

NORTH RIDGEVILLE BOARD OF EDUCATION ORGANIZATIONAL MEETING January 5, 2021

Page 1

The North Ridgeville Board of Education met for an Organizational Meeting on January 5, 2021 at 5:30 p.m. in the North Ridgeville Academic Center Community Room and by Virtual Meeting via Zoom.

CALL TO ORDER – Mr. Frank Vacha, President Pro-Tempore
Pledge of Allegiance

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 21:01-001 ELECTION OF BOARD OF EDUCATION PRESIDENT

Office of President for 2021

The President Pro-Tempore accepts nominations for the position of President.

Mr. Vacha is nominated by Mrs. McCarthy.

Voting for the office of President as follows:

Mrs. Iezzi votes for Mr. Vacha.

Mrs. McCarthy votes for Mr. Vacha.

Mrs. Saxon votes for Mr. Vacha.

Mrs. Timura votes for Mr. Vacha.

Mr. Vacha abstains.

Mr. Vacha is elected President of the Board of Education for 2021 and assumes the duties of the office.

Moved by Mrs. Iezzi, seconded by Mrs. Timura, that Mr. Vacha be nominated as President.

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

ADMINISTER OATH OF OFFICE – Mr. Michael Pissini, Treasurer

Resolution 21:01-002 ELECTION OF BOARD OF EDUCATION VICE-PRESIDENT

Office of Vice-President for 2021

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

Mrs. Saxon is nominated by Mr. Vacha.

Voting for the office of Vice-President as follows:

Mrs. Iezzi votes for Mrs. Saxon.

Mrs. McCarthy votes for Mrs. Saxon.

Mrs. Saxon abstains.

Mrs. Timura votes for Mrs. Saxon.

Mr. Vacha votes for Mrs. Saxon.

Mrs. Saxon is elected Vice-President of the Board of Education for 2021 and assumes the duties of the office.

Moved by Mrs. Iezzi, seconded by Mrs. McCarthy, that Mrs. Saxon be nominated as Vice- President.

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

ADMINISTER OATH OF OFFICE – Mr. Michael Pissini, Treasurer

**NORTH RIDGEVILLE BOARD OF EDUCATION
ORGANIZATIONAL MEETING January 5, 2021**

Resolution 21:01-003 APPOINTMENT OF REPORT CHAIRPERSONS AND CO-CHAIRPERSONS

Mr. Vacha (President)

	<u>Chairperson</u>	<u>Co-Chairperson</u>
Buildings and Operations	Frank Vacha	Kelly McCarthy
Finance/Audit	Kelly McCarthy	Frank Vacha
Policy Review	Kelly McCarthy	Marci Saxon
Education	JoAnna Timura	Kristen Iezzi
Communications	Kristen Iezzi	JoAnna Timura
Human Resources	Marci Saxon	Kristen Iezzi

Moved by Mrs. Saxon, seconded by Mrs. Timura, that the Board of Education approve the 2021 Report Chairpersons and Co-Chairpersons as listed above.

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

Resolution 21:01-004 APPOINT BOARD OF EDUCATION MEMBERS TO LIAISONS

Mr. Vacha (President)

Endowment Funds Liaison (one member)	Marci Saxon
OSBA Legislative Liaison (one member)	JoAnna Timura
OSBA Student Achievement Liaison (one member)	Marci Saxon
North Ridgeville Parks and Recreation Liaison (one member)	Kristen Iezzi
Ranger Council Liaison (one member)	Kristen Iezzi
Small Claims Resolution Board Liaisons (two members)	JoAnna Timura, Frank Vacha
Citizens for Better Schools Liaisons (two members)	Marci Saxon, Kristen Iezzi
District Leadership Team Liaisons (two members)	Marci Saxon, Kelly McCarthy
Facilities Planning Committee Liaisons (two members)	Marci Saxon, Kelly McCarthy
Finance Audit Committee Liaisons (two members)	Kelly McCarthy, Frank Vacha

Moved by Mrs. Iezzi, seconded by Mrs. Timura, that the Board of Education approve the 2021 Liaisons as listed above.

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

Resolution 21:01-005 SCHEDULE OF BOARD MEETINGS

It is recommended that the Board of Education schedule the 2021 Regular Board Meetings on the first and third Tuesdays of each month. The first regular meeting will begin at 5:30 p.m. and the second regular meeting will begin at 6:00 p.m.

2021 First Regular Meetings - 5:30PM

January 5, 2021
February 2, 2021
March 2, 2021
April 6, 2021
May 4, 2021
June 1, 2021
July 6, 2021
August 3, 2021
September 7, 2021
October 5, 2021
November 2, 2021
December 7, 2021

**NORTH RIDGEVILLE BOARD OF EDUCATION
ORGANIZATIONAL MEETING January 5, 2021**

2021 Second Regular Meetings - 6:00PM

January 19, 2021
February 16, 2021
March 16, 2021
April 20, 2021
May 18, 2021
June 15, 2021
July 20, 2021
August 17, 2021
September 21, 2021
October 19, 2021
November 16, 2021
December 21, 2021

Moved by Mrs. Timura, seconded by Mrs. Saxon, that the Board of Education approve the 2021 Board Meeting Schedule as listed above.

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

Resolution 21:01-006 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 2021 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
- 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. Enter Into Executive Session (if needed)
- XI. Return to Regular Session
- XII. Adjourn

Moved by Mrs. McCarthy, seconded by Mr. Vacha, that the Board of Education approve the Order of Business for Regular Meetings held in 2021 as listed above.

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

Resolution 21:01-007 APPOINT LEGAL COUNSEL

It is recommended that the Board of Education appoint the following law firms as legal counsel for the 2021 calendar year as needed:

Ennis, Britton Co., LPA
Peters, Kalail and Markakis Co., LPA
Bricker and Eckler
Squire, Patton, Boggs LLP
Pepple & Waggoner, Ltd.
Walter & Haverfield, L.L.P.
Riley Law Firm, David J. Riley
Roetzel & Andress Attorney

Moved by Mrs. Saxon, seconded by Mrs. McCarthy, that the Board of Education approve the appointment of the legal counsel for 2021 as listed above.

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

Resolution 21:01-008 APPOINT PURCHASING AGENT

It is recommended that the Board of Education appoint the Superintendent to serve during 2021 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. McCarthy, seconded by Mrs. Timura, that the Board of Education approve the appointment of the Purchasing Agent for 2021 as listed above.

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

Resolution 21:01-009 APPOINT PUBLIC RECORDS REQUEST OFFICER

It is recommended that the Board of Education appoint the Treasurer to serve as Public Records Request Officer, and designate the Treasurer to attend Public Records Training on behalf of the Board of Education.

Moved by Mrs. Timura, seconded by Mrs. Iezzi, that the Board of Education approve the appointment of the Public Records Request Officer for 2021 as listed above.

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

Resolution 21:01-010 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 2021 calendar year.

Moved by Mrs. McCarthy, seconded by Mrs. Saxon, that the Board of Education approve the appointment of the Designee to Conduct Suspension Appeal Hearings for 2021 as listed above.

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

Resolution 21:01-011 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 Mrs. McCarthy, seconded by Mrs. Iezzi, that the Board of Education adopt the Resolution to Authorize Tax Advances, Transfers and Invest Interim Funds for 2021 as listed above.

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

Resolution 21:01-012 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. McCarthy, seconded by Mrs. Saxon, that the Board of Education adopt the Resolution to Authorize Personal Employment between Board Meetings as presented above.

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

Resolution 21:01-013 RESOLUTION TO ACCEPT THE 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. Iezzi, seconded by Mrs. Timura, that the Board of Education approve the Authorization to Accept Any Resignation of an Employee as presented above.

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

Resolution 21:01-014 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 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 the Ohio Revised Code.

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

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

**NORTH RIDGEVILLE BOARD OF EDUCATION
ORGANIZATIONAL MEETING January 5, 2021**

Resolution 21:01-015 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 2021:

- 001 General Fund
- 006 Food Service Fund
- 010 Classroom Facilities Fund
- 401 Auxiliary Service Fund

Moved by Mrs. McCarthy, seconded by Mrs. Iezzi, that the Board of Education approve the distribution of interest on invested funds for 2021 as listed above.

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

Resolution 21:01-016 ADJOURN at 5:45 p.m.

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

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

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

2/16/21

Date

Frank W. Vacha Jr.

Mr. Frank Vacha, Board President

Attest:

[Signature]

Mr. Michael Pissini, Treasurer/CFO