

**Minutes of the NORTH ROYALTON BOARD OF EDUCATION Regular Meeting/Work Session
Held December 7, 2017
North Royalton Board of Education Conference Room**

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2017-354: FINALIZATION OF AGENDA
- V. PUBLIC PARTICIPATION
- VI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
- VII. ADDITIONAL BUSINESS
- VIII. ANNOUNCEMENTS
- IX. RESOLUTION 2017-355: MOTION TO ADJOURN

I. CALL TO ORDER. President Dr. Susan Clark called the regular meeting of the North Royalton Board of Education to order at 6:30 p.m., December 7, 2017, at the North Royalton Board of Education Conference Room.

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

III. ROLL CALL. Present: President Dr. Susan Clark, Vice President Dr. John Kelly, Jacquelyn Arendt, Heidi Dolezal, and Anne Reinkober. Also present were Superintendent Gregory Gurka, Treasurer Biagio Sidoti and Assistant Superintendent James Presot.

IV. RESOLUTION 2017-354: FINALIZATION OF AGENDA. Resolve the Board of Education approve the agenda as presented.

Moved by Kelly

Seconded by Arendt

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

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

ThenDesign Architecture (TDA) gave a presentation to the Board on the schematic design phase of the facilities project. A representative from Hammond Construction was also present.

Mr. Gurka discussed the following topics with the Board:

- *Substitute Salary Schedule (classified staff)* - Director of Personnel Patrick Farrell went over our classified substitute salary schedule. As a result of the discussion, there will be a new classified substitute salary schedule on Monday's board agenda for approval.
- Capstone Project/Community Service as a graduation pathway for the Class of 2018
- School Calendars: The Board went over a tentative school calendar schedule for the next three years.
- Legal Update Seminar
- Food Service Operation

Mr. Presot went over the following items:

- Agreements with the city of North Royalton for use of Memorial Park fields and bus facility
- ThenDesign Architects (TDA) future agreement
- Band Booster trailer donation
- Bus Mechanics

Mr. Sidoti went over the financial packet for the month ending November 30, 2017. The Suburban Health financial information was posted for the Board to review. He also went over several financial items for approval.

Board Committee Assignments were established.

b. Upcoming Agenda Review

The Board reviewed the December 11, 2017, regular meeting agenda and made changes where needed.

VII. ADDITIONAL BUSINESS

- a. Timeline/Goals Review

VIII. ANNOUNCEMENTS

Regular Meeting	December 11, 2017	7:00 p.m.	NRHS Community Room
Business Advisory Council	December 13, 2017	7:30 a.m.	NRHS City Hall
PHNR	December 13, 2017	9:00 a.m.	NR Library
Policy Meeting	December 20, 2017	1:00 p.m.	BOE Conference Room
Organizational Meeting	January 4, 2018	6:30 p.m.	BOE Conference Room
Regular Mtg./Work Session	January 4, 2018	<i>(immediately following Organizational Mtg.)</i>	
Regular Mtg./Tax Budget Hearing	January 8, 2018	7:00 p.m.	NRHS Community Room

IX. RESOLUTION 2017-355: MOTION TO ADJOURN

Motion to adjourn meeting at 9:35 p.m.

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

Seconded by Dolezal

ATTEST:

Brynn Scholt
TREASURER

1/8/18
DATE

D. John H. Kelly
BOARD VICE PRESIDENT

1/8/18
DATE