

NORTH ROYALTON CITY SCHOOLS BOARD OF EDUCATION AGENDA

Thursday, January 9, 2020
6:30 p.m.

ORGANIZATIONAL MEETING



"We Inspire and Empower Learners"

www.northroyaltonsd.org

The North Royalton Board of Education shall form committees on an as needed basis when such committees best utilize the individual competencies and/or time commitments of Board members. When a committee meeting is necessary, it will be scheduled, unless otherwise announced, one hour prior to the regular scheduled monthly Board meeting.

BOARD OF EDUCATION

John H. Kelly, DDS, President
Anne M. Reinkober, Vice President
Jacquelyn A. Arendt
Terry DeLap
Heidi A. Dolezal

ADMINISTRATION

Gregory J. Gurka, Superintendent
Biagio Sidoti, Treasurer
James J. Presot, Assistant Superintendent
Melissa Vojta, Director of Curriculum & Instruction
Patrick Farrell, Director of Personnel
Julie Bogden, Director of Pupil Services
Tricia Pozsgai, Director of Technology



**NORTH ROYALTON CITY SCHOOLS BOARD OF EDUCATION
ORGANIZATIONAL MEETING AGENDA**

**Thursday, January 9, 2020 - 7 p.m.
North Royalton Board of Education Conference Room
6579 Royalton Road, North Royalton, OH 44133**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. OATH OF OFFICE - 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

J. Arendt _____ T. DeLap _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

V. NOMINATE/ELECT BOARD PRESIDENT

Nomination: _____ Nominated by: _____
 _____ Nominated by: _____
 _____ Nominated by: _____

Motion to close nominations:

J. Arendt _____ T. DeLap _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

Vote for Board president:

J. Arendt _____
 T. DeLap _____
 H. Dolezal _____
 J. Kelly _____
 A. Reinkober _____

VI. OATH OF OFFICE FOR NEWLY ELECTED BOARD PRESIDENT

Treasurer Biagio Sidoti administered the oath of office to _____,
the newly elected Board president.

VII. NOMINATE/ELECT BOARD VICE PRESIDENT

Nomination: _____ Nominated by: _____
 _____ Nominated by: _____
 _____ Nominated by: _____

Motion to close nominations:

J. Arendt _____ T. DeLap _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

Vote for Board vice president:

- J. Arendt _____
- T. DeLap _____
- H. Dolezal _____
- J. Kelly _____
- A. Reinkober _____

VIII. OATH OF OFFICE FOR NEWLY ELECTED BOARD VICE PRESIDENT

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

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

COMMITTEES

Financial Advisory & Audit Policy

BOARD REPRESENTATIVES

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

LIAISON

OSBA Legislative Liaison

Jacquelyn Arendt

X. BOARD OF EDUCATION BUSINESS

1. **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. **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. **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. 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. - Board of Education (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

- 5. 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. 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. 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. 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. 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. 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

J. Arendt _____

T. DeLap _____

H. Dolezal _____

J. Kelly _____

A. Reinkober _____

XI. SUPERINTENDENT AND TREASURER AUTHORIZATION

11. 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. 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. 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 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.

J. Arendt _____ T. DeLap _____ H. Dolezal _____
J. Kelly _____ A. Reinkober _____

14. 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

J. Arendt _____ T. DeLap _____ H. Dolezal _____
J. Kelly _____ A. Reinkober _____

XII. ADJOURN _____:_____ P.M.

J. Arendt _____ T. DeLap _____ H. Dolezal _____
J. Kelly _____ A. Reinkober _____