

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

**SCHOOL BOARD MEETING AGENDA – APRIL 16, 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**

It is recommended that the Board of Education approve the video transcribed meeting minutes for March 19, 2019. Further, it is recommended that a written summary of the special, and regular minutes for the meetings on March 5, 2019, March 13, 2019 and March 19, 2019 be approved.

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

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

**V. SUPERINTENDENT'S/TREASURER'S REPORT**

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

**1. STAFF, STUDENT, COMMUNITY RECOGNITION**

- a. **Staff Recognition for April:** *Rhonda Carson , Dwan Kitko*
  
- b. **Leukemia Lymphoma Society Fundraiser-** ECLC will present a check to the LLS in the amount of \$6,268.97
  
- c. **Endowment Funds Committee – 2019 Grant Awards – Exhibit #1**
  - General Fund Grants distributed by Mr. Kevin Corcoran
  - Fine Arts Grants distributed by Mr. Kevin Corcoran
  - Shannon Edwards Memorial Fund Grants distributed by Mr. Daryl and Karen Edwards
  
- d. **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**

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

**VIII. FINANCE/AUDIT REPORT**

**IX. OTHER BOARD BUSINESS**

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

**XI. ADJOURN TO EXECUTIVE SESSION**

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

**XIII. ADJOURN**

## VII. CONSENT AGENDA

### A. EDUCATION COMMITTEE REPORT

Mrs. Timura, Mrs. Iezzi

#### 1. AGREEMENTS

- a. EDUCATIONAL SERVICE CENTER OF LORAIN COUNTY
- b. THERADIGM INC.
- c. LORAIN COUNTY BOARD OF MENTAL HEALTH

### B. POLICY COMMITTEE REPORT- none

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. Multiple Board Games and Lego Sets (Estimated value \$100.00) was donated by the Hill Family to the North Ridgeville Ranger High Tech Academy to be used as needed.
2. One Hundred Twenty Five Dollars (\$125.00) was donated by Mrs. Kelly McCarthy to the North Ridgeville Board of Education Scholarship Fund.

Total donations received for the 2018-2019 school year: \$8,955.10

### D. BUILDING AND OPERATIONS REPORT

Mr. Vacha, Mrs. McCarthy

1. RE-ASSIGNMENT OF EQUIPMENT
2. PURCHASE OF MAINTENANCE TRUCK

### E. HUMAN RESOURCES REPORT

#### 1. EMPLOYMENT RECOMMENDATIONS

- a. CERTIFIED STAFF
- b. SUMMER SCHOOL CERTIFIED STAFF
- c. SUMMER SCHOOL 2019 CERTIFIED SUBSTITUTES
- d. HOURLY TUTOR 2019-2020
- e. SUPPORT STAFF
- f. SUPPORT STAFF SUBSTITUTE
- g. UNPAID VOLUNTEER

#### 2. ADJUSTMENTS

- a. ADJUSTMENT TO SPECIAL PROJECT STIPEND

#### 3. LEAVES

- a. CERTIFIED STAFF

**4. RESIGNATIONS**

- a. CERTIFIED STAFF
- b. SUPPORT STAFF

**5. INSTRUCTIONAL STAFF CONTINUING CONTRACTS**

**6. INSTRUCTIONAL STAFF LIMITED CONTRACTS**

**7. INTERVENTION SPECIALIST/TUTOR**

**8. HEALTH CARE ASSOCIATES/PHYSICAL THERAPIST LIMITED CONTRACTS**

**9. LEVELS AND STEPS FOR SUPPORT STAFF**

**10. CONTRACT NON-RENEWALS**

- a. LEAVE REPLACEMENTS
- b. HOURLY TUTORS 2018-2019
- c. SUPPLEMENTAL CONTRACTS

**VIII. FINANCE/AUDIT REPORT**

- A. FINANCIAL REPORT AND REPORT OF INTEREST AND INVESTMENTS
- B. TAX AMOUNTS AND RATES

**IX. OTHER BOARD BUSINESS**

**A. HUMAN RESOURCES REPORT**

Mrs. Saxon, Mrs. Iezzi

**1. EMPLOYMENT**

- a. ADMINISTRATIVE STAFF
- b. SUPPORT STAFF
- c. SUPPLEMENTAL RESOLUTION TO APPOINT NON-CERTIFIED/NON-LICENSED INDIVIDUALS TO SUPPLEMENTAL TEACHING POSITIONS
- d. UNPAID VOLUNTEER

**2. ADJUSTMENTS**

- a. SUPPLEMENTAL CONTRACT

**3. RESIGNATIONS**

- a. CERTIFIED STAFF
- b. SUPPORT STAFF
- c. SUPPORT STAFF SUBSTITUTE

X. HEARING OF PUBLIC ON NEW ITEMS \*

XI. ADJOURN TO EXECUTIVE SESSION

XII. EXIT EXECUTIVE SESSION AND RETURN TO REGULAR  
SESSION

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