

NORTH ROYALTON CITY SCHOOLS BOARD OF EDUCATION AGENDA

**MONDAY, OCTOBER 9, 2017
7:00 P.M.**

REGULAR 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

Susan G. Clark, Ph.D., J.D., President
John H. Kelly, DDS, Vice President
Jacquelyn A. Arendt
Heidi A. Dolezal
Anne M. Reinkober

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



NORTH ROYALTON CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING AGENDA
Monday, October 9, 2017 - 7:00 PM
North Royalton High School Community Room
14713 Ridge Road, North Royalton, OH 44133

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

IV. FINALIZATION OF AGENDA. Resolve the Board of Education approve the agenda as presented.

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

V. APPROVAL OF MINUTES. Resolve the Board of Education approve the minutes from regular meetings on September 7, 2017 and September 11, 2017.

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

VI. RECOGNITION OF GUESTS AND PRESENTATIONS

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.

VIII. COMMITTEE REPORTS

IX. REPORTS AND RECOMMENDATIONS OF THE TREASURER

1. APPROVE FISCAL YEAR 2018 FIVE-YEAR FORECAST. Resolve the Board of Education approve the Fiscal Year 2018 Five-Year Forecast.

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

2. ADOPT SALARY SCHEDULES. Resolve the Board of Education adopt the Suburban League Conference Salary Schedule for Firefighters and Paramedics for the 2017-2018 school year.

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

X. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. Superintendent Reports and Recommendations

3. APPROVE RESOLUTION ACCEPTING A REPORT BY THENDESIGN ARCHITECTURE SUMMARIZING THE EDUCATIONAL VISIONING SESSION OF SEPTEMBER 14, 2017.

WHEREAS, the District has recently passed a bond issue to build a new elementary school, renovate and add to the high school and make significant improvements to the middle school as part of a comprehensive Capital Improvement Project; and

WHEREAS, the funding provided by the electorate will allow the District to make dramatic changes to the District facilities to the ultimate benefit of the students and staff; and

WHEREAS, while that funding will allow the District to do anything, it will not allow the District to do everything and choices will need to be made and priorities established to efficiently use the funding; and

WHEREAS, prior to commencing design of the three projects, the Board of Education engaged with various stakeholders in an educational visioning session; and

WHEREAS, the educational visioning session engaged with a large number of stakeholders to discuss the history of education, the current state of education and the direction of education with the purpose of developing standards and priorities for the Capital Improvement Program; and

WHEREAS, the project architect was directed to draft a report summarizing the educational visioning session to serve as a touchstone during design and to identify project priorities.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the North Royalton City School District, County of Cuyahoga, Ohio, that:

Section 1. This Board accepts the report of ThenDesign Architecture (TDA) summarizing the educational visioning session of September 14, 2017.

Section 2. This Board directs the Administrative Team to use the report as a touchstone during design and to identify project priorities when making decisions regarding the project.

J. Arendt _____
J. Kelly _____

S. Clark _____
A. Reinkober _____

H. Dolezal _____

4. APPROVE PARTICIPATION WITH THE EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY. Resolve the Board of Education approve participation with the Educational Service Center of Cuyahoga County who has entered into a cooperative agreement with the Hattie Larlham Care Group-Capstone Academy for the purpose of providing special education services for students with multiple disabilities and significant medical needs for the 2017-2018 school year.

- 5. APPROVE AGREEMENT - CUYAHOGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES.** Resolve the Board of Education approve the agreement with the Cuyahoga County Board of Developmental Disabilities that they may provide Technical Support Team Services with prior written referral from the District effective January 1, 2018 and shall remain in force and effect up to and including December 31, 2018.

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

- 6. APPROVE AGREEMENT - PSI AFFILIATES, INC./PSI ASSOCIATES, INC., FOR THE 2017-2018 SCHOOL YEAR - ROYAL REDEEMER.** Resolve the Board of Education approve the agreement with PSI Affiliates, Inc./PSI Associates, Inc., for the 2017-2018 school year for auxiliary services at Royal Redeemer in the amount of \$76,716.90 and appoint Julie Bogden as administrator. Services are for Health Screenings Program, Intervention Specialist Services, School Psychology/Psychology Services and Speech/Language Pathologist Services.

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

b. Personnel and Policy

- 7. ACCEPT RESIGNATIONS/RETIREMENT.** Resolve the Board of Education accept the following resignations/retirement:

Retirement

Sharon Zimmer/Small Group Instructor/Middle School/effective April 28, 2018

Resignations

Deborah Andres (Serraglio)/Administrative Assistant/Curriculum & Instruction/effective October 6, 2017

Jeffrey Cendrowski/Utility Custodian/Valley Vista/effective September 30, 2017

- 8. APPROVE/AMEND LEAVES OF ABSENCE.** Resolve the Board of Education approve/amend the following unpaid leaves of absence:

Donna DeStefanis/effective October 18, 2017 (.5) through November 6, 2017

Megan Kusmirek/effective October 1, 2017 through January 2, 2018

Erin Stanowick/extending leave effective October 16, 2017 through October 27, 2017

- 9. APPROVE CHANGE OF ASSIGNMENT.** Resolve the Board of Education approve the following change of assignment effective 2017-2018 school year or as indicated:

Jesse Foster/from Cleaner at Albion Elementary to Utility Custodian at Valley Vista Elementary/effective October 10, 2017

- 10. APPROVE APPOINTMENTS – CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES.** Resolve the Board of Education approve the following appointments of 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 of Schools according to the needs and interests of the schools, salary on schedule, effective 2017-2018 school year or as indicated:

Classified Substitutes

Lynn Harris/effective September 14, 2017
Philip Hurlbert/Bus Driver
Tina Janus

- 11. APPROVE/AMEND EXTENDED SCHOOL YEAR SERVICES (ESY).** Resolve the Board of Education approve the appointment of the following extended school year services for August 2017, as needed, salary on schedule:

Certificated Summer Services (August 2017)

Kate West (additional 1 hour at hourly rate)

- 12. APPROVE/AMEND APPOINTMENTS - SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve/amend the following for Supplemental Contracts for the 2017-2018 school year, as needed, salary on schedule:

Dana Barnes/Assistant Basketball Coach - Girls/High School
Amy Cowan/Intramural Worker/Middle School
Courtney Dolar/Assistant Drama Coach Fall and Spring/High School (50% of each contract)
Cresta Mellon/Science Club/High School
Steven Sprunger/Intramural Worker/Middle School
Meredith Stanton/Intramural Worker/Middle School

- 13. APPROVE APPOINTMENTS - PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following 2017-2018 Athletic Workers and Firefighters/Paramedics for Personal Service Contracts, as needed, salary on schedule:

Athletic Workers

Kimberly Arbogast Cassandra Fendrick Thomas Fitzgerald

Firefighters/Paramedics

Ian Anderson	Tyson Fabish	Mike Kupec	Christian Sary
Mark Baltakis	Erik Funfgeld	Mike Lewis	Robert Senczylo
Joe Martinelli	Tom Habak	Owen Lynch	Doug Steiger
Marc Bishop	Robert Hughes	Harold McKinley	Sean Strefas
Adrian Brad	Jason Jurcak	Ryan Milligan	Ken Toth
Marc Buchanan	Greg Kazmir	Mark Pollack	Ken Valvoda
Robert Chegan	Mike Kovello	Jonathan Ridgway	Mike Webb
George Erker	Ken Kulczycki	Tom Sargent	Joe Wilkes

J. Arendt _____ S. Clark _____ H. Dolezal _____
J. Kelly _____ A. Reinkober _____

c. Business, Buildings and Grounds

- 14. APPROVE AGREEMENT - YMCA OF GREATER CLEVELAND.** Resolve the Board of Education approve the rental agreement with the YMCA of Greater Cleveland, North Royalton Branch, for rental of the swimming pool and locker rooms for both swim practice and meets, for the North Royalton High School swim team 2017-2018 season.
- 15. ACCEPT GIFTS/DONATIONS.** Resolve the Board of Education accept and acknowledge the following gifts/donations:
- Mr. & Mrs. Stetler, of Broadview Heights, donated gift cards from iTunes, McDonald's and Red Robin, for a combined total of \$100.00, to North Royalton Middle School.
 - Girl Scout Troop 71288 donated new library books, valued at \$130.00, to Royal View Elementary.
 - Karen Grasso, of North Royalton, donated \$100.00 to each of the following schools: Albion Elementary, Royal View Elementary and North Royalton Middle School.
 - Dairy Queen, of Parma, donated 20 free Blizzard coupons and 85 free cone coupons, for an approximate value of \$184.45, to Albion Elementary.
 - Lia & Sal Consiglio donated \$100.00 to both the S.T.A.C.K. club at North Royalton High School and the Functional Life Skills Club at North Royalton Middle School in memory of their daughter, Antoinette.
 - Giant Eagle, of North Royalton, donated a \$25.00 gift card to the Bridges Unit at North Royalton Middle School for the class Thanksgiving project.
 - Stancato's, of Parma, donated free item coupons, valued at approximately \$50.00, to the Bridges Unit at North Royalton Middle School for the class Thanksgiving project.
 - Acme, of Parma, donated a \$25.00 gift card to the Bridges Unit at North Royalton Middle School for the class Thanksgiving project.
 - Patrick and Nanette McCrary, of Amarillo, Texas, donated 600 Spread the Kindness Bracelets, valued at \$342.40, to North Royalton Middle School.
 - Aldi's donated a gift card, valued at \$75.00, to the Bridges Unit at North Royalton Middle School for the class Thanksgiving Day Project.
 - The Pogozelski Family, of North Royalton, donated a George Washington Costume, valued at \$100.00, to Valley Vista Elementary for the Wax Museum project.
 - Memphis Kiddie Park donated two certificates for five rides, valued at \$24.00, to Valley Vista Elementary.
 - Praxair Distribution, Inc., donated two helium tanks and two compressors, valued at \$200.00, to the Key Club at North Royalton High School which was used for the "Up and Away with Childhood Cancer" fundraising event.
 - North Royalton Lions Club donated a Desktop Video Magnifier-CCTV, valued at \$3,000.00, to the Pupil Services Department.

J. Arendt _____
J. Kelly _____

S. Clark _____
A. Reinkober _____

H. Dolezal _____

XI. ADDITIONAL BUSINESS

XII. ANNOUNCEMENTS

Community Facilities Advisory Mtg.	October 12, 2017	7:00 PM	BOE Conference Room
CIAC Meeting	October 16, 2017	8:30 AM	NRHS Community Room
PHNR Coalition Meeting	October 18, 2017	9:30 AM	NR Library
Financial Advisory & Audit Mtg.	October 19, 2017	7:00 PM	BOE Conference Room
NR Recreation Board Meeting	October 24, 2017	6:00 PM	NR City Hall
Regular Mtg./Work Session	November 1, 2017	6:30 PM	BOE Conference Room
Regular Meeting	November 6, 2017	7:00 PM	NRHS Community Room

XIII. ADJOURN _____:_____ P.M.

J. Arendt _____
J. Kelly _____

S. Clark _____
A. Reinkober _____

H. Dolezal _____