

DRAFT

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

**SCHOOL BOARD MEETING AGENDA – SEPTEMBER 1, 2020
SPECIAL MEETING – 5:30 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. SUPERINTENDENT'S REPORT

1. Energy Control Upgrades Mr. Yunker

V. HEARING OF PUBLIC ON AGENDA ITEMS

VI. CONSENT AGENDA

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

- a. EDUCATION REPORT
- b. POLICY REPORT
- c. COMMUNICATIONS REPORT
- d. BUILDING AND OPERATIONS REPORT
- e. HUMAN RESOURCES REPORT

A. EDUCATION REPORT

Mrs. Timura, Mrs. Iezzi

1. AGREEMENTS

- a. MURRAY RIDGE CENTER – LORAIN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
- b. APPLEWOOD CENTERS, INC. – GERSON SCHOOL
- c. SUPPORT 4 FAMILIES, INC
- d. INSIGHT BEHAVIORAL COUNSELING
- e. AMENDED OMBUDSMAN AGREEMENT

B. POLICY COMMITTEE REPORT

Mrs. McCarthy, Mrs. Saxon

C. COMMUNICATIONS REPORT

Mrs. Iezzi, Mrs. Timura

1. ACCEPTANCE OF GIFTS

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

1. Camcorder Video Camera, TriPod and SD card was donated by NRHS Soccer Boosters to the North Ridgeville High School Soccer Team to be used for the Women's Soccer Team. (Value \$198.95)
2. Two Hundred Fifty (250) Kids Face Masks were donated by North Ridgeville Gateway Church to the North Ridgeville City Schools to be used as needed for our students. (Value \$350.00)

Total donations received for the 2020-2021 school year total **\$548.95**

We thank our community for their tremendous support of our schools and students.

D. BUILDING AND OPERATIONS REPORT

Mr. Vacha, Mrs. McCarthy

1. RE-ASSIGNMENT OF EQUIPMENT
2. TRANE SERVICE AGREEMENT

E. HUMAN RESOURCES REPORT Mrs. Saxon, Mrs. Iezzi

- 1. **ADJUSTMENTS**
- a. CERTIFIED STAFF

- 2. **RESIGNATIONS**
- a. SUPPORT STAFF

VII. FINANCE/AUDIT REPORT Mrs. McCarthy, Mr. Vacha

- 1. TRANSFER OF FUNDS
- 2. OBJECTIVES AND GOALS

VIII. OTHER BOARD BUSINESS

A. POLICY REPORT Mrs. McCarthy, Mrs. Saxon

- 1. A RESOLUTION OF THE BOARD TO WAIVE READINGS IN ORDER TO ADOPT POLICY LANGUAGE ADDRESSING RECENTLY RELEASED TITLE IX REGULATIONS
- 2. ADOPT POLICY 2266 NONDISCRIMINATION ON THE BASIS OF SEX IN DISTRICT PROGRAMS OR ACTIVITIES

B. HUMAN RESOURCES REPORT Mrs. Saxon, Mrs. Iezzi

- 1. **EMPLOYMENT**
- a. TREASURER CONTRACT
- b. ADMINISTRATIVE CONSULTING CONTRACT
- c. CERTIFIED LEAVE REPLACEMENT
- d. SUPPORT STAFF
- e. SUPPORT STAFF SUBSTITUTES

- 2. **ADJUSTMENTS**
- a. SUPPORT STAFF

- 3. **RESIGNATIONS**
- a. SUPPORT STAFF

- 4. **RESOLUTION AUTHORIZING EXECUTION OF MEMORANDUM OF UNDERSTANDING**

IX. HEARING OF PUBLIC ON NEW ITEMS

X. ENTER INTO EXECUTIVE SESSION

XI. RESUME PUBLIC SESSION

XII. ADJOURN