

Minutes of the NORTH ROYALTON BOARD OF EDUCATION Regular Meeting
Held September 11, 2017
North Royalton High School Community Room

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE/ALMA MATER/AMERICA, THE BEAUTIFUL (NRHS Royal Harmony)
- III. ROLL CALL
- IV. RESOLUTION 2017-280: FINALIZATION OF AGENDA
- V. RESOLUTION 2017-281: APPROVAL OF MINUTES
- VI. RECOGNITION OF GUESTS AND PRESENTATIONS
- VII. PUBLIC PARTICIPATION
- VIII. COMMITTEE REPORTS
- IX. REPORTS AND RECOMMENDATIONS OF THE TREASURER
 - 1. RESOLUTION 2017-282: APPROVE RETURN OF ADVANCES
 - 2. RESOLUTION 2017-283: APPROVE ESTABLISHMENT OF STADIUM MAINTENANCE FUND
 - 3. RESOLUTION 2017-284: APPROVE TRANSFERS
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 - 7. RESOLUTION 2017-288: A RESOLUTION RANKING BUILDING ENVELOPE CONSULTANT FIRMS FOR THE DISTRICT'S CAPITAL IMPROVEMENT PROJECT AND AUTHORIZING DISTRICT OFFICIALS TO NEGOTIATE CONTRACT TERMS WITH THE MOST QUALIFIED FIRM PURSUANT TO SECTION 153.69 OF THE OHIO REVISED CODE
 - 8. RESOLUTION 2017-289: CERTIFY YEAR 2017 SUMMER GRADUATES
 - 9. RESOLUTION 2017-290: APPROVE AGREEMENT WITH HANDLE WITH CARE BEHAVIOR MANAGMENT SYSTEM, INC.
 - 10. RESOLUTION 2017-291: APPROVE AGREEMENT WITH POSITIVE EDUCATION PROGRAM/PEP ASSIST
 - 11. RESOLUTION 2017-292: APPROVE PARTICIPATION WITH THE EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY
 - 12. RESOLUTION 2017-293: APPROVE AMENDED AGREEMENT WITH PSI AFFILIATES, INC./PSI ASSOCIATES, INC., - ST. ALBERT THE GREAT
 - 13. RESOLUTION 2017-294: RESOLUTION AUTHORIZING SETTLEMENT AGREEMENT
 - b. *Personnel and Policy*
 - 14. RESOLUTION 2017-295: RETIREMENT RECOGNITION
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 - 16. RESOLUTION 2017-297: APPROVE/AMEND LEAVES OF ABSENCE
 - 17. RESOLUTION 2017-298: APPROVE APPOINTMENTS - CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES
 - 18. RESOLUTION 2017-299: APPROVE STIPENDS
 - 19. RESOLUTION 2017-300: APPROVE/AMEND APPOINTMENTS - SUPPLEMENTAL CONTRACTS
 - 20. RESOLUTION 2017-301: APPROVE APPOINTMENTS - PERSONAL SERVICE CONTRACTS
 - 21. RESOLUTION 2017-302: APPROVE VOLUNTEER
 - c. *Business, Buildings and Grounds*
 - 22. RESOLUTION 2017-303: APPROVE EXTENDED TRIP PROPOSAL
 - 23. RESOLUTION 2017-304: ACCEPT GIFTS/DONATIONS
- XI. ADDITIONAL BUSINESS
- XII. ANNOUNCEMENTS
- XIII. RESOLUTION 2017-305: 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 7:00 p.m., September 11, 2017, at North Royalton High School Community 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, Jacquelyn Arendt, Heidi Dolezal, and Anne Reinkober. Also present were: Superintendent Gregory Gurka, Treasurer Biagio Sidoti, Assistant Superintendent James Presot, Director of Personnel Patrick Farrell, staff, media and visitors.

IV. RESOLUTION 2017-280: FINALIZATION OF AGENDA. Resolve the Board of Education to approve the agenda as presented.

Moved by Kelly

Seconded by Dolezal

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

Motion Carried

V. RESOLUTION 2017-281: APPROVAL OF MINUTES. Resolve the Board of Education approve the minutes from regular meetings on August 10, 2017 and August 14, 2017.

Moved by Reinkober

Seconded by Arendt

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

Motion Carried

VI. RECOGNITION OF GUESTS AND PRESENTATIONS

- Superintendent Greg Gurka presented the District's Quality Profile.
- North Royalton High School's Royal Harmony performed *America the Beautiful* in honor of Patriot's Day, as well as the Alma Mater.
- Albion recognized 4th grader, Joshua Talpa for his resiliency and work ethic.
- Royal View recognized 4th grader, Abigail Midgley, as being a leader throughout the years.
- Valley Vista recognized Emma Ward and Vinnie Saviano for their efforts in the PBIS program.
- Middle School recognized 8th grade students Lindsay Norwalk and Hanna Rembowski for their efforts in writing daily positive messages on the girls' restroom mirrors.

VII. 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. No speakers addressed the Board.

VIII. COMMITTEE REPORTS

Legislative Report: Mrs. Arendt submitted the following report:

New bipartisan legislation introduced on August 9 would define a school resource officer in the Ohio Revised Code, as well as their qualifications and responsibilities.

HB318 (Patterson-LaTourette) would define a resource officer as "an officer who provides services to a school district or school as described in section 3313.951 of the Revised Code." Those services could include assisting with the adoption and implementation of a comprehensive emergency plan; providing a safe learning environment; providing resources to school staff members; fostering positive relationships with students and staff; and developing strategies to resolve problems affecting young and protecting all students. Resource officers can also exercise police powers necessary to enforce Ohio laws while providing those services.

The bill would require school resource officers to complete a training program approved by the Ohio Police Officer Training Commission; and complete at least 40 hours of school resource officer training through the National Association of School Resource Officers, the Ohio School Resource Officer Association or other association with a certified training program that includes instruction addressing the specific nature of school campuses.

Patterson said the bill is accommodating, and does not require districts to have a resource officer. He noted that the bill also grandfathers-in current resource officers.

Lawmakers in the Ohio General Assembly are returning to full sessions this week after their summer recess.

CVCC Report: Mrs. Arendt submitted the following report:

A special meeting of the Cuyahoga Valley Career Center Board was held on August 16, 2017, to hear presentations from three strategic planning consulting groups. The Impact Group and KWALLA Consulting provided in-person presentations and answered questions from board members.

TNA and Associates was unable to attend, but did provide a detailed written plan. The board members in attendance discussed the merits of all three and decided to accept KWALLA's proposal.

The contract was voted on at the August 24 regular meeting. Also during that meeting, the Board heard about the proposed exercise science and sports medicine program to begin in the 2018-2019 school year. The Board also decided to interview a few legal counsel firms to add to the career center's list of legal representation.

We will begin interviews on September 21 at 6:00 p.m. and continue doing that over the next few months. Also at the September 21 meeting, the CVCC Board of Education will be updated on the new courses in the Teaching Professions Program and on the Facility Plan.

Transportation: Mrs. Reinkober submitted the following report:

The 2017-2018 school year has been off to a smooth start in the transportation department. All drivers and aides were excited to return to work to do what they do best - transport our students safely. Currently, our on bus instructors are each training a potential new substitute bus driver and should be assigned a second trainee by the end of September. The Transportation Appeals Committee is tentatively scheduled to meet on September 27.

PHNR: Mrs. Reinkober submitted the following report:

PHNR is continuing to work with the High School STAND (Students Together Against Negative Decisions) Club, this school year. Since the last meeting, PHNR has provided drug-free messaging banners that are now on display at the York Road Recreation Complex and additional prevention materials and posters to the health teachers. The Community Perception Survey conducted in the spring is being analyzed and results should be back soon (246 North Royalton Residents and 301 Broadview Heights residents participated). The survey will help the coalition gain a better understanding of youth health risks and protective behaviors in our community and will guide future prevention efforts.

We would like to increase membership. Postcards are available on the table at the entrance. Please take one and join us at our next meeting on October 18.

PHNR will be participating in the Broadview Heights Health Fair, this Friday, September 15 from 9:00 a.m. - 12:00 p.m.; at the Broadview Recreation Center; the Royal Redeemer Health Fair on Saturday, September 16 from 10:30 a.m. to 1:00 p.m. at Royal Redeemer; and the North Royalton Health and Wellness Expo on Saturday, September 30 from 8:00 a.m. -12:00 p.m. at the high school.

Building & Grounds: Mrs. Dolezal submitted the following report:

The maintenance department, along with Dominion Gas and City of North Royalton, cleaned out and redirected a swale on Valley Vista's west property line. This project will eliminate any water runoff from entering residents' properties.

Working with Comfort Control Group, the maintenance department has begun replacement of heat pumps in our middle school. Three units, one in each of the kitchens, the STEM lab and PE/coaches' office, have been replaced and were ready for the first day of school.

With little time left before the first day of school, our middle school fire alarm panel was determined to be inoperable. The maintenance department, ABC Fire and Simplex, all worked as a team and the alarm system was up and running and passed inspection. This upgrade/repair had been budgeted as part of the District's capital improvement project.

Using previous year's data, cleaning supplies and cleaning implements have been purchased and delivered to each of our buildings. The procedure is done twice within a school year. The first order covers the District's needs from the first day of school until winter break. A second order is placed during winter break and this will cover the District to the end of the school year.

The science lab funded by the Ryan Chester Grant was ready for the first day of school. New lab tables, prep tables, white boards and additional circuitry were installed.

Even though all kitchens are fired up and checked in the first two weeks of August to make sure everything is working when the kitchen staff returns, issues always arise the first couple of weeks of school and this year is no exception. With some minor tweaking, we are currently functioning at 100%.

As luck would have it, a main sanitary sewer line in the high school backed up the day before school started. Although it took a better half of the day, the maintenance department was able to find and clear the blockage.

Curriculum & Instruction and Pupil Services - Dr. Kelly submitted the following report:

Pupil Services: Every year, each school district receives a designation on the performance of our special education program, known as our Special Education Determination. The Ohio Department of Education's Office for Exceptional Children uses final data that our District submits through the Education Management Information System (EMIS) to make one of four determinations – *Meets Requirements, Needs Assistance, Needs Intervention or Needs Substantial Intervention*.

We are pleased to report again, that the North Royalton City's 2017 Special Education Determination has been deemed as "**Meets Requirements**". This determination is primarily based on final special education program data our District submitted through EMIS for the **2015-2016** school year.

Curriculum: The Office of Curriculum and Instruction has been busy assisting teachers with getting online tools up and running to support curriculum efforts. This month math teachers will spend time together to become acquainted with some of their revised state standards and discuss vertical alignment instructional initiatives that are necessary.

This year the District will implement the new Ohio School Counselor Evaluation System (OSCES) that is required by law. OSCES mirrors many aspects of the Ohio Teacher Evaluation System by requiring counselors to both be directly observed to ensure implementation of the state counseling standards, as well as be able to show how a counselor's role impacts a measure(s) of growth for students. All district school counselors and administrative evaluators participated in a training session last week to prepare for this implementation.

Policy: Dr. Clark submitted the following report:

We have received the next round of policy updates from NEOLA and will now begin the process of reviewing them. This round of updates includes policies which touch on a number of areas including College Credit Plus, Gifted Education, Personal Communication Devices, Attendance, Use of Medications, Disposition of Real and Personal Property and Bus Driver Certification.

District administration will be reviewing the updates and compiling all additions and changes over the next few months. The Policy Committee will meet in November or December to officially review the updates and make recommendations for Board approval.

IX. REPORTS AND RECOMMENDATIONS OF THE TREASURER

- RESOLUTION 2017-282: APPROVE RETURN OF ADVANCES.** Resolve the Board of Education approve the following return of advances from the indicated funds below to the General Fund:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
516-9017 IDEA B 2016/2017	001-0000 General Fund	\$93,392.11
551-9017 Title III LEP 2016/2017	001-0000 General Fund	\$ 1,428.02
572-9017 Title I 2016/2017	001-0000 General Fund	\$ 629.46
587-9017 Early Childhood 2016/2017	001-0000 General Fund	\$ 1,260.66
590-9017 Title II-A 2016/2017	001-0000 General Fund	\$ 5,118.92
599-9017 Drug Free Communities 2016/2017	001-0000 General Fund	\$ 5,867.50

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

Seconded by Kelly

- RESOLUTION 2017-283: APPROVE ESTABLISHMENT OF STADIUM MAINTENANCE FUND.** Resolve the Board of Education approve the establishment of 019-9899 Stadium Maintenance Fund to record stadium associated revenue and apply the revenue to expenditures related to additions and maintenance of the stadium complex.

Moved by Dolezal

Seconded by Arendt

Discussion: Dr. Clark asked Mr. Sidoti how this helps the finance management of the stadium. He explained currently the maintenance of the stadium is within the permanent improvement fund. This allows us to separate it and will be helpful for the public to track it as all receipts and expenditures will be out of one fund.

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

3. **RESOLUTION 2017-284: APPROVE TRANSFERS.** Resolve the Board of Education approve the following transfers:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
003-000 Permanent Improvement Fund	019-9899 Stadium Maintenance Fund	\$42,430.90
200-930A Letterman's Club <i>Activity Participation Fees</i>	001-General Fund	\$ 250.00

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

Seconded by Reinkober

4. **RESOLUTION 2017-285: ADOPT 2017-2018 APPROPRIATIONS.** Resolve the Board of Education adopt the 2017-2018 appropriations as listed in Exhibit 1.

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

Seconded by Dolezal

5. **RESOLUTION 2017-286: ADOPT TAX RATES.** Resolve the Board of Education adopt the following resolution:

WHEREAS, this Board of Education, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2018; and

WHEREAS, the Budget Commission of Cuyahoga County, Ohio, has certified its action thereon to this Board together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, by the Board of Education of the North Royalton City School District, Cuyahoga County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

General Fund Inside	5.00
General Fund Outside	<u>57.60</u>
Total General Fund	62.60
Permanent Improvement	1.50
Bond Retirement Fund	<u>4.40</u>
Grand Total	68.50

Moved by Kelly
Motion Carried

Seconded by Reinkober

Discussion: Dr. Clark asked if this is required by state law. Mr. Sidoti stated that is correct.

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

X. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. Superintendent Reports and Recommendations

This Saturday, September 16, at 7:00 p.m., Serpentine Stadium will be the site of the annual festival of bands.

We will continue to chronicle *Inspire Great* on Twitter and Facebook throughout the school year.

Starting in 2018, the State of Ohio ratings for special education will include measures of results from students with disabilities. Mr. Gurka pointed out that if the results were indicators this year, our rating would have been Meets Requirements. He thanked Director of Pupil Services Julie Bogden, her team, and all of our building staff for their focus on meeting students' individual needs as set forth in the vision of our strategic plan.

Representatives from ThenDesign Architects (TDA) were in the buildings this week to talk to staff and to become familiar with our cultures and processes. There is an Educational Visioning Session on September 14, which will assist us in making decisions throughout the design and construction process.

6. RESOLUTION 2017-287: A RESOLUTION DETERMINING THAT HAMMOND CONSTRUCTION, INC. OFFERS THE BEST VALUE FOR CONSTRUCTION MANAGEMENT AT RISK SERVICES FOR THE CAPITAL IMPROVEMENT PROJECT.

WHEREAS, the District has previously advertised its need for construction management at risk services for the Capital Improvement Project; and

WHEREAS, the District short listed four firms and held presentation/interviews with the four short listed firms;

WHEREAS, the District team for the presentation/interviews consisted of board members, District administration and other District consultants observing and providing input to the interview team; and

WHEREAS, Hammond Construction, Inc. (Hammond) was overwhelming preferred by those participating in the selection process; and

WHEREAS, the contract for construction management at risk services is a two step process; and

WHEREAS, the initial agreement is for pre-construction services and pricing for construction stage personnel, general conditions and construction management fees which will be amended once construction documents are prepared with a Guaranteed Maximum Price; and

WHEREAS, the Guaranteed Maximum Price amendment(s) will be presented to the Board for its consideration in 2018.

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 confirms the ranking of the selection group as:

1. Hammond
2. Gilbane
3. Panzica
4. Higley

Section 2. The Board hereby determines that Hammond offers the best value.

Section 3. The Board approves a contract to be entered into with Hammond and encumbers \$134,200 for pre-construction services.

Section 4. 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.

Moved by Kelly

Seconded by Arendt

Discussion: Dr. Clark thanked Jackie Arendt and Anne Reinkober for being part of the interviews and sharing the information with the Board. The Board discussed that they were very happy with the entire process and confident in the efforts that went into making this decision.

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

7. RESOLUTION 2017-288: A RESOLUTION RANKING BUILDING ENVELOPE CONSULTANT FIRMS FOR THE DISTRICT'S CAPITAL IMPROVEMENT PROJECT AND AUTHORIZING DISTRICT OFFICIALS TO NEGOTIATE CONTRACT TERMS WITH THE MOST QUALIFIED FIRM PURSUANT TO SECTION 153.69 OF THE OHIO REVISED CODE.

WHEREAS, the District's Middle School and other District buildings are in need of roof and masonry repairs; and

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

WHEREAS, the Board of Education and Administration have evaluated the statements of qualifications of professional design firms submitted by four professional design firms; and

WHEREAS, the Board identified one member to serve on the selection committee along with the Administrative team and district maintenance personnel (with advice from Legal Counsel); 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 Building Envelope Design Services are Taylor Consulting Group, TC Architects, Inc., and Mays Consulting and Evaluation Services, Inc. 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 firms, for the purposes of providing design services for the roof replacement at the Middle School and other roof and masonry repairs, if determined advisable by the Administration, throughout the District as follows:

1. Taylor Consulting Group
2. TC Architects, Inc.
3. Mays Consulting and Evaluation Services, Inc.
4. Intertek/PSI

Section 2. This Board hereby authorizes the District to enter into contract negotiations with Taylor Consulting Group.

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.

Moved by Dolezal

Seconded by Arendt

Discussion: Mrs. Dolezal explained that she is very confident that they made the right choice in Hammond Construction as she was able to sit in on the discussions. Mr. Presot explained that a building envelope firm is a firm that looks at all of the needs such as roofing, windows, masonry needs, etc., everything from performance testing to sampling of the roof systems and window selection. He further explained that this is why we rank order the firms per the resolution that appears before you this evening.

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

8. **RESOLUTION 2017-289: CERTIFY YEAR 2017 SUMMER GRADUATES.** Resolve the Board of Education certify the year 2017 graduates, provided they satisfactorily complete the requirements of the State Department of Education and the North Royalton Board of Education.
9. **RESOLUTION 2017-290: APPROVE AGREEMENT WITH HANDLE WITH CARE BEHAVIOR MANAGEMENT SYSTEM, INC.** Resolve the Board of Education approve agreement with Handle with Care Behavior Management System, Inc. for the purpose of providing Instructor Recertification for Restraint/Seclusion training for the 2017-2018 school year.
10. **RESOLUTION 2017-291: APPROVE AGREEMENT WITH POSITIVE EDUCATION PROGRAM/PEP ASSIST.** Resolve the Board of Education approve the agreement with Positive Education Program/Pep Assist for the purpose of providing services for the 2017-2018 school year.
11. **RESOLUTION 2017-292: APPROVE PARTICIPATION WITH THE EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY** - Resolve the Board of Education approve the agreement with the Educational Service Center of Cuyahoga County for the purpose of providing special education programs/services needed for the 2017-2018 school year. (Achievement Centers for Children, Audiology and/or Hearing Impaired Services and Visual Impairments)

Moved by Reinkober

Seconded by Dolezal

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

12. **RESOLUTION 2017-293: APPROVE AMENDED AGREEMENT WITH PSI AFFILIATES, INC./PSI ASSOCIATES, INC., - ST. ALBERT THE GREAT.** Resolve the Board of Education approve the revised 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 \$364,096.73 (an increase of \$59,980.86) and appoint Julie Bogden as administrator. Services are for two Registered Nurses, Speech/Language Pathologist, School Psychologist, Counselor, Remedial Teacher and Intervention Specialist, and Clerk.

Moved by Kelly

Seconded by Arendt

Voting Aye: Kelly, Arendt, Dolezal, Reinkober
Abstain: Clark
Motion Carried

13. **RESOLUTION 2017-294: RESOLUTION AUTHORIZING SETTLEMENT AGREEMENT.**

WHEREAS, the Board of Education recognizes that it is in the best interest of the District to enter into a settlement agreement resolved through the Mediation Agreement, Release and Waiver, with the District and the parents on behalf of their child; and

WHEREAS, the parents have agreed to resolve, through the Mediation Agreement, Release and Waiver, the concerns brought before the State Mediator; and

WHEREAS, the Board of Education has reviewed the proposed settlement agreement, which is attached hereto as Exhibit "A" (sealed) and approves of the terms of the agreement; and

WHEREAS, the settlement agreement involves a student in the District and must be maintained as confidential under both state and federal law.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the Director of Pupil Services to execute the settlement agreement and further authorizes the Superintendent, Director of Pupil Services, and Treasurer to take any and all action necessary to implement the terms of the agreement.

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

Seconded by Kelly

c. *Personnel and Policy*

- 14. RESOLUTION 2017-295: RETIREMENT RECOGNITION.** Resolve the Board of Education adopt the following resolution upon the retirement of Carolyn Fekete and Walter Woloszynek:

WHEREAS, they have been valued members of the North Royalton City School District; and

WHEREAS, they have made significant contributions to enhance the educational experience for all students; and

WHEREAS, their 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 them a long and happy retirement.

- 15. RESOLUTION 2017-296: ACCEPT RESIGNATIONS.** Resolve the Board of Education accept the following resignations:

Resignations

Gina Adams/Cafeteria Worker/effective September 7, 2017
Dylan Dapsis/Classified Substitute/effective August 22, 2017
Desma Katakos-Boden/Classified Substitute/effective August 17, 2017
Raluca Paulesc/Aide/effective August 23, 2017
Isidro Perez/Cleaner/effective August 23, 2017
Robert Savage/Classified Substitute/effective August 23, 2017

- 16. RESOLUTION 2017-297: APPROVE/AMEND LEAVES OF ABSENCE.** Resolve the Board of Education approve/amend the following unpaid leaves of absence:

Amy Brenner/effective September 21, 2017 through October 27, 2017
Gina Murphy/effective September 27, 2017 through January 2, 2018

- 17. RESOLUTION 2017-298: APPROVE APPOINTMENTS – CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES.** Resolve the Board of Education approve the following appointments of 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 Employee

Dorine Foster/Cleaner/High School/effective September 29, 2017

Certificated Substitute

Angela Gerhan/effective August 24, 2017

Classified Substitutes

Beth Deville/effective August 28, 2017
Jill Gajewski/effective September 7, 2017
Michelle Hastings/effective September 1, 2017
Joyce Kaluscak/effective August 25, 2017
Emma Marinin/effective September 1, 2017

- 18. RESOLUTION 2017-299: APPROVE STIPENDS.** Resolve the Board of Education approve the following stipends as indicated:

Approve stipends for Wednesday before/after or Saturday Alternative School from the general fund \$28.23 per hour:

Linda Blue Matthew Bosak Donald Bazzo

Approve stipends for Extended Detention and Academic Support after school from the general fund at \$28.23 per hour:

Jodi Branco	Samantha Brown	Stephanie Buit	Debbie Cammarata-Syroney
Dean Chuppa	Steffani Cicerchi	Kelly Gale	Jennifer Gaydos
Gabrielle Heinemann	Andrea Lemmer	Barbara Miller	Meredith Stanton
Cheryl Tenhunfeld	Katherine Zamborsky		

- 19. RESOLUTION 2017-300: APPROVE/AMEND APPOINTMENTS - SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve the following for supplemental contract for the 2017-2018 school year (or as indicated), as needed, salary on schedule:

Norman Armentrout/High School/Stand Club Advisor
Joseph Francescangeli/High School/Fall Events Manager
Samantha Gosche/High School/Bus Duty

Amended Supplemental Positions

Daniel Foldesy/Middle School Cross Country Coach/from full contract to $\frac{2}{3}$ contract
Melissa Lapsansky/Middle School Cross Country Coach/from $\frac{1}{2}$ contract to $\frac{2}{3}$ contract
Allison Smith (Schmidt)/Middle School Cross Country Coach/from $\frac{1}{2}$ contract to $\frac{2}{3}$ contract

Resident Educator Mentors for the 2017-2018 school year

Jonathan Dietrich	Sarah Franko	Marguerite Greenlee	Elizabeth Kannel
Anthony Kleem	Maria Masch	Amy Ness	Laura Sandy
Dawn Saringer	Beverly Schultz	Susanna Schwab	Mark Skor
Meredith Stanton			

- 20. RESOLUTION 2017-301: APPROVE APPOINTMENTS - PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following 2017-2018 Athletic Workers for Personal Service Contracts, as needed, salary on schedule:

Athletic Workers:

Jason Kreps	Jacqueline Kuchta	Taylor Larouere	Danetia McKay
Brian Myers	Tamara Myers	Mary Oldag	Tara Marie Pokersnik
Dejan Rajcevic	Charles Schroeder	Victoria Schroeder	Bryan Sheffield
Rebecca Sheffield	Scott Uhas		

- 21. RESOLUTION 2017-302: APPROVE VOLUNTEER.** Resolve the Board of Education approve the following school volunteer for 2017-2018 school year or as indicated:

Matthew Yako/Athletics

Moved by Reinkober

Seconded by Arendt

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

Motion Carried

d. Business, Buildings and Grounds

- 22. RESOLUTION 2017-303: APPROVE EXTENDED TRIP PROPOSAL.** Resolve the Board of Education approve the following trip proposal:

North Royalton Middle School (May 9 - 11, 2018)

Eighth Grade Trip to Washington, D.C.

- 23. RESOLUTION 2017-304: ACCEPT GIFTS/DONATIONS.** Resolve the Board of Education accept and acknowledge the following gifts/donations:

- ThenDesign Architecture (TDA), donated \$300.00, to cover the cost of the 2017 Convocation breakfast.
- The Simonek family, of North Royalton, donated seven pageant and bridesmaid dresses, to the drama department at North Royalton High School, valued at approximately \$100.00, on behalf of Miss North Royalton 2016 and 2016 North Royalton High School alumna, Erin Simonek.
- Dan & Joyce Rozman, of North Royalton, donated school supplies, valued at \$100.00, to North Royalton Schools.
- The Kula Foundation donated \$13.99 to Albion Elementary School through the Red Robin Royalty Program.
- The Pickering and Jenkins families, donated books and board games, valued at approximately \$75.00, to Valley Vista Elementary.
- Angie's Pizza donated two \$10.00 gift cards to Valley Vista Elementary.
- Angie's Pizza donated two \$10.00 gift cards to North Royalton Middle School.
- Guys Pizza Company donated 25 free small cheese pizza certificates, valued at \$174.75, to Valley Vista Elementary.
- Guys Pizza donated 20 free small cheese pizza certificates, valued at \$139.80, to Royal View Elementary.
- Honey Hut donated two \$5.00 gift certificates to Valley Vista Elementary.
- JMI Reports donated various school supplies, valued at approximately \$250.00, to Royal View Elementary.
- Taco Bell/Landers & Partners, donated 400 free taco certificates, valued at \$476.00, to Valley Vista Elementary.
- The Butler Family, of Broadview Heights, donated fiction books, valued at \$200.00, to the media center at North Royalton Middle School.

Moved by Arendt

Seconded by Kelly

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

Motion Carried

XI. ADDITIONAL BUSINESS

XII. ANNOUNCEMENTS

NR Recreation Board Meeting	September 26, 2017	6:00 PM	NR City Hall
Regular Mtg./Work Session	October 5, 2017	6:30 PM	BOE Conference Room
Regular Meeting	October 9, 2017	7:00 PM	NRHS Community Room

XIII. RESOLUTION 2017-305: MOTION TO ADJOURN

Motion to adjourn meeting at 8:02 p.m.

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

Seconded by Arendt

ATTEST:

Berger Sclat
TREASURER

Susan G. Clark
BOARD PRESIDENT

10/9/17
DATE

10-9-17
DATE

North Royalton City School District						
Appropriations - All Funds						
FY 2017-2018						
General Fund						\$50,711,421.61
Special Revenue Funds						
007	Trust					1,200.00
018	Public School Support					250,000.00
019	Other Local Grants					49,370.99
300	Student Activity - District Managed					400,000.00
401	Auxiliary Services					912,000.00
432	MIS					-
451	Data Communications					9,000.00
499	Other State Grant					-
506	Race To The Top					-
516	IDEA Part B Special Education					1,105,717.54
533	Title II D					-
551	Title III LEP					27,287.29
572	Title I					326,102.50
584	Drug Free Schools/ Title IV A					-
587	IDEA Preschool Grant					21,546.70
590	Improving Teacher Quality / Title II A					102,023.64
599	Other Federal Grants					148,714.86
	Total Special Revenue Funds					3,352,963.52
Debt Service Fund						
002	Bond Retirement					5,901,960.30
Enterprise Funds						
006	Food Service					1,169,500.00
011	Rotary					24,998.57
	Total Enterprise Funds					1,194,498.57
Internal Service						
024	Insurance Fund					150,000.00
Fiduciary Funds						
022	Unclaimed Funds					816.71
026	Suburban Health Insurance Consortium					-
200	Student Activity - Student Managed					300,000.00
	Total Fiduciary Funds					300,816.71
Capital Project Funds						
003	Permanent Improvement					1,310,997.16
004	Building					5,814,067.00
	Total Capital Project Funds					7,125,064.16
	Total All Other Funds (Excluding General Fund)					18,025,303.26
Total Appropriations						\$68,736,724.87

North Royalton City Schools September 11, 2017 STAFF RECOMMENDATION SHEET			
NEW - CERTIFIED SUBSTITUTES			
Name		Rate	Note
Angela Gerhan		\$95 per diem	Sub for Gina Murphy
NEW - CLASSIFIED			
Name		Rate	Note
Dorine Foster		\$11.43	Replacing Isidro Perez
NEW - CLASSIFIED SUBSTITUTES			
Name	Position	Rate	Note:
Beth Deville	Aide	\$8.15 per hr	
Jill Gajewski	Aide	\$8.15 per hr	
Michelle Hastings	Cafeteria Worker	\$8.15 per hr	
Joyce Kaluscak	Cafeteria Worker	\$8.15 per hr	
Emma Marinin	Cafeteria Worker	\$8.15 per hr	
SUPPLEMENTALS			
Name	Position	Rate	Note:
Norman Armentrout	STAND	12.10/hr	
Joseph Francescangeli	Fall Events Manager	\$1,248.00	
Samantha Gosche	Bus Duty	\$2,017.00	
AMENDED SUPPLEMENTALS			
	Position	Rate	Note:
Daniel Foldesdy	Middle School Cross Country	\$2,379.00	From full contract to 2/3 contract
Melissa Lapsansky	Middle School Cross Country	\$1,573.00	From 1/2 contract to 2/3 contract
Allison Smith	Middle School Cross Country	\$1,573.00	From 1/2 contract to 2/3 contract
Resident Educator Mentors			
ALL		\$2,000.00	