

**NORTH RIDGEVILLE BOARD OF EDUCATION
REGULAR MEETING May 21, 2019**

The North Ridgeville Board of Education met in Regular Session on May 21, 2019 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, Mrs. JoAnna Timura, and Mr. Frank Vacha.

FINALIZATION OF AGENDA

Resolution 19:5-77 APPROVAL OF MINUTES

APPROVAL OF MINUTES

It is recommended that the Board of Education approve the video transcribed meeting minutes for April 16, 2019. Further, it is recommended that a written summary of the special, and regular minutes for the meetings on April 2, 2019, and April 16, 2019 be approved.

Moved by Mrs. Timura, seconded by Mrs. Saxon, that the Board of Education approve the above minutes.

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

SUPERINTENDENT'S/TREASURER'S REPORT

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

STAFF, STUDENT, COMMUNITY RECOGNITION

Staff Recognition for May: *Sheila Woidke, Jennifer Phelan*

Mr. Ahearn

Staff Retirees

Mrs. Caserio

Staff Retirees for the 2018-2019 School Year:

CERTIFIED STAFF

Debra Noga- 22 Years of Service

Kay Powers- 26 Years of Service

SUPPORT STAFF

Paula Adam- 19 Years of Service

Marc Hoffman- 27 Years of Service

Velma Kimbro- 17 Years of Service

Linda Osbun- 16 Years of Service

Marion Sprague- 31 Years of Service

Denise Prososki- 33 Years of Service

FIVE YEAR FORECAST UPDATE

Mr. Verlingo

COMMUNITY UPDATE

Mrs. Caserio

POLICY COMMITTEE REPORT

Mrs. McCarthy, Mrs. Saxon

SECOND READING AND ADOPTION BOARD POLICIES

It is recommended that the Board of Education approve the second Reading and Adoption of the new and revised NEOLA Board Policies 0000-4000 as listed below:

0000- BYLAWS

- 0100- DEFINITIONS
- 0111- NAME
- 0112 BOUNDARIES
- 0113- ADDRESS
- 0114- SEAL
- 0116 AFFILIATION
- 0118- PHILOSOPHY OF THE BOARD
- 0121- AUTHORITY
- 0122- BOARD POWERS
- 0122.1- MEMBER POWERS
- 0123- CODE OF ETHICS/ CODE OF CONDUCT
- 0131- LEGISLATIVE
- 0131.1- TECHNICAL CORRECTIONS
- 0132- EXECUTIVE
- 0133- JUDICIAL
- 0141- NUMBER
- 0141.2- CONFLICT OF INTEREST
- 0142- QUALIFICATIONS
- 0142.1- OATH
- 0142.3- ORIENTATION
- 0143- ELECTION
- 0144- TERM
- 0145- FILLING A BOARD VACANCY
- 0146- RESIGNATION OR REMOVAL
- 0147- COMPENSATION
- 0148- PUBLIC EXPRESSIONS OF MEMBERS
- 0148.1 BOARD-STAFF COMMUNICATIONS
- 0149- ACCESS TO RECORDS
- 0151- ORGANIZATIONAL MEETING
- 0152- OFFICERS
- 0153- APPOINTEES
- 0154- MOTIONS
- 0155- COMMITTEES
- 0156- APPOINTMENT OF LEGAL ADVISORS
- 0157- APPOINTMENT TO JOINT VOCATIONAL SCHOOL DISTRICT BOARD
- 0161- PARLIAMENT AUTHORITY
- 0162- QUORUM
- 0163- PRESIDING OFFICER
- 0164- NOTICE OF MEETINGS
- 0165.1- REGULAR MEETINGS
- 0165.2- SPECIAL MEETINGS
- 0165.3- RECESS/ADJOURNMENT
- 0166- EXECUTIVE SESSION
- 0167- VOTING

1000- ADMINISTRATION

- 1100 - DISTRICT ORGANIZATION
- 1110 - ASSESSMENT OF DISTRICT GOALS
- 1130 - CONFLICT OF INTEREST
- 1200 - ADMINISTRATOR ETHICS
- 1210 - BOARD-SUPERINTENDENT RELATIONSHIP
- 1220 - EMPLOYMENT OF THE SUPERINTENDENT
- 1230 - RESPONSIBILITIES OF THE SUPERINTENDENT
- 1230.01 - DEVELOPMENT OF ADMINISTRATIVE GUIDELINES
- 1231 - OUTSIDE ACTIVITIES OF ADMINISTRATORS
- 1231.01 - RESEARCH AND PUBLISHING
- 1240 - EVALUATION OF THE SUPERINTENDENT
- 1240.01 - NON-REEMPLOYMENT OF THE SUPERINTENDENT
- 1260 - INCAPACITY OF THE SUPERINTENDENT
- 1310 - EMPLOYMENT OF THE TREASURER
- 1320 - DUTIES OF THE TREASURER
- 1330 - EVALUATION OF THE TREASURER
- 1340 - NON-REEMPLOYMENT OF THE TREASURER
- 1350 - INCAPACITY OF THE TREASURER
- 1400 - JOB DESCRIPTIONS
- 1411 - WHISTLEBLOWER PROTECTION
- 1415 - SEVERANCE PAY
- 1422 - NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
- 1422.02 - NONDISCRIMINATION BASED ON GENETIC INFORMATION OF THE EMPLOYEE
- 1432 - SICK LEAVE
- 1460 - PHYSICAL EXAMINATION
- 1461 - UNREQUESTED LEAVES OF ABSENCE/FITNESS FOR DUTY
- 1481 - USE OF EMPLOYEE'S PERSONAL PROPERTY AT SCHOOL
- 1520 - EMPLOYMENT OF ADMINISTRATORS
- 1530 - EVALUATION OF PRINCIPALS AND OTHER ADMINISTRATORS
- 1540 - SUSPENSION OF ADMINISTRATIVE CONTRACTS
- 1541 - TERMINATION AND RESIGNATION
- 1613 - STUDENT SUPERVISION AND WELFARE
- 1619 - GROUP HEALTH PLANS

REGULAR MEETING May 21, 2019

- 1619.02 - PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS
- 1619.03 - PATIENT PROTECTION AND AFFORDABLE CARE ACT
- 0167.1- USE OF ELECTRONIC MAIL/TEXT
- 0167.2- USE OF PERSONAL COMMUNICATION DEVICES
- 0168- MINUTES
- 0169.1- PUBLIC PARTICIPATION AT MEETINGS
- 0169.2- OPEN MEETINGS/SUNSHINE LAW
- 0171- REVIEW OF POLICY
- 1623 - SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
- 1630.01 - FMLA LEAVE
- 1662 ANTI-HARASSMENT
- 0171.1- REVIEW OF POLICY-EDUCATIONAL
- 0171.2- REVIEW OF POLICY-PHILOSOPHY/GOALS
- 0171.3- COMMUNITY RELATIONS
- 0173- BOARD OFFICERS
- 0175.5- SCHOOL BOARD CONFERENCES, CONVENTIONS, AND WORKSHOPS

2000-PROGRAM

- 2105 - MISSION OF THE DISTRICT
- 2111 - PARENT AND FAMILY ENGAGEMENT
- 2114 - MEETING STATE PERFORMANCE INDICATORS
- 2132 - EDUCATIONAL PROCESS GOALS
- 2210 - CURRICULUM DEVELOPMENT
- 2220 - ADOPTION OF COURSES OF STUDY
- 2240 - CONTROVERSIAL ISSUES
- 2250 - INNOVATIVE PROGRAMS
- 2260 - NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY
- 2260.01 - SECTION 504/ADA PROHIBITION AGAINST DISCRIMINATION BASED ON DISABILITY
- 2261 - TITLE I SERVICES
- 2261.01 - PARENT AND FAMILY MEMBER PARTICIPATION IN TITLE I PROGRAMS
- 2261.02 - TITLE I - PARENTS' RIGHT TO KNOW
- 2261.03 - DISTRICT AND SCHOOL REPORT CARD
- 2262 - CHILD CARE PROGRAMS
- 2270 - RELIGION IN THE CURRICULUM
- 2271 - COLLEGE CREDIT PLUS PROGRAM
- 2280 - PRESCHOOL PROGRAM
- 2312 - CLASS SIZE
- 2330 - HOMEWORK
- 2340 - FIELD AND OTHER DISTRICT-SPONSORED TRIPS
- 2370 - EDUCATIONAL OPTIONS
- 2370.01 - BLENDED LEARNING
- 2411 - GUIDANCE AND COUNSELING
- 2412 - HOMEBOUND INSTRUCTION PROGRAM
- 2413 - CAREER ADVISING
- 2416 - STUDENT PRIVACY AND PARENTAL ACCESS TO INFORMATION
- 2421 - CAREER-TECHNICAL EDUCATION PROGRAM
- 2421.01 - STUDENTS AS TRAINEES
- 2430 - DISTRICT-SPONSORED CLUBS AND ACTIVITIES
- 2430.01 - SPECIAL PROGRAMS BY COMMUNITY VOLUNTEERS
- 2430.02 - PARTICIPATION OF COMMUNITY/STEM SCHOOL STUDENTS IN EXTRA-CURRICULAR ACTIVITIES
- 2431 - INTERSCHOLASTIC ATHLETICS
- 2440 - SUMMER SCHOOL
- 2451 - ALTERNATIVE SCHOOL PLANS/PROGRAMS
- 2460 - SPECIAL EDUCATION
- 2460 - ODE - SPECIAL EDUCATION
- 2460.03 - INDEPENDENT EDUCATIONAL EVALUATIONS
- 2461 - RECORDING OF DISTRICT MEETINGS INVOLVING STUDENTS AND/OR PARENTS
- 2464 - GIFTED EDUCATION AND IDENTIFICATION
- 2510 - ADOPTION OF TEXTBOOKS
- 2520 - SELECTION OF INSTRUCTIONAL MATERIALS AND EQUIPMENT
- 2531 - COPYRIGHTED WORKS
- 2575 - SERVICE LEARNING
- 2605 - PROGRAM ACCOUNTABILITY AND EVALUATION
- 2623 - STUDENT ASSESSMENT AND ACADEMIC INTERVENTION SERVICES
- 2623.01 - INTERVENTION
- 2623.02 - THIRD GRADE READING GUARANTEE

3000- PROFESSIONAL STAFF

- 3111 - CREATING A POSITION
- 3112 - BOARD-STAFF COMMUNICATIONS
- 3113 - CONFLICT OF INTEREST
- 3120 - EMPLOYMENT OF PROFESSIONAL STAFF
- 3120.01 - EMPLOYMENT OF PROFESSIONAL STAFF
- 3120.04 - EMPLOYMENT OF SUBSTITUTES
- 3120.05 - EMPLOYMENT OF PERSONNEL IN SUMMER SCHOOL N PROGRAMS
- 3120.06 - SELECTING STUDENT TEACHERS/ADMINISTRATIVE INTERNS
- 3120.07 - EMPLOYMENT OF CASUAL RESOURCE PERSONNEL
- 3120.08 - EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES
- 3120.09 - VOLUNTEERS
- 3120.10 - JOB SHARING
- 3121 - CRIMINAL HISTORY RECORD CHECK
- 3122 - NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
- 3122.01 - DRUG-FREE WORKPLACE
- 3122.02 - NONDISCRIMINATION BASED ON GENETIC INFORMATION OF THE EMPLOYEE
- 3123 - SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
- 3124 - EMPLOYMENT CONTRACT
- 3130 - ASSIGNMENT AND TRANSFER
- 3131 - REDUCTION IN STAFF
- 3132 - VACANCIES
- 3138 - SUSPENSION DURING PENDING CRIMINAL ACTIONS

REGULAR MEETING May 21, 2019

- 3139 - STAFF DISCIPLINE
- 3140 - TERMINATION AND RESIGNATION
- 3142 - NON-RENEWAL OF A TEACHER CONTRACT
- 3160 - PHYSICAL EXAMINATION
- 3161 - UNREQUESTED LEAVES OF ABSENCE/FITNESS FOR DUTY
- 3170 - SUBSTANCE ABUSE
- 3170.01 - EMPLOYEE ASSISTANCE PROGRAM (EAP)
- 3210 - STAFF ETHICS
- 3211 - WHISTLEBLOWER PROTECTION
- 3213 - STUDENT SUPERVISION AND WELFARE
- 3214 - STAFF GIFTS
- 3215 - USE OF TOBACCO BY PROFESSIONAL STAFF
- 3216 - STAFF DRESS AND GROOMING
- 3217 - WEAPONS
- 3220 - STANDARDS-BASED TEACHER EVALUATION
- 3223 - STANDARDS-BASED SCHOOL COUNSELOR EVALUATION
- 3231 - OUTSIDE ACTIVITIES OF STAFF
- 3231.01 - RESEARCH AND PUBLISHING
- 3242 - PROFESSIONAL DEVELOPMENT AND LICENSURE
- 3243 - PROFESSIONAL MEETINGS
- 3281 - USE OF EMPLOYEE'S PERSONAL PROPERTY AT SCHOOL
- 3310 - FREEDOM OF SPEECH IN NONINSTRUCTIONAL SETTINGS
- 3362 - ANTI-HARASSMENT
- 3362.01 - THREATENING BEHAVIOR TOWARD STAFF MEMBERS
- 3410.01 - COMPENSATION FOR PART-TIME STAFF
- 3411 - PLACEMENT ON SALARY SCHEDULE
- 3419 - GROUP HEALTH PLANS
- 3419.02 - PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS
- 3419.03 - PATIENT PROTECTION AND AFFORDABLE CARE ACT
- 3422 - BENEFITS FOR NONREPRESENTED STAFF
- 3430 - LEAVES OF ABSENCE
- 3430.01 - FMLA LEAVE
- 3430.03 - CALL TO ACTIVE DUTY LEAVE
- 3432 - SICK LEAVE
- 3440 - JOB-RELATED EXPENSES
- 3531 - UNAUTHORIZED WORK STOPPAGE

4000- CLASSIFIED STAFF

- 4111 - CREATING A POSITION
- 4112 - BOARD-STAFF COMMUNICATIONS
- 4113 - CONFLICT OF INTEREST
- 4120 - EMPLOYMENT OF CLASSIFIED STAFF
- 4120.01 - JOB DESCRIPTIONS
- 4120.04 - EMPLOYMENT OF SUBSTITUTES
- 4120.05 - EMPLOYMENT OF SUBSTITUTE EDUCATIONAL AIDES
- 4120.08 - EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES
- 4120.09 - VOLUNTEERS
- 4121 - CRIMINAL HISTORY RECORD CHECK
- 4122 - NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
- 4122.01 - DRUG-FREE WORKPLACE
- 4122.02 - NONDISCRIMINATION BASED ON GENETIC INFORMATION OF THE EMPLOYEE
- 4123 - SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
- 4124 - EMPLOYMENT CONTRACT
- 4130 - ASSIGNMENT AND TRANSFER
- 4131 - REDUCTION IN STAFF
- 4138 - SUSPENSION DURING PENDING CRIMINAL ACTIONS
- 4139 - STAFF DISCIPLINE
- 4140 - TERMINATION AND RESIGNATION
- 4160 - PHYSICAL EXAMINATION
- 4161 - UNREQUESTED LEAVES OF ABSENCE/FITNESS FOR DUTY
- 4162 - DRUG AND ALCOHOL TESTING OF CDL LICENSE HOLDERS AND OTHER EMPLOYEES
- WHO PERFORM SAFETY SENSITIVE FUNCTIONS
- 4170 - SUBSTANCE ABUSE
- 4170.01 - EMPLOYEE ASSISTANCE PROGRAM (EAP)
- 4210 - STAFF ETHICS
- 4211 - WHISTLEBLOWER PROTECTION
- 4213 - STUDENT SUPERVISION AND WELFARE
- 4214 - STAFF GIFTS
- 4215 - USE OF TOBACCO BY CLASSIFIED STAFF
- 4216 - STAFF DRESS AND GROOMING
- 4217 - WEAPONS
- 4220 - EVALUATION OF CLASSIFIED STAFF
- 4231 - OUTSIDE ACTIVITIES OF CLASSIFIED STAFF
- 4242 - STAFF DEVELOPMENT
- 4281 - USE OF EMPLOYEE'S PERSONAL PROPERTY AT SCHOOL
- 4362 - ANTI-HARASSMENT
- 4362.01 - THREATENING BEHAVIOR TOWARD STAFF MEMBERS
- 4419 - GROUP HEALTH PLANS
- 4419.03 - PATIENT PROTECTION AND AFFORDABLE CARE ACT
- 4421 - BENEFITS
- 4421.01 - GROUP INSURANCE
- 4422 - BENEFITS FOR NONREPRESENTED STAFF
- 4430.01 - FMLA LEAVE
- 4430.03 - CALL TO ACTIVE DUTY LEAVE
- 4432 - SICK LEAVE
- 4440 - JOB-RELATED EXPENSES
- 4531 - UNAUTHORIZED WORK STOPPAGE

COMMUNICATIONS REPORT

Mrs. Iezzi, Mrs. Timura

ACCEPTANCE OF GIFTS

It is recommended that the Board of Education accept the following gifts.

1. One Hundred Ten Dollars (\$110.00) donated by an Anonymous Family to the Ranger High Tech Academy to be used for a Student to attend Cuyahoga Valley National Park Field Trip.
2. Four Hundred Sixty Five Dollars (\$465.00) was donated by VFW of North Ridgeville to the North Ridgeville Academic Center to be used for a Student to attend the Washington DC trip.
3. Twenty Dollars (\$20.00) was donated by Georgia Awig to the North Ridgeville Academic Center to be used toward a Student to attend the Washington DC trip.
4. Hardback and Softback Books (Estimated value \$75.00) was donated by Judy Skillicorn to North Ridgeville Ranger High Tech Academy to be used in the Library.
5. Gently used Trumpet (Estimated value \$500.00) donated by Kelly Reed to the North Ridgeville City Schools Music Department to be used for students in need of an Instrument.
6. Five Hundred (\$500.00) donation by Lions Club of North Ridgeville to the North Ridgeville City Schools Special Olympics Program.

Total donations received for the 2018-2019 school year: \$10,625.10

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.

- 395 iPads
- 79 Desktop Computers
- 14 Projectors
- 4 Computer Tablets
- 2 Laptop Computers
- 1 Netbook
- 1 ThinkPad
- 1 Fax Machine
- 1 Chromebook
- Risers - To Be Auctioned

2019-2020 STUDENT INSURANCE

It is recommended that the Board of Education approve Love Insurance agreement to provide student insurance for the 2019 - 2020 school year. This optional student insurance is available to all students at no cost to the district.

SOUTHEAST SECURITY

It is recommended that the Board of Education approve an agreement with Southeast Security and the North Ridgeville City Schools for an upgrade of Fire Alarm System at the Early Childhood Learning Community.

SOUTHEAST SECURITY

It is recommended that the Board of Education approve an agreement with Southeast Security and the North Ridgeville City Schools for services to perform Fire and Burglary Alarm Inspections and provide security monitoring throughout the District.

HUMAN RESOURCES REPORT

EMPLOYMENT RECOMMENDATIONS

INSTRUCTIONAL STAFF CONTINUING CONTRACT

It is recommended that the Board of Education grant a continuing contract to be effective with the start of the 2019-2020 school year and notice of salary to the Instructional Staff listed below:

| | <u>DEGREE</u> | <u>STEP</u> |
|-----------------------------------|----------------------|--------------------|
| O'Donnell, Melissa Suzanne | MA | 14 |

ADMINISTRATIVE CONSULTING CONTRACT

It is recommended that the Board of Education approve the Administrative Consulting Contract listed below:

Hieronymus, Paul – Administrative Consulting Contract as Director of Information Technology & Integration for ten (10) days transition between May 31, 2019 - July 31, 2019 at his 2019-2020 per diem rate.

SPECIAL PROJECT STIPENDS

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

THIRD GRADE READING GUARANTEE TESTING –

Maximum of five (5) hours @ \$25.00 per hour, with work to be completed by April 17, 2019.

**Bonus, Megan Korey
Castrigano, Nicole R.
Castrigano, Noelle M.
Doubrava, Julia M.
Ives, Shannon Lee
Koehler, Kelly A.
Lavelle, Erin Carroll
Pressnell, Laura Marie
Rottari, Gail A.
Thai, Jennifer Alycia
Varrelmann, Hillary Grace**

RANGER HIGH TECH ACADEMY CHORAL CONCERT –

Maximum of six (6) hours @ \$25.00 per hour, with work to be completed by June 1, 2019.

Cormack, Lisa Marie

SPARKLE CHEERLEADER ADVISORS - Maximum of forty (40) @ \$25.00 per hour, with work to be completed by June 1, 2019.

**Fuchs, Stephanie C.
Gaudino, Stefanie Diann**

SUMMER PRESCHOOL ASSESSMENTS

It is recommended that the Board of Education approve the 2019 Certified Summer Preschool Assessment Team members listed below. Compensation will be at their per diem rate.

Carter, Kendra Michelle – Physical Therapist, effective June 10, 2019 through June 21, 2019.

Helling, Carrie N. – Psychologist, effective June 10, 2019 through June 21, 2019.

Hille, Melissa Ann – Speech/Language Pathologist, effective June 10, 2019 through June 21, 2019.

Munson, Sheryl Lynn - Intervention Specialist, effective June 10, 2019 through June 21, 2019.

SUPPLEMENTAL CONTRACTS

It is recommended that the Board of Education award a supplemental contract to the individuals listed below for the 2019-2020 school year only.

Chismar, Michael S. - Athletic Faculty Manager - High School

Marino, Jordan Leigh – Fall 7th & 8th Grade Cheerleader Advisor

Caddey, Kyle Richard - Head Men's Cross Country Coach - Middle School

Belardo, Ashley M. - Head Women's Cross Country Coach - Middle School

Morales, Linda Marie - Asst. Women's Cross Country Coach - High School

Durbin, Luke A. - Head Varsity Football Coach

Durbin, Luke A. - Offseason Conditioning Head Football Coach

Roshong, Jr., Karl K. - Offseason Conditioning Assistant Football Coach

Custar, Andrew V. - Offseason Conditioning Assistant Football Coach

Custar, Andrew V. - Assistant Varsity Football Coach

Blackman, Frederick - Assistant Varsity Football Coach

Shurtleff, James William - Assistant Varsity Football Coach

Roshong, Jr., Karl K. - Assistant Varsity Football Coach

Belpulsi, Michael V. - Head Varsity Men's Golf Coach

Ponting, Mathew R. - Head JV/Freshman Men's Golf Coach

Doberstein, Joshua Michael - Head Varsity Women's Tennis Coach

Bakaitis, Lisa Marie - Head Varsity Women's Volleyball Coach

Ciarrone, Kaitlyn Michelle – Assistant Varsity Women's Volleyball Coach

**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 2019-2020 contract year only, to the following individuals:

Dohanos, Andrew – Head Varsity Men's Cross Country Coach

Dohanos, Andrew – Head Varsity Women's Cross Country Coach

Johnson, Devon - Head 7th Grade Football Coach

Mcelhaney, Donald - Head 8th Grade Football Coach

Rice, Andrew - Assistant 8th Grade Football Coach

Johnson, Albert F. - Assistant 7th Grade Football Coach

Hedberg, William - Assistant 8th Grade Football Coach

Frindt, Norman Irish – Head Varsity Women's Golf Coach

Panagiotou, George G. – Head Varsity Men's Soccer Coach

Panagiotou, George G. – Assistant Varsity Women’s Soccer Coach

Moore, Christopher David – Head Varsity Women’s Soccer Coach

Moore, Christopher David – Assistant Varsity Men’s Soccer Coach. This position will be shared by another employee and compensation will be at 50%.

Hadinger, II, Michael P. - Assistant Varsity Men’s Soccer Coach. This position will be shared by another employee and compensation will be at 50%.

George, Brandon P. - Head JV Men’s Soccer Coach

Crow, Samantha V. – Head JV Women’s Soccer Coach

Darnell, Matthew T. - Head JV Women’s Volleyball Coach

Mabe, Rachel E. - Head Freshman Women’s Volleyball Coach

Rock, Caitlin - Head 8th Grade Women’s Volleyball Coach

EXTENDED SCHOOL YEAR (ESY) CERTIFIED STAFF

It is recommended that the Board of Education approve the 2019 Extended School Year Certified appointments listed below contingent upon enrollment sufficient to justify the program. Compensation will be at the Board approved Summer School hourly rate, as earned.

Bates, Julie - ESY Intervention Specialist

Bertussi, Andrea - ESY Intervention Specialist

Doubrava, Julia - ESY Intervention Specialist

Gaudino, Stefanie Diann - ESY Intervention Specialist

Gorris, Juliana - ESY Intervention Specialist

Gregg, Jodie Ann - ESY Intervention Specialist

Janosek, Jennifer - ESY Intervention Specialist

Mossbruger, Jessica - ESY Intervention Specialist

Romano, Antonia M. - ESY Intervention Specialist

Vondruska, Marissa - ESY Intervention Specialist

White, Elizabeth - ESY Speech/Language Pathologist

EXTENDED SCHOOL YEAR (ESY) SUPPORT STAFF

It is recommended that the Board of Education approve the 2019 Extended School Year Support Staff appointments listed below contingent upon enrollment sufficient to justify the program. Compensation will be at their current hourly rate, as earned.

Daniels, Kerilynn M. - ESY Special Education Instructional Aide

Fortuna, Kathleen Elyse - ESY Special Education Instructional Aide

Gardner, Jean A. - ESY Special Education Instructional Aide

Ginley, Mary Beth - ESY Special Education Instructional Aide

Hoch, Robin J. - ESY Special Education Instructional Aide

Ice, Tracy L. - ESY Special Education Instructional Aide

Marshall, Rosemary - ESY Special Education Instructional Aide

McHolland, Lana Jean - ESY Special Education Instructional Aide

Newell, Sherry L. - ESY Special Education Instructional Aide

Pfahl, Jennifer Christine - ESY Special Education Instructional Aide

Piwinski, Amy Marie - ESY Special Education Instructional Aide

Prochillo Woods, Karen Ann - ESY Special Education Instructional Aide

Rolland, Bailey - ESY Special Education Instructional Aide

Schmidt, Christina Marie - ESY Special Education Instructional Aide

Shepard, Maureen E. - ESY Special Education Instructional Aide

Stanulet, Cristina Daniela - ESY Special Education Instructional Aide

Stefano, Amanda Jean - ESY Special Education Instructional Aide

Vedda, Therese M. - ESY Special Education Instructional Aide

HOURLY TUTORS 2019-2020

It is recommended that the Board of Education approve the Hourly Tutors listed below effective for the 2019-2020 school year only:

**Reiner, Linda Anne
Sharp, Kelly King**

NORTH RIDGEVILLE BOARD OF EDUCATION REGULAR MEETING May 21, 2019

EXTENDED SERVICE INSTRUCTIONAL STAFF

It is recommended that the Board of Education grant extended time to the Certified Staff listed below for the 2019-2020 contract year only for extended service days as specified. Compensation will be calculated at their per diem rate.

GUIDANCE

Andrews, Jordan T. – 17 days
Baker, Lora A. – 17 days
Brediger, Kathleen Maura – 17 days

Hunker, Amber Maureen – 17 days
Kennedy, James D. – 17 days
O'Donnell, Melissa Suzanne – 17 days
Roth, Nicole Ramsey – 10 days

FAMILY & CONSUMER SCIENCE

Rak, Ronda Marie – 2 days
Smith, Kelly K. – 2 days
Carr, Susan Joanne – 2 days

HEALTH CARE ASSOCIATES

Petroff, Lynne M. – 6 days
Piper, Sharon M. – 6 days
Rice, Denise Marie – 6 days
Winkel, Katherine Roseann – 6 days

TRANSITION

Mahon, Patricia Baran – 10 days

SCHOOL NURSE

Carson, Rhonda Lee – 10 days

MUSIC

Bryson, Hailey M. – 8 days

PSYCHOLOGISTS

Aylward, Susan Gail – 17 days
Cavalier, Rita Shaia – 17 days
Helling, Carrie N. – 17 days
Styles, Ashley N. – 17 days

SUPPORT STAFF SUBSTITUTES

It is recommended that the Board of Education approve the Support Staff Substitute appointments listed below for the 2018-2019 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.

Arrigo, Debra Jean - effective April 24, 2019

Farley, Rose - effective May 6, 2019

AUXILIARY SERVICES

It is recommended that the Board of Education approve the requested services listed below for St. Peter School to be paid from Auxiliary Service Funds:

One (1) Certificated Diagnostic/Therapeutic Speech Therapist to work ½ day per week (10%) during the 2019-2020 academic year.

One (1) Certificated Diagnostic/Therapeutic Psychologist to work ½ day per week (10%) during the 2019-2020 academic year – use all available Title VI B Flow Thru Funds, balance to be paid from Auxiliary Service Funds.

One (1) Certificated LD Tutor to work 5 hours per day, 5 days per week, during the 2019-2020 academic year – use all available Title VI B Flow Thru Funds, balance to be paid from Auxiliary Service Funds.

One (1) Non-certificated Auxiliary Services/Textbook Clerk to work 5 hours per day, 5 days per week, during the 2019-2020 academic year.

One (1) Certificated Remedial Reading and Math Tutor to work 3 hours per day, 5 days per week during the 2019-2020 academic year – use available Title I Funds for salary – 1 hour per day and remaining 2 hours from Auxiliary Service Funds.

THIRD PARTY CONTRACTS

One (1) Diagnostic School Nurse to work 2.5 hours per day, 5 days per week (31%) to be housed in the nonpublic school health clinic during the 2019-2020 academic year, as per third party contract with PSI Associates.

UNPAID VOLUNTEERS

It is recommended that the Board of Education recognize the unpaid volunteers for the 2019-2020 contract year listed below:

Allen, George - Volunteer Football Coach
Laveen, Walter - Volunteer Football Coach
Sullo, Marco - Volunteer Football Coach

ADJUSTMENTS

CERTIFIED STAFF

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

Zadai, Sheena Marie - adjust contract from a 0.75 F.T.E. English Teacher at the High School to a 1.0 F.T.E. English Teacher at the High School effective for the 2019-2020 contract year.

RESIGNATIONS

SUPPORT STAFF

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

Sweeney, Michele M. - resignation as a Food Service Worker, Server effective April 28, 2019.

NON-RENEWAL OF PARAPROFESSIONAL LEAVE REPLACEMENTS

It is recommended that the Board of Education non-renew the Paraprofessional, Instructional Aide/Classroom Leave Replacements at the end of the 2018-2019 contract year as listed below.

Fortuna, Kathleen Elyse
Hong, Melissa Ann
Piwinski, Amy Marie

Moved by Mrs. McCarthy, seconded by Mr. Vacha, that the Board of Education accept the Consent Agenda as presented above.

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

FINANCE/AUDIT REPORT

Mrs. McCarthy stated: The General Fund operating results are slightly below estimates through April. Interest revenues remain strong at \$549k YTD vs. \$353k in the prior year. 99.2% of available cash resides in securities or interest bearing accounts. The rising interest rate environment this past year has contributed to the additional revenues for FY2019. I motion to approve the Finance/Audit report in one reading.

Resolution 19:5-79 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 April 2019.

Moved by Mrs. McCarthy, seconded by Mrs. Timura, that the Board of Education approve the Financial Report and Report of Interest and Investments for April 2019.

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

Mrs. McCarthy stated: The State of Ohio requires school districts to file a 5 year forecast each October, then update that forecast in May of each fiscal year. The forecast reflects 3 years of historical actual data and estimated amounts for the current, plus 4 additional fiscal years. The forecast is developed by the Treasurer in conjunction with the district leadership team and reflects current trends in enrollment, property valuations, staffing, educational initiatives, contractual commitments and state funding. It is used as a guideline for budgeting and spending over the forecast period. Adjustments are made as conditions or assumptions change relative to funding and spending requirements. I motion to approve the Five-Year Forecast in one reading.

Resolution 19:5-80 FIVE-YEAR FORECAST

It is recommended that the Board of Education approve the Five-Year Forecast. (Report is on file in the Treasurer's Office.)

Moved by Mrs. McCarthy, seconded by Mr. Vacha, that the Board of Education approve the Five-Year Forecast as presented above.

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

Mrs. McCarthy stated: Based on the presentations shared by Mr. Verlingo and Mrs. Caserio the Board is considering placing a Substitute tax levy on the November 2019 ballot. The passage of this issue will not increase taxes and will allow North Ridgeville City Schools to capture the growth of our rapidly growing city. This levy will replace the four current emergency levies that exist. Even with our continued growth the district has not levied new money since 2012, with a promise to not come back to the community for 10 years. We remain committed to that promise. This is the first reading of this resolution to consider the substitute tax levy.

NECESSITY SUBSTITUTE TAX LEVY

It is recommended that the Board of Education approve the Resolution determining to submit to the electors of the School District the question of a Substitute Tax Levy pursuant to section 5705.199 of the revised code.

WHEREAS, at an election on November 3, 2009, the electors of this School District approved the renewal of all of an existing tax levy in excess of the ten-mill limitation in order to raise the amount of \$2,710,000 each calendar year for a period of 10 years for the purpose of providing for the emergency requirements of the School District, pursuant to Sections 5705.194 through 5705.197 of the Revised Code, the last collection of which levy would occur in calendar year 2020 (Existing Levy A); and

WHEREAS, at an election on May 4, 2010, the electors of this School District approved the renewal of all of an existing tax levy in excess of the ten-mill limitation in order to raise the amount of \$1,900,000 each calendar year for a period of 10 years for the purpose of providing for the emergency requirements of the School District, pursuant to Sections 5705.194 through 5705.197 of the Revised Code, the last collection of which levy would occur in calendar year 2020 (Existing Levy B); and

WHEREAS, at an election on November 6, 2012, the electors of this School District approved an additional tax levy in excess of the ten-mill limitation in order to raise the amount of \$4,317,030 each calendar year for a period of 10 years for the purpose of providing for the emergency requirements of the School District, pursuant to Sections 5705.194 through 5705.197 of the Revised Code, the last collection of which levy would occur in calendar year 2022 (Existing Levy C); and

WHEREAS, at an election on May 7, 2013, the electors of this School District approved the renewal of all of an existing tax levy in excess of the ten-mill limitation in order to raise the amount of \$1,717,171 each calendar year for a period of 10 years for the purpose of providing for the emergency requirements of the School District, pursuant to Sections 5705.194 through 5705.197 of the Revised Code, the last collection of which would occur in calendar year 2023 (Existing Levy D and, together with Existing Levy A, Existing Levy B and Existing Levy C, collectively, the Existing Levies); and

WHEREAS, this Board has determined that additional revenue will be necessary for the proper operation of the schools of the School District and that a levy in excess of the ten-mill limitation in the initial annual amount of \$10,644,201 should be levied for the purpose of providing for the necessary requirements of the School District in substitution for all of all four of the Existing Levies, in accordance with Section 5705.199 of the Revised Code;

WHEREAS, in accordance with that Section 5705.199 and Division (B) of Section 5705.03 of the Revised Code, when this Board determines that it is necessary to levy a tax outside the ten-mill limitation in substitution for an existing levy, this Board is required to certify to the County Auditor a resolution requesting the County Auditor to certify to it the total current tax valuation of the School District and the number of mills required to generate a specified amount of revenue; and

WHEREAS, upon receipt of a certified copy of such a resolution of this Board requesting such certification, the County Auditor is to certify to this Board within ten days the total current tax valuation of the District and the number of mills required to generate the specified amount of revenue;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Ridgeville City School District, Lorain County, Ohio, not less than two-thirds of all members elected thereto concurring, that:

Section 1. Declaration of Necessity of Substitute Tax Levy. This Board finds, determines and declares that the revenue that will be raised by all tax levies that the School District is authorized to impose, when combined with State and federal revenues available to the School District, will be insufficient to provide for the necessary requirements of the School District, and that it is therefore necessary to levy a tax in excess of the tenmill limitation upon the entire territory of the School District for that purpose (and in substitution for all of each of the Existing Levies) as follows: (1) in the initial year it is in effect, the levy shall be in the amount of \$10,644,201, being the aggregate annual dollar amount of proceeds derived from the Existing Levies, and (2) in each subsequent year it is in effect, the levy shall be in a specified amount of money equal to the sum of the following: (a) the dollar amount of the proceeds derived from the levy in the prior year and (b) a dollar amount equal to the product of the total taxable value of all taxable real property in the entire territory of the School District in the then-current year, excluding carryover property as defined in Section 319.301 of the Revised Code, multiplied by the annual levy, expressed in mills for each one dollar of valuation, that was required to produce the annual dollar amount of the levy in the prior year; provided, that in no event shall the amount under this clause (b) be less than zero.

Section 2. Submission of Question to Electors. Pursuant to Section 5705.199 of the Revised Code, there shall be submitted to the electors of the entire territory of the School District (which includes territory only in Lorain County), at an election to be held on November 5, 2019, the question of a substitute levy in excess of the tenmill limitation on all property in the entire territory of the School District subject to taxation by this Board in order to raise the amount of \$10,644,201 in its initial year and increased amounts in subsequent years only if and as new land or real property improvements not previously taxed by the School District are added to its tax list as set forth in Section 1, at the annual tax rates necessary to produce those annual amounts, for the purpose of providing for the necessary requirements of the School District, for a continuing period of time (commencing with a levy on the tax list and duplicate for the tax year 2019 to be first due in calendar year 2020). In accordance with Section 5705.199(B) of the Revised Code, the Existing Levies, which are scheduled to expire in different years, shall not be levied after the year preceding the year in which the substitute levy is first imposed.

Section 3. Certification and Delivery of Resolution to County Auditor. The Treasurer is directed to certify immediately a copy of this Resolution to the Lorain County Auditor and the County Auditor is requested to certify to this Board both the School District's total current tax valuation and the County Auditor's calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, that will be required to produce the annual amount of \$10,644,201 in the initial year the levy is in effect, assuming that the amount of the tax list of the School District remains the same as the amount of the tax list for the current year (or, if that amount is not determined, the estimated amount of that tax list submitted by that County Auditor to the County Budget Commission).

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

Resolution 19:5-81 OTHER BOARD BUSINESS

Mrs. Saxon stated: Under other Board business we have some Human Resources items to consider.

- 3 - Certified Staff
- 1 - ESY Support Staff Substitute
- 2 - Support Staff Substitutes
- 1 - Support Staff Adjustment
- 9 - Certified Staff Leaves of Absence
- 3 - Support Staff Leaves of Absence
- 1 - Certified Staff Resignation for Retirement
- 1 - Substitute Support Staff Resignation

I motion to approve the Other Board Business report in one reading.

EMPLOYMENT RECOMMENDATIONS

CERTIFIED STAFF

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

Powidel, James Thomas - as a Second Grade Teacher at Ranger High Tech Academy effective for the 2019-2020 contract year only. Compensation will be at M.A., Step 3 of the Board approved salary schedule.

Simon, Adeline Cecelia - as a Third Grade Teacher at Ranger High Tech Academy effective for the 2019-2020 contract year only. Compensation will be at B.A., Step 3 of the Board approved salary schedule.

Varrelmann, Hillary Grace - as a First Grade Teacher at Liberty Elementary effective for the 2019-2020 contract year only. Compensation will be at B.A.+16, Step 5 of the Board approved salary schedule.

EXTENDED SCHOOL YEAR (ESY) SUPPORT STAFF SUBSTITUTE

It is recommended that the Board of Education approve the 2019 Extended School Year Support Staff Substitute listed below:

Hammer, Sheri Rachel

SUPPORT STAFF SUBSTITUTES

It is recommended that the Board of Education approve the Support Staff Substitute appointments listed below for the 2018-2019 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.

Alpine, Dawn Renee - Health Care Associate
Correa, Luis Carlos - effective May 6, 2019

ADJUSTMENTS

SUPPORT STAFF

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

Wolf, Jeff - adjust contract from an eight (8) hour Head Custodian at Liberty Elementary to an eight (8) hour Maintenance B Worker in the Maintenance Department effective May 16, 2019 for the 2018-2019 contract year. Compensation will be at Level B, Step 6 of the Board approved salary schedule.

LEAVES

CERTIFIED STAFF

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

Barberic, Kerri Anne - paid FMLA/Maternity Leave effective February 6, 2019 through March 20, 2019 and unpaid FMLA/Maternity Leave effective March 21, 2019 through April 3, 2019 and unpaid FMLA/Medical Leave effective April 4, 2019 through April 17, 2019. Kerri returned to work April 18, 2019.

Browning, Courtney E. - paid FMLA/Maternity Leave effective April 9, 2019 through May 7, 2019 and unpaid FMLA/Maternity Leave effective May 8, 2019 through May 21, 2019 and unpaid FMLA/Medical Leave effective May 22, 2019 through June 4, 2019. Courtney plans to return to work on June 5, 2019.

Burns, Jennifer Leigh - paid FMLA/Maternity Leave effective February 18, 2019 through April 11, 2019 and unpaid FMLA/Maternity Leave effective April 12, 2019 through April 15, 2019 and unpaid FMLA/Medical Leave effective April 16, 2019 through May 21, 2019 and unpaid Medical Leave effective May 22, 2019 through May 28, 2019. Jennifer plans to return to work on May 29, 2019.

Kelly, Steven M. - paid FMLA/Medical Leave effective April 29, 2019 through June 10, 2019. Steve plans to return to work for the 2019-2020 contract year.

Maxwell, Rachel Lynn - paid Maternity Leave effective May 2, 2019 through June 10, 2019.

Meder, Lyndsey M. - paid FMLA/Maternity Leave effective March 28, 2019 through May 9, 2019 and paid FMLA/Medical Leave effective May 10, 2019 through June 10, 2019. Lyndsey plans to return to work for the 2019-2020 contract year.

Miller, Kaily A. - paid FMLA/Medical Leave effective April 15, 2019 through April 21, 2019 and paid FMLA/Maternity Leave effective April 22, 2019 through June 10, 2019. Kaily plans to return to work for the 2019-2020 contract year.

Reese, Christine Marie - paid FMLA/Medical Leave effective April 19, 2019 through June 10, 2019.

Wiborg, Karen Elizabeth - paid FMLA/Medical Leave effective March 15, 2019 through March 22, 2019 and paid FMLA/Maternity Leave effective March 25, 2019 through May 6, 2019 and paid FMLA/Medical Leave effective May 7, 2019 through June 10, 2019. Karen plans to return to work for the 2019-2020 contract year.

SUPPORT STAFF

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

Napier, Donna Gail - paid FMLA/Medical Leave effective April 29, 2019 through June 5, 2019. Donna plans to return to work for the 2019-2020 contract year.

Prososki, Denise C. - paid FMLA/Medical Leave effective February 26, 2019 through March 24, 2019. Denise returned to work on March 25, 2019.

Sclesky-Gannon, Barbara E. - paid FMLA/Medical Leave effective April 18, 2019 through May 12, 2019. Barb returned to work on May 13, 2019.

RESIGNATIONS

CERTIFIED STAFF

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

Naprestek, Cynthia A. - resignation as an Art Teacher at Liberty Elementary for the purpose of retirement effective February 1, 2020.

SUPPORT STAFF SUBSTITUTE

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

Correa, Luis Carlos - effective May 10, 2019

Moved by Mrs. Saxon, seconded by Mrs. Iezzi, that the Board of Education approve the Other Board Business as presented above.

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

HEARING OF PUBLIC ON NEW ITEMS * - none

Resolution 19:5-82 ADJOURN TO EXECUTIVE SESSION at 7:13 p.m.

It is recommended that the Board of Education enter into Executive Session for the consideration of the purchase or sale of property at competitive bidding, if premature disclosure or information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

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

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

**NORTH RIDGEVILLE BOARD OF EDUCATION
REGULAR MEETING May 21, 2019**

Resolution 19:5-83 EXIT EXECUTIVE SESSION AND RETURN TO REGULAR SESSION at 9:26 p.m.

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

Moved by Mr. Vacha, seconded by Mrs. Iezzi, that the Board of Education exit Executive Session and return to Regular Session.

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

Resolution 19:5-84 ADJOURN at 9:26 p.m.

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

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

ROLL CALL: Timura – Yes, Iezzi – Yes, Saxon – Yes, Vacha – Yes, McCarthy – 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: BDDH)

Mrs. Kelly McCarthy, President

Mr. Michael Verlingo, Treasurer

Date