

NORTH RIDGEVILLE BOARD OF EDUCATION REGULAR MEETING March 16, 2021

Page 31

The North Ridgeville Board of Education met in Regular Session on March 16, 2021 at 6:00 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

Resolution 21:03-040 APPROVAL OF MINUTES

It is recommended that the Board of Education approve the written summary of the minutes for the regular meetings on February 2, 2021 and February 16, 2021.

Moved by Mrs. McCarthy, seconded by Mrs. Iezzi, that the Board of Education approve the above minutes.

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

SUPERINTENDENT'S REPORT

STAFF, STUDENTS, COMMUNITY RECOGNITION

Student Recognition: March Students of the Month

Early Childhood Learning Community: Julianna Patterson, Hailey Savnik
Liberty Elementary 1-2: Alaina Hlavana, Colton Hammer
Academic Center Elementary 3-4: James Herman, Emily Church
Academic Center 5-8: Cole Allison, Rosalie Fontecchio
Ranger High Academy STEM: 2-10: Jack Bluso, Brooklyn Lapping
North Ridgeville High School: Mei Schworm, Elizabeth Schauer

Staff Recognition: March Employees of the Month

Nicole Roth, Rita Reitknecht

Mr. Ahearn

Building Report - Ranger Academy Presentation

Ms. Hostetler

ANNOUNCEMENTS

HEARING OF PUBLIC * - none

NORTH RIDGEVILLE BOARD OF EDUCATION REGULAR MEETING March 16, 2021

Resolution 21:03-041 CONSENT AGENDA

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

EDUCATION COMMITTEE REPORT - None

Mrs. Timura, Mrs. Iezzi

POLICY COMMITTEE REPORT - None

Mrs. McCarthy, Mrs. Saxon

COMMUNICATIONS REPORT

Mrs. Iezzi, Mrs. Timura

ACCEPTANCE OF GIFTS

It is recommended that the Board of Education accept the following gifts with appreciation:

A monetary donation of Six Thousand Seven Hundred Ninety-Five Dollars (\$6,795.00) was donated by North Ridgeville Athletic Boosters for the purpose of purchasing Track Suit Warm Ups to the North Ridgeville Schools Track Team.

Seventy-Six Dollars and Ninety-Four Cents (\$76.94) was donated by Ashley Mease through the Charities Aid Foundation of America to the North Ridgeville High School.

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>
01864	SPED Audiometer
10566	Smartboard
21149	District Chromebook
21557	District Chromebook
21754	District Chromebook
22468	District Chromebook
23033	District Chromebook
23118	District Chromebook
23650	District Chromebook
25583	MacBook Pro

MULTI-USE TRAIL EASEMENT AGREEMENT

It is recommended that the Board of Education approve the Multi-Use Trail Easement Agreement as presented:

WHEREAS, the Superintendent has presented the Board with a proposed Multi-Use Trail Easement Agreement from the City of North Ridgeville (See, Exhibit A attached hereto) for the installation and maintenance of a multi-use trail over real estate owned by the Board; and

WHEREAS, as the result of discussions with the Administration, the Board determines that the approval of the easement will benefit a large segment of the community and will not unreasonably prevent the Board from the enjoyment and use of the real estate in question;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education for the North Ridgeville City School District, Lorain County, Ohio that:

Section 1: The Board hereby approves the Multi-Use Trail Easement Agreement attached as Exhibit A, attached as Exhibit A, and authorizes the Board President and Vice-President or, in the alternative, the Superintendent to execute the referenced Agreement on behalf of the Board;

Section 2: It is further found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board; that all deliberations of this Board and any of its committees that resulted in such formal action were adopted in meetings open to the public; and that all notices to the members of the Board of Education, media and those requesting notice were accomplished in compliance with all requirements of the applicable laws including, but not limited to, R.C. §121.22.

HUMAN RESOURCES REPORT

EMPLOYMENT

SPECIAL PROJECT SUPPLEMENTAL CONTRACTS

It is recommended that the Board of Education award special project supplemental contracts to the individuals listed below:

TRANSITION PLANNING MEETINGS - Maximum of six (6) hours @ \$25.00 per hour, with work to be completed by June 1, 2021.

Arndt, Marie Lynne
Bates, Julie Marie
Carlo, Caitlin Marie
Ciarrone, Kaitlyn Michelle
Cunningham, Sela Elizabeth
Custar, Andrew V.
D'Abato, Sarah R.
Dietz, Melanie Lynn
DiMarco, Michelle M.
DiSanto, Samantha Christine
Doubrava, Julia M.
Fuchs, Stephanie C.
Fudale, Teresa Jacqueline
Gardner, Kristen Elaine
Gaudino, Stefanie Diann
Giannetti, Heather Marie
Goloja, Stacy Lynn
Grant, Annette
Grazia, Susan M.

**NORTH RIDGEVILLE BOARD OF EDUCATION
REGULAR MEETING March 16, 2021**

Gregg, Jodie Ann
Greiner, Tara Kathleen
Healy, Natasha Lynn
Hein, Dawn M.
Hopkins, Brett J.
Hughes, Carol Margaret
Jarrell, Anne Marie
Jayne, Rebecca S.
Johnson, Marcia Erin
Julian, Briana
Kairis, Emily Diane
Kakos, Shannon J.
Kelsheimer, Julie Lynn
Kingsboro, Lauren Ann
Mahon, Patricia Baran
McCue, Rachel Olivia
Mercado, Nielah J.
Munson, Sheryl Lynn
Nagel, Sarah M.
Nemitz, Jennifer Ann
ODonnell, Colleen M.
Ogden, Samantha Jo
Panyard, Cathy Marie
Parrino, Tamara Elizabeth
Perry, Maggie Mae
Pierro, Victoria Maria
Popik, Jonathan Robert
Poyle, Jill Marie
Robison, Erika Dawn
Romano, Antonia M.
Scaravilli, Alexandra Lynne
Telep, Courtney Lynne
Turske, Taylor Renae
Van Treuren, Sharon M.
Vondruska, Marissa Alexis
Wiborg, Karen Elizabeth
Zakel, Eileen Marie

LEAVES

CERTIFIED STAFF

It is recommended that the Board of Education approved the Certified Staff Leaves of Absence as listed below.

Carson, Rhonda Lee - paid intermittent FMLA/Medical Leave effective October 19, 2020 through February 7, 2021. Rhonda returned to work on February 8, 2021.

Conner, Emily Elizabeth - paid FMLA/Maternity Leave effective February 9, 2021 through April 6, 2021. Emily plans to return to work on April 7, 2021.

NORTH RIDGEVILLE BOARD OF EDUCATION

REGULAR MEETING March 16, 2021

Page 35

McAulay, Julie A. - paid FMLA/Medical Leave effective January 14, 2021 through February 26, 2021. Julie returned to work on March 1, 2021.

Mehling, Rebecca Lynn - paid FMLA/Medical Leave effective August 18, 2020 through November 11, 2020 and paid Medical Leave effective November 12, 2020 through March 14, 2021. Rebecca returned to work on March 15, 2021.

SUPPORT STAFF

It is recommended that the Board of Education approved the Support Staff Leaves of Absence as listed below.

Collins, Alexandra Nicole - paid Medical Leave effective February 15, 2021 through March 4, 2021. Alexandra returned to work on March 5, 2021.

Sustar, Peggy Lynn - paid Medical Leave effective January 25, 2021 through February 19, 2021 and unpaid Medical Leave effective February 22, 2021 through February 26, 2021. Peggy returned to work on March 1, 2021.

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

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

Resolution 21:03-042 FINANCE/AUDIT REPORT

Mrs. McCarthy, Mr. Vacha

Mr. Vacha stated: There is one item for your consideration under the Finance/Audit Report. It is recommended that the Board of Education approve the Financial Reports for February 2021.

I move to approve the Finance/Audit items in one reading.

FINANCIAL REPORTS

It is recommended that the Board of Education approve the Financial Reports for February 2021.

Moved by Mr. Vacha, seconded by Mrs. McCarthy, that the Board of Education approve the Finance/Audit Report as listed above.

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

OTHER BOARD BUSINESS

Resolution 21:03-043 HUMAN RESOURCES REPORT

Mrs. Saxon, Mrs. Iezzi

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

- 6 - Special Project Supplementals
- 4 - Summer School Coordinator & Assistant Coordinator appointments
- 1 - Support Staff appointment
- 2 - Unpaid Volunteer recognitions
- 1 - Certified Staff adjustment
- 1 - Certified Staff leave of absence
- 1 - Support Staff leave of absence
- 1 - Certified Staff resignation

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

EMPLOYMENT

SPECIAL PROJECT SUPPLEMENTAL CONTRACTS

It is recommended that the Board of Education award special project supplemental contracts to the individuals listed below:

BUSINESS DEPARTMENT CURRICULUM MAPPING -

Maximum of thirty-five (35) hours @ \$25.00 per hour, with work to be completed by June 1, 2021.

**Behne, Matthew S.
Rufener, Samuel Leon
Weckesser, Jacob T.**

EXTENDED LEARNING PLAN CURRICULUM -

Maximum of twenty-five (25) hours @ \$25.00 per hour, with work to be completed by June 1, 2021.

**Baker, Eric Christopher
Dick, Alexandra Marie
Gilles, Cali Marie`5**

2021 SUMMER SCHOOL COORDINATOR/ASSISTANT COORDINATOR CONTRACTS

It is recommended that the Board of Education approve the 2021 Summer School Coordinators' contracts listed below:

Darby, Jessica Michelle – Coordinator effective for the 2021 Summer School Program. This position will be shared by another employee and compensation will be 50% of Step 4 of the Board approved Summer School salary schedule.

Darby, Jessica Michelle – Assistant Coordinator effective for the 2021 Summer School Program. This position will be shared by another employee and compensation will be 50% of Step 4 of the Board approved Summer School salary schedule.

Weckesser, Jacob T. – Coordinator effective for the 2021 Summer School Program. This position will be shared by another employee and compensation will be 50% of Step 4 of the Board approved Summer School salary schedule.

Weckesser, Jacob T. – Assistant Coordinator effective for the 2021 Summer School Program. This position will be shared by another employee and compensation will be 50% of Step 4 of the Board approved Summer School salary schedule.

SUPPORT STAFF

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

Romito, Cynthia Ellen - Summer School Secretary effective for the 2021 Summer School Program. Compensation will be at Level A, Step 5 of the Board approved Secretary salary schedule. Not to exceed six (6) hours per day, with additional days/hours as scheduled and approved.

NORTH RIDGEVILLE BOARD OF EDUCATION REGULAR MEETING March 16, 2021

Page 37

UNPAID VOLUNTEERS

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

Coleman, Jason - Softball Coach
Jaffee, Abraham - Softball Coach

ADJUSTMENTS

CERTIFIED STAFF

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

Csank, Keith Anthony - adjust compensation to be at BA+16, Step 8 effective January 1, 2021.

LEAVES

CERTIFIED STAFF

It is recommended that the Board of Education approved the Certified Staff Leave of Absence as listed below.

Sanfilippo, Sara Lisabeth - unpaid Personal Leave of Absence for the 2021-2022 school year. Sara plans to return to work for the 2022-2023 school year.

SUPPORT STAFF

It is recommended that the Board of Education approved the Support Staff Leave of Absence as listed below.

Coleman, Calvin - paid Medical Leave effective February 22, 2021 through March 8, 2021. Calvin returned to work on March 9, 2021.

RESIGNATIONS

CERTIFIED STAFF

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

White, Elizabeth A. - resignation as a Speech, Language Pathologist at Liberty Elementary effective at the end of the 2020-2021 school year.

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

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

**NORTH RIDGEVILLE BOARD OF EDUCATION
REGULAR MEETING March 16, 2021**

Resolution 21:03-044 ENTER INTO EXECUTIVE SESSION at 6:35 p.m.

It is recommended that the Board of Education enter Executive Session to discuss the employment of a public official. There will be no action to follow.

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)

RESUME PUBLIC SESSION at 7:16 p.m.

Resolution 21:03-045 ADJOURN at 7:16 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.
ROLL CALL: Timura – Yes, McCarthy – Yes, Iezzi – Yes, Saxon – Yes, Vacha – Yes. Motion carried (5-0)

* 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)

4/20/21

Date

Frank W. Vacha Jr.

Mr. Frank Vacha, Board President

Attest:



Mr. Michael Pissini, Treasurer/CFO