

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

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2020-20: FINALIZATION OF AGENDA
- V. PUBLIC PARTICIPATION
- VI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
- VII. ADDITIONAL BUSINESS
- VIII. ANNOUNCEMENTS
- IX. RESOLUTION 2020-21: MOTION TO ADJOURN TO EXECUTIVE SESSION
- X. RESOLUTION 2020-22: 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 7:04 p.m. on January 9, 2020, at the North Royalton Board of Education Conference Room.

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, Jacquelyn Arendt, Terry DeLap and Anne Reinkober. Also present were Superintendent Gregory Gurka, Treasurer Biagio Sidoti, and Director of Personnel Patrick Farrell.

IV. RESOLUTION 2020-20: FINALIZATION OF AGENDA. Resolve the Board of Education approve the agenda as presented.

Moved by DeLap

Seconded by Arendt

Voting Aye: DeLap, Arendt, Dolezal, Reinkober, Kelly

Motion Carried

V. PUBLIC PARTICIPATION. The public is invited to speak to any of the agenda items and other school topics at this time. No speakers addressed the Board.

VI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. Superintendent's Update:

Construction Update:

At the North Royalton City Council meeting, the final approval was granted for the sanitary sewer line project for the elementary school. Bids will go out for that by the beginning of February along with the widening of the street for lanes turning into the school.

Progress on the elementary site is going well with a permanent roof over the kitchen area and a temporary roof over the maintenance area to allow construction to happen inside during the cold months. With the warmer weather in our area over the past month, the construction crew has also been able to continue work outside. Hammond Construction will hold assemblies with the elementary students at each building to talk about the construction and each building will have an opportunity to sign a beam that will go up in the new elementary building.

High School: Construction is progressing with windows going in, work being done inside and cement being poured for the first floor. Drywall will start to go up soon and the cement for the collaborative stairs.

Furniture bids were received last Friday. They are on budget and will be vetted this week.

School Resource Officer MOU: The North Royalton City Council approved the MOU for our School Resource Officer on Tuesday. The Board received the MOU and it is up for approval on the January 13 Board agenda.

Kindergarten Registration: The website opens on February 3 for registration. In-person registration will take place on February 18-19 at City Hall. This year, we will continue with our current policy for age requirements; children must turn five by September 30 to be eligible for kindergarten. The Policy Committee met earlier today to look at the policy of changing the entrance date for kindergarten for the 2021-22 school year from September 30 to August 1. This will be up for approval at the February Board meeting.

EdChoice: Because the Senate has not been in session, there is not much going on with EdChoice and regarding decisions or changes that could be made to the EdChoice Voucher Program. The Board discussed some items that could possibly be changed. They will receive more information as it comes in.

Ohio Department of Education Watch Schools: Last year our high school was on the Ohio Department of Education's "watch status" for scoring an 'F' in the category of Students With Disabilities. Districts are annually notified of the "watch status" after the release of the Ohio School Report Cards. This year, we were taken off of "watch status."

Friday, January 10 is the end of the first semester. Monday, January 13 is a non-school day for students and a professional development day for staff. The Board received information on what professional development sessions are being given for teachers.

Committee Meetings: Financial Advisory and Audit Committee Meeting is on January 16 and the Senior Citizens Advisory Committee is on January 29.

Mr. Gurka discussed a contract agreement that is on the January 13 agenda with Athletic Performance Training Center, for strength and conditioning sessions with our student-athletes to help our coaches and athletes with injury prevention.

Classified Substitute Salary Schedule: As discussed at the December work session, the District is having a difficult time securing summer workers. In order to be competitive with area businesses for summer workers, we are proposing to change the hourly rate for summer student workers to \$10.00. This new salary schedule is up for approval on the January 13 agenda.

Mr. Gurka and Mr. Sidoti will be talking about EdChoice, facilities, and finance at the upcoming Lion's Club meeting on January 14.

Mr. Sidoti reviewed the financial packet for the month ending December 31, 2019, the Suburban Health Consortium was posted, the 2021 Tax Budget was presented, and several items were recommended for approval.

- b. Upcoming Agenda Review
The Board reviewed the January 13, 2020, regular meeting agenda and made changes where needed.

VII. ADDITIONAL BUSINESS

VIII. ANNOUNCEMENTS

Regular Meeting	January 13, 2020	7:00 p.m.	Royal View Gymnasium
Financial Advisory & Audit Committee	January 16, 2020	7:30 p.m.	BOE Conference Room
Senior Citizens Advisory Committee	January 29, 2020	11:30 p.m.	BOE Conference Room
NR Recreation Board Meeting	January 28, 2020	6:00 p.m.	NR City Hall
Regular Meeting/Work Session	February 6, 2020	6:30 p.m.	BOE Conference Room
Regular Meeting	February 10, 2020	7:00 p.m.	Royal View Gymnasium

- IX. RESOLUTION 2020-21: ADJOURN TO EXECUTIVE SESSION.** Motion to go into executive session at 8:08 p.m. to consider the appointment of a public employee or official and to consider matters required to be kept confidential by state and federal law.

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

Call the meeting back to order at 8:37 p.m.

- X. RESOLUTION 2020-22: MOTION TO ADJOURN**

Motion to adjourn the meeting at 8:38 p.m.

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

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

ATTEST:


 TREASURER



 DATE



 BOARD PRESIDENT

 DATE