

**Minutes of the NORTH ROYALTON BOARD OF EDUCATION Regular Meeting/Work Session
Held June 29, 2020
Virtual Meeting**

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2020-151: FINALIZATION OF AGENDA
- V. PUBLIC PARTICIPATION
- VI. REPORTS AND RECOMMENDATIONS OF THE TREASURER
 1. RESOLUTION: 2020-152: APPROVAL OF APPROPRIATION ADJUSTMENTS, TRANSFERS/ADVANCES, 2019-20 FINAL APPROPRIATIONS, AND THE 2020-21 TEMPORARY APPROPRIATIONS
- VII. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
- VIII. ADDITIONAL BUSINESS
- IX. ANNOUNCEMENTS
- X. RESOLUTION 2020-153: 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 7:31 p.m. on June 29, 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 and Treasurer Biagio Sidoti.

IV. RESOLUTION 2020-151: FINALIZATION OF AGENDA. Resolve the Board of Education approve the agenda as presented.

Moved by Arendt

Seconded by Dolezal

Voting Aye: Arendt, Dolezal, DeLap, 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 TREASURER

1. **RESOLUTION 2020-152: APPROVAL OF APPROPRIATION ADJUSTMENTS, TRANSFERS/ADVANCES, 2019-20 FINAL APPROPRIATIONS, AND THE 2020-21 TEMPORARY APPROPRIATIONS.** It is recommended that the Board of Education approve appropriation adjustments, transfers/advances, final 2019-20 fund appropriations, and the 2020-21 temporary appropriations as presented. (See Exhibit 1, 2, and 3).

Moved by DeLap

Seconded by Reinkober

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

Motion Carried

VII. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

- a. Superintendent's Update: Superintendent Greg Gurka discussed District planning for the 2020-21 school year as we await guidelines from the office of Ohio Governor Mike Dewine regarding the Covid-19 global pandemic. Several committees were formed to begin planning for the reopening of our buildings and the start of the new school year. These committees include a lead team made up of central office and building administration, along with our District health coordinator, food service supervisor, transportation supervisor, and maintenance supervisor. We have also formed sub-committees designed to obtain input and provide guidance to the lead team. There are three of these sub-committees: one for the high school, one for the middle school, and one combined for the three elementary schools. These committees consist of administrators, teachers, support staff members, and parents. To date, each building level committee has met twice and the lead team has met several times.

There are many considerations that involve health and safety practices, academic needs, transportation, food service, athletics, extracurricular programming, and various legal requirements. We have been researching and studying all of these topics and are working cooperatively with surrounding districts and other districts in the State of Ohio to discuss plans and options. We also monitor what local, state and national health officials release on how to reopen schools safely. In addition, we have been analyzing the data and feedback received from our parent survey. Our goal is that during this global pandemic our educational community will first provide a safe and secure learning environment for all students while still being cognizant of identifying individual student needs and providing comprehensive support.

Discussion: Board President Dr. John Kelly informed Board members that he has the treasurer and superintendent self-evaluations and will deliver paper copies to each of them before Thursday's work session. There will be an executive session on the July Thursday and Monday agendas to perform these evaluations.

VIII. ADDITIONAL BUSINESS

IX. ANNOUNCEMENTS

NR Recreation Board Meeting	June 30, 2020	6:00 p.m.	NR City Hall
Regular Meeting/Work Session	July 9, 2020	6:30 p.m.	Royal View Gymnasium
Regular Meeting	July 13, 2020	7:00 p.m.	Royal View Gymnasium
Financial Advisory & Audit Committee and Community Facilities Advisory	July 16, 2020	7:00 p.m.	Virtual Meeting
Policy Committee Meeting	July 28, 2020	3:00 p.m.	BOE Conference Room

X. RESOLUTION 2020-153: MOTION TO ADJOURN

Motion to adjourn the meeting at 7:55 p.m.

Moved by DeLap

Seconded by Arendt

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

Motion Carried

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

ATTEST:

Brian Sidot
TREASURER

August 10, 2020
DATE

D. John H. Kelley
BOARD PRESIDENT

8/10/2020
DATE

North Royalton City Schools
Advances and Return of Advances to the General Fund

<u>From</u>	<u>To</u>	<u>Amount</u>
Advance out		
001-0000 General Fund	499-9021 School Bus Purchase Grant	\$11,112.37
001-0000 General Fund	516-9020 IDEA B 2019-2020	\$30,727.41
001-0000 General Fund	551-9020 Title III LEP 2019-2020	\$ 727.86
001-0000 General Fund	572-9020 Title I 2019-2020	\$ 3,125.21
001-0000 General Fund	587-9020 Early Childhood 2019-2020	\$ 667.24
001-0000 General Fund	590-9020 Title II-A 2019-2020	\$ 4,824.68
Return of Advance		
003-0000 Perm. Improv	001-0000 General Fund	\$450,000.00

North Royalton City Schools
Final 2019-2020 Appropriations

Exhibit #2

001	General Fund	\$ 52,367,274.53
Special Revenue Funds		
018	Public School Fund	\$ 138,236.63
019	Other Grants Fund	\$ 30,762.12
300	District Managed Student Activity Fund	\$ 301,830.82
401	Auxiliary Services	\$ 895,273.16
416	Teacher Development	\$ -
432	Management Information Systems	\$ -
440	Entry Year Programs	\$ -
451	Data Communications	\$ 9,000.00
452	School Net Professional Development	\$ -
467	Student Wellness and Success Fund	\$ 51,462.10
499	Miscellaneous State Grants	\$ 55,329.03
506	Resident Educator	\$ -
507	Elementary & Secondary School Emergency	\$ 150,520.00
533	Stimulus Title II	\$ -
516	IDEA Part B Special Education	\$ 974,509.18
533	Title IID Technology	\$ -
542	Nutrition Education and Training	\$ -
551	Title III - LEP	\$ 20,483.30
571	Refugee Children Impact Act	\$ -
572	Title I - Disadvantaged Children/Targeted Assistance	\$ 381,778.77
573	Title V - Innovative Education	\$ -
584	Drug Free School Grant	\$ -
587	IDEA Preschool Grant for Handicapped	\$ 28,312.51
590	Improving Teacher Quality	\$ 96,535.61
599	Miscellaneous Federal Grants	\$ 24,456.98
Total Special Revenue Funds		\$ 3,158,490.21
Debt Service Fund		
002	Bond Retirement	\$ 5,585,222.51
Capital Projects Funds		
003	Permanent Improvement	\$ 4,605,415.27
004	Building Fund	\$ 38,146,384.20
450	SchoolNet	\$ -
Total Capital Projects		\$ 42,751,799.47
Enterprise Funds		
006	Food Service	\$ 980,527.74
011	Rotary Funds - Special Services	\$ 14,608.25
Total Enterprise Funds		\$ 995,135.99
Internal Service Fund		
024	Employees Benefits Self-Insurance	\$ 108,588.73
Total Internal Service Funds		\$ 108,588.73
Private Purpose Trust Fund		
007	Special Trust	\$ -
008	Endowments	\$ -
Total Private Purpose Trust Fund		\$ -
Agency Funds		
022	District Agency	\$ 12,390.94
026	Employees Benefits Agency	\$ -
200	Student Managed Activity	\$ 196,132.80
Total Agency Funds		\$ 208,523.74
Grand Total - All Funds		\$ 105,175,035.18

North Royalton City Schools
Final 2020-2021 Temporary Appropriations

001	General Fund	\$	53,113,825.00
Special Revenue Funds			
018	Public School Fund	\$	450,000.00
019	Other Grants Fund	\$	178,845.96
300	District Managed Student Activity Fund	\$	400,000.00
401	Auxiliary Services	\$	1,008,572.78
416	Teacher Development	\$	-
432	Management Information Systems	\$	-
440	Entry Year Programs	\$	-
451	Data Communications	\$	-
452	School Net Professional Development	\$	-
467	Student Wellness and Success Fund	\$	82,156.23
499	Miscellaneous State Grants	\$	2,551.60
506	Resident Educator	\$	-
507	Elementary & Secondary School Emergency	\$	160,582.98
533	Stimulus Title II	\$	-
516	IDEA Part B Special Education	\$	1,044,507.34
533	Title IID Technology	\$	-
542	Nutrition Education and Training	\$	-
551	Title III - LEP	\$	27,131.29
571	Refugee Children Impact Act	\$	357,086.10
572	Title I - Disadvantaged Children/Targeted Assistance	\$	-
573	Title V - Innovative Education	\$	-
584	Drug Free School Grant	\$	-
587	IDEA Preschool Grant for Handicapped	\$	22,316.83
590	Improving Teacher Quality	\$	102,050.42
599	Miscellaneous Federal Grants	\$	29,134.94
Total Special Revenue Funds		\$	3,864,936.47
Debt Service Fund			
002	Bond Retirement	\$	5,563,575.00
Capital Projects Funds			
003	Permanent Improvement	\$	1,018,049.50
004	Building Fund	\$	-
450	SchoolNet		
Total Capital Projects		\$	1,018,049.50
Enterprise Funds			
006	Food Service	\$	1,082,140.00
011	Rotary Funds - Special Services	\$	34,635.88
Total Enterprise Funds		\$	1,116,775.88
Internal Service Fund			
024	Employees Benefits Self-Insurance	\$	130,000.00
Total Internal Service Funds		\$	130,000.00
Private Purpose Trust Fund			
007	Special Trust	\$	1,200.00
008	Endowments		
Total Private Purpose Trust Fund		\$	1,200.00
Agency Funds			
022	District Agency	\$	17,940.97
026	Employees Benefits Agency		
200	Student Managed Activity	\$	450,000.00
Total Agency Funds		\$	467,940.97
Grand Total - All Funds		\$	65,276,302.82