

The North Ridgeville Board of Education met for an Organizational Meeting on January 2, 2019 at 5:45 p.m. in the North Ridgeville Academic Center Community Room.

CALL TO ORDER

Mr. Frank Vacha, President Pro-Tempore, called the meeting to order.

ROLL CALL

The following members were present and answered to roll call: Mrs. Kristen Iezzi, Mrs. Kelly McCarthy, Mrs. Marci Saxon, Mrs. JoAnna Timura, and Mr. Frank Vacha.

Resolution 19:1-2 ELECTION OF BOARD OF EDUCATION PRESIDENT

Office of President for 2019

The President Pro-Tempore will accept nominations for the position of President.

Mrs. McCarthy nominated by Mr. Vacha
Mrs. McCarthy nominated by Mrs. Saxon

Moved by Mrs. Timura, that the nominations be closed. (No second required.)

ROLL CALL: Timura – Yes, Iezzi – Yes, Saxon – Yes, Vacha – Yes, McCarthy – Yes. Motion carried (5-0)

Voting for the office of President as follows:

Mrs. Iezzi votes for Mrs. McCarthy
Mrs. McCarthy votes for Mrs. McCarthy
Mrs. Saxon votes for Mrs. McCarthy
Mrs. Timura votes for Mrs. McCarthy
Mr. Vacha votes for Mrs. McCarthy

Mrs. McCarthy is elected President of the Board of Education for 2019 and assumes the duties of the office.

ADMINISTER OATH OF OFFICE to Mrs. McCarthy – Mr. Mike Verlingo, Treasurer

Resolution 19:1-3 ELECTION OF BOARD OF EDUCATION VICE-PRESIDENT

Office of Vice-President for 2019

The President will accept nominations for the position of Vice-President.

Mrs. Saxon nominated by Mrs. Iezzi
Mrs. Saxon nominated by Mrs. McCarthy

Moved by Mrs. Timura, that the nominations be closed. (No second required.)

ROLL CALL: Timura – Yes, Iezzi – Yes, Saxon – Yes, Vacha – Yes, McCarthy – Yes. Motion carried (5-0)

Voting for the office of Vice-President as follows:

Mrs. Iezzi votes for Mrs. Saxon

Mrs. McCarthy votes for Mrs. Saxon
Mrs. Saxon votes for Mrs. Saxon
Mrs. Timura votes for Mrs. Saxon
Mr. Vacha votes for Mrs. Saxon

Mrs. Saxon is elected Vice-President of the Board of Education for 2019 and assumes the duties of the office.

ADMINISTER OATH OF OFFICE to Mrs. Saxon – Mr. Mike Verlingo, Treasurer

Resolution 19:1-4 APPOINT BOARD OF EDUCATION MEMBERS TO COMMITTEES

Mrs. McCarthy (President)	
Buildings and Operations Committee (two members)	Mr. Vacha & Mrs. McCarthy
Finance/Audit Committee (two members)	Mrs. McCarthy & Mr. Vacha
Policy Review Committee (two members)	Mrs. McCarthy & Mrs. Saxon
Education Committee (two members)	Mrs. Timura & Mrs. Iezzi
Communications Committee (two members)	Mrs. Iezzi & Mrs. Timura
Human Resources Committee (two members)	Mrs. Saxon & Mrs. Iezzi

Moved by Mrs. Saxon, seconded by Mrs. Timura, that the Board of Education approve the 2019 Committees as listed above.

ROLL CALL: Saxon – Yes, Timura – Yes, Iezzi – Yes, Vacha – Yes, McCarthy – Yes. Motion carried (5-0)

Resolution 19:1-5 APPOINT BOARD OF EDUCATION MEMBERS TO LIAISONS

Mrs. McCarthy (President)	
Academic Recognition Committee Liaison (one member)	Mrs. Iezzi
Endowment Funds Liaison (one member)	Mrs. Saxon
North Ridgeville City Council Liaisons (two members)	Mrs. Iezzi & Mrs. McCarthy
High School Ranger Parent Club Liaisons (one member)	Mrs. McCarthy
OSBA Legislative Liaison (one member)	Mrs. Timura
OSBA Student Achievement Liaison (one member)	Mrs. Saxon
North Ridgeville Parks and Recreation Liaison (one member)	Mrs. Timura
Ranger Council Liaison (one member)	Mrs. Iezzi
Small Claims Resolution Board Liaisons (two members)	Mrs. Timura & Mr. Vacha
Citizens for Better Schools Liaisons (two members)	Mrs. Saxon & Mrs. Iezzi
District Leadership Team Liaison (two members)	Mrs. McCarthy & Mrs. Saxon
Facilities Planning Committee Liaison (two members)	Mrs. Saxon & Mrs. McCarthy
Treasurer’s Advisory Operations Committee Liaison (two members)	Mrs. McCarthy & Mr. Vacha

Moved by Mrs. Iezzi, seconded by Mr. Vacha, that the Board of Education approve the 2019 Liaisons as listed above.

ROLL CALL: Iezzi – Yes, Vacha – Yes, Saxon – Yes, Timura – Yes, McCarthy – Yes. Motion carried (5-0)

Resolution 19:1-6 SCHEDULE OF BOARD MEETINGS

It is recommended that the Board of Education schedule the 2019 Regular Board Meetings on the third Tuesday of each month (unless noted otherwise below) in the North Ridgeville Academic Center

beginning at 6:00 p.m. and/or as called according to Board Policy. It is further recommended that the Board of Education schedule the following Special Board Meeting dates at 5:30 p.m. as noted below.

2019 Special/Work Session

- January 2, 2019- (Wednesday) SPECIAL ORGANIZATIONAL MEETING
- February 5, 2019 - WORK SESSION
- March 5, 2019 - WORK SESSION
- April 2, 2019 - WORK SESSION
- May 7, 2019 - WORK SESSION
- June 4, 2019 - WORK SESSION
- June 27, 2019 - SPECIAL MEETING (final appropriations) (Thursday)
- July 2, 2019 - WORK SESSION
- August 6, 2019 - WORK SESSION
- September 3, 2019 - WORK SESSION
- October 1, 2019 - WORK SESSION
- November 5, 2019 - WORK SESSION
- December 3, 2019 - WORK SESSION

2019 Regular Meeting

- January 15, 2019 - REGULAR MEETING
- February 19, 2019 - REGULAR MEETING
- March 19, 2019 - REGULAR MEETING
- April 16, 2019 - REGULAR MEETING
- May 21, 2019 - REGULAR MEETING
- June 18, 2019 - REGULAR MEETING
- July 16, 2019 - REGULAR MEETING
- August 20, 2019 - REGULAR MEETING
- September 17, 2019 - REGULAR MEETING
- October 15, 2019 - REGULAR MEETING
- November 19, 2019 - REGULAR MEETING
- December 17, 2019 - REGULAR MEETING

Moved by Mrs. Iezzi, seconded by Mr. Vacha, that the Board of Education approve the 2019 Board Meeting Schedule as listed above.

ROLL CALL: Iezzi – Yes, Vacha – Yes, Saxon – Yes, Timura – Yes, McCarthy – Yes. Motion carried (5-0)

Resolution 19:1-7 ESTABLISH ORDER OF BUSINESS

It is recommended that the Board of Education establish the Order of Business for Regular Meetings of the Board held during 2019 as follows:

- I. Call to Order – Pledge of Allegiance
- II. Roll Call
- III. Finalization of Agenda
- IV. Approval of Minutes
- V. Superintendent's/Treasurer's Report
(Examples: Building Reports, Recognitions, Announcements, etc.)
- VI. Hearing of Public on Agenda Items
- VII. Consent Agenda
 - A. Education Report
 - B. Policy Report
 - C. Communications Report
 - D. Buildings 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

Moved by Mr. Vacha, seconded by Mrs. Iezzi, that the Board of Education approve the Order of Business for Regular Meetings held in 2019 as listed above.

ROLL CALL: Vacha – Yes, Iezzi – Yes, Saxon – Yes, Timura – Yes, McCarthy – Yes. Motion carried (5-0)

Resolution 19:1-8 APPOINT LEGAL COUNSELS

It is recommended that the Board of Education appoint Ennis, Britton Co., LPA; Peters, Kalail and Markakis Co., LPA; Bricker and Eckler; Squire, Patton, Boggs LLP; Walter & Haverfield, L.L.P.; and the Riley Law Firm, David J. Riley, Roetzel & Andress Attorney, as legal counsels to the Board for the 2019 calendar year as needed.

Moved by Mr. Vacha, seconded by Mrs. Timura, that the Board of Education approve the appointment of the legal counsels for 2019 as listed above.

ROLL CALL: Vacha – Yes, Timura – Yes, Iezzi – Yes, Saxon – Yes, McCarthy – Yes. Motion carried (5-0)

Resolution 19:1-9 APPOINT PURCHASING AGENT

It is recommended that the Board of Education appoint the Superintendent to serve during 2019 as the Administrative Official for State and Federal Funds, to serve as the purchasing agent for all purchases not regulated under Ohio Revised Code Section 3313.46 (Competitive Bidding Requirements) for the Board of Education and to approve the attendance and reimbursement of employees at professional meetings.

Moved by Mrs. Timura, seconded by Mrs. Saxon, that the Board of Education approve the appointment of the Purchasing Agent for 2019 as listed above.

ROLL CALL: Timura – Yes, Saxon – Yes, Iezzi – Yes, Vacha – Yes, McCarthy – Yes. Motion carried (5-0)

Resolution 19:1-10 APPOINT PUBLIC RECORDS REQUEST OFFICERS

It is recommended that the Board of Education appoint the Treasurer to serve during 2019 as Public Records Request Officers for the Board of Education.

Moved by Mrs. Saxon, seconded by Mrs. Timura, that the Board of Education approve the appointment of the Public Records Request Officers for 2019 as listed above.

ROLL CALL: Saxon – Yes, Timura – Yes, Iezzi – Yes, Vacha – Yes, McCarthy – Yes. Motion carried (5-0)

Resolution 19:1-11 APPOINT DESIGNEE TO CONDUCT SUSPENSION APPEAL HEARINGS

It is recommended that the Board of Education appoint the Assistant Superintendent as the Board of Education's Designee to conduct suspension appeal hearings for the 2019 calendar year.

Moved by Mrs. Timura, seconded by Mr. Vacha, that the Board of Education approve the appointment of the Designee to Conduct Suspension Appeal Hearings for 2019 as listed above.

ROLL CALL: Timura – Yes, Vacha – Yes, Iezzi – Yes, Saxon – Yes, McCarthy – Yes. Motion carried (5-0)

Resolution 19:1-12 RESOLUTION TO AUTHORIZE TAX ADVANCES, TRANSFERS AND INVEST INTERIM FUNDS

BE IT RESOLVED by the Board of Education of the North Ridgeville City School District that the Treasurer is hereby authorized and directed to:

Section 1. Request and receive property tax collections advances from the Lorain County Auditor.

Section 2. Transfer monies between accounts within the various funds.

Section 3. Invest interim funds in accordance with Board Policy.

Moved by Mr. Vacha, seconded by Mrs. McCarthy, that the Board of Education adopt the Resolution to Authorize Tax Advances, Transfers and Invest Interim Funds for 2019 as listed above.

ROLL CALL: Vacha – Yes, McCarthy – Yes, Iezzi – Yes, Saxon – Yes, Timura – Yes. Motion carried (5-0)

Resolution 19:1-13 RESOLUTION TO AUTHORIZE PERSONNEL EMPLOYMENT BETWEEN BOARD MEETINGS

BE IT RESOLVED by the Board of Education of the North Ridgeville City School District that the Superintendent/designee is hereby authorized to employ such personnel as is deemed necessary to operate the District. Such employment will be submitted to the Board of Education for ratification no later than the next regular meeting of the Board of Education.

Moved by Mrs. Timura, seconded by Mrs. Iezzi, that the Board of Education adopt the Resolution to Authorize Personal Employment between Board Meetings as presented above.
ROLL CALL: Timura – Yes, Iezzi – Yes, Saxon – Yes, Vacha – Yes, McCarthy – Yes. Motion carried (5-0)

Resolution 19:1-14 RESOLUTION TO ACCEPT RESIGNATION OF ANY EMPLOYEE OF THE NORTH RIDGEVILLE CITY SCHOOL DISTRICT

BE IT RESOLVED by the Board of Education of the North Ridgeville City School District hereby authorizes the Superintendent/designee to accept the resignation of any employee of the North Ridgeville City School District by indicating acceptance in writing on the employee's written or printed resignation statement;

BE IT FURTHER RESOLVED by the Board of Education determines that a resignation shall be final and irrevocable once the Superintendent/designee has accepted.

Moved by Mrs. Saxon, seconded by Mrs. Iezzi, that the Board of Education approve the Authorization to Accept Any Resignation of an Employee as presented above.
ROLL CALL: Saxon – Yes, Iezzi – Yes, Timura – Yes, Vacha – Yes, McCarthy – Yes. Motion carried (5-0)

Resolution 19:1-15 RESOLUTION TO PURCHASE/ENTER INTO CONTRACTS BY SUPERINTENDENT/TREASURER

BE IT RESOLVED by the Board of Education of the North Ridgeville City School District hereby authorizes the Superintendent and Treasurer to (jointly) to approve contracts of a limited duration for services, equipment, supplies, etc. that do not exceed \$20,000. This resolution does not include multi-year agreements, change orders to buildings or construction related activity or items specifically requiring Board approval by Ohio Revised Code.

Moved by Mrs. Vacha, seconded by Mrs. Timura, that the Board of Education approve the Resolution as presented above.
ROLL CALL: Vacha – Yes, Timura – Yes, Iezzi – Yes, Saxon – Yes, McCarthy – Yes. Motion carried (5-0)

Resolution 19:1-16 DISTRIBUTE INTEREST ON INVESTED FUNDS

It is recommended that the Board of Education distribute interest earned on invested funds to be credited by the Treasurer to the following funds during calendar year 2019:

001-0000	General Fund
003-0000	Permanent Improvement Fund
003-9001	Permanent improvement Fund (.50 2013)
004-9000	Building Fund
006-0000	Food Service Fund

007-9001	Adelaide Voight Memorial Fund
007-9005	E & R Scholarship Fund
010-9000	Classroom Facilities Fund (ELP Project)
010-9001	Classroom Facilities Fund (ELP Project – State share)
034-9001	Classroom Facilities Maintenance Fund
401-9119	Auxiliary Service Funds – St. Peter School

Moved by Mr. Vacha, seconded by Mrs. McCarthy, that the Board of Education approve the distribution of interest on invested funds for 2019 as listed above.

ROLL CALL: Vacha – Yes, McCarthy – Yes, Iezzi – Yes, Saxon – Yes, Timura – Yes. Motion carried (5-0)

OTHER BUSINESS

Resolution 19:1-17 ADJOURN at 6:03 p.m.

It is recommended that the Board of Education adjourn this Organizational Meeting.

Moved by Mrs. Iezzi, seconded by Mrs. Timura, that the Board of Education adjourn.

ROLL CALL: Iezzi – Yes, Timura – Yes, Saxon – Yes, Vacha – Yes, McCarthy – Yes. Motion carried (5-0)

Ms. Kelly McCarthy, President

Mr. Michael Verlingo, Treasurer

Date