

**The North Ridgeville Board of Education met in Special Session on January 29, 2019 at 5:40 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. Kelly McCarthy, Mrs. Marci Saxon, Mrs. JoAnna Timura, and Mr. Frank Vacha. Mrs. Kristen Iezzi arrived at 6:15 p.m.

**Resolution 19:1-36 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 29, 2019 Special Meeting.

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

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

**Resolution 19:1-37 ADJOURN TO EXECUTIVE SESSION at 5:44 p.m.**

It is recommended that the Board of Education enter in Executive Session in Special Session to discuss the evaluation of public officials, well as to engage in professional development. The majority of this meeting will be held in executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, and compensation of public officials.

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

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

**Resolution 19:1-38 EXIT EXECUTIVE SESSION AND RETURN TO SPECIAL SESSION at 8:16 p.m.**

It is recommended that the Board of Education exit Executive Session and return to Special Session.

Moved by Mrs. Timura, seconded by Mrs. Iezzi, that the Board of Education exit Executive Session and return to Special Session.

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

**Resolution 19:1-39 ADJOURN at 8:25 p.m.**

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

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

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

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**Mrs. Kelly McCarthy, President**

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**Mrs. JoAnna Timura, Treasurer Pro-Tempore**

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**Date**