

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

**SCHOOL BOARD MEETING AGENDA – NOVEMBER 20, 2018  
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**

It is recommended that the Board of Education approve the video transcribed meeting minutes for October 16, 2018. Further, it is recommended that a written summary of the special, and regular minutes for the meetings on October 1, 2018, October 29, 2018 and October 16, 2018 be approved.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board of Education approve the above minutes.

ROLL CALL: Iezzi \_\_\_\_\_, Saxon \_\_\_\_\_, Timura \_\_\_\_\_, Vacha \_\_\_\_\_, McCarthy\_\_\_\_\_

**V. EDUCATION REPORTS**

**VI. STAFF, STUDENT, COMMUNITY RECOGNITION**

**A. Student Recognition: October Students of the Month**

1. Early Childhood Learning Community: **Adrina Rottari, Zachary Rothacker**
2. Liberty Elementary 1-2: **Morgan Kafiti, Rocco Giammarco**
3. Academic Center Elementary 3-4: **Mariam Haq, Luke Carroll**
4. Academic Center Intermediate 5-6: **Michael Smolick, Tyler Grimm**
5. Academic Center Middle School 7-8: **Alison Schwiefert, Joey Mealey**
6. Ranger High Academy STEM: 2-8: **Paige Bell, Kylie Klein**
7. North Ridgeville High School: October- **Brianna Jones**

November- **Katie Justiniani, Molly Cook**

**B. North Ridgeville High School National Merit Students:**

*Kyra Stillwell, Emily Hiles, Daniel Peshkov*

**C. Staff Recognition for October: *William Majcher, Lana Sas***

**D. NRAC and RHTA Donations-** District will present North Ridgeville Community Care's June Yost with a check totaling **\$693.05** and also present a check of **\$1,046.25** to Suzan Piskur of American Cancer Society from all the monies collected during Costumes for the Cure on Halloween.

**E. Lions Educational Outreach Grants:** Lion Club President Mr. Joe Arhar will be presenting 12 NRCS Staff members with grants totaling **\$2,741.10**

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

**VII. HEARING OF PUBLIC ON AGENDA ITEMS \***

**VIII. COMMITTEE REPORTS**

**IX. SUPERINTENDENT'S REPORT**

- A. Consent Agenda
  - 1. Employment Recommendations
    - a. Certificate Staff Leave Replacement
    - b. Supplemental Contracts
    - c. Supplemental Resolution to Appoint Non-Certified/Non Licensed Individuals to Supplemental Teaching Positions
    - d. Support Staff Substitutes
    - e. Unpaid Volunteer
  - 2. Adjustments
    - a. Support Staff
  - 3. Re-Assignment of Equipment
- B. Employment
  - 1. Support Staff
- C. Agreements
  - 1. Burges and Burges
- D. Memorandums of Understanding
  - 1. Cleveland State University
- E. Acceptance of Gifts

**X. TREASURER'S REPORT**

- A. Financial Report & Report of Interest and Investment

**XI. ADDITIONAL BUSINESS**

- 1. OLD BUSINESS – DISCUSSION ITEMS
- 2. NEW BUSINESS – DISCUSSION ITEMS

**XII. ANNOUNCEMENTS**

**XIII. HEARING OF PUBLIC ON NEW ITEMS \***

**XIV. ADJOURN TO EXECUTIVE SESSION**

**XV. EXIT EXECUTIVE SESSION AND RETURN TO REGULAR SESSION**

**XVI. ADJOURN**

**IX. SUPERINTENDENT'S REPORT**

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

**A. CONSENT AGENDA**

**1. EMPLOYMENT RECOMMENDATIONS**

**a. CERTIFIED STAFF LEAVE REPLACEMENT**

It is recommended that the Board of Education approve the Certificate Staff Leave Replacement listed below:

**Johansen, Nicole Marie** - as a Leave Replacement School Counselor at Ranger High Tech Academy and the Early Childhood Learning Community effective for the 2018-2019 contract year only. Compensation will be at M.A., Step 1 of the Board approved salary schedule.

**b. SPECIAL PROJECT STIPENDS**

It is recommended that the Board of Education award special project stipend to the individuals listed below:

- (1) **APEX LEARNING CREDIT RECOVERY PROGRAM** - a maximum of sixty (60) hours @ \$25 per hour, with work to be completed by June 1, 2019.

**Cohan, Julie A.**  
**Koval, Megan Marie**  
**Mincik, Shawn C.**  
**Rufener, Samuel Leon**

- (2) **APEX LEARNING CREDIT RECOVERY PROGRAM SUBSTITUTE** - to be used on an as needed basis, @ \$25 per hour, with work to be completed by June 1, 2019.

**King, Erin E.**  
**Koehler, Kelly A.**  
**Shurtleff, James William**

c. **SUPPLEMENTAL CONTRACTS**

It is recommended that the Board of Education award a supplemental contract to the individuals listed below for the 2018-2019 school year only.

**Ponting, Mathew R.** - Head Varsity Baseball Coach

**Chismar, Michael S.** - Freshman Baseball Coach

**Machovina, Daniel Mark** - Head JV Baseball Coach. This position will be shared by another employee. Compensation will be at 50%.

d. **SUPPLEMENTAL RESOLUTION TO APPOINT NON-CERTIFIED/NON-LICENSED INDIVIDUALS TO SUPPLEMENTAL TEACHING POSITIONS**

It is recommended that the Board of Education adopt the supplemental resolution as presented below:

WHEREAS, the North Ridgeville Board of Education strives to appoint qualified, certified/licensed employees to fulfill supplemental contracts; and

WHEREAS, the Board has offered the following supplemental positions to certified/licensed employees of the District; and

WHEREAS, no such employee qualified to fill the position has accepted it; and

WHEREAS, the position was then advertised to certified/licensed individuals who are not employed by the Board; and

WHEREAS, no such person qualified to fill the position has accepted it; and

WHEREAS, the Board has deemed the following non-licensed/non-certified individuals identified below as qualified to fill the supplemental position;

THEREFORE, BE IT RESOLVED, that the North Ridgeville Board of Education, in compliance with O.R.C. 3313.53(D), awards the following supplemental contracts, for the 2018-2019 contract year only, to the following individuals:

**Bright, James Madison** - Assistant Varsity Baseball Coach

**Flesher, Jon Michael** - Head JV Baseball Coach. This position will be shared by another employee. Compensation will be at 50%.

e. **SUPPORT STAFF SUBSTITUTES**

It is recommended that the Board of Education approve the Support Staff Substitute appointments listed below for the 2018-2019 school year only with compensation to be in accordance with the Board approved salary index. Employment will be on an as needed basis in accordance with rules, regulations and Board Policy governing such employment. These appointments are conditional based upon the content of the Criminal History Record Check as set forth in Board Policy GBQ.

**DiLoreto, Bridget Kathleen**

f. **UNPAID VOLUNTEER**

It is recommended that the Board of Education recognize the unpaid volunteer listed below:

**Anderson, Patrick** - Volunteer Baseball Coach

2. **ADJUSTMENTS**

a. **SUPPORT STAFF**

It is recommended that Board of Education approve the Support Staff adjustment as listed below:

**Gerrick, Kristie Lynn** - adjust contract from a six and one-half (6.5) hour Paraprofessional, Instructional Aide/Classroom to a seven and one-half (7.5) hour Paraprofessional, Instructional Aide/Classroom at the Academic Center effective for the 2018-2019 contract year only. This adjustment is due to Kristie assuming crossing guard duties for this school year only.

3. **RE-ASSIGNMENT OF EQUIPMENT**

It is recommended that the Board of Education reassign the following obsolete/ un-usable equipment to an idle capacity. The equipment will be used for spare parts, may be resold, or removed for disposal.

<u>Tag</u>	<u>Item</u>
01469	Smartboard - RHTA
07720	Walkie Talkie - Mtn.
10570	Smartboard - High School
11345	Walkie Talkie - Wilcox
11504	Scrubber - High School
12004	Ipad - Academic Center
12006	Ipad - Academic Center

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board of Education accept the Consent Agenda as presented above.

ROLL CALL: Iezzi \_\_\_\_\_, Saxon \_\_\_\_\_, Timura \_\_\_\_\_, Vacha \_\_\_\_\_, McCarthy \_\_\_\_\_

**B. EMPLOYMENT**

1. **SUPPORT STAFF EMPLOYMENT**

It is recommended that the Board of Education approve the Support Staff appointment listed below:

**Whitmer, Jessica A.** - as a two and one-half (2.5) hour Food Service Worker, Server at the Academic Center effective for the 2018-2019 contract year. Compensation will be at Level C, Step 1 of the Board approved salary schedule.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board of Education approve the Support Staff appointment as presented above.

ROLL CALL: Iezzi \_\_\_\_\_, Saxon \_\_\_\_\_, Timura \_\_\_\_\_, Vacha \_\_\_\_\_, McCarthy \_\_\_\_\_

**C. AGREEMENT**

It is recommended that the Board of Education enter into contract agreements with the following:

**1. BURGES & BURGES**

An Agreement between Burges and Burges and the North Ridgeville City Schools to complete the Strategists as stated in the agreement. (Full Agreement on file in Superintendent's Office)

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board of Education approve the agreement for services as presented above.

ROLL CALL: Iezzi \_\_\_\_\_, Saxon \_\_\_\_\_, Timura \_\_\_\_\_, Vacha \_\_\_\_\_, McCarthy\_\_\_\_\_

**D. MEMORANDUM OF UNDERSTANDING**

It is recommended that the Board of Education approve the Memorandums of Understanding with the following:

**1. CLEVELAND STATE UNIVERSITY**

Renewal of the Memorandum of Understanding for the 2019-2022 school years.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board of Education approve the Memorandum of Understanding as presented above.

ROLL CALL: Iezzi \_\_\_\_\_, Saxon \_\_\_\_\_, Timura \_\_\_\_\_, Vacha \_\_\_\_\_, McCarthy\_\_\_\_\_

**E. 2019-2020 SCHOOL CALENDAR**

It is recommended that the Board of Education approve the 2019-2020 School Calendar.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board of Education approve the 2019-2020 School Calendar as listed above.

ROLL CALL: Iezzi \_\_\_\_\_, Saxon \_\_\_\_\_, Timura \_\_\_\_\_, Vacha \_\_\_\_\_, McCarthy\_\_\_\_\_



**F. ACCEPTANCE OF GIFTS**

It is recommended that the Board of Education accept the following gifts with appreciation:

1. A Monetary Donation of One Hundred Dollars (\$100.00) was donated by the Hensley Family to North Ridgeville High School Band to be used for miscellaneous items as needed.
2. A Monetary Donation of Fifteen Hundred Dollars (\$1500.00) was donated by Hyland Software, Inc. to North Ridgeville Academic Center Robotics Club to be used for competitions, registration and robotic parts where needed.
3. Hardback and Softback Books (Estimated value \$50.00) was donated by Mrs. Rondell Belt to North Ridgeville Ranger High Tech Academy to be used in the Library.
4. Twenty Dollar Lowe's Gift Card was donated by The Foldi Family to North Ridgeville Ranger High Tech Academy to be used to buy supplies for Magic of Lights Project.
5. Erector Set (Estimated value \$40.00) was donated by Ms. Rita Klein to North Ridgeville Ranger High Tech Academy to be used where needed.
6. Music Stand (Estimated value \$20.00) was donated by the Davis Family to North Ridgeville Ranger High Tech Academy to be used for music and band class.
7. Drill Bit (Estimated value \$10.00) was donated by the Swanson Family to North Ridgeville Ranger High Tech Academy to be used where needed.

Total donations received for the 2018-2019 school year: \$3,758.00

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board of Education accept the above gifts with appreciation.

ROLL CALL: Iezzi \_\_\_\_\_, Saxon \_\_\_\_\_, Timura \_\_\_\_\_, Vacha \_\_\_\_\_, McCarthy\_\_\_\_\_

**X. TREASURER'S REPORT**

**A. FINANCIAL REPORT AND REPORT OF INTEREST AND INVESTMENTS**

It is recommended that the Board of Education approve the Financial Report and Report of Interest and Investments for October 2018.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board of Education approve the Financial Report and Report of Interest and Investments for October 2018.

ROLL CALL: Iezzi \_\_\_\_\_, Saxon \_\_\_\_\_, Timura \_\_\_\_\_, Vacha \_\_\_\_\_, McCarthy\_\_\_\_\_

**XI. ADDITIONAL BUSINESS**

1. OLD BUSINESS – DISCUSSION ITEMS

- 1)
- 2)

2. NEW BUSINESS – DISCUSSION ITEMS

- 1)
- 2)

**XII. ANNOUNCEMENTS**

**XIII. HEARING OF PUBLIC ON NEW ITEMS \***

**XIV. ADJOURN TO EXECUTIVE SESSION**

It is recommended that the Board of Education enter in Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, compensation of public employees and matters related to negotiations of public employees.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board of Education enter into Executive Session.

ROLL CALL: Iezzi \_\_\_\_\_, Saxon \_\_\_\_\_, Timura \_\_\_\_\_, Vacha \_\_\_\_\_, McCarthy\_\_\_\_\_

**XV. EXIT EXECUTIVE SESSION AND RETURN TO REGULAR SESSION**

It is recommended that the Board of Education exit Executive Session and return to Regular Session.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board of Education exit Executive Session and return to Regular Session.

ROLL CALL: Iezzi \_\_\_\_\_, Saxon \_\_\_\_\_, Timura \_\_\_\_\_, Vacha \_\_\_\_\_, McCarthy\_\_\_\_\_

**XVI. ADJOURN**

It is recommended that the Board of Education adjourn this Regular Meeting with no action to follow.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board of Education adjourn this Regular Meeting with no action to follow.

ROLL CALL: Iezzi \_\_\_\_\_, Saxon \_\_\_\_\_, Timura \_\_\_\_\_, Vacha \_\_\_\_\_, McCarthy\_\_\_\_\_

- \* In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting. (NRCS Board Policy: BDDH)

**NOTES:**