

**NORTH RIDGEVILLE BOARD OF EDUCATION
SPECIAL MEETING January 8, 2020**

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The North Ridgeville Board of Education met in Special Session on January 8, 2020 at 6:34 p.m. in the North Ridgeville Academic Center Superintendent's Conference Room.

CALL TO ORDER

ROLL CALL

The following members were present and answered to roll call: Mrs. Kristen Iezzi, Mrs. Kelly McCarthy, Mrs. JoAnna Timura, and Mr. Frank Vacha. Mrs. Marci Saxon arrived at 6:45 p.m.

Resolution 20:01-022 TREASURER PRO-TEMPORE

It is recommended that the Board of Education appoint Mrs. JoAnna Timura as Treasurer Pro-Tempore for the purpose of recording the minutes of the January 8, 2020 Special Meeting.

Moved by Mrs. McCarthy, seconded by Mr. Vacha, that the Board of Education appoint Mrs. JoAnna Timura as Treasurer Pro-Tempore.

ROLL CALL: McCarthy – Yes, Vacha – Yes, Iezzi – Yes, Timura – Yes. Motion carried (4-0)

FINALIZATION OF AGENDA

Resolution 20:01-023 ENTER INTO EXECUTIVE SESSION at 6:36 p.m.

It is recommended that the Board of Education enter Executive Session to discuss the employment of public officials of the School District.

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

ROLL CALL: Timura – Yes, Iezzi – Yes, McCarthy – Yes, Vacha – Yes. Motion carried (4-0)

Resolution 20:01-024 EXIT EXECUTIVE SESSION AND RESUME PUBLIC SESSION at 8:16 p.m.

Moved by Mrs. Iezzi, seconded by Mrs. Timura, that the Board of Education Exit Executive Session and Resume Public Session.

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

Resolution 20:01-025 ADJOURN at 8:17 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. McCarthy, that the Board of Education adjourn this Special Meeting with no action to follow.

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

2/18/2020
Date


Mr. Frank Vacha, Board President

Attest: 
Mr. Patrick K. East, Treasurer