

**NORTH RIDGEVILLE BOARD OF EDUCATION
REGULAR MEETING January 21, 2020**

The North Ridgeville Board of Education met in Regular Session on January 21, 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, and Mrs. JoAnna Timura. Mr. Frank Vacha was absent.

FINALIZATION OF AGENDA

Mrs. Marci Saxon assumed the role of Chairperson in the absence of the Board President.

Resolution 20:01-026 APPROVAL OF MINUTES

It is recommended that the Board of Education approve the written summary of the special and regular minutes for the meetings on December 3, 2019, December 11, 2019, December 17, 2019, December 23, 2019 and December 26, 2019.

Moved by Mrs. Timura, seconded by Mrs. Iezzi, that the Board of Education approve the above minutes.
ROLL CALL: Timura – Yes, Iezzi – Yes, Saxon – Yes, McCarthy – Yes. Motion carried (4-0)

SUPERINTENDENT'S REPORT

(Examples: Building Reports, Recognitions, Announcements, etc.)

STAFF, STUDENTS, COMMUNITY RECOGNITION

Student Recognition: January Students of the Month

Early Childhood Learning Community: **Connor Loyd, Samuel Beckner**

Liberty Elementary 1-2: **Malachi Foy, Marissa Uguccini**

Academic Center Elementary 3-4: **Cara Gelske, Brennan Perry**

Academic Center 5-8: **Matthew Trimbitas, Lea Delgado**

Ranger High Academy STEM: 2-9: **Owen Mondt, Emery Thomson**

North Ridgeville High School: **Chloe Blaylock, Shelbea Frank**

Josie Scialabba - December

Staff Recognition: January Employees of the Month

Don Wolf (absent)

Linda Morales

Mr. Ahearn

Building Report - Ranger High Tech Academy

Ms. Durkin

Board Members Recognition Month

Mrs. Caserio

ANNOUNCEMENTS

The Board President will call for a brief intermission following completion of the above recognitions.

HEARING OF PUBLIC ON AGENDA ITEMS * - none

Resolution 20:01-027 CONSENT AGENDA

Mr. Vacha stated: It is recommended that the Board of Education approve the Consent Agenda Resolution as presented.

EDUCATION COMMITTEE REPORT

Mrs. Timura, Mrs. Iezzi

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.

COMMUNICATIONS REPORT

Mrs. Iezzi, Mrs. Timura

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.

BUILDING AND OPERATIONS REPORT

Mr. Vacha, Mrs. McCarthy

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

Moved by Mrs. Iezzi, seconded by Mrs. Timura, that the Board of Education to approve the Consent Agenda as presented above.

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

Resolution 20:01-028 FINANCE/AUDIT REPORT

Mrs. McCarthy, Mr. Vacha

Mrs. McCarthy stated: We have one item under the Finance/Audit report. It is recommended that the Board of Education approve the Financial Report and Report of Interest and Investments for December 2019. I motion to approve the Finance/Audit Report in one reading.

FINANCIAL REPORT AND REPORT OF INTEREST AND INVESTMENTS

It is recommended that the Board of Education approve the Financial Report and Report of Interest and Investments for December 2019.

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. Motion carried (4-0)

OTHER BOARD BUSINESS

Resolution 20:01-029 EDUCATION REPORT

Mrs. Timura, Mrs. Iezzi

Mrs. Timura stated: We have two items to consider under the education report. The first item for approval is the North Ridgeville High School Program of Studies for the 2020-2021 school year. This program of studies has some minor changes updating the course descriptions for Family Consumer Science classes to reflect new curriculum changes and an update of the World Language Courses to include several upper level courses that will now be offered for College Credit Plus through LCCC. World Language will also offer a new American Sign Language class that will be offered through distance learning.

The second is the Speech Language Pathologist agreement has been amended to continue for the remainder of the 2019-2020 school year. Speech Language Pathologist will continue to provide speech and language services for students while one of our SLP's is on medical leave.

I motion to approve Education Report items in one reading.

2020-2021 HIGH SCHOOL PROGRAM OF STUDIES

It is recommended that the Board of Education approve the 2020-2021 High School Program of Studies.

AMENDMENT SUBSTITUTE SPEECH/LANGUAGE PATHOLOGIST

An agreement between Molly Z. Wilhelm, an Independent Contractor and North Ridgeville City School District to employ Ms. Molly Wilhelm as a substitute/part-time school Speech/Language Pathologist started on November 7, 2019 on an as needed basis for the remainder of the 2019-2020 school year

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

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

Resolution 20:01-030 HUMAN RESOURCES REPORT

Mrs. Saxon, Mrs. Iezzi

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

- 2 - Support Staff appointments
- 2 - Support Staff Substitute appointments

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

EMPLOYMENT

SUPPORT STAFF

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

Chavez, Kristen Anda – as a two (2) hour Food Service Worker, Cafeteria Server at the Academic Center effective January 13, 2020 for the 2019-2020 contract year only. Compensation will be at Level C, Step 1 of the Board approved salary schedule.

Staggs, Christopher Todd – as an eight (8) hour Cleaner at the High School effective January 13, 2020 for the 2019-2020 contract year only. Compensation will be at Level A, Step 1 of the Board approved salary schedule.

SUPPORT STAFF SUBSTITUTES

It is recommended that the Board of Education approve the Support Staff Substitute appointment listed below effective for the 2019-2020 school year only with compensation to be in accordance with the Board approved salary index. Employment will be on an as needed basis in accordance with rules, regulations and Board Policy governing such employment. These appointments are conditional based upon the content of the Criminal History Record Check as set forth in Board Policy GBQ.

Butler, Elizabeth Marie - Transportation Department
Hogue, Richard J. - Transportation Department

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

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

HEARING OF PUBLIC ON NEW ITEMS * - none

Resolution 20:01-031 ENTER INTO EXECUTIVE SESSION at 7:05 p.m.

It is recommended that the Board of Education enter into Executive Session to discuss matters required to be kept confidential by state or federal law.

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, Saxon – Yes. Motion carried (4-0)

RESUME REGULAR SESSION at 7:30 p.m.

Resolution 20:01-032 ADJOURN at 7:36 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. Motion carried (4-0)

* In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting. (NRCS Board Policy: 0169.1)

2/18/2020
Date


Mr. Frank Vacha, Board President

Attest:

Mr. Patrick K. East, Treasurer