII. ANNOUNCEMENTS
- XIII. RESOLUTION 2020-85: ADJOURN TO EXECUTIVE SESSION
- XIV. RESOLUTION 2020-86: MOTION TO ADJOURN

I. CALL TO ORDER. President Dr. John Kelly called the regular meeting of the North Royalton Board of Education to order at 7 p.m. on March 9, 2020, at the Royal View Elementary Gymnasium.

II. PLEDGE OF ALLEGIANCE. President Dr. John Kelly requested all present to join in the Pledge of Allegiance to the flag.

III. ROLL CALL. Present: President Dr. John Kelly, Vice President Heidi Dolezal, Terry DeLap and Anne Reinkober. Also present were Superintendent Gregory Gurka, Treasurer Biagio Sidoti, Assistant Superintendent James Presot, Director of Personnel Patrick Farrell, staff, media and visitors.

IV. RESOLUTION 2020-66: FINALIZATION OF AGENDA. Resolve the Board of Education approve the agenda as presented.

Moved by Dolezal

Seconded by DeLap

Voting Aye: Dolezal, DeLap, Reinkober, Kelly

Motion Carried

V. RESOLUTION 2020-67: APPROVAL OF MINUTES. Resolve the Board of Education approve the minutes from the regular meetings on February 6, 2020 and February 10, 2020.

Moved by Reinkober

Seconded by DeLap

Voting Aye: Reinkober, DeLap, Dolezal, Kelly

Motion Carried

VI. RECOGNITION OF GUESTS AND PRESENTATIONS

High School: Four students were honored for being recognized by the National Merit Scholarship Organization, Alexandra Doehrmann as a National Merit Commended Student and Habib Akouri, Colin Rush and Breanna Tomoga as National Merit Finalists. These students not only represent some of the brightest, academically high performing students at the high school but also, they have an average GPA of 4.5, an average ACT score of 34.75, average total absences per year of 2.75, average years of taking a world language 4.25, average number of AP courses taken 9,

average number of CCP courses taken 2.5, with nearly all of them taken as part of our in-house program. In addition, all have been members of Key Club, all have been involved in many other clubs, half have participated in the performing arts and all have been high school athletes.

Two of these students were also acknowledged for other achievements. Colin Rush, in addition to having scored a perfect score on the ACT, was named as one of 4,500 candidates who were identified as a potential US Presidential Scholars. In April, the White House Commission on Presidential Scholars will select 161 seniors for this honor.

The faculty of North Royalton High School selected Alexandra Doehrmann as North Royalton's class of 2020 representative to Phi Beta Kappa, the nation's oldest academic honor society. Phi Beta Kappa was founded in 1776 and each year we are given the opportunity to recognize one of our seniors with this honor. Alexandra was selected based on her academics as well as her all-around quality as a top student and representative of North Royalton High School.

Middle School: Principal Jeff Cicerchi gave a presentation to the Board about middle level education at the work session meeting on March 5. The Association for Middle Level Education (AMLE) states that a key message for recognizing March as the Month of the Young Adolescent is the realization that the education young adolescents experience during this formative period of life will, in large measure, determine the future for all citizens. *This We Believe*, the position paper published by AMLE, states that during these transitional years (10-15 years old) students change significantly - physically, intellectually, morally, psychologically and socially-emotionally, which is why education for young adolescents must be developmentally responsive, challenging, empowering and equitable.

Lil' Bears Preschool: The Lil' Bears Preschool utilizes typically developing peers in our continuum of services for our students with special needs. These peers receive an outstanding education in pre-academic preparation based on the state standards of development. They also are valuable assets in providing models in our classrooms of language and literacy development, motor development, physical well being, cognitive and general knowledge development, approaches toward learning, and social and emotional development. We are very proud of, not only the growth that they receive, but the great job they do for our classrooms every day. Three of our peers were recognized: Jasmine Brawner - Mrs. Pekare p.m., Callie Seneff - Mrs. Velotta p.m., and Andrew Singleton - Ms. Adams p.m.

Albion: Albion Elementary School begins their day with classical music as a part of the Cleveland Orchestra's "Mindful Music Moments" program. Students Kelly Cohen, Lyla Cohen, Clay Taylor, Aryes Jovanovic, Eugene Fekete, Julia Pacheco, Katarina Gavric, Brooklynn and Rylan Tucker demonstrated mindful practices such as breathing, meditation and focus to prepare their bodies and minds for the academic day. This program was designed to reduce stress and anxiety among the student population and help both students and faculty to begin their day with a period of calm. A musical selection, performed by the Cleveland Orchestra, is played for one week after morning announcements with different mindfulness prompts or activities to complete each day while it plays.

Royal View: Fourth-grade student Reggie Thomas was acknowledged for his hard work and determination to become successful in his school work. In addition to being a good student, Reggie is known for his outgoing personality, contagious enthusiasm, constant smile, and being a true example of perseverance and integrity.

Valley Vista: To celebrate "Music in our Schools Month," Valley Vista had a group of third-grade leaders provide a musical presentation on their ukuleles. They included: Mason Brandt, Kamryn Ennis, Emma Garnes, Erica Hakala, Madeline Werner, Gavin Short, Edrian Labadia, Lexi Nosal, Alex Kelley, Lilly Sopata, Zoe Amburn, Zane Spuzzillo, Dominic Cipriani, Clay Fyffe, Paige Blackledge and Evelyn Erdman. They have been playing the ukuleles since November and the lessons last approximately four months. To finish the ukulele lesson, students choose a song and create a video performance for their peers to assess.

VII. 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.

Mr. David Mansbery of 280 Wilmington Drive, Broadview Heights, Ohio, spoke to the Board about a transportation department policy. Mr. Mansberry has shared parenting of his son who attends North Royalton Middle School. The shared parent agreement is such that his son stays with him every other week. Currently, the transportation department does not allow students to ride a different bus to a different home every other week. He appealed to the transportation committee and was denied. He asked the Board to reconsider changing this policy when it comes up for review.

VIII. COMMITTEE REPORTS

Transportation - Mr. DeLap submitted the following report:

On Tuesday, February 18, the Ohio State Highway Patrol spot inspected 11 of our buses. All 11 buses passed with only minor defects found, such as split seat foams, and all defects were repaired the same day by our mechanics. The buses inspected were 2009 model buses and newer, with five of the 11 being 2019 model year buses. This completed spot inspections of our buses for the 2019-20 school year.

On Tuesday, March 3, the Ohio State Highway Patrol returned for our first round of annual inspections for the 2020-21 school year. Thirteen buses were presented for inspection and all 13 buses passed and received their new inspection decals for the 2020-21 school year. One bus, a 2017 model year bus, was found to have no defects. Minor defects were found on the remaining buses and corrected the same day by our mechanics. Some of the defects included rust and corrosion on the rear door and panels of bus 37, a 2011 model year bus, and small holes in the seat covers. The buses presented for inspection were all 2006 model year or newer. Our next annual inspection will be Tuesday, April 7.

On Monday, March 2, Mr. Gurka and members of the District administration team visited the transportation department to announce the exciting news that Bruce Abbott had been awarded the George Sontag, Jr. School Bus Driver of the Year Award from the Ohio Association of Pupil Transportation (OAPT). Bruce will be officially presented with the award at the OAPT Banquet in Columbus on March 16. Congratulations to Bruce on this well-deserved honor!

Professional Development - Mr. DeLap submitted the following reports:

I attended the 2020 Ohio School Boards Association (OSBA) School Finance Session on Friday, February 28. This workshop included sessions on state funding formulas, the implications of EdChoice vouchers and HB 305, understanding five-year forecasts, and local funding.

Additionally, on March 4, I attended the OSBA Legislative Update program at Educational Service Center of Northeast Ohio. Effectively, this was a recap of the status of the EdChoice voucher program as it stands in the Ohio House and Senate.

Curriculum & Instruction and Pupil Services - Mrs. Reinkober submitted the following report:

Curriculum: Elementary teachers piloting the new Fountas and Pinnell literacy materials have received training so far on the instructional contexts of Interactive Read Aloud, Mini-lessons, and Shared Reading. All are trying out these strategies in their classrooms with very positive results and feedback. The group will be meeting again at the end of the month and in April to begin work with Guided Reading.

State ACT testing for all juniors took place on February 25. Teachers and administrators at all levels are beginning to organize procedures and plans for AIR testing that begins later this month.

Pupil Services: Kindergarten registration went off without a hitch. We currently have approximately 220 students registered for the 2020-21 school year. For those families that were unable to attend registration in February, we continue to make appointments. Registration also continues for this year with new students registering each week.

Professional Development - Mrs. Reinkober submitted the following report:

On February 25, I attended the Mental Health and Social-Emotional Learning Summit in Columbus. The sessions provided insight into strategies and resources for districts that foster emotional development and help students to become resilient learners. Some districts have mental health therapists on staff or encourage students to contact their school counselors directly online to schedule appointments; or at the elementary level, the use of refocusing activities and mindful music - three minutes of relaxation music to help students re-center and focus at the beginning of the day and after lunch. It is not always easy to see the issues students are facing and bringing to the classroom, but through the relationships that the staff builds with the students, students can realize their self-worth and develop coping skills and strategies that will help them in the classroom and beyond.

Dr. Kathy McFarland from OSBA shared a quote from Dr. Seuss that has stayed with me: "To the world, you may be one person, but to one person, you may be the world."

Buildings & Grounds - Mrs. Dolezal submitted the following report:

The maintenance department has continued with the day to day tasks that keep the District operational. With spring sports starting as of March 3rd, we have begun reinstalling tennis court nets, soccer nets, outfield fence windscreens for softball and baseball, and preparing the stadium for track. As the weather continues to improve, we will start lining fields and throwing areas for discus, shot put, baseball and softball. We hope the weather continues to improve so spring sports can kick off their season.

During the winter months, a select few of the maintenance employees work earlier shifts for snow removal. One of those maintenance workers is our stadium maintenance worker. This month our stadium maintenance worker will change his shift to his regular "summer hours" for coverage of sporting events in the evenings. Remaining maintenance workers will remain on the "winter hours" until the first or second week in April, or as needed per weather needs.

The maintenance department began moving items from the high school for the next phase of construction that will not have an impact on the students. Hammond Construction will begin work on the cafe #1 area and the kitchen #1 area this spring break and summer. We need to remove any items that may be damaged, repurposed, or not needed. Some of the items removed and packaged up for protection are showcases and team pictures, which will be put in storage. We will continue removing any items we can to assist Hammond so they can complete their work.

We will start planning and ordering summer cleaning supplies and materials for all the schools. There are many items purchased from various vendors to prepare for the summer cleaning of the buildings. Soon, all the custodians will submit the items they are in need of for the summer. At that time, the maintenance director will approve the items and place the orders. These items will be divided and dispersed to all the buildings.

Professional Development - Mrs. Dolezal submitted the following report:

I attended the Mental Health and Social-Emotional Learning Summit held in Columbus on February 25, 2020. The day had two general session speakers and two breakout sessions for each of us to attend. I attended one breakout session titled "One in 10 Children has an Eating Disorder" presented by The Center of Balanced Living (this fell within the Mental Health Track). I also attended a session titled "Engaging Social-Emotional Learning Classroom Activities" presented by Minford Local School District (Scioto County). They presented a variety of hands-on activities, games, visuals, mindfulness practices, and children's literature examples that could be used in a classroom. The presenters did a great job with the presentation.

Recreation Board Report - Dr. Kelly submitted the following report:

The North Royalton Recreation Board met on February 25. The recreation department reported they have nearly completed the move of their offices into the newly acquired county building. With the help of NOPEC grants and more favorable bids for the project, the city is moving ahead with the replacement of defective poles and the installation of LED replacement lighting at the York Road Athletic Complex. It will likely be done over the next two years with field priority as determined in concert with NRBB. All electrical switches and components will also be replaced and updated in the project. Newly updated agreements were distributed to the three affiliated groups, and it was announced that baseball and soccer are contributing toward a new power spreader for the recreation department.

Baseball and soccer are working through the registration process for their families with soccer now in their late registration period. March 21 will kick off the spring season for soccer. Baseball practices will start in April as the weather permits. Baseball also requested a review of the ordinance which requires a permit for use of Heasley field, but

not for use of the ballfields. Many independent teams have been taking advantage of the fields and using them for practices even when they have no or only one or two residents.

The YMCA reported Healthy Kids Day will be held on March 7 at the Rocket Mortgage Field House and that they were opening registration for tot baseball and spring clinics.

Basketball reported their season is winding down. Five of their seven teams made it to championship games with two teams winning league championships. Girls numbers are down and their teams finished in the middle of the pack in their leagues.

The next meeting of the Recreation Board is March 31, 2020.

Policy Report - Dr. Kelly submitted the following report:

The spring update from NEOLA has arrived. The administration is currently updating and making recommendations to Volume 38 #2 for the Policy Committee to review later this spring. The administration will be meeting with our District representative from NEOLA on March 26th to clarify changes to current policy and receive the most current legal updates. Once all of the policies from Volume 38 #2 have been reviewed by administration, a Policy Committee meeting will be scheduled to finalize recommendations for the Board to review.

Professional Development - Dr. Kelly submitted the following report:

I attended the Mental Health and Social Emotional Learning Summit on February 25. I attended the student wellness success fund panel discussion with Mr. Gurka to listen to insights on the new funding and the appropriate uses and reporting of the funds.

I also attended a breakout session on “Our School has Gone to the Dogs” presented by individuals from the New Albany-Plain Local Schools. In the presentation, I got to hear about, and meet Darius, a Black Lab-Golden retriever mix therapy dog. Darius has been a four-legged member of the New Albany staff for over six years now. He currently works predominately in the middle school (grades four to six), but is available to go wherever needed. New Albany’s approach was to use Canine Companions out of California for their placement and training. In this model, a district employee is paired with a dog; and over a period of a year or so, they are trained and learn to work together to address a variety of mental health and learning situations.

Darius is trained to follow over 50 commands. He is used in New Albany to assist with special needs students and the general student population. We saw video of him in action as he aided to literally stop a student meltdown just being brought into the room. We also saw video as he listened intently to a fourth-grader who was terrified of reading out loud in class, but who would read to Darius for a half-hour at a time. He was glued to her the whole time she read.

In the rather large list of all the things we need or would like to have for kids, this may never be at the top. I know, however, after seeing this particular dog, and other dogs like him in action, that if and when we ever did do this we would get a staff member that would absolutely be earning starfish pins on a daily basis.

IX. REPORTS AND RECOMMENDATIONS OF THE TREASURER

- RESOLUTION 2020-68: APPROVE ADVANCEMENT OF FUNDS.** Resolve the Board of Education approve the following 2019-20 advance.

<u>From</u>	<u>To</u>	<u>Amount</u>
001 General Fund	003 Permanent Improvement	\$450,000.00

Moved by DeLap
Voting Aye: DeLap, Reinkober, Dolezal, Kelly
Motion Carried

Seconded by Reinkober

- RESOLUTION 2020-69: APPROPRIATION ADJUSTMENTS.** Resolve the Board of Education approve the following 2019-20 appropriation adjustments.

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/Decrease</u>
003 Permanent Improvement <i>*School Bus Purchase</i>	\$3,653,972.88	\$4,203,972.88	\$550,000.00
019 Other Local Grants <i>*Donations, increased revenues</i>	\$ 142,986.60	\$ 169,516.16	\$ 26,529.56
022 District Agency <i>*Gate receipts for the OHSAA Boys Basketball Sectional Tournaments</i>	\$ 23,674.91	\$ 30,331.91	\$ 6,657.00

Moved by Dolezal
Voting Aye: Dolezal, Kelly, DeLap, Reinkober
Motion Carried

Seconded by Kelly

- RESOLUTION 2020-70: ADOPT TAX RATES.** Resolve the Board of Education adopt the following resolution:

WHEREAS, this Board of Education, in accordance with the provisions of law, has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2021; and

WHEREAS, the Budget Commission of Cuyahoga County, Ohio, has certified its action thereon to this Board together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation;

THEREFORE BE IT RESOLVED, by the Board of Education of the North Royalton City School District, Cuyahoga County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted;

AND BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said School District, the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

General Fund Inside	5.00
General Fund Outside	<u>55.80</u>
Total General Fund	60.80
Permanent Improvement	1.50
Bond Retirement Fund	<u>4.40</u>
Grand Total	66.70

AND BE IT FURTHER RESOLVED, that the treasurer of this Board be and he is hereby directed to certify a copy of this resolution to the County Fiscal Officer of said county.

Moved by Dolezal Seconded by Reinkober
 Voting Aye: Dolezal, Reinkober, DeLap, Kelly
 Motion Carried

X. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. Superintendent Reports and Recommendations

Mr. Gurka gave a brief update on the coronavirus (COVID-19). The coronavirus (COVID-19) has been the main topic in the news. As stated in a communication sent home Friday, we are in communication with the Center for Disease Control (CDC), the Department of Health, and the Ohio Department of Education. We are also working with our teacher leaders to formulate plans to prepare for school to be closed, although our hope is that it will not come to that. As always, we utilize government-approved disinfectants in both our school buildings and on our school buses. Touch points such as doorknobs, desktops, water faucets and bathrooms are cleaned regularly. Like with any illness, we encourage parents to keep children home from school if they have a fever. We also encourage frequent hand washing and respiratory etiquette including covering your mouth when coughing and sneezing and using tissues. We will communicate as needed as this progresses.

I am happy to congratulate our school bus driver Bruce Abbott, who has been named Ohio Bus Driver of the Year. Bruce will be presented the award next Monday at the Transportation Conference Dinner.

I want to wish our high school Academic Challenge Team good luck as they go to tape the show this Wednesday. The show should air on May 2.

I will deliver the State of the Schools address on Wednesday, March 18 at 11:30 a.m. at the monthly North Royalton Chamber of Commerce meeting, which will be held at Michael's Place restaurant on State Road and Royalwood.

Our NRHS Spotlighters will present James and the Giant Peach March 26-29.

March 17 is an inservice day for elementary teachers only as elections will be held in our elementary schools, and next Friday, March 20 is a District-wide inservice day.

4. RESOLUTION 2020-71: PROCLAMATION - MONTH OF THE YOUNG ADOLESCENT.

WHEREAS, schools that educate middle grade students play a critical function in the nation's educational system in that they are responsible for educating young adolescents between the ages of 10 and 15 (grades 5-9) that are undergoing rapid and dramatic changes in their physical, intellectual, social, emotional and moral development;

WHEREAS, each day nearly 24 million young adolescents enter school deserving what research and practice have shown to help middle grade students achieve: challenging and engaging instruction; teachers and administrators knowledgeable and prepared to provide young adolescents with a safe, challenging, and supportive learning environment; and organizational structures that banish anonymity and promote personalization, collaboration and social equity;

WHEREAS, the habits and values established during early adolescence have a critical, life-long influence that directly impacts the future health and welfare of our nation;

WHEREAS, in order to improve graduation rates and prepare students to be lifelong learners ready for college, career and citizenship, a deeper public understanding of the distinctive mission of the middle level is necessary;

NOW, THEREFORE, BE IT RESOLVED, that the month of March be declared National Middle Level Education Month, recognizing the importance of middle level education and honoring the contributions of those who educate this unique age group.

5. RESOLUTION 2020-72: APPROVE AGREEMENT WITH THE EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY. Resolve the Board of Education approve the Educational Service Center of Medina County to provide healthcare services for the 2019-20 school year.

6. **RESOLUTION 2020-73: APPROVE AGREEMENT WITH US COMMUNICATIONS AND ELECTRIC, INC.** Resolve the Board of Education approve an agreement with US Communications and Electric, Inc. to install fiber from North Royalton Middle School to the new North Royalton Elementary School.
7. **RESOLUTION 2020-74: APPROVE SERVICES WITH LLA THERAPY.** Resolve the Board of Education approve the services with STARS AND STRIPES Summer Camp for the purpose of providing special education ESY programs and services for summer 2020.

Moved by Kelly
Voting Aye: Kelly, Reinkober, DeLap, Dolezal
Motion Carried

Seconded by Reinkober

b. Personnel and Policy

8. **RESOLUTION 2020-75: ACCEPT RESIGNATIONS.** Resolve the Board of Education accept the following resignation:

Resignations

Dana Brownson/Assistant Softball Coach/High School/effective February 28, 2020
Mallory Shaw/Teacher/Royal View/effective June 2, 2020

9. **RESOLUTION 2020-76: LEAVES OF ABSENCE.** Resolve the Board of Education approve the following unpaid leaves of absence:

Corey Durichko effective March 26, 2020 through May 29, 2020
Kayla Hutchinson/effective April 6, 2020 through June 1, 2020
Brittany Martella/effective March 30, 2020 through June 1, 2020
Lauryn Mewhinney/effective March 27, 2020, through May 22, 2020

10. **RESOLUTION 2020-77: APPROVE APPOINTMENTS – CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES.** Resolve the Board of Education approve the following appointments to the certificated/licensed and classified staffs of the North Royalton City Schools be confirmed with the understanding that such persons are subject to all provisions of law pertaining to the employment of said persons; and said employment is contingent upon subsequent receipt by the Board of a report from the Bureau of Criminal Identification and Investigation which is not inconsistent with the applicants' answers on the employment application. The said appointees shall be subject to assignment by the superintendent according to the needs and interests of the schools, salary on schedule, effective 2019-20 school year or as indicated:

Certified Substitute

Allison Wensel at the rate of \$125 per diem/effective February 24, 2020

Classified Substitutes

Joseph Antal Jr./Bus Driver
Kathleen Short/effective March 2, 2020
Richard Zola/Bus Driver

11. **RESOLUTION 2020-78: APPROVE APPOINTMENT - SUPPLEMENTAL CONTRACT.** Resolve the Board of Education approve the following for a supplemental contract for the 2019-20 school year or as indicated, as needed, salary on schedule:

Karrie Zingale/Spring Musical Choreographer/High School

12. **RESOLUTION 2020-79 APPROVE NON-LICENSED SUPPLEMENTAL EMPLOYMENT.**

WHEREAS, the Board of Education has offered the supplemental positions listed below to certificated/licensed employees of the District; and

WHEREAS, the Board did not receive any applications from persons qualified to fill the positions; and,

WHEREAS, the Board thereafter advertised the positions as being available to qualified licensed personnel not employed by the District and did not receive any qualified applications.

NOW, THEREFORE, BE IT RESOLVED, that in conformance with Ohio Revised Code Section 3313.53, the following non-licensed individuals are recommended for employment:

Michael Franko/High School Assistant Softball Coach/2019-20 School Year
Marc Masters/Head Volleyball Coach/2020-21 School Year

13. **RESOLUTION 2020-80: APPROVE APPOINTMENT - PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following camp workers for Personal Service Contracts, as needed, salary on schedule:

Football Camp: June 2 - 5, 2020

John Barlock	Cory Brady	Raymond Camma	Nicholas Ciulli
Michael Colabianchi	Ryan Drvenkar	Michael Glaser	Gregory Krause
Paul Salyards	Roel Seballos	Brian Smith	Joseph Taylor
Matthew Turk	Joseph Vadini	Aaron Wheeler	Douglas Zimlich

Moved by DeLap
Voting Aye: DeLap, Dolezal, Reinkober, Kelly
Motion Carried

Seconded by Dolezal

c. *Business, Buildings and Grounds*

14. RESOLUTION 2020-81: A RESOLUTION AUTHORIZING THE SUPERINTENDENT OF SCHOOLS AND THE ASSISTANT SUPERINTENDENT TO DETERMINE THAT CERTAIN TANGIBLE PERSONAL PROPERTY IS NO LONGER NEEDED FOR SCHOOL DISTRICT PURPOSES AND AUTHORIZING THE SALE OF THAT PROPERTY THROUGH THE USE OF ONLINE AUCTION PLATFORMS AND OTHER REASONABLE METHODS AS THEY SHALL DETERMINE APPROPRIATE.

WHEREAS, the District is in the midst of a large capital improvement program and will be replacing fixtures, furniture and equipment; and

WHEREAS, the District needs to maximize the value of the fixtures, furniture and equipment it will be replacing; and

WHEREAS, the timing of sales will depend on the availability of the new facilities and the administration is in the best position to evaluate what items should be maintained as “attic” stock and what items should be disposed; and

WHEREAS, the Ohio Revised Code authorizes the use of an auction as a means to dispose of surplus property; and

WHEREAS, the administration is interested in utilizing an electronic auction and other methods to dispose of surplus school property.

NOW THEREFORE BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. This Board hereby authorizes the superintendent of schools and the assistant superintendent to determine that certain property is no longer needed for school District purposes and the sale of that property in a method approved by them.

Section 2. The assistant superintendent of schools shall provide periodic updates to this Board regarding the results of such sales. The Treasurer shall account for such sales in a manner provided by the Ohio Revised Code of sound accounting practices.

Section 3. The Board determines that all formal actions related to the adoption of this resolution were taken in open meetings of this Board; and that all deliberations of this Board and of its committees, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable law.

Section 4. This resolution shall be in full force and effect from and immediately after its adoption.

Moved by Reinkober
Voting Aye: Reinkober, Dolezal, DeLap, Kelly
Motion Carried

Seconded by Dolezal

15. RESOLUTION 2020-82: APPROVE ALL-DAY KINDERGARTEN FEES. Resolve the Board of Education to approve the fee for all-day kindergarten for the 2020-21 school year to be \$2,100.00. The all-day option shall be fee-based. Be it further resolved that the superintendent is hereby authorized to establish fees for the all-day kindergarten option, which may be reduced for students qualifying for free or reduced-price lunches.

16. RESOLUTION 2020-83: AUTHORIZATION TO PURCHASE FROM SCHOOL BUS BIDS RECEIVED BY THE OHIO SCHOOLS COUNCIL.

WHEREAS, the North Royalton City School District is a member of the Ohio Schools Council. On October 18, 2019, the Ohio Schools Council received bids for school buses on behalf of its members. The North Royalton City Schools Board of Education authorizes the purchase of eight 72-passenger Thomas Saf-T-Liner buses at a cost of \$94,994.00 per bus and one 54-passenger Thomas Saf-T-Liner special needs bus with a wheelchair lift at a cost of \$116,807.00, for a total cost of \$876,759.00. These bids were received as a part of the Ohio Schools Council Bus Purchasing Program.

THEREFORE, BE IT RESOLVED the North Royalton City Schools Board of Education wishes to purchase eight 72-passenger Thomas Saf-T-Liner buses and one 54-passenger Thomas Saf-T-Liner special needs bus with a wheelchair lift from the bids received through the Ohio Schools Council on October 18, 2019.

17. RESOLUTION 2020-84: ACCEPT GIFTS/DONATIONS. Resolve the Board of Education accept and acknowledge the following gifts/donations:

- Albion PTA and Valley Vista PTA each donated \$2,500.00 for playground equipment at the new elementary school.
- The Langshaw family donated \$25.00 to North Royalton Middle School for the eighth-grade trip to Washington, D.C.
- The North Royalton Stadium Foundation donated \$9,235.00 towards the new electronic sign in front of the Board of Education office that promotes both District and stadium activities.
- The North Royalton Historical Society donated \$500.00 to North Royalton Middle School for the eighth-grade trip to Washington, D.C.

Moved by DeLap
Voting Aye: DeLap, Dolezal, Reinkober, Kelly
Motion Carried

Seconded by Dolezal

Dr. Kelly thanked North Royalton Mayor Larry Antoskiewicz and North Royalton Council President Paul Marnecheck for supporting the District’s position on EdChoice vouchers and for collaborating with our District.

XI. ADDITIONAL BUSINESS

XII. ANNOUNCEMENTS

Curriculum, Instruction, Assess. Committee	March 13, 2020	9:30 p.m.	NR Public Library
State of the Schools	March 18, 2020	12:00 p.m.	Michael's Place
NR Recreation Board Meeting	March 31, 2020	6:00 p.m.	NR City Hall
Regular Meeting/Work Session	April 9, 2020	6:30 p.m.	BOE Conference Room
Regular Meeting	April 13, 2020	7:00 p.m.	Royal View Gymnasium
Financial Advisory & Audit Committee	April 16, 2020	7:00 p.m.	BOE Conference Room

XIII. RESOLUTION 2020-85: ADJOURN TO EXECUTIVE SESSION. Motion to go into executive session at 8:02 p.m. to consider matters required to be kept confidential by state and federal law.

Moved by Reinkober
Voting Aye: Reinkober, DeLap, Dolezal, Kelly
Motion Carried

Seconded by DeLap

Call the meeting back to order at 8:25 p.m.

XIV. RESOLUTION 2020-86: MOTION TO ADJOURN

Motion to adjourn the meeting at 8:26 p.m.

Moved by DeLap
Voting Aye: DeLap, Dolezal, Reinkober, Kelly
Motion Carried

Seconded by Dolezal

Note: All North Royalton Board of Education meetings are recorded and posted on the District website: www.northroyaltonsd.org.

ATTEST:

Brianne Scibald
TREASURER

John H. Kelly
BOARD PRESIDENT

April 13, 2020
DATE

May 14, 2020
DATE

North Royalton City Schools March 9, 2020 Staff Recommendation Sheet			
NEW - Certified Substitute			
Name		Daily Rate	Comment:
Allison Wensel		\$125.00	Sub for Lauryn Mewhinney
NEW - Classified Substitutes			
Name		Hourly Rate	Comment:
Joseph Antal, Jr.	Bus Driver	\$18.31	
Kathleen Short		\$11.25	
Richard Zola	Bus Driver	\$18.31	
Supplementals 2019-2020			
Name	Position	Salary	Note:
Michael Franko	High School Assistant Softball Coach	\$4,091.00	1st yr
Karrie Zingale	Spring Musical Choreographer	\$1,888.00	2nd year
Supplementals 2020-2021			
Name	Position	Salary	Note:
Marc Masters	Head Volleyball Coach	\$5,564.00	2nd yr