

The North Ridgeville Board of Education met in Special Session on January 22, 2020 at 5:35 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. Marci Saxon, Mrs. JoAnna Timura, and Mr. Frank Vacha.

Resolution 20:01-033 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 22, 2020 Special Meeting.

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

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

FINALIZATION OF AGENDA

Resolution 20:01-034 ENTER INTO EXECUTIVE SESSION at 5:37 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, Saxon – Yes, Vacha – Yes. Motion carried (5-0)

Mrs. Saxon exited the meeting at 6:30 p.m.

Mrs. Timura exited the meeting at 6:30 p.m. and returned at 7:20 p.m.

RESUME PUBLIC SESSION at 7:29 p.m.

Resolution 20:01-035 ADJOURN at 7:30 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. Iezzi, that the Board of Education adjourn this Special Meeting with no action to follow.

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

2/18/2020
Date


Mr. Frank Vacha, Board President

Attest: 
Mr. Patrick K. East, Treasurer