

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

**SCHOOL BOARD MEETING AGENDA –FEBRUARY 19, 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 January 15, 2019. Further, it is recommended that a written summary of the special, and regular minutes for the meetings on January 2, 2019, January 25, 2019, January 29, 2019 and January 15, 2018 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**

A. **STAFF, STUDENT, COMMUNITY RECOGNITION**

a. **Student Recognition: February Students of the Month**

1. Early Childhood Learning Community: **Isabella Giardini, Logan Cunningham**
2. Liberty Elementary 1-2: **Cooper Phelan, Charlee Stillman**
3. Academic Center Elementary 3-4: **Brooke Fleming, Jason Sewell**
4. Academic Center Intermediate 5-8: **Emily Sewell, MacKenzie Johnson**
5. Ranger High Academy STEM: 2-8: **Brodrick Zeiger, Maisie Stein**
6. North Ridgeville High School: **Neal Smith, Robert McClelland**

December- Michael Richmond

b. **HOUR OF CODE CONTEST WINNERS**

4th Grade and below	CJ McCormick
5th Grade - 6th Grade	Alyssa Hlavacs
7th Grade - 8th Grade	Rondell Sarrett
High School Substitution Winner	Maggie Ollerton 5th Grade

c. **Staff Recognition for February: *Randi Muck, Mary Morris***

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

VII. 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

Mrs. McCarthy

A. EDUCATIONAL REPORT

1. AGREEMENTS

1. SPEECH PATHOLOGIST SUBSTITUTE
2. MEMORANDUM OF UNDERSTANDING
3. CLINICAL AFFILIATION AGREEMENT

B. POLICY REPORT- None

C. COMMUNICATIONS REPORT

1. ACCEPTANCE OF GIFTS

1. Oscilloscope (Estimated valued \$150) was donated by Ken Brown of Vitamix to the Ranger High Tech Academy to be used as needed.
2. Hardback and Softback Books (Estimated value \$100.00) was donated by Judy Skillicorn to North Ridgeville Ranger High Tech Academy to be used in the Library.
3. Four Hundred Sixty Five Dollars (\$465.00) was donated by Bistro 83 to the North Ridgeville Academic Center to be used for a Student to attend the Washington DC trip.
4. One Hundred Dollars (\$100) was donated by R & K Technologies to the North Ridgeville Academic Center to be used for a student to attend the Washington DC trip.
5. Fifty Dollars (\$50) was donated by Dennis Boose to the North Ridgeville Academic Center to be used for a Student to attend the Washington DC trip.
6. Percussion Instruments (Estimated valued \$75) was donated by David Mahoney to the Ranger High Tech Academy to be used in the Band Class.
7. Multiple Instruments which include the following: Drums, Guitars, Amplifiers, Stands, Cymbals and Pedals (Estimated valued \$900) was donated by David Smith of the Dr. Dave's Drum Shop to the Ranger High Tech Academy to be used in the Band Classroom.
8. Miscellaneous Adhesive Stickers, Key Chains and Reflective Tape (Estimated valued \$50) was donated by the Belt Family of Hy-Ko Products to the Ranger High Tech Academy to be used as needed.

D. BUILDING AND OPERATIONS REPORT

1. RESOLUTION TO APPROVE SPECIFICATIONS AND AUTHORIZE THE ADVERTISING OF BIDS TO PURCHASE FIVE (5) SCHOOL BUSES THROUGH THE OHIO SCHOOLS COUNCIL, COOPERATIVE PURCHASING PROGRAM
2. NEOPOST SERVICES AND MAINTENANCE AGREEMENT

E. HUMAN RESOURCES REPORT

1. EMPLOYMENT RECOMMENDATIONS
 - a. CERTIFIED STAFF LEAVE REPLACEMENT
 - b. SPECIAL PROJECT STIPENDS
 - c. SUPPLEMENTAL CONTRACTS
 - d. SUPPLEMENTAL RESOLUTION TO APPOINT NON-CERTIFIED/NON-LICENSED INDIVIDUALS TO SUPPLEMENTAL TEACHING POSITIONS
 - e. SUPPORT STAFF
 - f. SUPPORT STAFF SUBSTITUTE
2. ADJUSTMENTS
 - a. CERTIFIED STAFF
3. LEAVES
 - a. SUPPORT STAFF
4. RESIGNATIONS
 - a. SUPPORT STAFF
 - b. SUPPORT STAFF SUBSTITUTE

VIII. FINANCE/AUDIT REPORT

(Mrs. McCarthy, Mr. Vacha)

- A. FINANCIAL REPORT AND REPORT OF INTEREST AND INVESTMENTS

IX. OTHER BOARD BUSINESS

B. Human Resources

(Mrs. Saxon, Mrs. Iezzi)

1. RESIGNATIONS

a. SUPPORT STAFF

b. SUPPORT STAFF SUBSTITUTE

1. STAFFING

One - 260 day, Operations Specialist

One - 260 day, Director of Technology & Integration position

One - 210 day, Coordinator of Curriculum & Instruction position

One - 210 day, Coordinator of Pupil Personnel

2. JOB DESCRIPTIONS

Director of Technology & Integration

Coordinator of Curriculum & Instruction

Coordinator of Pupil Personnel

Operations Specialist

X. HEARING OF PUBLIC ON NEW ITEMS *

XI. ADJOURN TO EXECUTIVE SESSION

XII. EXIT EXECUTIVE SESSION AND RETURN TO REGULAR SESSION

XIII. ADJOURN