

**Minutes of the NORTH ROYALTON BOARD OF EDUCATION Regular Meeting/Work Session
Held May 4, 2017
North Royalton Board of Education Conference Room**

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2017-122: FINALIZATION OF AGENDA
- V. PUBLIC PARTICIPATION
- VI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
- VII. ADDITIONAL BUSINESS
- VIII. ANNOUNCEMENTS
- IX. RESOLUTION 2017-123: ADJOURN TO EXECUTIVE SESSION
- X. RESOLUTION 2017-124: 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 6:32 p.m., May 4, 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, Jackie Arendt, Heidi Dolezal, and Anne Reinkober. Also present were Superintendent Gregory Gurka, Treasurer Biagio Sidoti and Assistant Superintendent James Presot.

IV. RESOLUTION 2017-122: FINALIZATION OF AGENDA. Resolve the Board of Education approve the agenda as presented.

Moved by Arendt

Seconded by Kelly

Voting Aye: Arendt, Kelly, 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

Bond Issue: Central Office Administrators have been to all of the buildings since the passage of Bond Issue 11 on May 2, 2017. It is now time to move forward with the beginning stages of the plan. Assistant Superintendent Jim Presot and Treasurer Biagio Sidoti discussed the next steps that will take place. There is an additional meeting of the Financial Advisory and Audit Committee scheduled on June 14 for the purpose of reviewing up to three proposals of investment firms. The committee will give their input on which firm would be best to manage the investment.

The Board is invested in looking at what other schools that recently passed Bond Issues have done and learning from their process. Mr. Presot is going to assist them in looking into professional development from either the Ohio Facilities Construction Committee or Ohio School Boards Association.

A special meeting was scheduled on May 17, 2017, at 6:30 p.m. for the purpose of meeting with one of the district attorney's to gain insight on construction projects delivery methods.

The House Budget came out and Mr. Gurka went over that information with the Board.

PHNR has a special presentation on Monday, May 15, entitled "Drugs and Addiction 911, Empowering Yourself and Your Family to all be Part of the Solution." It is at the North Royalton Methodist Church from 6:30 - 8:30 p.m. Related to this subject content, there may be a new policy that schools can carry Narcan, which is a drug that counteracts the life-threatening effects of known or suspected opioid overdose. There will be more talk of this in the future.

Mr. Gurka shared a survey with the Board from the class of 2011 from Lifetrack Services.

Ohio High School Athletic Association (OHSAA): Our district moved from division I football to division II football.

Mr. Presot discussed several items with the Board:

The transportation supervisor position will be posted in hopes to have someone hired by June. A maintenance position will also be posted along with two cleaner positions due to retirements. There may be several bus driver positions open due to resignations/retirements. A cafeteria worker retired and replacing that individual is being looked at.

The Supplemental Committee met recently. They created a new position called Step Up to Quality Leader. This person is for the preschool and requires special licensure. The committee combined two clubs into one club titled: Mock Trial/Debate Club. They restructured the contract with Gym World for gymnastics based on the number of participants. There is new cardiac arrest training required for all coaches. HS Bowling Club is

is in its second year and can become a varsity sport after five years of being a club. An MOU was developed to state that a teacher that chaperones the Washington trip can get a \$200 stipend or take a ½ day professional day on the last day for teachers. Teachers who chaperone the Chicago trip can take a \$100 stipend.

BMS Cat is a very large emergency management company that is used in case of emergencies such as flooding or fire. Some school districts in our area have chosen to contract with BMS Cat. We are looking into this further.

Property Insurance: Our renewal is due soon. A recommendation will be on the June agenda.

Summer Workers - there are summer workers on Monday's agenda for approval. The buildings will be using the team cleaning approach again this summer.

Cell Towers: Crown Castle has our ground rights to the Albion Cell Tower. They now need more ground space. There should be something on the June agenda pertaining to this.

Treasurer Biagio Sidoti went over the financial packet for month ending April 30, 2017. The Suburban Health Consortium information was posted for the Board's review. He also went over several items for approval.

b. Five Year Forecast

Treasurer Biagio Sidoti went over the Five Year Forecast and Five Year Assumptions with the Board.

c. Upcoming Agenda Review

The Board reviewed the May 8, 2017, regular meeting agenda and made changes where needed.

VII. ADDITIONAL BUSINESS

VIII. ANNOUNCEMENTS

Regular Meeting	May 8, 2017	7:00 PM	NRHS Community Room
CIAC Meeting	May 16, 2017	8:30 AM	NRHS Community Room
PHNR Meeting	May 18, 2017	9:30 AM	NR Library
Recreation Board Meeting	May 30, 2017	6:00 PM	NR City Hall
Commencement	June 1, 2017	7:00 PM	State Theater
Regular Meeting/Work Session	June 8, 2017	6:30 PM	BOE Conference Room
Regular Meeting	June 12, 2017	7:00 PM	NRHS Community Room
Special Appropriation Mtg.	June 27, 2017	6:30 PM	BOE Conference Room

IX. RESOLUTION 2017-123: ADJOURN TO EXECUTIVE SESSION. Motion to go into executive session at 8:16 p.m. to discuss the employment of a public employee.

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

Called the meeting back to order at 8:43 p.m.

X. RESOLUTION 2017-124: MOTION TO ADJOURN

Motion to adjourn meeting at 8:44 p.m.

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

ATTEST:

Biagio Sidoti
TREASURER

Susan H. Clark
BOARD PRESIDENT

June 12, 2017
DATE

6-12-17
DATE