

NORTH RIDGEVILLE BOARD OF EDUCATION REGULAR MEETING March 2, 2021

The North Ridgeville Board of Education met in Regular Session on March 2, 2021 at 5:30 p.m. in the North Ridgeville Academic Center Community Room and by Virtual Meeting via Zoom.

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

SUPERINTENDENT'S/TREASURER'S REPORT

Federal Funding Presentation
NRCS Update

Ms. Vance
Mrs. Caserio

HEARING OF PUBLIC*

Two community members and the president of NREA commented about the hybrid model decision. The most appropriate administrator will follow up on any concerns as needed.

CONSENT AGENDA

EDUCATION REPORT - none

Mrs. Timura, Mrs. Iezzi

POLICY COMMITTEE REPORT - none

Mrs. McCarthy, Mrs. Saxon

COMMUNICATIONS REPORT

Mrs. Iezzi, Mrs. Timura

ACCEPTANCE OF GIFTS

BUILDING AND OPERATIONS REPORT

Mr. Vacha, Mrs. McCarthy

RE-ASSIGNMENT OF EQUIPMENT

MULTI-USE TRAIL EASEMENT AGREEMENT

HUMAN RESOURCES REPORT

EMPLOYMENT

SPECIAL PROJECT SUPPLEMENTAL CONTRACTS

TRANSITION PLANNING MEETINGS

LEAVES

CERTIFIED STAFF

SUPPORT STAFF

Resolution 21:03-037 FINANCE/AUDIT REPORT

Mrs. McCarthy, Mr. Vacha

Mrs. McCarthy stated: The North Ridgeville City Schools would like to award CDW-G with the purchase of 1,350 Google Chrome Management Console Licenses for next year's Chromebook purchase to avoid a price increase that is scheduled to take place March 9th. This purchase would save the school district over \$10,000. The IT department sent a request for quotes and received three quotes. The IT department is recommending that the Board of Education award the quote of \$32,400.00 to CDW-G.

It is recommended that the Board of Education approved the purchase of Google Chrome Management Console Licenses with CDW-G in one reading.

CDW-G CHROMEBOOK LICENCE PURCHASE

It is recommended that the Board of Education approve the purchase of 1,350 Google Chrome Management Console Licenses in the amount of \$32,400.00 for the 2021-2022 school year.

Moved by Mrs. McCarthy, seconded by Mrs. Iezzi, that the Board of Education to approve the Finance/Audit Report as presented above.

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

OTHER BOARD BUSINESS

Resolution 21:03-038 HUMAN RESOURCES

Mrs. Saxon, Mrs. Iezzi

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

- 2 - Support Staff Substitute appointments
- 1 - Non-NREA Supplemental contract
- 1 - Unpaid Volunteer recognition
- 1 - Certified Staff adjustment
- 2 - Certified Staff resignations
- 1 - Supplemental Contract resignation

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

EMPLOYMENT

SUPPORT STAFF SUBSTITUTES

It is recommended that the Board of Education approve the Support Staff Substitute appointments listed below effective for the 2020-2021 school year only with compensation to be in accordance with the Board approved salary schedule. 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 4121.

Batty, Darla Marie Davis - Transportation
Orzel, Caitlin Marie - Transportation

SUPPLEMENTAL RESOLUTION TO APPOINT NON-CERTIFIED/NON-LICENSED INDIVIDUALS TO SUPPLEMENTAL TEACHING POSITIONS

It is recommended that the Board of Education adopt the supplemental resolution as presented below:

WHEREAS, the North Ridgeville Board of Education strives to appoint qualified, certified/licensed employees to fulfill supplemental contracts; and

WHEREAS, the Board has offered the following supplemental positions to certified/licensed employees of the District; and

WHEREAS, no such employee qualified to fill the position has accepted it; and

WHEREAS, the position was then advertised to certified/licensed individuals who are not employed by the Board; and

WHEREAS, no such person qualified to fill the position has accepted it; and

WHEREAS, the Board has deemed the following non-licensed/non-certified individuals identified below as qualified to fill the supplemental position;

THEREFORE, BE IT RESOLVED, that the North Ridgeville Board of Education, in compliance with O.R.C. 3313.53(D), awards the following supplemental contracts, for the 2020-2021 contract year only, to the following individual:

Stacy, Jason J. - Assistant Varsity Men's Track Coach

UNPAID VOLUNTEERS

It is recommended that the Board of Education recognize the unpaid volunteer for the 2020-2021 contract year listed below:

Luciano, Jonathan Edward - Track Coach

ADJUSTMENTS

**NORTH RIDGEVILLE BOARD OF EDUCATION
REGULAR MEETING March 2, 2021**

CERTIFIED STAFF

It is recommended that the Board of Education approve the Certified Staff adjustment as listed below.

Ruffing, Jessica Elizabeth - adjust contract from a .85 F.T.E. to a 1.0 F.T.E. Intervention Specialist effective January 1, 2021.

RESIGNATIONS

CERTIFIED STAFF

It is recommended that the Board of Education accept the Certified Staff resignations as listed below.

Brady, Denise Ann - resignation for the purpose of retirement as a History Teacher at the North Ridgeville Academic Center 5-8 effective July 1, 2021.

McAulay, Julie A. - resignation for the purpose of retirement as a Third Grade Teacher at the Academic Center 3-4 Elementary School effective July 1, 2021

SUPPLEMENTAL CONTRACT STAFF

It is recommended that the Board of Education accept the Supplemental Contract Staff resignation as listed below.

Luciano, Jonathan Edward - resignation as Assistant Varsity Men's Track Coach effective February 24, 2021.

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, Vacha – Yes. Motion carried (5-0)

Resolution 21:03-039 ADJOURN at 6:12 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, Vacha – Yes. Motion carried (5-0)


4/20/21

Date

Frank W. Vacha Jr.

Mr. Frank Vacha, Board President

Attest:



Mr. Michael Pissini, Treasurer/CFO