

**Minutes of the NORTH ROYALTON BOARD OF EDUCATION Regular Meeting/Work Session
Held September 7, 2017
North Royalton High School Community Room**

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2017-277: FINALIZATION OF AGENDA
- V. PUBLIC PARTICIPATION
- VI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
- VII. ADDITIONAL BUSINESS
- VIII. ANNOUNCEMENTS
- IX. RESOLUTION 2017-278: ADJOURN TO EXECUTIVE SESSION
- X. RESOLUTION 2017-279: 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 6:30 p.m., September 7, 2017, at the 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, Jackie Arendt, Heidi Dolezal, and Anne Reinkober. Also present were Superintendent Gregory Gurka, Treasurer Biagio Sidoti and Assistant Superintendent James Presot.

IV. RESOLUTION 2017-277: 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

CMR Presentation: Representatives of Hammond Construction gave a presentation to the Board. They were recommended in a unanimous decision by the committee to assist with building and renovating our facilities. The Board had a discussion with Attorney David Riley about how the next steps in the process will look going forward with the facility plan.

Educational Visioning: TDA will be in the buildings talking to staff on September 11-12, 2017, to become familiar with our cultures and processes. On September 14, 2017, TDA will hold an Educational Visioning Session with members of the community, Board, staff and students, which will assist us in making decisions throughout the design and construction process.

Update from School Resource Officer: Officer Jon Karl, School Resource Officer, was in attendance to discuss the negative impacts of marijuana.

Report Card Distribution: Mr. Gurka discussed mailing report cards versus viewing report cards electronically. District administrators are looking at having report cards viewable for the first three quarters of the year and then mailing them home the last quarter of the year.

ACT Report: Mr. Gurka handed out information on ACT scores pertaining to how our District ranks in the State of Ohio.

Hurricane Relief Efforts: The owner of Richard's Automotive contacted Mr. Gurka and asked our District to partner with him in collecting supplies for the Red Cross to assist in the hurricane relief. Each building has come up with their own collection and there will be a collection at the football game this Friday night.

Chronic Absentee Rate (HB 410): Mr. Gurka discussed student attendance and interventions that are required to take place in certain situations.

Rank Order CMR: Assistant Superintendent Jim Presot discussed the rank order of construction managers that were interviewed by the committee.

Wetland Study: Mr. Presot told the Board that the Wetland Study is being processed now. Studies are being done to identify what types of wetlands they are. They discussed timbering, which could be part of the CMR contract or we could contract this out. The initial report has been submitted to U.S. Army Corps of Engineers to determine jurisdictional issues between them and Ohio EPA.

CMR Discussion (Hammond Construction): The question was asked, now that we have an architect on board, will there be an owner's agent? Mr. Presot explained that Hammond does do some carpentry. If they decide to perform it themselves, they need to submit their estimates before other companies. This will be discussed further after the Educational Visioning Session and they will learn the advantages and disadvantages of performing work themselves or contracting out. Dr. Clark asked if the contracts have a payment schedule or do we get to determine that based on distribution? Treasurer Biagio Sidoti explained that we currently have all of the \$88.9 million bond issuance, and our investments are based on the construction schedule budget. Once we update the construction schedule, we will also update our investment to reflect the change.

Staffing: Mr. Presot reminded the Board that our Food Services Director is going to be retiring this year. They are looking into different ways in which to replace this position.

Our Maintenance Director will also be retiring this year. Once an exact date is determined, they will begin the process of posting the position.

Treasurer Biagio Sidoti went over the financial packet for month ending August 31, 2017. The Suburban Health Consortium information was posted for the Board's review. He also went over several items for approval.

b. Upcoming Agenda Review

The Board reviewed the September 11, 2017, regular meeting agenda and made changes where needed.

VII. ADDITIONAL BUSINESS

VIII. ANNOUNCEMENTS

Regular Meeting	September 11, 2017	7:00 PM	NRHS Community Room
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

IX. RESOLUTION 2017-278: ADJOURN TO EXECUTIVE SESSION. Motion to go into executive session at 8:30 p.m. to discuss the evaluations of the superintendent and treasurer and to consider the employment of a public employee or official.

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

Seconded by Kelly

Call the meeting back to order at 10:15 p.m.

X. RESOLUTION 2017-279: MOTION TO ADJOURN

Motion to adjourn meeting at 10:15 p.m.

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

Seconded by Dolezal

ATTEST:

Biagio Sidoti
TREASURER

Susan G. Clark
BOARD PRESIDENT

10/9/17
DATE

10-9-17
DATE