

The North Ridgeville Board of Education met for a Special Meeting on January 2, 2019 at 6:04 p.m. in the North Ridgeville Academic Center Community Room.

CALL 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.

FINALIZATION OF AGENDA

APPROVAL OF MINUTES - none

SUPERINTENDENT'S/TREASURER'S REPORT - none

HEARING OF PUBLIC ON AGENDA ITEMS - none

CONSENT AGENDA - No Report for January 2, 2019

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

- A. Education Report - None
- B. Policy Report - None
- C. Communications Report - None
- D. Building and Operations Report - None
- E. Human Resources – None

FINANCE/AUDIT REPORT

(Mrs. McCarthy, Mr. Vacha)

Fiscal Year 2020 Tax Budget – Mrs. McCarthy stated: The tax budget is used by the County Auditor as a guide to set residential and commercial millage rates for the upcoming Tax year. It is based on a combination of the Five Year Forecast and expected changes to estimated receipts and estimated expenditures by the School district for the fiscal year 2020. It must be approved by the Board of Education in January for submission to the Auditor by January 20, 2019. This is an annual submission required by the Lorain County Auditor.

Resolution 19:1-18 FISCAL YEAR 2020 TAX BUDGET - Request Approval on One Reading

It is recommended that the Board of Education approve the Tax Budget for July 2019 through June 2020.

Moved by Mrs. McCarthy, seconded by Mrs. Saxon, that the Board of Education approve the Fiscal Year 2020 Tax Budget as listed above.

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

OTHER BOARD BUSINESS

HUMAN RESOURCES

(Mrs. Saxon, Mrs. Iezzi)

Support Staff Leave Replacement – Mrs. Saxon stated: There is only one item to approve in Other Board Business for the Human Resources Report. It is recommended that we approve, on one reading, the employment of one (1) support staff leave replacement. This is for a paraprofessional at the Academic Center for the 2018-2019 contract year only.

Resolution 19: 1-19 SUPPORT STAFF LEAVE REPLACEMENT-Request Approval on One Reading

It is recommended that the Board of Education approve the Support Staff Leave Replacement listed below:

Piwinski, Amy M. - as a Paraprofessional, Instructional Aide/Classroom Leave Replacement for 6.5 hours at the Academic Center effective January 3, 2019 for the 2018-2019 contract year only. Compensation will be at Level A, Step 1 of the Board approved salary schedule.

Moved by Mrs. Saxon, seconded by Mrs. Timura, that the Board of Education approve the Employment Recommendation as presented above.

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

BUILDINGS AND OPERATIONS

(Mr. Vacha, Mrs. McCarthy)

Final Bus Purchase (FY19) – Mr. Vacha stated: To fulfill the District's needs for school bus purchases, North Ridgeville City Schools is purchasing a 54-passenger bus, with a wheelchair lift through Cardinal Bus. This purchase is in conjunction with the Board of Education adopted Resolution #18:8-260, approving the purchase of buses through the Ohio School Council, Cooperative Purchasing Program. This purchase is the fifth of five bus purchases made for this fiscal year. As with our most recent bus purchases, this new bus will come equipped with a swing arm camera to ensure student safety. The total cost of the bus is \$92,325.00. We are requesting this approval on one reading.

Resolution 19:1-20 RESOLUTION TO APPROVE BIDS FOR THE PURCHASE OF ONE SCHOOL BUS-Request Approval on One Reading

It is recommended that the Board of Education adopt the resolution as presented below:

WHEREAS, the Board of Education adopted Resolution #18:8-260 approving the purchase of buses through the Ohio School Council, Cooperative Purchasing Program; and

WHEREAS, the following bids, including selected options, were received for the purchase of one (1) 54-Passenger school bus with a wheelchair lift:

| | |
|-----------------|----------|
| Cardinal Bus | \$94,325 |
| Less Trade-In - | \$ 2,000 |
| | \$92,325 |

| | |
|-----------------|----------|
| Rush Bus Center | \$94,480 |
| Less Trade-In - | \$ 1,200 |
| | \$93,280 |

WHEREAS, the appropriated monies for purchase of the school bus is to be paid from the Permanent Improvement Fund; and

WHEREAS, the bids were evaluated by the District's Head Mechanic and recommended to the Board for approval.

NOW, THEREFORE BE IT RESOLVED by the Board of Education of the North Ridgeville City School District that the one (1) school bus be approved.

Cardinal Bus Total: \$ 92,325
6280 Harding Highway
Lima, OH 45801

FURTHER, BE IT RESOLVED that the Treasurer is hereby authorized and directed to notify all bidders of the action taken by the Board.

Moved by Mr. Vacha, seconded by Mrs. Timura, that the Board of Education Adopt the Resolution to Approve Bids for the Purchase of a School Bus as presented above.

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

HEARING OF PUBLIC ON NEW ITEMS - none

Resolution 19:1-21 ADJOURN TO EXECUTIVE SESSION at 6:09 p.m.

It is recommended that the Board of Education enter in Executive Session for consideration of the employment of a public official.

Moved by Mrs. Saxon, seconded by Mrs. Timura, that the Board of Education enter into Executive Session.

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

Resolution 19:1-22 EXIT EXECUTIVE SESSION AND RETURN TO SPECIAL SESSION at 7:12 p.m.

It is recommended that the Board of Education exit Executive Session and return to Special Session.

Moved by Mrs. Saxon, seconded by Mr. Timura, that the Board of Education exit Executive Session and return to Special Session.

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

Resolution 19:1-23 ADJOURN at 7:23 p.m.

It is recommended that the Board of Education adjourn this Special Meeting with no action to follow.

Moved by Mrs. Saxon, seconded by Mrs. Timura, that the Board of Education adjourn this Special Meeting with no action to follow.

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

Ms. Kelly McCarthy, President

Mr. Michael Verlingo, Treasurer

Date