

**The North Ridgeville Board of Education met in Special Session on January 7, 2020 at 6:00 p.m. in the North Ridgeville Academic Center Community Room.**

**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**

**APPROVAL OF MINUTES**

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

Tax Budget Hearing

Mr. Verlingo

**HEARING OF PUBLIC ON AGENDA ITEMS** - none

**CONSENT AGENDA**

**EDUCATION REPORT**

Mrs. Timura, Mrs. Iezzi

*Mrs. Timura stated:* We have 3 renewal agreements to consider under the Education Report. Two of the renewals are with Ohio School Board Association, the first one is the annual membership with the total cost of \$6496.00 and the second renewal is the Legal Assistance Fund with the total cost of \$250.00. The third agreement is with Ripcho Studios for students of the district photography services. This is the first reading for these agreements. Second reading and approval will be at the January 21st regular meeting. This concludes the Education Report.

**OHIO SCHOOL BOARDS ASSOCIATION (OSBA)**

It is recommended that the Board of Education approve the renewal of the Ohio School Board Association (OSBA) 2020 Annual Membership. Totaling a cost of \$6,496.00.

**OHIO SCHOOL BOARDS ASSOCIATION (OSBA) – LEGAL ASSISTANCE FUND (LAF)**

It is recommended that the Board of Education approve the renewal of the Ohio School Board Association (OSBA) Legal Assistance Fund (LAF).

Whereas, the North Ridgeville City Schools Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

Whereas, the Ohio School Board Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for the calendar year 2020 and authorizes the treasurer to pay the LAF \$250.00.

**RIPCHO STUDIO, INC.**

Renewal of Photography Services agreement for district's students for the 2020-2021, 2021-2022 and 2022-2023 school year.

**POLICY COMMITTEE REPORT**- none

Mrs. McCarthy, Mrs. Saxon

**COMMUNICATIONS REPORT**

Mrs. Iezzi, Mrs. Timura

*Mrs. Iezzi stated:* We have 12 gifts to North Ridgeville City Schools. It is recommended that the Board of Education accept the following gifts.

**ACCEPTANCE OF GIFTS**

It is recommended that the Board of Education accept the following gifts with appreciation:

Fifteen Dairy Queen Gift Certificates (estimated value \$50.00) was donated by the North Ridgeville Dairy Queen to the Early Childhood Learning Community to be used for Teacher Appreciation Luncheon.

Twenty Five Free Sandwich Gift Certificates (estimated value \$175.00) was donated by Jimmy Johns to the Early Childhood Learning Community to be used for Teacher Appreciation Luncheon.

Sixty Mini Nothing Bundt Cakes (estimated value \$100.00) was donated by Nothing Bundt Cakes to the Early Childhood Learning Community to be used for Teacher Appreciation Luncheon.

Pizza and Salad (estimated value \$145.00) was donated by East of Chicago Pizza to the Early Childhood Learning Community to be used for Teacher Appreciation Luncheon.

A Monetary donation of Fifty Dollars (Value \$50.00) was donated by Colleen Harrison-Jorgensen to the Early Childhood Learning Community to be used for Kindergarten Science Day.

Miscellaneous Items (Estimated Value \$20.00) was donated by an Anonymous Family to the Ranger High Tech Academy to be used as needed.

Five \$5.00 Gift Cards (Estimated value \$25.00) was donated by Lauren Ciszcon to the Ranger High Tech Academy to be used for Student Learner Helpers.

A Monetary donation of Twenty Dollars (Value \$20.00) was donated by Alyssa Hlavacs to the Ranger High Tech Academy to be used towards FabLab Materials.

A Monetary donation of One Hundred Fifty Dollars (Value \$150.00) was donated by Jennifer Detmar to the Ranger High Tech Academy to be used Community Immersion Field Trips.

A Monetary donation of One Hundred Fifty Dollars (Value \$150.00) was donated by North Ridgeville Arts Council to the North Ridgeville High School Choir to be used towards the Christmas Dinner.

A Monetary donation of Two Hundred Dollars (Value \$200.00) was donated by North Ridgeville Rotary Club to the North Ridgeville High School Choir to be used towards the Christmas Dinner.

A Monetary donation of Two Hundred Dollars (Value \$200.00) was donated by New Westsiders Club to the North Ridgeville High School Choir to be used towards the Christmas Dinner.

Total donations received for the 2019-2020 school year total **\$14,500.00**

We thank our community for their tremendous support of our schools and students. This is the first reading for these gifts. Second reading and approval will be at the January 21st regular meeting. This concludes the Communications Report.

**BUILDING AND OPERATIONS REPORT**

Mr. Vacha, Mrs. McCarthy

*Mr. Vacha stated:* We have several items to consider for reassignment, including 4 chrome books, 1 Ladder Rack, 1 Office Safe and 1 Vehicle Tool Box. This equipment will be used for spare parts, sold or disposed of. This is the first reading for this equipment. Second reading and approval will be at the January 21st regular meeting. This concludes the Building and Operations Report.

**RE-ASSIGNMENT OF EQUIPMENT**

It is recommended that the Board of Education reassign the following obsolete/un-usable equipment to an idle capacity. The equipment will be used for spare parts, may be resold, or removed for disposal.

<u>Tag</u>	<u>Item</u>
No Tag	Ladder Rack
No Tag	Vehicle Tool Box
00739	Office Safe
21181	Chromebook
21250	Chromebook
21433	Chromebook
22437	Chromebook

**Resolution 20:01-018 FINANCE/AUDIT REPORT**

Mrs. McCarthy, Mr. Vacha

*Mrs. McCarthy stated:* The Tax budget is prepared and filed by January 20th of each year for the following fiscal year. It is used by the County Auditor as a guide in setting tax rates for future periods.

The Transfers below are to cover deficits in the Athletics, Food Service and Technology Self Insurance Funds at the end of fiscal year 2019 that were previously offset with advances.

The return of advance from the Permanent Improvement fund to the General Fund is the cumulative amount temporarily advanced in prior years. This amount is then being transferred so that the advances are now permanent.

The Amendments to the Estimated Resources and Permanent Appropriations for fiscal year 2020 are to adjust balances to align with the November 2019 Five Year Forecast and incorporate the transfers and advances discussed above.

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

**FISCAL YEAR 2021 TAX BUDGET**

It is recommended that the Board of Education approve the Tax Budget for July 2020 through June 2021.

**TRANSFER OF FUNDS**

It is recommended that the Board of Education approve the following transfer of funds to cover deficits from Fiscal Year 2019.

<u>From</u>		<u>To</u>		<u>Amount</u>
001-0000	General Fund	300-9014	Athletics Fund	\$ 82,869.11
001-0000	General Fund	006-0000	Food Service	\$114,701.41
001-0000	General Fund	023-0000	Tech Self Ins Fund	\$ 38,756.36

**ADVANCES OF FUNDS**

It is recommended that the Board of Education approve that the advances from the General Fund to the Permanent Improvement Fund for fiscal years 2016 through 2020 be returned.

<u>From</u>	<u>To</u>	<u>Amount</u>
003-0000 Permanent Improvement Fund	001-0000 General Fund	\$5,545,000.00

**TRANSFER OF FUNDS**

It is recommended that the Following Transfer of Funds from the General Fund to the Permanent Improvement Fund be approved.

<u>From</u>	<u>To</u>	<u>Amount</u>
001-0000 General Fund	003-0000 Permanent Improvement Fund	\$5,545,000.00

**AMEND THE PERMANENT APPROPRIATION MEASURE FOR FISCAL YEAR 2020**

It is recommended that the Board of Education authorize the Treasurer to Amend the Fiscal Year 2020 Permanent Appropriation Measure as listed and to submit the amendment to the County Auditor. (Exhibit #1)

**AMENDED CERTIFICATE OF ESTIMATED RESOURCES FOR FISCAL YEAR 2020**

It is recommended that the Board of Education adopt the Final Certificate of Estimated resources for Fiscal Year 2020 and submit the amended amounts to the County Auditor. (Exhibit #2)

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**

**Resolution 20:01-019 EDUCATION REPORT**

Mrs. Timura, Mrs. Iezzi

*Mrs. Timura stated:* We have an amendment to a current contract with Jeremy Meduri for consultative services for students with special needs. I motion to approve this agreement in one reading.

**AMENDMENT TO JEREMY MEDURI BCBA AGREEMENT**

It is recommended that the Board of Education approve the Amendment to the Jeremy Meduri agreement for Behavioral Consulting Services for the 2019-2020 school year.

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

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

**Resolution 20:01-020 HUMAN RESOURCES REPORT**

Mrs. Saxon, Mrs. Iezzi

*Mrs. Saxon stated:* We have a few items to consider under the Human Resources Report:

- 1 - Certified Substitute appointment
- 2 - Support Staff adjustments

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

**EMPLOYMENT**

**CERTIFIED STAFF SUBSTITUTE**

It is recommended that the Board of Education approve the Certified Substitute Teacher listed below, as needed, for substituting during the 2019-2020 school year only, at the rate of \$100 per day and \$50 per half day. This appointment is in compliance with the rules and policies regulating such employment.

**Benson, Jennifer** - effective January 6, 2020

**ADJUSTMENTS**

**SUPPORT STAFF**

It is recommended that the Board of Education approve the Support Staff adjustments as listed below.

**Popiel, Yvonne** – adjust contracted hours from six and one-half (6.5) hours per day to six and three-quarter (6.75) hours per day as a Paraprofessional, Instructional Aide/Classroom effective January 6, 2020.

**Vetrano, Genia Marie** - adjust contract from Food Service Worker, Cashier to Food Service Worker, Head Cashier effective January 6, 2020. Compensation will be at Level B, Step 10 of the Board approved salary schedule.

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

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

**HEARING OF PUBLIC ON NEW ITEMS** – none

Mrs. McCarthy thanked Mr. Verlingo for his service to the district and wished him well in his new position at Gahanna-Jefferson Schools.

**Resolution 20:01-021 ADJOURN at 6:18 p.m.**

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

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

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