

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

**The North Ridgeville Board of Education met in Regular Session on January 5, 2021 at 5:45 p.m. in the North Ridgeville Academic Center Community Room and by Virtual Meeting via Zoom.**

**CALL TO ORDER**

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.

**FINALIZATION OF AGENDA**

**SUPERINTENDENT'S/TREASURER'S REPORT**

Tax Budget Hearing

Mr. Pissini

**HEARING OF PUBLIC**

**CONSENT AGENDA**

**EDUCATION REPORT**

Mrs. Timura, Mrs. Iezzi

**POLICY COMMITTEE REPORT** - none

Mrs. McCarthy, Mrs. Saxon

**COMMUNICATIONS REPORT** - none

Mrs. Iezzi, Mrs. Timura

**BUILDING AND OPERATIONS REPORT** - none

Mr. Vacha, Mrs. McCarthy

**HUMAN RESOURCES REPORT**

Mrs. Saxon, Mrs. Iezzi

**Resolution 21:01-017 FINANCE/AUDIT REPORT**

Mrs. McCarthy, Mr. Vacha

*Mrs. McCarthy stated:* The items for consideration under the Finance/Audit Report: the annual Tax Budget, and Amendments to Appropriations and Estimated Resources.

Ohio Revised Code mandates the adoption of the tax budget no later than January 15th of each year, for the succeeding fiscal year. This is the initial step in district-wide budgeting and planning initiatives. The tax budget is submitted to the County Auditor, and serves as a basis for the Certificate of Estimated Resources for the next fiscal year.

The Appropriations and Estimated Resources Amendments for Fiscal Year 2021 are adjustments to reflect federal grant funding, and revenue and expenditure projections.

I motion to approve the Finance/Audit report in one reading.

**TAX BUDGET 2021-2022**

It is recommended that the Board of Education approve the Tax Budget for July 2021 through June 2022.

**APPROPRIATIONS & ESTIMATED RESOURCES**

It is recommended that the Board of Education approve the Amendments to the Fiscal Year 2021 Appropriations and Estimated Resources as listed.

Moved by Mrs. McCarthy, seconded by Mrs. Timura, that the Board of Education approve the Finance/Audit Report as listed above.

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

**OTHER BOARD BUSINESS**

**BUILDING AND OPERATIONS REPORT**

Mr. Vacha, Mrs. McCarthy

*Mr. Vacha stated:* We have a resolution to approve a memorandum of understanding between the Board of Education and the City of North Ridgeville. This agreement clarifies the purpose of the school resource officer program and roles and expectations between the participating entities along with establishing the needed commitment and support from both institutions.

I move to approve the MOU in one reading.

**Resolution 21:01-018 RESOLUTION TO APPROVE AN MOU REGARDING THE SCHOOL RESOURCE OFFICER PROGRAM**

It is recommended that the Board of Education approve a resolution to enter into a memorandum of understanding with the City of North Ridgeville. This MOU establishes and delineates the mission of the School Resource Officer Program, herein referred to as the SRO Program, as a joint cooperative effort. Additionally, the MOU clarifies roles and expectations and formalizes relationships between the participating entities to foster an efficient and cohesive program that will assist in building a positive relationship between police officers, school staff, and the students, and to promote a safe and positive learning environment.

Moved by Mr. Vacha, seconded by Mrs. McCarthy, that the Board of Education approve the Memorandum of Understanding for the School Resource Officer as presented above.

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

**Resolution 21:01-019 HUMAN RESOURCES REPORT**

Mrs. Saxon, Mrs. Iezzi

*Mrs. Saxon stated:* We two items to consider under the Human Resource Report:

- 1- Resolution clarifying longevity payments for non-represented support staff, supervisors and administrators.
- 1 - Recognition of an unpaid volunteer.

I motion to approve the Human Resources items in one reading.

**RESOLUTION AUTHORIZING LONGEVITY PAYMENTS IN BENEFIT BOOKS FOR NON-REPRESENTED SUPPORT STAFF, SUPERVISORS AND ADMINISTRATORS**

It is recommended that the Board of Education approve the updated resolution authorizing longevity payments in the benefit books for Non-Represented Support Staff, Supervisors, and Administrations.

**EMPLOYMENT**

**UNPAID VOLUNTEER**

It is recommended that the Board of Education recognize the unpaid volunteer for the 2020-2021 contract year listed below:

**Cascone, Joseph** - Technology Department

Moved by Mrs. Saxon, seconded by Mrs. McCarthy, that the Board of Education to approve the Human Resources Report as presented above.

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

**Resolution 21:01-020 ADJOURN at 5:57 p.m.**

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

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

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

2/16/21

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Date

*Frank W. Vacha Jr.*

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Mr. Frank Vacha, Board President

Attest:

*[Signature]*

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Mr. Michael Pissini, Treasurer/CFO