

**BOARD OF EDUCATION
NORTH RIDGEVILLE CITY SCHOOLS
NORTH RIDGEVILLE, OHIO**

**SCHOOL BOARD MEETING AGENDA –JANUARY 15, 2019
REGULAR MEETING: 6:00 P.M.
NRAC COMMUNITY ROOM**

TO: MEMBERS, NORTH RIDGEVILLE BOARD OF EDUCATION

I. CALL TO ORDER

Pledge of Allegiance

II. ROLL CALL

1. Mrs. Kristen Iezzi
2. Mrs. Kelly McCarthy
3. Mrs. Marci Saxon
4. Mrs. JoAnna Timura
5. Mr. Frank Vacha

III. FINALIZATION OF AGENDA

IV. APPROVAL OF MINUTES

V. SUPERINTENDENT'S/TREASURER'S REPORT

(Examples: Building Reports, Recognitions, Announcements, etc.)

A. STAFF, STUDENT, COMMUNITY RECOGNITION

a. Student Recognition: January Students of the Month

1. Early Childhood Learning Community: Parker Gruhn, Amanda Serafino
2. Liberty Elementary 1-2: Aiden Ventura, Leah Harrison
3. Academic Center Elementary 3-4: Hollis Alexander, Haileigh Wolters
4. Academic Center Intermediate 5-8: Madeline Klimchak, Erin Pfeuffer
6. Ranger High Academy STEM: 2-8: Paxton Hill, Susan Kaiser
7. North Ridgeville High School: Jordan Burkhead, Austin Shough

b. Staff Recognition for January: Julie Bugala, Kyle Caddey

c. Board Members Recognition- OSBA All Star School Board Recognition Month

d. Preschool Donation- North Ridgeville Kiwanis Club donated an Early Intervention Therapeutic Foot Propelled Tryke estimated value \$356.00 to the Early Childhood Learning Community to be used by student in the Preschool Program.

e. ANNOUNCEMENTS

The Board President will call for a brief intermission following completion of the above recognitions.

VI. HEARING OF PUBLIC ON AGENDA ITEMS *

VII. CONSENT AGENDA- Request Approval on One Reading

It is recommended that the Board of Education approve the Consent Agenda Resolution as presented below:

- A. EDUCATIONAL REPORT-** none
- B. POLICY REPORT-** none
- C. COMMUNICATIONS REPORT-**none
- D. BUILDING AND OPERATIONS REPORT-**none
- E. HUMAN RESOURCES REPORT-** none

VIII. FINANCE/AUDIT REPORT-Request Approval on One Reading
(Mrs. McCarthy, Mr. Vacha)

A. FINANCIAL REPORT AND REPORT OF INTEREST AND INVESTMENTS

IX. OTHER BOARD BUSINESS

A. COMMUNICATIONS REPORT- Request Approval on One Reading
(Mrs. Iezzi, Mrs. Timura)

1. ACCEPTANCE OF GIFTS

B. BUILDING AND OPERATIONS REPORT- Request Approval on One Reading
(Mr. Vacha, Mrs. McCarthy)

1. RE-ASSIGNMENT OF EQUIPMENT

C. HUMAN RESOURCES REPORT - Request Approval on One Reading
(Mrs. Saxon, Mrs. Iezzi)

1. EMPLOYMENT RECOMMENDATIONS

a. SUPPORT STAFF LEAVE REPLACEMENT

b. SPECIAL PROJECT STIPENDS

c. SUPPORT STAFF

d. SUPPORT STAFF SUBSTITUTE

3. LEAVES

a. CERTIFIED STAFF

b. SUPPORT STAFF

4. RESIGNATIONS

a. SUPPLEMENTAL

b. SUPPORT STAFF SUBSTITUTE

X. HEARING OF PUBLIC ON NEW ITEMS *

XI. ADJOURN TO EXECUTIVE SESSION

XII. EXIT EXECUTIVE SESSION AND RETURN TO REGULAR SESSION

XIII. ADJOURN