

NORTH ROYALTON CITY SCHOOLS BOARD OF EDUCATION AGENDA

**MONDAY, AUGUST 14, 2017
7:00 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

Susan G. Clark, Ph.D., J.D., President
John H. Kelly, DDS, Vice President
Jacquelyn A. Arendt
Heidi A. Dolezal
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



NORTH ROYALTON CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING AGENDA
Monday, August 14, 2017 - 7:00 PM
North Royalton High School Community Room
14713 Ridge Road, North Royalton, OH 44133

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

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

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

V. APPROVAL OF MINUTES. Resolve the Board of Education approve the minutes from regular meetings on July 6, 2017 and July 10, 2017.

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

VI. APPOINT HEARING OFFICER. Resolve the Board of Education appoint Superintendent Gregory J. Gurka, or his designee, as the Board's Hearing Officer for all suspension hearings and expulsions.

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

VII. RECOGNITION OF GUESTS AND PRESENTATIONS

VIII. 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.

IX. COMMITTEE REPORTS

X. REPORTS AND RECOMMENDATIONS OF THE TREASURER

1. APPROVE CHANGE FUNDS. Resolve the Board of Education approve change funds for those school operations requiring them for the 2017-2018 school year.

200-924A Middle School Media Center: \$60.00
 200-932A High School Media Center: \$10.00

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

2. APPROVE ACCOUNTS. Resolve the Board of Education approve the following accounts:

200-976B Class of 2021 High School 9th Grade
200-985A Class of 2025 Middle School 5th Grade
034-0000 Classroom Facilities Management

J. Arendt _____ S. Clark _____ H. Dolezal _____
J. Kelly _____ A. Reinkober _____

3. APPROVE TRANSFERS. Resolve the Board of Education approve the following transfers as indicated below:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
200-976A Middle School Class of 2021	200-976B High School Class of 2021	\$4,267.65
200-954B High School Class of 2017	200-946A High School Student Council	\$5,916.88

J. Arendt _____ S. Clark _____ H. Dolezal _____
J. Kelly _____ A. Reinkober _____

4. APPROVE COMPREHENSIVE CONTINUOUS IMPROVEMENT PLAN (CCIP).

Resolve the Board of Education approve the CCIP grant for 2017-2018 as listed:

IDEA Early Childhood Special Education \$20,286.04

J. Arendt _____ S. Clark _____ H. Dolezal _____
J. Kelly _____ A. Reinkober _____

5. AMEND SCHOOL FEES - HIGH SCHOOL. Resolve the Board of Education approve the amended 2017-2018 school fees below for North Royalton High School.

Athletic Training I \$11.00
Walking for Fitness \$ 6.00

J. Arendt _____ S. Clark _____ H. Dolezal _____
J. Kelly _____ A. Reinkober _____

XI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. Superintendent Reports and Recommendations

6. A RESOLUTION RANKING PROFESSIONAL DESIGN FIRMS FOR THE DISTRICT’S CAPITAL IMPROVEMENT PROJECT AND AUTHORIZING DISTRICT OFFICIALS TO NEGOTIATE CONTRACT TERMS WITH THE MOST QUALIFIED PROFESSIONAL DESIGN FIRMS PURSUANT TO SECTION 153.69 OF THE OHIO REVISED CODE.

WHEREAS, the electorate of the District recently voted to allow the District to pursue a substantial capital improvement project; and

WHEREAS, the District has requested Statement of Qualifications from Professional Design Firms to provide design services; and

WHEREAS, the Board of Education and Administration (with the assistance of the Ohio Facilities Construction Commission, Legal Counsel and the Building Automation Design Assist Entity) has evaluated the statements of qualifications of professional design firms submitted by professional design firms and shortlisted four firms; and

WHEREAS, the Board identified two members to serve on the selection committee along with the Administrative team, school level leadership (with advice from Legal Counsel and the Building Automation Design Assist Entity); and

WHEREAS, that selection committee heard presentations from the four shortlisted firms and follow up presentations from two of those firms; and

WHEREAS, Ohio Revised Code Section 153.69 states that following that process, the District shall select and rank no fewer than three firms which it considers to be the most qualified to provide the required professional design services; and

WHEREAS, based on the District’s evaluation, the District finds that the top three qualified professional design firms to provide Architectural Design Services are ThenDesign Architecture, Ltd, GPD Group, Stantec and Moody Nolan in that order; and

WHEREAS, Ohio Revised Code Section 153.69 further states that the District shall then negotiate a contract with the firm(s) ranked most qualified to perform the required services.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the North Royalton City School District, County of Cuyahoga, Ohio, that:

Section 1. This Board hereby ranks the qualified professional design firms, for the purposes of providing design services for the recently approved Capital Improvement Program as follows:

- 1. ThenDesign Architecture, Ltd
- 2. GPD Group
- 3. Stantec
- 4. Moody Nolan

Section 2. This Board hereby authorizes the District to enter into contract negotiations with ThenDesign Architecture, Ltd.

Section 3. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____

7. AUTHORIZE SUMMER SCHOOL AND SAFETY TOWN. Resolve the Board of Education authorize Summer School and Safety Town for the 2017-2018 school year.

8. APPROVE AGREEMENT - RENEW DENTAL INSURANCE WITH OASIS TRUST (CORESOURCE). Resolve the Board of Education renew participation with Oasis Trust (CoreSource) from October 1, 2017 through September 30, 2018, for the purpose of providing dental benefits to the employees of North Royalton City Schools.

- 9. APPROVE AGREEMENT - RENEW VISION INSURANCE WITH VSP.** Resolve the Board of Education renew participation with VSP from October 1, 2017 through September 30, 2020, for the purpose of providing vision benefits to the employees of North Royalton City Schools.
- 10. APPROVE PARTICIPATION WITH THE EASTER SEAL SOCIETY OF NORTHEAST OHIO INC.** Resolve the Board of Education approve participation with the Easter Seal Society of Northeast Ohio, Inc., for the purpose of providing contracted SLP service for the 2017-2018 school year.
- 11. APPROVE PARTICIPATION WITH THE EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY.** Resolve the Board of Education approve participation with the Educational Service Center of Cuyahoga County for the purpose of providing inter-district services as needed for the 2017-2018 school year. (Achievement Centers for Children, Teachers of Hearing Impaired, Educational Audiologist, Teachers of Visually Impaired, Orientation & Mobility Trainer, Rehabilitation Specialist, Braillist, Braillist Aide, Braillist Clerk)
- 12. APPROVE AGREEMENT WITH MCKEON EDUCATION GROUP, INC.** Resolve the Board of Education authorize North Royalton City School District to enter into an agreement with the McKeon Education Group, Inc., for Title I services for the 2017-2018 school year for the following school:
- Holy Family \$743.09
- 13. APPROVE AGREEMENT WITH BELLEFAIRE JCB (MONARCH SCHOOL).** Resolve the Board of Education approve the contract with Bellefaire JCB (Monarch School) for the purpose of providing special education programs and services as needed for the 2017-2018 school year.
- 14. APPROVE AGREEMENT WITH MUSIC THERAPY ENRICHMENT CENTER, INC.** Resolve the Board of Education approve the agreement with Music Therapy Enrichment Center (MTEC), for the purpose of providing music therapy services for the 2017-2018 school year.
- 15. APPROVE AGREEMENT - HEALTHCARE BILLING SERVICES, INC. (HBS).** Resolve the Board of Education approve the agreement between Healthcare Billing Services to provide billing and consultation services relating to the Ohio Medicaid School Program.
- 16. APPROVE AGREEMENT - CUYAHOGA COUNTY DIVISION OF CHILDREN AND FAMILY SERVICES (CCDCFS).** Resolve the Board of Education approve the Interagency Agreement with Cuyahoga County Division of Children and Family Services for the purpose of providing Educational Stability for Youth in Foster Care.
- J. Arendt _____ S. Clark _____ H. Dolezal _____
 J. Kelly _____ A. Reinkober _____
- 17. APPROVE AGREEMENT - PSI AFFILIATES, INC./PSI ASSOCIATES, INC., FOR THE 2017-2018 SCHOOL YEAR - ST. ALBERT THE GREAT.** Resolve the Board of Education approve the agreement with PSI Affiliates, Inc./PSI Associates, Inc., for the 2017-2018 school year for auxiliary services at St. Albert the Great in the amount of \$304,115.87 and appoint Julie Bogden as administrator. Services are for Registered Nurses Services, Speech/Language Pathologist Services, Intervention Specialist Services,

Remedial/Title 1 Teacher Services, School Psychology/Psychology Services, Counselor Services, and Clerk.

- 18. APPROVE AGREEMENT - PSI AFFILIATES, INC.** Resolve the Board of Education authorize North Royalton City School District to enter into an agreement with the PSI Affiliates, Inc., for Title I services for the 2017-2018 school year for the following school:

St. Albert the Great \$8,173.98

J. Arendt _____ S. Clark _____ H. Dolezal _____
J. Kelly _____ A. Reinkober _____

b. Professional Development, Grants, Stipends, Curriculum

- 19. APPROVE APPOINTMENTS - STIPENDS.** Resolve the Board of Education approve the following stipends as indicated:

Approve summer stipend for College Credit Plus (CCP) Adjunct Professor Orientation at Lorain County Community College (LCCC) at \$150.00 per day for August 16, 2017.

Beverly Joyce

J. Arendt _____ S. Clark _____ H. Dolezal _____
J. Kelly _____ A. Reinkober _____

c. Personnel and Policy

- 20. RETIREMENT RECOGNITION.** Resolve the Board of Education adopt the following resolution upon the retirement of Jon Capadona.

WHEREAS, he has been a valued member of the North Royalton City School District; and

WHEREAS, he has made significant contributions to enhance the educational experience for all students; and

WHEREAS, his presence will be missed by students and staff alike.

NOW, THEREFORE, BE IT RESOLVED the members of the North Royalton Board of Education express their appreciation and wish him a long and happy retirement.

- 21. ACCEPT RESIGNATIONS/RETIREMENTS.** Resolve the Board of Education accept the following resignations/retirements:

Retirements

Carolyn Fekete/Bus Driver/effective July 31, 2017

Walter Woloszynek/Bus Driver/effective July 1, 2017

Resignations

Brenda Fashempour/Cleaner/effective August 1, 2017

Allison Jericho/Certified Substitute/effective July 21, 2017

Samantha Kalfas/Head Cheerleading Coach Winter/effective July 24, 2017

Bradley Klingbeil/High School Events Manager Fall (½ contract)/effective August 2, 2017

Charles Pekar/Cleaner/effective July 21, 2017

- 22. APPROVE CHANGE OF ASSIGNMENTS.** Resolve the Board of Education approve the following change of assignments effective 2017-2018 school year or as indicated:

Dawn Alessandro from Van Driver to Bus Driver/effective August 24, 2017

Amy Franczak from .8 time to 1.0 time Speech Language Pathologist/effective August 22, 2017

Beth Zabor from 1.0 time to .8 time Speech Language Pathologist/effective August 22, 2017

- 23. APPROVE/AMEND LEAVES OF ABSENCE.** Resolve the Board of Education approve/amend the following unpaid leaves of absence:

Gina Adams/effective August 24, 2017 through September 8, 2017

Julie Cole/effective August 28, 2017 through October 27, 2017

Erin Stanowick/effective September 5, 2017 through October 13, 2017

- 24. 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 of Schools according to the needs and interests of the schools, salary on schedule, effective 2017-2018 school year or as indicated:

Classified Employees

Molly Cope/Aide/Middle School/effective August 24, 2017

Irene Ivec/Aide/Middle School/effective August 24, 2017

MaryBeth Kovach/Cleaner/Valley Vista/effective August 24, 2017

Anne Marie Scharfenort/Bus Driver/Transportation/effective August 24, 2017

Evan Schwab/Aide/Royal View/effective August 24, 2017

Kevin Sefl/Mechanic Supervisor/ base salary of \$51,364 effective August 21, 2017

Thomas Wachowicz/Cleaner/Middle School/effective August 24, 2017

Certified Substitutes for the 2017-2018 school year effective August 22, 2017

Sara Alhajomar	Samantha Gosche	Mallary Koeth	Cassandra Marusa
----------------	-----------------	---------------	------------------

Paige Smigelski	Matthew Walker	Kara Wojcik	
-----------------	----------------	-------------	--

Classified Substitutes

Ellen Berglund	Rima Chehade	Jane Coleman	Melissa Crowe
Kelly D'Ambrosia	Dylan Dapsis	Sara DiMaria	Lynn Dorman
Lisa Flesse	Susan Galuska	Kelly Gaydos	Shawna Goetz
Christine Henderson	Kathryn Hoinski	Patricia Kachmarik	Desma Katakos-Boden
Sarah Kall	Leta Kane-Korpusik	Nelly Kelly	Elizabeth Knull
Emily Koziol	Colleen Kranick	Sheila Miller	Katherine Modie
Michele Namitka	Charles Pekar	Elaine Okonowski	Carolyn Packard
Lori Piazza	Noreen Piazza	Jessica Potoczak	Deborah Rider
Robert Savage	Christina Schmidt	Michelle Schuster	Maureen Shorts
Christine Siegel	Michael Stanfield	Deanna Swarm	Cynthia Thiel
Denice Tichy	Laura Waler	Jennifer Wazny	Judith Wilkosz
Anna Wolf	Susan Workman	Matthew Yako	Susan Yako

Substitute Bus Drivers

David Clark	William Conroy/Mechanic	Rino Costa	Karen Hodapp
Kathleen Mone	Jill Morrill	Larry Orsagos	David Rusnik
Richard Snyder	Karin Wolford		

- 25. APPROVE/AMEND EXTENDED SCHOOL YEAR SERVICES (ESY).** Resolve the Board of Education approve the appointment of the following extended school year services for June - August 2017, as needed, salary on schedule:

Certificated Summer Services (June & July 2017)

Paul Salyards (additional 3 hours at hourly rate)

- 26. APPROVE/AMEND APPOINTMENTS - SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve/amend the following for Supplemental Contracts for the 2017-2018 school year, as needed, salary on schedule:

Heidi Balicki - Middle School Volleyball Coach
 Michelle Canestraro - Middle School Bowling Club Advisor
 Brad Cerveny - High School Assistant Coach Girls Tennis
 Michael Colabianchi - Middle School Football Coach
 Bradley Klingbeil - Middle School Football Coach
 Elizabeth Maczuzak - High School Assistant Coach Volleyball
 Kalee Moore - Middle School Cheerleading Coach Winter

Amended Supplemental Positions

Amend Gabrielle Heinemann from High School Assistant Cheerleading Coach Winter to High School Head Cheerleading Coach Winter

Amend Brian Smith from Middle School Football Coach to High School Assistant Football Coach

LPDC Committee for the 2017-2018 school year

Jessica Lobaza
 Christine Noy
 Gina Stabile

- 27. APPROVE APPOINTMENTS - PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following 2017-2018 Security/Auxiliary Officers and Athletic Workers for Personal Service Contracts, as needed, salary on schedule:

Security/Auxiliary Officers:

Larry Battaglia	Kenneth Bilinovich	Jared Bodak	Robert Breyley
Brett Bunge	Michael Canda	Scott Cerrito	George Chintella
Jasmin Coralic	James Cutler	Mark Fyock	Dennis Gunnoe
Brian Hamilton	Jim Imars	Christopher Johnson	Jon Karl
Robert Kiel	Jason Kimmel	Tim Klein	John Krasniansky
David Loeding	Kip MacDonald	Tony Malloy	Michael Maslar
Daniel McClintic	Daniel Mullen	John Murphy	Jimmie Nubbie
Steve Phillips	Charles Redrup	Flo Ann Rybicki	Robert Sartschev
James Simeone	Jeffery Skoczen	John Stolarski	David Sword
Robert Szakacs	Keith Tarase	Stephanie Thomas	John Tressel

Robert Trunk
Steve Zahursky

John Trzaska
Ludwig Zajc

Dan Waters

Mark Zackery

- 28. APPROVE VOLUNTEERS.** Resolve the Board of Education approve the following school volunteers for the 2017-2018 school year as indicated:

TEALS Program to Support Principles of Computer Science Course

Jason Knight

Amethyst George Soloman

Supplemental Volunteers

Don Molnar/HS Football

Daniel Prihoda/Girls Tennis

J. Arendt _____

S. Clark _____

H. Dolezal _____

J. Kelly _____

A. Reinkober _____

d. Business, Buildings and Grounds

- 29. APPROVE EXTENDED TRIP PROPOSAL.** Resolve the Board of Education approve the following trip proposal:

North Royalton Middle School - October 26-27, 2017

7th Grade Trip to Chicago, Illinois

- 30. APPROVE PARTICIPATION IN THE FREE AND REDUCED BREAKFAST AND LUNCH PROGRAM.** Resolve the Board of Education participate in the 2017-2018 Free and Reduced Breakfast and Lunch Program of the State of Ohio Department of Education.

- 31. APPROVE BUS STOPS.** Resolve the Board of Education approve the official bus stops for the 2017-2018 school year.

- 32. APPROVE AGREEMENT – B&D TOWING FOR THE 2017-2018 SCHOOL YEAR.**
Resolve the Board of Education approve the agreement with B&D Towing for the 2017-2018 school year for towing services for the District.

- 33. APPROVE AN AGREEMENT WITH GUARANTEE TRUST LIFE INSURANCE COMPANY FOR VOLUNTARY STUDENT ACCIDENT & SICKNESS INSURANCE PROGRAM FOR THE 2017-2018 SCHOOL YEAR.**

Be it Resolved, that the North Royalton City Schools Board of Education approves an agreement with Guarantee Trust Life Insurance Company to enroll in the Voluntary Student Accident & Sickness Insurance Program for the 2017-2018 school year; underwritten by Guarantee Trust Life Insurance Company.

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

-Heather Petroff, DDS, donated \$75.00 to the Girls Soccer Club.

-The Kula Foundation donated \$5.29 to the Early Childhood Center for Red Robin donations.

J. Arendt _____

S. Clark _____

H. Dolezal _____

J. Kelly _____

A. Reinkober _____

XII. ADDITIONAL BUSINESS

XIII. ANNOUNCEMENTS

PHNR Coalition Meeting	August 30, 2017	9:30 AM	NR Library
Regular Mtg/Work Session	September 7, 2017	6:30 PM	BOE Conference Room
Regular Meeting	September 11, 2017	7:00 PM	NRHS Community Room

XIV. ADJOURN _____ : _____ P.M.

J. Arendt _____
J. Kelly _____

S. Clark _____
A. Reinkober _____

H. Dolezal _____