

**Minutes of the NORTH ROYALTON BOARD OF EDUCATION Regular Meeting/Work Session
Held February 6, 2020
North Royalton Board of Education Conference Room**

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2020-44: FINALIZATION OF AGENDA
- V. PUBLIC PARTICIPATION
- VI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
- VII. ADDITIONAL BUSINESS
- VIII. ANNOUNCEMENTS
- IX. RESOLUTION 2020-45: MOTION TO ADJOURN TO EXECUTIVE SESSION
- X. RESOLUTION 2020-46: 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 6:30 p.m. on February 6, 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 Assistant Superintendent James Presot.

IV. RESOLUTION 2020-44: FINALIZATION OF AGENDA. Resolve the Board of Education approve the agenda as presented.

Moved by Arendt

Seconded by DeLap

Voting Aye: Arendt, DeLap, 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: Attorney David Riley was present to discuss a change order to the high school GMPs for furniture, fixtures, and equipment. The change order is on the February 10, 2020, Board agenda for approval.

The Board had a detailed discussion of the facilities projects. The weather has been mild, which has allowed the work to move forward on the elementary site skeleton. The high school construction is progressing well in the new addition. Plans are being made at the middle school for the replacement of the aging heat pumps.

EdChoice: Mr. Gurka gave the Board information on the latest news regarding the EdChoice vouchers. He will share more information as it comes in. We have also been keeping the community informed as we get information.

Mr. Sidoti reviewed the financial packet for the month ending January 31, 2020, the Suburban Health Consortium was posted, and several items were recommended for approval.

b. Upcoming Agenda Review

The Board reviewed the February 10, 2020, regular meeting agenda and made changes where needed.

VII. ADDITIONAL BUSINESS

a. Policy Committee - Dr. Kelly delivered the first reading of the policy committee report that will be presented at the February 10 Board meeting.

b. Board Goals

Discussion: Anne Reinkober informed the Board about the sixth-grade "Community of Readers Program," led by sixth-grade ELA teachers, Kelly Atkins, Kalee Moore, and Gina Stabile. All sixth-grade students have a magnetic dry erase board on their locker to write what they are currently reading. Boards were also given to the administration, custodial and kitchen staff. Mrs. Reinkober asked Board members if they knew anyone who would be interested in displaying the boards at their businesses or offices to display what book they are reading for the community to see. The goal is to have this idea expand throughout the entire middle school and into the community to show everyone that we are a community of readers.

VIII. ANNOUNCEMENTS

Regular Meeting	February 10, 2020	7:00 p.m.	RV Gymnasium
NR Recreation Board	February 25, 2020	6:00 p.m.	NR City Hall
Regular Meeting/Work Session	March 5, 2020	6:30 p.m.	BOE Conference Room
Regular Meeting	March 9, 2020	7:00 p.m.	RV Gymnasium

IX. RESOLUTION 2020-45: ADJOURN TO EXECUTIVE SESSION. Motion to go into executive session at 7:43 p.m. to consider the appointment of a public employee or official.

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

Seconded by Dolezal

Call the meeting back to order at 7:49 p.m.

X. RESOLUTION 2020-46: MOTION TO ADJOURN

Motion to adjourn the meeting at 7:49 p.m.

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

Seconded by Arendt

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

ATTEST:

Beigis Siskat
TREASURER

March 7, 2020
DATE

John A. Kelly
BOARD PRESIDENT

DATE