

NORTH RIDGEVILLE BOARD OF EDUCATION ORGANIZATION MEETING January 7, 2020

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The North Ridgeville Board of Education met for an Organization Meeting on January 7, 2020 at 5:30 p.m. in the North Ridgeville Academic Center Community Room.

CALL TO ORDER – Mrs. Kelly McCarthy, President Pro-Tempore
Pledge of Allegiance

ROLL CALL – Mr. Mike Verlingo, Treasurer
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.

ADMINISTER OATH OF OFFICE NEW BOARD MEMBERS – Mr. Mike Verlingo, Treasurer
Mr. Verlingo administered the oath of office to:
Mr. Frank Vacha
Mrs. JoAnna Timura

Resolution 20:01-001 ELECTION OF BOARD OF EDUCATION PRESIDENT
Office of President for 2020
The President Pro-Tempore will accept nominations for the position of President.
Mr. Frank Vacha nominated by Mrs. Timura.

Moved by Mrs. Saxon, that the nominations be closed. (No second required.)
ROLL CALL: Saxon – Yes, Iezzi – Yes, Timura – Yes, Vacha – Yes, McCarthy – Yes. Motion carried (5-0)

Voting for the office of President as follows:

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

Mr. Frank Vacha is elected President of the Board of Education for 2020 and assumes the duties of the office.

ADMINISTER OATH OF OFFICE – Mr. Mike Verlingo, Treasurer
Mr. Verlingo administered the oath of office to:
Mr. Frank Vacha

Resolution 20:01-002 ELECTION OF BOARD OF EDUCATION VICE-PRESIDENT
Office of Vice-President for 2020
The President will accept nominations for the position of Vice-President.
Mrs. Marci Saxon nominated by Mrs. McCarthy.

Moved by Mrs. McCarthy, that the nominations be closed. (No second required.)
ROLL CALL: McCarthy – Yes, Iezzi – Yes, Saxon – Yes, Timura – Yes, Vacha – Yes. Motion carried (5-0)

Voting for the office of Vice-President as follows:

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

Mrs. Marci Saxon is elected Vice-President of the Board of Education for 2020 and assumes the duties of the office.

ADMINISTER OATH OF OFFICE – Mr. Mike Verlingo, Treasurer

Mr. Verlingo administered the oath of office to:
Mrs. Marci Saxon

Resolution 20:01-003 APPOINTMENT OF REPORT CHAIRPERSONS AND CO-CHAIRPERSONS

Frank 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. Timura, seconded by Mrs. McCarthy, that the Board of Education approve the 2020 Report Chairperson and Co-Chairperson as listed above.

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

Resolution 20:01-004 APPOINT BOARD OF EDUCATION MEMBERS TO LIAISONS

Frank Vacha (President)

Academic Recognition Committee Liaison (one member):	Kristen Iezzi
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):	JoAnna Timura
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 Liaison (two members):	Marci Saxon, Kelly McCarthy
Facilities Planning Committee Liaison (two members):	Marci Saxon, Kelly McCarthy
Treasurer's Advisory Operations Committee Liaison (two members):	Kelly McCarthy, Frank Vacha

Moved by Mrs. Saxon, seconded by Mrs. Timura, that the Board of Education approve the 2020 Liaisons as listed above.

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

Resolution 20:01-005 SCHEDULE OF BOARD MEETINGS

It is recommended that the Board of Education schedule the 2020 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.

2020 Special/Work Sessions

January 7, 2020 - SPECIAL AND ORGANIZATION MEETINGS
February 4, 2020 - WORK SESSION
March 3, 2020 - WORK SESSION
April 7, 2020 - WORK SESSION
May 5, 2020 - WORK SESSION
June 2, 2020 - WORK SESSION
July 7, 2020 - WORK SESSION
August 4, 2020 - WORK SESSION
September 1, 2020 - WORK SESSION
October 6, 2020 - WORK SESSION
November 3, 2020 - WORK SESSION
December 1, 2020 - WORK SESSION

2020 Regular Meetings

January 21, 2020 - REGULAR MEETING
February 18, 2020 - REGULAR MEETING
March 17, 2020 - REGULAR MEETING
April 21, 2020 - REGULAR MEETING
May 19, 2020 - REGULAR MEETING
June 16, 2020 - REGULAR MEETING
July 21, 2020 - REGULAR MEETING
August 18, 2020 - REGULAR MEETING
September 15, 2020 - REGULAR MEETING
October 20, 2020 - REGULAR MEETING
November 17, 2020 - REGULAR MEETING
December 15, 2020 - REGULAR MEETING

Moved by Mrs. Timura, seconded by Mrs. McCarthy, that the Board of Education approve the 2020 Board Meeting Schedule as listed above.

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

Resolution 20:01-006 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 2020 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 (if needed)
- XII. Exit Executive Session and Return to Regular Session
- XIII. Adjourn

Moved by Mrs. McCarthy, seconded by Mrs. Timura, that the Board of Education approve the Order of Business for Regular Meetings held in 2020 as listed above.

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

Resolution 20:01-007 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 Riley Law Firm, David J. Riley, Roetzel & Andress Attorney, as legal counsels to the Board for the 2020 calendar year as needed.

Moved by Mrs. Saxon, seconded by Mrs. Timura, that the Board of Education approve the appointment of the legal counsels for 2020 as listed above.

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

Resolution 20:01-008 APPOINT PURCHASING AGENT

It is recommended that the Board of Education appoint the Superintendent to serve during 2020 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. Iezzi, that the Board of Education approve the appointment of the Purchasing Agent for 2020 as listed above.

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

Resolution 20:01-009 APPOINT PUBLIC RECORDS REQUEST OFFICER

It is recommended that the Board of Education appoint the Treasurer to serve during 2020 as Public Records Request Officer for the Board of Education.

Moved by Mrs. Saxon, seconded by Mrs. Iezzi, that the Board of Education approve the appointment of the Public Records Request Officer for 2020 as listed above.

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

Resolution 20:01-010 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 2020 calendar year.

Moved by Mrs. McCarthy, seconded by Mrs. Timura, that the Board of Education approve the appointment of the Designee to Conduct Suspension Appeal Hearings for 2020 as listed above.

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

Resolution 20:01-011 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 2020 as listed above.

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

Resolution 20:01-012 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. Iezzi, seconded by Mrs. Timura, that the Board of Education adopt the Resolution to Authorize Personal Employment between Board Meetings as presented above.

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

Resolution 20:01-013 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. Timura, seconded by Mrs. McCarthy, that the Board of Education approve the Authorization to Accept Any Resignation of an Employee as presented above.

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

Resolution 20:01-014 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. McCarthy, seconded by Mrs. Saxon, that the Board of Education approve the Resolution as presented above.

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

Resolution 20:01-015 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 2020:

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
401-9120	Auxiliary Service Funds – St. Peter School

Moved by Mrs. McCarthy, seconded by Mrs. Timura, that the Board of Education approve the distribution of interest on invested funds for 2020 as listed above.

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

Resolution 20:01-016 APPOINT REPRESENTATIVE TO THE LORAIN COUNTY JOINT VOCATIONAL SCHOOL BOARD OF EDUCATION

It is recommended that the Board of Education appoint Mr. Steve Ali to serve on the Lorain County Joint Vocational School Board of Education for the 2020-2022 calendar year.

Moved by Mrs. McCarthy, seconded by Mr. Vacha, that the Board of Education approve the JVS appointment for 2020-2022 as listed above.

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


Resolution 20:01-017 ADJOURN at 5:50 p.m.

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

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

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

2/18/2020
Date


Mr. Frank Vacha, Board President

Attest:


Mr. Patrick K. East, Treasurer