

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

**SCHOOL BOARD MEETING AGENDA - SEPTEMBER 15, 2020
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 written summary of the special and regular minutes for the meetings on August 4, 2020, August 6, 2020, August 10, 2020, August 13, 2020, August 18, 2020, and August 19, 2020.

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

ROLL CALL: Iezzi _____, McCarthy _____, Saxon _____, Timura _____, Vacha _____

V. SUPERINTENDENT'S REPORT

1. ECLC Building Report
2. Staff Recognition

Mrs. Vance
Mrs. Caserio

2. 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. ENTER INTO TO EXECUTIVE SESSION

XII. RESUME PUBLIC SESSION

XIII. ADJOURN

VII. CONSENT AGENDA

A. EDUCATION COMMITTEE 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

E. HUMAN RESOURCES REPORT

1. ADJUSTMENTS

a. CERTIFIED STAFF

2. RESIGNATIONS

a. SUPPORT STAFF

VIII. FINANCE/AUDIT REPORT

Mrs. McCarthy, Mr. Vacha

A. FINANCIAL REPORT AND REPORT OF INTEREST AND INVESTMENTS

B. AMENDED CERTIFICATE

C. TRANSFER OF FUNDS

D. RESTATED PLAN DOCUMENT

IX. OTHER BOARD BUSINESS

A. EDUCATION REPORT

Mrs. Timura, Mrs. Iezzi

1. RESOLUTION TO DECLARE THAT THE BOARD OF EDUCATION
WILL NOT PROVIDE CAREER-TECHNICAL EDUCATION (CTE)
SERVICES TO GRADES SEVEN AND EIGHT DURING THE
2020-2021 SCHOOL YEAR

B. POLICY COMMITTEE REPORT

Mrs. McCarthy, Mrs. Saxon

1. ADOPT BOARD POLICIES – FIRST READING

- **5200 - ATTENDANCE**

C. HUMAN RESOURCES REPORT

Mrs. Saxon, Mrs. Iezzi

1. EMPLOYMENT

a. CERTIFIED LEAVE REPLACEMENT

b. SPECIAL PROJECT SUPPLEMENTAL CONTRACTS

(1) SPECIAL EDUCATION OPENING DAY

c. SUPPLEMENTAL CONTRACTS

d. SUPPORT STAFF SUBSTITUTES

e. UNPAID VOLUNTEER

2. ADJUSTMENTS

a. CERTIFIED STAFF

3. RESIGNATIONS

a. ADMINISTRATIVE STAFF

b. CERTIFIED STAFF

c. SUPPORT STAFF

X. HEARING OF PUBLIC ON NEW ITEMS *

XI. ENTER INTO EXECUTIVE SESSION

XII. RESUME PUBLIC SESSION

XIII. ADJOURN

* 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: 0169.1)