

**Minutes of the NORTH ROYALTON BOARD OF EDUCATION Organizational Meeting
Held January 9, 2020
North Royalton Board of Education Conference Room**

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. OATH OF OFFICE FOR BOARD MEMBERS (DeLap, Dolezal, Kelly, Reinkober)
- IV. ROLL CALL
- V. RESOLUTION 2020-01: NOMINATE/ELECT BOARD PRESIDENT
- VI. OATH OF OFFICE FOR NEWLY ELECTED BOARD PRESIDENT
- VII. RESOLUTION 2020-02: NOMINATE/ELECT BOARD VICE PRESIDENT
- VIII. OATH OF OFFICE FOR NEWLY ELECTED BOARD VICE PRESIDENT
- IX. RESOLUTION 2020-03: COMMITTEE ASSIGNMENTS
RESOLUTION 2020-04: MOTION TO ADD OSBA STUDENT LIAISON TO COMMITTEE ASSIGNMENTS
- X. BOARD OF EDUCATION BUSINESS
 1. RESOLUTION 2020-05: ADOPT ROBERT’S RULES OF ORDER
 2. RESOLUTION 2020-06: REAFFIRM BOARD POLICIES AND PHILOSOPHY OF EDUCATION FOR 2019
 3. RESOLUTION 2020-07: ESTABLISH ORDER OF BUSINESS
 4. RESOLUTION 2020-08: ESTABLISH TIME, PLACE AND COMPENSATION FOR BOARD OF EDUCATION MEETINGS
 5. RESOLUTION 2020-09: ESTABLISH SERVICE FUND
 6. RESOLUTION 2020-10: RENEW MEMBERSHIP IN THE OHIO SCHOOL BOARDS ASSOCIATION
 7. RESOLUTION 2020-11: REPRESENTATION OF LEGAL COUNSEL
 8. RESOLUTION 2020-12: AUTHORIZATION TO FILE TAX COMPLAINTS
 9. RESOLUTION 2020-13: DECLARATION OF PUBLIC PURPOSE
 10. RESOLUTION 2020-14: ACKNOWLEDGMENT OF DISTRICT SUPPORT ORGANIZATIONS
- XI. SUPERINTENDENT AND TREASURER AUTHORIZATION
 11. RESOLUTION 2020-15: AUTHORIZATION FOR SUPERINTENDENT
 12. RESOLUTION 2020-16: AUTHORIZATION OF SUPERINTENDENT TO ESTABLISH PRICES AND FEES
 13. RESOLUTION 2020-17: AUTHORIZATION OF SUPERINTENDENT TO DETERMINE WHEN TEACHERS, ADMINISTRATORS AND OTHER EMPLOYEES PARTICIPATE IN PROFESSIONAL ORGANIZATIONS, SERVICE ORGANIZATIONS OR IN OTHER OUTSIDE ORGANIZATIONS THAT SUPPORT THE BEST INTEREST OF THE NORTH ROYALTON CITY SCHOOL DISTRICT
 14. RESOLUTION 2020-18: AUTHORIZATION FOR TREASURER
- XII. RESOLUTION 2020-19: MOTION TO ADJOURN

I. CALL TO ORDER. President Dr. John Kelly called the organizational meeting of the North Royalton Board of Education to order at 6:35 p.m., January 9, 2020, at the North Royalton High School Community Room.

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

III. OATH OF OFFICE - BOARD MEMBERS

Treasurer Biagio Sidoti administered the oath of office to the following Board members:

- a. Terry DeLap (January 1, 2020 through December 31, 2021)
- b. Heidi Dolezal (January 1, 2020 through December 31, 2023)
- c. John Kelly (January 1, 2020 through December 31, 2023)
- d. Anne Reinkober (January 1, 2020 through December 31, 2023)

IV. ROLL CALL. Present: President Dr. John Kelly, Vice President Anne Reinkober, Terry DeLap, and Heidi Dolezal. Also present were Superintendent Gregory Gurka, Treasurer Biagio Sidoti, and Director of Personnel Patrick Farrell. Board member Jacquelyn Arendt was not in attendance because she attended the organizational meeting of Cuyahoga Valley Career Center Board as our District representative.

V. RESOLUTION 2020-01: NOMINATE/ELECT BOARD PRESIDENT

Anne Reinkober nominated Dr. John Kelly for Board president for 2020. There were no other nominations.

Anne Reinkober read the following testimony:

I have had the privilege to serve on the Board with Dr. Kelly for the past eight years and have witnessed his passion for public education and our District. Both as board president and as a member, he has always strived to analyze and research all issues to determine what is in the best interest of the students and our community. During his tenure on the Board, his leadership has brought us through some difficult times. The new year will bring its own challenges, and I will support Dr. Kelly in continuing to serve as board president for 2020.

Mrs. Reinkober made a motion to close nominations. Terry DeLap seconded the motion.

Voting Aye: Reinkober, DeLap, Dolezal, Kelly

Motion Carried

Vote for Board President:

J. Arendt:	Absent
T. DeLap:	Dr. John Kelly
H. Dolezal:	Dr. John Kelly
J. Kelly:	Dr. John Kelly
A. Reinkober:	Dr. John Kelly

Dr. John Kelly will be the North Royalton Board of Education president for 2020 by a unanimous vote.

VI. OATH OF OFFICE FOR NEWLY ELECTED BOARD PRESIDENT. Treasurer Biagio Sidoti administered the oath of office to Dr. John Kelly, the newly elected Board president.

VII. RESOLUTION 2020-02: NOMINATE/ELECT BOARD VICE PRESIDENT

Dr. Kelly nominated Heidi Dolezal for Board vice president for 2020. There were no other nominations.

Dr. Kelly stated the following about Heidi Dolezal:

Heidi's presence and influence on the Board has been critical to the success of the Board and District. I am very pleased that she is dedicating the time in her busy schedule to serve as a leadership role on our Board.

Terry DeLap made a motion to close nominations. Anne Reinkober seconded the motion.

Voting Aye: DeLap, Reinkober, Dolezal, Kelly

Motion Carried

Vote for Board Vice President:

J. Arendt: Absent
T. DeLap: Mrs. Heidi Dolezal
H. Dolezal: Mrs. Heidi Dolezal
J. Kelly: Mrs. Heidi Dolezal
A. Reinkober: Mrs. Heidi Dolezal

Heidi Dolezal will be the North Royalton Board of Education vice president for 2020 by a unanimous vote.

VIII. OATH OF OFFICE FOR NEWLY ELECTED BOARD VICE PRESIDENT

Treasurer Biagio Sidoti administered the oath of office to Heidi Dolezal, the newly elected Board vice president.

IX. RESOLUTION 2020-03: COMMITTEE ASSIGNMENTS. The Board of Education president designates the following 2020 committee assignments:

Discussion: The Board discussed adding the committee assignment of OSBA Student Achievement Liaison to the Board agenda as it was not listed. It was decided at a previous work session that Jacquelyn Arendt would serve in that role.

RESOLUTION 2020-04: Motion to add OSBA Student Achievement Liaison to the committee assignments on the Board agenda.

Moved by Reinkober Seconded by DeLap

Voting Aye: Reinkober, DeLap, Dolezal, Kelly

Motion Carried

The agenda will now show the Board committee assignment of OSBA Student Achievement Liaison in which Jacquelyn Arendt will serve as the Board representative.

COMMITTEES

Financial Advisory & Audit
Policy

BOARD REPRESENTATIVES

Heidi Dolezal (Alternate - John Kelly)
Anne Reinkooper and John Kelly

LIAISONS

OSBA Legislative Liaison
OSBA Student Achievement Liaison

Jacquelyn Arendt
Jacquelyn Arendt

X. BOARD OF EDUCATION BUSINESS

1. **RESOLUTION 2020-05: 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 2020-06: REAFFIRM BOARD POLICIES AND PHILOSOPHY OF EDUCATION FOR 2020.** Resolve the Board of Education reaffirm Board policies and the philosophy of education for 2020.
3. **RESOLUTION 2020-07: ESTABLISH ORDER OF BUSINESS.** Resolve the Board of Education establish the order of business for regular meetings of the Board held during 2020 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 2020-08: ESTABLISH TIME, PLACE, AND COMPENSATION FOR BOARD OF EDUCATION MEETINGS.** Resolve the Board of Education set the dates and locations listed below for the 2020 meetings of the Board of Education. Furthermore, be it resolved that the Board of Education will be compensated for up to 24 meetings per year.

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

JAN	FEB	MAR	APR	MAY	JUN	JULY	AUG	SEP	OCT	NOV	DEC
9	6	5	9	7	4	9	6	10	8	12	10

Regular Meetings, 7 p.m.

JAN	FEB	MAR	APR	MAY	JUN	JUN	JUL	AUG	SEP	OCT	NOV	DEC
13	10	9	13	11	8	29	13	10	14	12	16	14
RV	RV	RV	RV	RV	RV	BOE	BOE	BOE	RV	RV	RV	RV

RV= Royal View Elementary Gymnasium

BOE = Board of Education Conference Room

Discussion: Please note that the June 29 meeting will take place at 7:30 p.m.

5. **RESOLUTION 2020-09: ESTABLISH SERVICE FUND.** Resolve the Board of Education establish a service fund for 2020, as set forth in ORC 3315.15, in the amount of \$20,000.00.
6. **RESOLUTION 2020-10: 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, 2020 through December 31, 2020.
7. **RESOLUTION 2020-11: REPRESENTATION OF LEGAL COUNSEL.** Resolve the Board of Education approve Squire Patton Boggs, The Riley Law Firm and Ennis Britton Co., L.P.A. for legal counsel representation, on an as-needed basis, for the 2020 calendar year.
8. **RESOLUTION 2020-12: 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 North Royalton Board of Education, 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.

9. **RESOLUTION 2020-13: 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 North Royalton City Schools 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, to District employees, Board members, or others; which further the objectives of North Royalton City Schools;

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 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 District business.

10. **RESOLUTION 2020.14-: ACKNOWLEDGMENT OF DISTRICT SUPPORT ORGANIZATIONS.** In accordance with Board Policy 9211, the North Royalton Board of Education acknowledges the following support organizations:

- A. Parent Teacher Associations (PTAs)
- B. Parent Teacher Association Council
- C. Band Boosters
- D. Choir Boosters
- E. Athletic Boosters
- F. North Royalton Educational Foundation
- G. North Royalton Stadium Foundation

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

Seconded by Reinkober

XI. SUPERINTENDENT AND TREASURER AUTHORIZATION

- 11. **RESOLUTION 2020-15: 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

12. **RESOLUTION 2020-16: 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.

13. **RESOLUTION 2020-17: AUTHORIZATION OF SUPERINTENDENT TO DETERMINE WHEN TEACHERS, ADMINISTRATORS AND OTHER EMPLOYEES PARTICIPATE IN PROFESSIONAL ORGANIZATIONS, SERVICE ORGANIZATIONS OR IN OTHER OUTSIDE ORGANIZATIONS THAT 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 workday; and

WHEREAS, the superintendent is in the best position to determine when the interests of North Royalton City Schools are served by the employee's participation in such organizations;

NOW, THEREFORE BE IT RESOLVED, the Board of Education authorizes the superintendent 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 Schools such that the individual so serving should be considered acting within the scope of their employment while serving in that role. The superintendent shall determine when an employee may engage in such approved service during the normal workday.

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

Seconded by DeLap

14. **RESOLUTION 2020-18: 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. Waive the reading of the minutes of the last Board of Education meeting
- E. Make advances and transfers as needed and report to the Board
- F. Make investments with active funds, as they are available

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

Seconded by Dolezal

XII. RESOLUTION 2020-19: MOTION TO ADJOURN

Motion to adjourn meeting at 6:45 p.m.

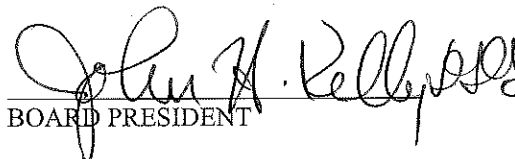
Moved by DeLap
Voting Aye: DeLap, Dolezal, Reinkober, Kelly
Motion Carried

Seconded by Dolezal

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

ATTEST:


TREASURER


BOARD PRESIDENT


DATE

DATE