

Motion to Close Nominations:

Moved by Reinkober

Seconded by Dolezal

Voting Aye: Reinkober, Dolezal, Kelly, Arendt

Motion Carried

Vote for Board President:

J. Arendt: Dr. John Kelly

S. Clark: Absent

H. Dolezal: Dr. John Kelly

J. Kelly: Dr. John Kelly

A. Reinkober: Dr. John Kelly

Dr. John Kelly will be the North Royalton City Schools Board Vice President by a unanimous vote.

VII. OATH OF OFFICE FOR NEWLY ELECTED BOARD VICE PRESIDENT

Biagio Sidoti, Treasurer, administered the oath of office to Dr. John Kelly, the newly elected Board Vice President.

Due to the absence of Dr. Susan Clark, newly elected Vice President Dr. John Kelly read the following statement from newly elected President Dr. Susan Clark:

“I accept the nomination to serve as president of the board of education. We have a great deal of work to accomplish as we respond to the growing needs of our students. As a school board, we share the same vision: to help our community attract new families to North Royalton who seek good schools and good neighbors, and to provide our youth with access to a school system that prepares them for a future that we cannot fully imagine in buildings that do not drain the district's fiscal resources. I have carefully read the results of the community surveys and have listened to the many voices asking for the board to stop the bickering and divisiveness so evident in the past. It stops now. I am committed to a public process in which all points of view are considered before making decisions targeted to what is right and good for our community's children. I am committed to a transparent process in which taxpayers can be assured that the Board is making informed, fiscally prudent decisions based on publicly available data. And I am committed to fact based discussions. Given that the bond issue failed, we need to make difficult decisions about how we can make our school buildings conducive to teaching and learning when HVAC systems break down, when the roofs are leaking, and when there are not enough electrical sockets to run classroom equipment. With that in mind, I will ask the administration to develop a long term and short term plan for funding building repairs. The need is real and must be addressed. Let's roll up our sleeves and find a way to work together as a community and a board to make decisions in the best interest of our children, our grandchildren, and our great grandchildren.”

VIII. RESOLUTION 2017-07: COMMITTEE ASSIGNMENTS. The Board of Education President designates the following 2017 Committee Assignments:

COMMITTEES

Business Advisory Council
Financial Advisory & Audit
Policy

BOARD REPRESENTATIVES

Dr. John Kelly
Heidi Dolezal
Anne Reinkober and Dr. Susan Clark

LIAISON

OSBA Legislative Liaison

Jackie Arendt

IX. BOARD OF EDUCATION BUSINESS

1. **RESOLUTION 2017-08: ADOPT ROBERT'S RULES OF ORDER.** Resolve the Board of Education adopt Robert's Rules of Order as parliamentary guidelines for conducting meetings and appoint the Treasurer as Parliamentarian.
2. **RESOLUTION 2017-09: REAFFIRM BOARD POLICIES AND PHILOSOPHY OF EDUCATION FOR 2017.** Resolve the Board of Education reaffirm Board Policies and the Philosophy of Education for 2017.
3. **RESOLUTION 2017-10: ESTABLISH ORDER OF BUSINESS.** Resolve the Board of Education establish the Order of Business for Regular Meetings of the Board held during 2017 as follows:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Finalization of Agenda
- V. Approval of Minutes
- VI. Recognition of Guests and Presentations
- VII. Public Participation
- VIII. Committee Reports
- IX. Reports and Recommendations of the Treasurer
- X. Reports and Recommendations of the Superintendent
- XI. Additional Business
- XII. Announcements
- XIII. Adjourn

4. **RESOLUTION 2017-11: ESTABLISH TIME AND PLACE FOR BOARD OF EDUCATION MEETINGS.** Resolve the Board of Education set the following dates at the North Royalton Board of Education Conference

Room for Regular Meetings/Work Sessions and the North Royalton High School Community Room for Regular Meetings, unless otherwise indicated, as the dates and place for 2017 meetings of the Board of Education.

Regular Meetings/Work Sessions, 6:30 p.m. - BOE Conference Room

FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2	2	6	4	8	6	10	7	5	1	7

Regular Meetings, 7:00 p.m. - HS Community Room

JAN	FEB	MAR	APR	MAY	JUN	JUN	JUL	AUG	SEP	OCT	NOV	DEC
9	6	6	10	8	12	27*	10	14	11	9	6**	11

**The June 27 Appropriations Meeting will take place at the BOE Conference Room*

***The November 6 regular meeting will take place in the High School Media Center*

5. **RESOLUTION 2017-12: ESTABLISH SERVICE FUND.** Resolve the Board of Education establish a service fund for 2017, as set forth in ORC 3315.15, in the amount of \$20,000.00.
6. **RESOLUTION 2017-13: RENEW MEMBERSHIP IN THE OHIO SCHOOL BOARDS ASSOCIATION.** Resolve the Board of Education renew its membership with the Ohio School Boards Association effective January 1, 2017 through December 31, 2017.
7. **RESOLUTION 2017-14: RENEW OSBA LEGAL ASSISTANCE FUND MEMBERSHIP.** Resolve the Board of Education renew membership in the Ohio Schools Board Association's Legal Assistance Fund effective January 1, 2017 through December 31, 2017.
8. **RESOLUTION 2017-15: REPRESENTATION OF LEGAL COUNSEL.** Resolve the Board of Education approve Squire Patton Boggs for legal counsel representation, on an as needed basis for the 2017 calendar year.
9. **RESOLUTION 2017-16: REPRESENTATION OF LEGAL COUNSEL.** Resolve the Board of Education approve The Riley Law Firm for legal counsel representation, on an as needed basis for the 2017 calendar year.
10. **RESOLUTION 2017-17: REPRESENTATION OF LEGAL COUNSEL.** Resolve the Board of Education approve Ennis Britton Co., L.P.A., for legal counsel representation, on an as needed basis for the 2017 calendar year.
11. **RESOLUTION 2017-18: REPRESENTATION OF LEGAL COUNSEL.** Resolve the Board of Education approve Smith Peters Kalail Co., L.P.A., for legal counsel representation, on an as needed basis for the 2017 calendar year.
12. **RESOLUTION 2017-19: AUTHORIZATION TO FILE TAX COMPLAINTS.** WHEREAS, O.R.C. 5715.19 provides that the Board of Education may file complaints as to the valuation or assessment of real estate property, and

WHEREAS, it is necessary that the Board of Education duly exercise said complaints, and

WHEREAS, in connection with the valuation of real property within the North Royalton City School District; it is necessary for tax purposes, to review actions of the Cuyahoga County Board of Revision, Common Pleas Court and the Board of Tax Appeals of the State of Ohio;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the North Royalton City School District that appearances before the Cuyahoga County Board of Revision, the filing of complaints therein, and the filing of prosecution of appeals from orders of the Cuyahoga County Board of Revision by the law firm of Ennis Britton Co. L.P.A., on behalf of the North Royalton Board of Education, and

BE IT FURTHER RESOLVED, that the Treasurer be authorized on behalf of the North Royalton Board of Education to execute, or cause to be executed, all complaint documents as determined by the Treasurer, upon the advice of Ennis Britton Co., L.P.A., to be necessary pursuant to O.R.C. 5715.19 to be filed with appropriate Cuyahoga County or State offices.

13. **RESOLUTION 2017-20: DECLARATION OF PUBLIC PURPOSE.** WHEREAS, the Attorney General of the State of Ohio has issued formal opinions (OAG 81-052 & OAG 82-006) with regard to the authority of a school board and or units of local government to grant certain non-salary employee benefits, and to expend public funds for the purchase of coffee, meals, refreshments and other amenities, and

WHEREAS, it is the determination of the Board of Education that it is in the best interest of the North Royalton City School District to grant certain non-salary benefits to its employees. In accordance with this authority, the District may provide meals and/or refreshments at meetings, formal and informal, of District employees, board members, or others which further the objectives of the North Royalton City School District; and

NOW, THEREFORE, BE IT RESOLVED, that under authority of and in accordance with OAG 81-052 & OAG 82-006, the North Royalton Board of Education now authorizes the non-salary benefits to the employees of the School District and the expenditure of funds for the purchase of coffee, meals, refreshments and other amenities for its officers, employees and other persons in the course of conducting school district business.

14. RESOLUTION 2017-21: ACKNOWLEDGMENT OF DISTRICT SUPPORT ORGANIZATIONS. In accordance with Board Policy 9211, the North Royalton City Schools Board of Education acknowledges the following support organizations:

1. Parent Teacher Associations (PTAs)
2. Parent Teacher Association Council
3. Band Boosters
4. Choir Boosters
5. Athletic Boosters
6. North Royalton Education Foundation
7. North Royalton Stadium Foundation
8. Partnership for a Healthy North Royalton

15. RESOLUTION 2017-22: AUTHORIZATION FOR SUPERINTENDENT. Resolve the Board of Education authorize the superintendent/designee to:

- A. Employ such personnel as needed
- B. Apply for and coordinate all state and federal programs
- C. Serve as purchasing agent for the district
- D. Approve professional conferences

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

Seconded by Arendt

16. RESOLUTION 2017-23: AUTHORIZATION OF SUPERINTENDENT TO ESTABLISH PRICES AND FEES. BE IT RESOLVED, that in accordance with Section 3313.642 and Section 3313.813, the Superintendent be authorized to establish school lunch and milk prices, class fees, student fees, and other appropriate school fees.

17. RESOLUTION 2017-24: AUTHORIZE THE SUPERINTENDENT OF SCHOOLS TO DETERMINE WHEN TEACHERS, ADMINISTRATORS AND OTHER EMPLOYEES PARTICIPATE IN PROFESSIONAL ORGANIZATIONS, SERVICE ORGANIZATIONS OR IN OTHER OUTSIDE ORGANIZATIONS WHICH SUPPORT THE BEST INTEREST OF THE NORTH ROYALTON CITY SCHOOL DISTRICT.

WHEREAS, the District has a long history of employing individuals who are recognized by their peers as leaders of their profession; and

WHEREAS, as professional leaders, District employees are often asked to take leadership or planning roles with professional organizations, service organizations and other outside organizations; and

WHEREAS, there will be times when their leadership or planning roles with those organizations may require attendance at meetings during the work day; and

WHEREAS, the Superintendent of Schools is in the best position to determine when the interests of the North Royalton City School District is served by the employee's participation in such organizations.

NOW, THEREFORE BE IT RESOLVED, the Board of Education authorizes the Superintendent of Schools to determine when a teacher, administrator or other employee's participation in a professional organization, service organization or other outside organization, is in the best interest of the North Royalton City School District such that the individual so serving should be considered acting within the scope of their employment while serving in that role. The Superintendent of Schools shall determine when an employee can engage in such approved service during their normal work day.

18. RESOLUTION 2017-25: AUTHORIZATION FOR TREASURER. Resolve the Board of Education authorize the Treasurer to:

- A. Make appropriation modifications within each fund to any other appropriation classification within such fund as the need may arise
- B. Pay all bills within the limits of the appropriations resolution as bills are received and when merchandise has been received in acceptable condition
- C. Sign all checks (one signature) drawn on the Board of Education accounts
- D. Eliminate the reading of the minutes of the last board meeting
- E. Make advances and transfers as needed and report same to the Board
- F. Make investments with active funds, as they are available

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

Seconded by Arendt

X. RESOLUTION 2017-26: MOTION TO ADJOURN

Motion to adjourn meeting at 7:10 p.m..

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

Seconded by Reinkober

ATTEST:

Brian Sidel
TREASURER

February 6, 2017
DATE

Susan G. Clark
BOARD PRESIDENT

2-6-17
DATE

