

NORTH ROYALTON CITY SCHOOLS BOARD OF EDUCATION AGENDA

**Monday, March 9, 2020
7 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

John H. Kelly, DDS, President
Heidi A. Dolezal, Vice President
Jacquelyn A. Arendt
Terry DeLap
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
Tricia Pozsgai, Director of Technology

WELCOME

Our hope is that you will leave this meeting with a better understanding of your public schools and the School Board that you've elected to oversee them.

THE MEETING

Our meetings are open to the public and all our discussions will be held in the open with the exception of executive sessions. All regular meetings are audio recorded and archived. Copies can be requested from the District Treasurer's Office. As you will note, there is time on the meeting agenda for citizen comments and questions. If you have questions about the specific procedure, please check with one of the Board members or a District staff member prior to the start of the meeting. Involved and informed parents and citizens are our best guarantee of excellence in our public schools.

THE AGENDA

The Board receives a full agenda several days prior to the Board meeting. The agenda may deal with curriculum, budget, hiring of personnel, facilities, school transportation or long-range planning. The agenda usually includes written supporting material that helps with decision-making. If it appears that quick action has been taken on an item, it may be because the topic has been studied for several weeks or that questions have been answered in advance of the meeting.

PUBLIC PARTICIPATION

The Board values and encourages public comment on educational issues.

Anyone having an interest in actions of the Board may participate during the open forum portion of the meeting. Prior to the meeting, we ask that you please identify yourself to the Board President or Superintendent.

The purpose of these sessions is to provide an opportunity for the public to share their thoughts on any matters of importance to the school district. It is not for the purpose of having questions answered or problems resolved. Personnel concerns may best be handled through proper channels. We may refer you to, or you may want to contact, the Superintendent for further assistance. We appreciate your interest and are eager to assist you in resolving your concerns.

Participants must be recognized by the presiding officer and must preface their comments by an announcement of their name, address and group affiliation, if and when appropriate.

Each statement made by a participant shall be limited to five (5) minutes.

A LITTLE BIT ABOUT US.....AND YOU

School Board members are elected officials who devote many hours setting policies and planning for your public schools. We serve on the School Board because we care about providing quality education in our community. You are probably here tonight because you care too. We appreciate your interest and comments and ask for your participation to help us meet that goal.



NORTH ROYALTON CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING AGENDA
Monday, March 9, 2020 7 p.m.
Royal View Elementary Gymnasium
13220 Ridge Road, North Royalton, OH 44133

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

J. Arendt _____
 J. Kelly _____

T. DeLap _____
 A. Reinkober _____

H. Dolezal _____

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

J. Arendt _____
 J. Kelly _____

T. DeLap _____
 A. Reinkober _____

H. Dolezal _____

V. APPROVAL OF MINUTES. Resolve the Board of Education approve the minutes from regular meetings on February 6, 2020 and February 10, 2020.

J. Arendt _____
 J. Kelly _____

T. DeLap _____
 A. Reinkober _____

H. Dolezal _____

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 ADVANCEMENT OF FUNDS. Resolve the Board of Education approve the following 2019-20 advance.

<u>From</u>	<u>To</u>	<u>Amount</u>
001 General Fund	003 Permanent Improvement	\$450,000.00

J. Arendt _____
 J. Kelly _____

T. DeLap _____
 A. Reinkober _____

H. Dolezal _____

2. **APPROVE APPROPRIATION ADJUSTMENTS.** Resolve the Board of Education approve the following 2019-20 appropriation adjustments:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/Decrease</u>
001 General Fund <i>*Advance to Permanent Improvement</i>	\$53,137,155.42	\$53,587,055.42	\$450,000.00
003 Permanent Improvement <i>*School Bus Purchase</i>	\$ 3,653,972.88	\$ 4,203,972.88	\$550,000.00
019 Other Local Grants <i>*Donations, increased revenues</i>	\$ 142,986.60	\$ 169,516.16	\$ 26,529.56
022 District Agency <i>*Gate receipts for the OHSAA Boys Basketball Sectional Tournaments</i>	\$ 23,674.91	\$ 30,331.91	\$ 6,657.00

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

3. **ADOPT TAX RATES.** Resolve the Board of Education adopt the following resolution:

WHEREAS, this Board of Education, in accordance with the provisions of law, has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2021; and

WHEREAS, the Budget Commission of Cuyahoga County, Ohio, has certified its action thereon to this Board together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation;

THEREFORE BE IT RESOLVED, by the Board of Education of the North Royalton City School District, Cuyahoga County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted;

AND BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said School District, the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

General Fund Inside	5.00
General Fund Outside	<u>55.80</u>
Total General Fund	60.80
Permanent Improvement	1.50
Bond Retirement Fund	<u>4.40</u>
Grand Total	66.70

AND BE IT FURTHER RESOLVED, that the treasurer of this Board be and he is hereby directed to certify a copy of this resolution to the County Fiscal Officer of said county.

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

X. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. *Superintendent Report and Recommendations*

4. PROCLAMATION - MONTH OF THE YOUNG ADOLESCENT.

WHEREAS, schools that educate middle grade students play a critical function in the nation's educational system in that they are responsible for educating young adolescents between the ages of 10 and 15 (grades 5-9) that are undergoing rapid and dramatic changes in their physical, intellectual, social, emotional and moral development;

WHEREAS, each day nearly 24 million young adolescents enter school deserving what research and practice have shown to help middle grade students achieve: challenging and engaging instruction; teachers and administrators knowledgeable and prepared to provide young adolescents with a safe, challenging, and supportive learning environment; and organizational structures that banish anonymity and promote personalization, collaboration and social equity, that is exemplified in the position paper "*This We Believe*" published by the Association of Middle Level Education;

WHEREAS, the habits and values established during early adolescence have a critical, life-long influence that directly impacts the future health and welfare of our nation;

WHEREAS, in order to improve graduation rates and prepare students to be lifelong learners ready for college, career and citizenship, a deeper public understanding of the distinctive mission of the middle level is necessary;

NOW, THEREFORE, BE IT RESOLVED, that the month of March be declared National Middle Level Education Month, recognizing the importance of middle level education and honoring the contributions of those who educate this unique age group.

5. **APPROVE AGREEMENT WITH THE EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY.** Resolve the Board of Education approve the Educational Service Center of Medina County to provide healthcare services for the 2019-20 school year.
6. **APPROVE AGREEMENT WITH US COMMUNICATIONS AND ELECTRIC, INC.** Resolve the Board of Education approve an agreement with US Communications and Electric, Inc. to install fiber from North Royalton Middle School to the new North Royalton Elementary School.
7. **APPROVE SERVICES WITH LLA THERAPY.** Resolve the Board of Education approve the services with STARS AND STRIPES Summer Camp for the purpose of providing special education ESY programs and services for summer 2020.

J. Arendt _____

T. DeLap _____

H. Dolezal _____

J. Kelly _____

A. Reinkober _____

b. *Personnel and Policy*

8. **ACCEPT RESIGNATIONS.** Resolve the Board of Education accept the following resignations:

Dana Brownson/Assistant Softball Coach/High School/effective February 28, 2020

Mallory Shaw/Teacher/Royal View/effective June 2, 2020

- 9. APPROVE LEAVES OF ABSENCE.** Resolve the Board of Education approve the following unpaid leaves of absence:

Corey Durichko effective March 26, 2020 through May 29, 2020
 Kayla Hutchinson/effective April 6, 2020 through June 1, 2020
 Brittany Martella/effective March 30, 2020 through June 1, 2020
 Lauryn Mewhinney/effective March 27, 2020 through May 22, 2020

- 10. APPROVE APPOINTMENTS – CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES.** Resolve the Board of Education approve the following appointments to 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 according to the needs and interests of the schools, salary on schedule, effective 2019-20 school year or as indicated:

Certified Substitute

Allison Wensel at the rate of \$125 per diem/effective February 24, 2020

Classified Substitutes

Joseph Antal Jr./Bus Driver
 Kathleen Short/effective March 2, 2020
 Richard Zola/Bus Driver

- 11. APPROVE APPOINTMENT - SUPPLEMENTAL CONTRACT.** Resolve the Board of Education approve the following for a supplemental contract for the 2019-20 school year or as indicated, as needed, salary on schedule:

Karrie Zingale/Spring Musical Choreographer/High School

- 12. APPROVE NON-LICENSED SUPPLEMENTAL EMPLOYMENT.**

WHEREAS, the Board of Education has offered the supplemental positions listed below to certificated/licensed employees of the District; and

WHEREAS, the Board did not receive any applications from persons qualified to fill the position; and,

WHEREAS, the Board thereafter advertised the positions as being available to qualified licensed personnel not employed by the District and did not receive any qualified applications.

NOW, THEREFORE, BE IT RESOLVED, that in conformance with Ohio Revised Code Section 3313.53, the following non-licensed individuals are recommended for employment:

Michael Franko/High School Assistant Softball Coach/2019-20 School Year
 Marc Masters/Head Volleyball Coach/2020-21 School Year

- 13. APPROVE APPOINTMENTS - PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following camp workers for Personal Service Contracts, as needed, salary on schedule:

Football Camp: June 2 - 5, 2020

John Barlock	Cory Brady	Raymond Camma	Nicholas Ciulli
Michael Colabianchi	Ryan Drvenkar	Michael Glaser	Gregory Krause
Paul Salyards	Roel Seballos	Brian Smith	Joseph Taylor
Matthew Turk	Joseph Vadini	Aaron Wheeler	Douglas Zimlich
J. Arendt _____	T. DeLap _____	H. Dolezal _____	
J. Kelly _____	A. Reinkober _____		

c. Business, Buildings and Grounds

14. A RESOLUTION AUTHORIZING THE SUPERINTENDENT OF SCHOOLS AND THE ASSISTANT SUPERINTENDENT TO DETERMINE THAT CERTAIN TANGIBLE PERSONAL PROPERTY IS NO LONGER NEEDED FOR SCHOOL DISTRICT PURPOSES AND AUTHORIZING THE SALE OF THAT PROPERTY THROUGH THE USE OF ONLINE AUCTION PLATFORMS AND OTHER REASONABLE METHODS AS THEY SHALL DETERMINE APPROPRIATE.

WHEREAS, the District is in the midst of a large capital improvement program and will be replacing fixtures, furniture and equipment; and

WHEREAS, the District needs to maximize the value of the fixtures, furniture and equipment it will be replacing; and

WHEREAS, the timing of sales will depend on the availability of the new facilities and the administration is in the best position to evaluate what items should be maintained as “attic” stock and what items should be disposed; and

WHEREAS, the Ohio Revised Code authorizes the use of an auction as a means to dispose of surplus property; and

WHEREAS, the administration is interested in utilizing an electronic auction and other methods to dispose of surplus school property.

NOW THEREFORE BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. This Board hereby authorizes the superintendent of schools and the assistant superintendent to determine that certain property is no longer needed for school District purposes and the sale of that property in a method approved by them.

Section 2. The assistant superintendent of schools shall provide periodic updates to this Board regarding the results of such sales. The treasurer shall account for such sales in a manner provided by the Ohio Revised Code of sound accounting practices.

Section 3. The Board determines that all formal actions related to the adoption of this resolution were taken in open meetings of this Board; and that all deliberations of this Board and of its committees, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable law.

Section 4. This resolution shall be in full force and effect from and immediately after its adoption.

J. Arendt _____
J. Kelly _____

T. DeLap _____
A. Reinkober _____

H. Dolezal _____

15. APPROVE ALL-DAY KINDERGARTEN FEES. Resolve the Board of Education to approve the fee for all-day kindergarten for the 2020-21 school year to be \$2,100.00. The all-day option shall be fee-based. Be it further resolved that the superintendent is hereby authorized to establish fees for the all-day kindergarten option, which may be reduced for students qualifying for free or reduced-price lunches.

16. AUTHORIZATION TO PURCHASE FROM SCHOOL BUS BIDS RECEIVED BY THE OHIO SCHOOLS COUNCIL.

WHEREAS, the North Royalton City School District is a member of the Ohio Schools Council. On October 18, 2019, the Ohio Schools Council received bids for school buses on behalf of its members. The North Royalton City Schools Board of Education authorizes the purchase of eight 72-passenger Thomas Saf-T-Liner buses at a cost of \$94,994.00 per bus and one 54-passenger Thomas Saf-T-Liner special needs bus with a wheelchair lift at a cost of \$116,807.00, for a total cost of \$876,759.00. These bids were received as a part of the Ohio Schools Council Bus Purchasing Program.

THEREFORE, BE IT RESOLVED the North Royalton City Schools Board of Education wishes to purchase eight 72-passenger Thomas Saf-T-Liner buses and one 54-passenger Thomas Saf-T-Liner special needs bus with a wheelchair lift from the bids received through the Ohio Schools Council on October 18, 2019.

17. ACCEPT GIFTS/DONATIONS. Resolve the Board of Education accept and acknowledge the following gifts/donations:

- Albion PTA and Valley Vista PTA each donated \$2,500.00 for playground equipment at the new elementary school.
- The Langshaw family donated \$25.00 to North Royalton Middle School for the eighth-grade trip to Washington, D.C.
- The North Royalton Stadium Foundation donated \$9,235.00 towards the new electronic sign in front of the Board of Education office that promotes both District and stadium activities.
- The North Royalton Historical Society donated \$500.00 to North Royalton Middle School for the eighth-grade trip to Washington, D.C.

J. Arendt _____
J. Kelly _____

T. DeLap _____
A. Reinkober _____

H. Dolezal _____

XI. ADDITIONAL BUSINESS

XII. ANNOUNCEMENTS

Curriculum, Instruction, Assess. Committee	March 13, 2020	9:30 p.m.	NR Public Library
State of the Schools	March 18, 2020	12:00 p.m.	Michael's Place
NR Recreation Board Meeting	March 31, 2020	6:00 p.m.	NR City Hall
Regular Meeting/Work Session	April 9, 2020	6:30 p.m.	BOE Conference Room
Regular Meeting	April 13, 2020	7:00 p.m.	Royal View Gymnasium
Financial Advisory & Audit Committee	April 16, 2020	7:00 p.m.	BOE Conference Room

XIII. ADJOURN TO EXECUTIVE SESSION. Motion to go into executive session at ___:___ p.m. to consider matters required to be kept confidential by state and federal law.

J. Arendt _____
J. Kelly _____

T. DeLap _____
A. Reinkober _____

H. Dolezal _____

Call the meeting back to order at ___:___ p.m.

XIV. ADJOURN ___:___ PM.

J. Arendt _____
J. Kelly _____

T. DeLap _____
A. Reinkober _____

H. Dolezal _____