

**Minutes of the NORTH ROYALTON BOARD OF EDUCATION Regular Meeting/Work Session
Held July 9, 2020
Royal View Elementary**

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2020-154: FINALIZATION OF AGENDA
- V. PUBLIC PARTICIPATION
- VI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
- VII. ADDITIONAL BUSINESS
- VIII. ANNOUNCEMENTS
- IX. EXECUTIVE SESSION 2020-155:
- X. RESOLUTION 2020-156: 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 6:34 p.m. on July 9, 2020.

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, Assistant Superintendent James Presot, and Director of Technology Tricia Pozsgai.

IV. RESOLUTION 2020-154: FINALIZATION OF AGENDA. Resolve the Board of Education approve the agenda as presented.

Moved by DeLap

Seconded by Arendt

Voting Aye: DeLap, Arendt, 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:

Superintendent Gurka congratulated the Class of 2020 and wished them the best. The in-person celebration that was planned at our stadium was not able to take place due to the current COVID-19 pandemic levels.

Mr. Gurka spent the remainder of the meeting going over tentative plans for the reopening of school in August amidst the COVID-19 pandemic. We are still waiting for the state to issue its guidelines on reopening schools. These guidelines will assist in finalizing the details of our plan and making transportation plans as well. There are meetings planned with both the certified (NREA) and classified (OAPSE) union leadership to discuss any changes that may need to be made to meet the guidelines of our plan. Mr. Gurka also informed the Board that we are following the Ohio High School Athletic Association (OHSAA) guidelines regarding sports.

Along with the plan for reopening schools, a parent survey will be emailed to all families to ask them to choose the option of coming back to school or doing online school for the first semester. It will also ask whether or not they will take the bus to and from school.

Assistant Superintendent Jim Presot gave an update on the progress of our construction projects and facilities. Everything continues to be on time and on budget. There was also a discussion about what to do with the three elementary buildings once we move into the new building in August of 2021. The District, along with ThenDesign Architecture (TDA), is in the process of having a hazard assessment done for each building.

Bids for the sanitary sewer/road widening project for the new elementary school were recently received. Both TDA and Hammond are reviewing the bids.

Furniture bids were recently received and we are currently reviewing them with TDA and Hammond Construction.

Mr. DeLap inquired about the road widening/sewer project and as it related to potential cost-saving measures. Mr. Gurka explained that we are currently working through this with the City of North Royalton.

Mr. Presot also discussed the details of an item that will be on Monday's agenda for a fiber optics contract with WideOpen West WOW!, and went over the renewal towing agreement with B&D Towing. Both items are on Monday's agenda for approval.

Supplemental Contracts: Mr. Presot reviewed the plan put together by the supplemental committee in regard to the COVID-19 pandemic. Part of the plan is a new payment structure to be used in the event school would need to close or the supplemental would not able to take place due to government or District shutdowns. On Monday's agenda, academic supplementals, fall sports, and head coaches for all seasons will be up for approval.

The last thing Mr. Presot discussed was the food services supervisor position candidate that is on Monday's Board agenda for approval.

Treasurer Biagio Sidoti reviewed the financial packet for the month ending June 30, 2020, the Suburban Health Consortium was posted, he went over the Moody's Service Investors report, and several items were recommended for approval.

- b. Upcoming Agenda Review
The Board reviewed the July 13, 2020, regular meeting agenda and made changes where needed.

VII. ADDITIONAL BUSINESS

VIII. ANNOUNCEMENTS

Regular Board Meeting	July 13, 2020	7:00 p.m.	Royal View Gymnasium
Financial Advisory & Audit Committee & Community Facilities Committee	July 16, 2020	7:00 p.m.	Virtual Meeting
Policy Committee Meeting	July 28, 2020	3:00 p.m.	BOE Conference Room
Recreation Board Meeting	July 28, 2020	6:00 p.m.	City Hall
Regular Board Meeting/Work Session	August 6, 2020	6:30 p.m.	TBD
Regular Board Meeting	August 10, 2020	7:00 p.m.	TBD

- IX. RESOLUTION 2020-155: EXECUTIVE SESSION.** Motion to go into executive session at 9:18 p.m. to consider the employment of a public employee or official and to discuss the evaluations of the superintendent and treasurer.

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

X. RESOLUTION 2020-156: MOTION TO ADJOURN

Motion to adjourn the meeting at 10:04 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:

Biagio Sidoti
 TREASURER

P. John H. Kelly
 BOARD PRESIDENT

August 10, 2020
 DATE

8/10/2020
 DATE