

**Minutes of the NORTH ROYALTON BOARD OF EDUCATION Regular Meeting/Work Session  
Held July 6, 2017  
North Royalton Board of Education Conference Room**

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**SUMMARY**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2017-201: FINALIZATION OF AGENDA
- V. PUBLIC PARTICIPATION
- VI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
- VII. ADDITIONAL BUSINESS
- VIII. ANNOUNCEMENTS
- IX. RESOLUTION 2017-202: ADJOURN TO EXECUTIVE SESSION
- X. RESOLUTION 2017-203: 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 6:33 p.m., July 6, 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 2017-201: 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

Attorney David Riley, of The Riley Law Firm and Bob Wagner of CCG Automation Group were in attendance.

Bob Wagner of CCG Automation Group gave a presentation to the Board on the services his company offers as they relate to the building of a new elementary building to replace the existing three buildings, renovate the middle school to bring it up to today's learning environments, and renovate and rebuild portions of the high school. A few of the items discussed: reduce first cost of mechanical systems, proactive versus reactive design of energy efficient systems, extension of existing Automated Logic System to new building areas, and develop a plan for ongoing maintenance.

Superintendent and Assistant Superintendent Discussion Items: State budget, finances and personnel of the food services department, OFCC July seminar, retirement of Mechanic Supervisor, bus grant/bus purchases and OSBA transportation training.

b. Upcoming Agenda Review

Treasurer Biagio Sidoti went over several financial items from the financial packet for month ending June 30, 2017. The packet will be posted for the Board to review on July 7, 2017. The Suburban Health Consortium information was posted for the Board to review. He also went over several items for approval on the July 10, 2017 agenda.

The Board reviewed the July 10, 2017, regular meeting agenda and made changes where needed.

Mr. Gurka informed the Board that The Office of Aging announced the date for the NR Cares school supply collection kick-off event, which will be held on July 18, 2017, from 5:00 - 7:00 p.m. at Mastro's The 3-Spot.

**VII. ADDITIONAL BUSINESS**

a. Policy Committee: NEOLA Volume 35 Number 2

Dr. Clark informed the Board the Policy Committee met on June 27, 2017, to review Policy Updates to NEOLA Volume 35 Number 2. The Board received information to review before Monday's meeting in which they will be asked to approve the new Policy Updates.

**VIII. ANNOUNCEMENTS**

Regular Meeting	July 10, 2017	7:00 PM NRHS Community Room
Financial Advisory & Audit Mtg.	July 20, 2017	7:00 PM BOE Conference Room
NR Recreation Board Meeting	July 25, 2017	6:00 PM NR City Hall
Regular Meeting/Work Session	August 10, 2017	6:30 PM BOE Conference Room
Regular Meeting	August 14, 2017	7:00 PM NRHS Community Room

**IX. RESOLUTION 2017-202: ADJOURN TO EXECUTIVE SESSION.** Motion to go into executive session at 9:39 p.m. to consider matters required to be kept confidential by federal law.

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

Seconded by Dolezal

Call the meeting back to order at 9:45 p.m.

**X. RESOLUTION 2017-203: MOTION TO ADJOURN**

Motion to adjourn meeting at 9:46 p.m.

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

Seconded by Dolezal

ATTEST:

*Binjamin Sicket*  
TREASURER

*Susan G. Clark*  
BOARD PRESIDENT

8/14/17  
DATE

8/14/17  
DATE