

The North Ridgeville Board of Education met in Special Session on June 4, 2019 at 5:30 p.m. in the North Ridgeville Academic Center Community 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.

FINALIZATION OF AGENDA

APPROVAL OF MINUTES

SUPERINTENDENT'S/TREASURER'S REPORT

1. NRHS Dominican Republic Trip
2. Facilities Planning Committee Report

Mr. Ahearn
Mr. Yunker

HEARING OF PUBLIC ON AGENDA ITEMS - none

CONSENT AGENDA

EDUCATION COMMITTEE REPORT

Mrs. Timura, Mrs. Iezzi

Mrs. Timura stated: We have 5 agreements and the school calendar to consider under the Education Report.

- **First** is an agreement with University Hospital to receive services of an Athletic Trainer to support our student athletes for the 2019-2020 school year.
- **Second is** an agreement with Ripcho Studios for photographic services for grades Pre-K through twelfth (12th) grade. This is a three year agreement.
- **The Next** agreement is a renewal between Positive Education Program (PEP) and NRCS. PEP provides educational services for students who require specialized instruction and services at their various locations.
- **Also** we have an agreement with ESC Project Search. It is a program that provides work based instruction for our students with disabilities at two locations: Mercy Hospital in Lorain, and LCCC main campus.
- **Finally** we have an agreement with Support 4 Families which goes into homes to support the families of the students with intense needs. They help families create behavior plans for students which helps in the preparation of getting vocational skills in order for job placement as graduated adults.

We also have our 2020-2021 School Calendar to consider for approval. This calendar is consistent with the 2019-2020 school year and provides our students the greatest number of quality school days for educational purposes.

This concludes the Education Report.

AGREEMENTS

UNIVERSITY HOSPITALS CLEVELAND MEDICAL CENTER

It is recommended that the Board of Education approve the athletic training services agreement with University Hospitals Cleveland Medical Center for 2019-2020 school year.

RIPCHO STUDIO, INC.

Renewal of Photography agreement for district's students for the 2019-2020, 2020-2021 and 2021-2022 school years.

POSITIVE EDUCATION PROGRAM (PEP) – C/O the Cuyahoga County Educational Service Center

Renewal of agreement for Special Education Services for the 2019-2020 school year.

EDUCATIONAL SERVICE CENTER OF LORAIN COUNTY (ESCLC)

Renewal of agreement with the ESCLC sponsored Project SEARCH for the 2019-2020 school year.

SUPPORT 4 FAMILIES, INC

Renewal of behavior consulting agreement for three SPED Autistic students for the 2019-2020 school year.

SCHOOL CALENDAR

It is recommended that the Board of Education approve the 2020-2021 School Calendar.

POLICY COMMITTEE REPORT

Mrs. McCarthy, Mrs. Saxon

Mrs. McCarthy stated: This is a first reading of a new set of policies hosted by NEOLA. The Board has reviewed and made edits to the following policy books.

5000-Students
6000-Finances
7000-Property
8000-Operations
9000-Relations

This is the second set of policies that the Board has reviewed prior to full adoption on July 1, 2019.

ADOPT BOARD POLICIES – FIRST READING

It is recommended that the Board of Education approve the First Reading of the new and revised NEOLA Board Policies 5000-9000 as listed below:

5000 STUDENTS

- 5111 - ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS
- 5111.01 - HOMELESS STUDENTS
- 5111.02 - EDUCATIONAL OPPORTUNITY FOR MILITARY CHILDREN
- 5111.03 - CHILDREN AND YOUTH IN FOSTER CARE
- 5112 - ENTRANCE REQUIREMENTS
- 5113 - INTER-DISTRICT OPEN ENROLLMENT
- 5113.01 - INTRA-DISTRICT OPEN ENROLLMENT
- 5113.02 - SCHOOL CHOICE OPTIONS
- 5114 - NONIMMIGRANT STUDENTS AND FOREIGN-EXCHANGE STUDENTS
- 5120 - ASSIGNMENT WITHIN DISTRICT
- 5130 - WITHDRAWAL FROM SCHOOL
- 5131 - STUDENT TRANSFERS
- 5136 - PERSONAL COMMUNICATION DEVICES
- 5136.01 - ELECTRONIC EQUIPMENT
- 5200 - ATTENDANCE
- 5215 - MISSING AND ABSENT CHILDREN
- 5223 - RELEASED TIME FOR RELIGIOUS INSTRUCTION
- 5230 - LATE ARRIVAL AND EARLY DISMISSAL
- 5310 - HEALTH SERVICES
- 5320 - IMMUNIZATION
- 5330 - USE OF MEDICATIONS
- 5330.02 - PROCUREMENT AND USE OF EPINEPHRINE AUTO INJECTORS IN EMERGENCY SITUATIONS
- 5330.03 - PROCUREMENT AND USE OF ASTHMA INHALERS IN EMERGENCY SITUATIONS
- 5335 - CARE OF STUDENTS WITH CHRONIC HEALTH CONDITIONS
- 5336 - CARE OF STUDENTS WITH DIABETES
- 5340 - STUDENT ACCIDENTS
- 5341 - EMERGENCY MEDICAL AUTHORIZATION
- 5350 - STUDENT SUICIDE
- 5409 - STUDENT ACCELERATION
- 5410 - PROMOTION, ACADEMIC ACCELERATION, PLACEMENT, AND RETENTION
- 5420 - REPORTING STUDENT PROGRESS
- 5421 - GRADING
- 5430 - CLASS RANK
- 5451 - STUDENT RECOGNITION
- 5460 - GRADUATION REQUIREMENTS
- 5463 - CREDITS FROM STATE-CHARTERED, SPECIAL, AND NONCHARTERED SCHOOLS
- 5464 - EARLY HIGH SCHOOL GRADUATION
- 5500 - STUDENT CONDUCT
- 5511 - DRESS AND GROOMING
- 5512 - USE OF TOBACCO
- 5513 - CARE OF SCHOOL PROPERTY
- 5514 - USE OF BICYCLES
- 5515 - USE OF MOTOR VEHICLES
- 5515.01 - SAFE OPERATION OF MOTORIZED UTILITY VEHICLES BY STUDENTS
- 5516 - STUDENT HAZING
- 5517 - ANTI-HARASSMENT
- 5517.01 - BULLYING AND OTHER FORMS OF AGGRESSIVE BEHAVIOR
- 5520 - DISORDER AND DEMONSTRATION
- 5530 - DRUG PREVENTION
- 5531 - STUDENT ASSISTANCE PROGRAMS
- 5540 - INTERROGATION OF STUDENTS
- 5600 - STUDENT DISCIPLINE
- 5605 - SUSPENSION/EXPULSION OF STUDENTS WITH DISABILITIES
- 5610 - REMOVAL, SUSPENSION, EXPULSION, AND PERMANENT EXCLUSION OF STUDENTS
- 5610.01 - PERMANENT EXCLUSION OF NONDISABLED STUDENTS
- 5610.02 - IN-SCHOOL DISCIPLINE
- 5610.03 - EMERGENCY REMOVAL OF STUDENTS
- 5610.04 - SUSPENSION OF BUS RIDING/TRANSPORTATION PRIVILEGES
- 5610.05 - PROHIBITION FROM EXTRA-CURRICULAR ACTIVITIES
- 5611 - DUE PROCESS RIGHTS
- 5630 - CORPORAL PUNISHMENT
- 5630.01 - POSITIVE BEHAVIOR INTERVENTION AND SUPPORTS AND LIMITED USE OF RESTRAINT AND SECLUSION
- 5722 - SCHOOL-SPONSORED PUBLICATIONS AND PRODUCTIONS
- 5724 - PREPARATION FOR VOTER REGISTRATION
- 5725 - STUDENTS AS PRECINCT ELECTION OFFICIALS
- 5730 - EQUAL ACCESS FOR NONDISTRICT-SPONSORED STUDENT CLUBS AND ACTIVITIES
- 5751 - PARENTAL STATUS OF STUDENTS
- 5771 - SEARCH AND SEIZURE
- 5772 - WEAPONS
- 5780 - STUDENT/PARENT RIGHTS
- 5820 - STUDENT GOVERNMENT
- 5830 - STUDENT FUND-RAISING
- 5840 - STUDENT GROUPS
- 5850 - SCHOOL SOCIAL EVENTS
- 5855 - STUDENT ATTENDANCE AT SCHOOL EVENTS
- 5860 - SAFETY PATROL
- 5880 - PUBLIC PERFORMANCES BY STUDENTS
- 5895 - STUDENT EMPLOYMENT

6000 FINANCES

- 6105 - AUTHORIZATION TO USE FACSIMILE SIGNATURE
- 6107 - AUTHORIZATION TO ACCEPT AND DISTRIBUTE ELECTRONIC RECORDS AND TO USE ELECTRONIC SIGNATURES
- 6108 - AUTHORIZATION TO MAKE ELECTRONIC FUND TRANSFERS
- 6110 - GRANT FUNDS
- 6111 - INTERNAL CONTROLS
- 6112 - CASH MANAGEMENT OF GRANTS
- 6114 - COST PRINCIPLES - SPENDING FEDERAL FUNDS
- 6116 - TIME AND EFFORT REPORTING
- 6140 - DEPOSITORY AGREEMENTS
- 6144 - INVESTMENTS
- 6145 - BORROWING
- 6146 - POST-ISSUANCE COMPLIANCE FOR TAX-EXEMPT AND TAX-ADVANTAGED OBLIGATIONS
- 6150 - TUITION INCOME
- 6151 - BAD CHECKS
- 6152 - STUDENT FEES, FINES, AND CHARGES
- 6152.01 - WAIVER OF SCHOOL FEES FOR INSTRUCTIONAL MATERIALS
- 6210 - FISCAL PLANNING
- 6220 - TAX BUDGET PREPARATION
- 6230 - TAX BUDGET HEARING
- 6231 - APPROPRIATIONS AND SPENDING PLAN
- 6232 - APPROPRIATIONS IMPLEMENTATION
- 6233 - AMENITIES FOR PARTICIPANTS AT MEETINGS AND/OR OTHER OCCASIONS
- 6320 - PURCHASING AND BIDDING
- 6325 - PROCUREMENT - FEDERAL GRANTS/FUNDS
- 6350 - PROHIBITION AGAINST CONTRACTING WITH A PERSON AGAINST WHOM AN UNRESOLVED FINDING FOR RECOVERY HAS BEEN ISSUED
- 6423 - USE OF CREDIT CARDS
- 6424 - PURCHASING CARDS
- 6440 - COOPERATIVE PURCHASING
- 6450 - LOCAL PURCHASING
- 6460 - VENDOR RELATIONS
- 6470 - PAYMENT OF CLAIMS
- 6510 - PAYROLL AUTHORIZATION
- 6520 - PAYROLL DEDUCTIONS
- 6530 - PAYMENT OF ACCRUED, UNUSED VACATION LEAVE
- 6550 - TRAVEL PAYMENT & REIMBURSEMENT
- 6600 - DEPOSIT OF PUBLIC FUNDS: CASH COLLECTION POINTS
- 6605 - CROWDFUNDING
- 6610 - STUDENT ACTIVITY FUND
- 6620 - PETTY CASH FUNDS
- 6621 - CHANGE FUND
- 6625 - PETTY CASH ACCOUNTS
- 6660 - SCHOOL SERVICE FUND
- 6661 - TEXTBOOK AND INSTRUCTIONAL MATERIALS ACCOUNT
- 6662 - CAPITAL AND MAINTENANCE ACCOUNT
- 6670 - TRUST AND AGENCY FUND
- 6680 - RECOGNITION
- 6700 - FAIR LABOR STANDARDS ACT (FLSA)
- 6800 - SYSTEM OF ACCOUNTING
- 6830 - AUDIT
- 6835 - AUDIT COMMITTEE

7000 PROPERTY

- 7100 - FACILITIES PLANNING
- 7217 - WEAPONS
- 7230 - GIFTS, GRANTS, AND BEQUESTS
- 7240 - SITE ACQUISITION
- 7250 - COMMEMORATION OF SCHOOL FACILITIES
- 7300 - DISPOSITION OF REAL PROPERTY/PERSONAL PROPERTY
- 7310 - DISPOSITION OF SURPLUS PROPERTY
- 7410 - MAINTENANCE
- 7420 - HYGIENIC MANAGEMENT
- 7430 - RISK REDUCTION PROGRAM
- 7434 - USE OF TOBACCO ON SCHOOL PREMISES
- 7440 - FACILITY SECURITY
- 7440.01 - VIDEO SURVEILLANCE AND ELECTRONIC MONITORING
- 7450 - PROPERTY INVENTORY
- 7455 - ACCOUNTING SYSTEM FOR FIXED ASSETS
- 7460 - CONSERVATION OF NATURAL AND MATERIAL RESOURCES
- 7510 - USE OF DISTRICT PREMISES
- 7530 - LENDING OF BOARD-OWNED EQUIPMENT
- 7530.01 - CELL PHONE ALLOWANCE
- 7530.02 - STAFF USE OF PERSONAL COMMUNICATION DEVICES
- 7540 - TECHNOLOGY
- 7540.01 - TECHNOLOGY PRIVACY
- 7540.02 - WEB ACCESSIBILITY, CONTENT, APPS, AND SERVICES
- 7540.03 - STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY

- 7540.04 - STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY
- 7540.05 - DISTRICT-ISSUED STAFF E-MAIL ACCOUNT
- 7540.06 - DISTRICT-ISSUED STUDENT E-MAIL ACCOUNT
- 7541 - ELECTRONIC DATA PROCESSING DISASTER RECOVERY PLAN
- 7542 - ACCESS TO DISTRICT TECHNOLOGY RESOURCES AND/OR INFORMATION RESOURCES FROM PERSONAL COMMUNICATION DEVICES
- 7543 - UTILIZATION OF THE DISTRICT'S WEBSITE AND REMOTE ACCESS TO THE DISTRICT'S NETWORK
- 7544 - USE OF SOCIAL MEDIA
- 7550 - JOINT USE OF FACILITIES

8000 OPERATIONS

- 8141 - MANDATORY REPORTING OF MISCONDUCT BY LICENSED EMPLOYEES
- 8142 - CRIMINAL HISTORY RECORD CHECK FOR CONTRACTED SCHOOL SERVICES
- 8210 - SCHOOL CALENDAR
- 8220 - SCHOOL DAY
- 8300 - CONTINUITY OF ORGANIZATIONAL OPERATIONS PLAN
- 8305 - INFORMATION SECURITY
- 8310 - PUBLIC RECORDS
- 8315 - INFORMATION MANAGEMENT
- 8320 - PERSONNEL FILES
- 8320.01 - PERSONAL INFORMATION SYSTEMS
- 8325 - RECEIPT OF LEGAL DOCUMENTS
- 8330 - STUDENT RECORDS
- 8340 - LETTERS OF REFERENCE
- 8350 - CONFIDENTIALITY
- 8351 - SECURITY BREACH OF CONFIDENTIAL DATABASES
- 8390 - ANIMALS ON DISTRICT PROPERTY
- 8400 - SCHOOL SAFETY
- 8403 - SCHOOL RESOURCE OFFICER
- 8405 - ENVIRONMENTAL HEALTH AND SAFETY ISSUES
- 8410 - CRISIS INTERVENTION
- 8420 - EMERGENCY SITUATIONS AT SCHOOLS
- 8420.01 - PANDEMICS AND OTHER MEDICAL EMERGENCIES
- 8420.02 - BIOTERRORISM
- 8431 - PREPAREDNESS FOR TOXIC HAZARD AND ASBESTOS HAZARD
- 8442 - REPORTING ACCIDENTS
- 8442.01 - WORKERS' COMPENSATION
- 8450 - CONTROL OF CASUAL-CONTACT COMMUNICABLE DISEASES
- 8451 - PEDICULOSIS (HEAD LICE)
- 8452 - AUTOMATED EXTERNAL DEFIBRILLATORS (AED)
- 8453 - DIRECT CONTACT COMMUNICABLE DISEASES
- 8453.01 - CONTROL OF BLOOD-BORNE PATHOGENS
- 8453.02 - STUDENT EXPOSURE TO BLOODBORNE PATHOGENS
- 8462 - STUDENT ABUSE AND NEGLECT
- 8470 - SEX OFFENDER NOTIFICATION
- 8500 - FOOD SERVICES
- 8510 - WELLNESS
- 8531 - FREE AND REDUCED-PRICE MEALS
- 8540 - VENDING MACHINES
- 8550 - COMPETITIVE FOOD SALES
- 8600 - TRANSPORTATION
- 8600.04 - BUS DRIVER CERTIFICATION
- 8640 - TRANSPORTATION FOR FIELD AND OTHER DISTRICT-SPONSORED TRIPS
- 8650 - TRANSPORTATION BY SCHOOL VAN
- 8651 - NONROUTINE USE OF SCHOOL BUSES
- 8660 - INCIDENTAL TRANSPORTATION OF STUDENTS BY PRIVATE VEHICLE
- 8710 - INSURANCE
- 8740 - BONDING
- 8760 - STUDENT ACCIDENT INSURANCE
- 8770 - JOINT SELF-INSURANCE POOL
- 8800 - RELIGIOUS/PATRIOTIC CEREMONIES AND OBSERVANCES
- 8900 - ANTI-FRAUD

9000 RELATIONS

- 9120 - PUBLIC INFORMATION PROGRAM
- 9130 - PUBLIC COMPLAINTS
- 9140 - CITIZENS' ADVISORY COMMITTEES
- 9141 - BUSINESS ADVISORY COUNCIL
- 9150 - SCHOOL VISITORS
- 9160 - PUBLIC ATTENDANCE AT SCHOOL EVENTS
- 9190 - CHARGES FOR INDUSTRIAL/TECHNICAL PROJECTS
- 9210 - PARENT ORGANIZATIONS
- 9211 - DISTRICT SUPPORT ORGANIZATIONS
- 9270 - EQUIVALENT EDUCATION OUTSIDE THE SCHOOLS & PARTICIPATION IN EXTRA-CURRICULAR FOR STUDENTS NOT ENROLLED IN THE DISTRICT
- 9500 - RELATIONS WITH EDUCATIONAL INSTITUTIONS AND ORGANIZATIONS
- 9555 - PARTNERSHIPS WITH BUSINESS
- 9600 - STAFF/STUDENT PARTICIPATION IN COMMUNITY EVENTS
- 9700 - RELATIONS WITH SPECIAL INTEREST GROUPS
- 9700.01 - ADVERTISING AND COMMERCIAL ACTIVITIES
- 9800 - HIGH SCHOOL DIPLOMAS TO WORLD WAR II, KOREAN CONFLICT, AND VIETNAM CONFLICT VETERANS

COMMUNICATIONS REPORT

Mrs. Iezzi, Mrs. Timura

Mrs. Iezzi stated: We have 4 gifts to North Ridgeville City Schools. Total donations received for the 2018-2019 school year total \$15,320.10

- First is a \$200.00 donation by an Anonymous Family to the Ranger High Tech Academy to be used for a Learners to attend the Community Immersion Field Trip.
- Second are White Pine Tree Seedlings (estimated value \$150.00) was donated by Jason Radabaugh to the Early Childhood Learning Community to be used for the Students Science Project.
- Next is Math Manipulatives and Miscellaneous Curriculum Items (estimated Value \$50.00) was donated by Marcia Frank to the Ranger High Tech Academy to be used as needed.
- Finally we have a Monetary Donation of Four Thousand Seven Hundred Ninety Five Dollars (\$4,795.00) donated by Leffew Fastpitch of North Ridgeville to the North Ridgeville Athletic Department.

We thank our community for their tremendous support of our schools and students.

This concludes the communications report.

ACCEPTANCE OF GIFTS

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

1. Two Hundred Dollars (\$200.00) was donated by an Anonymous Family to the Ranger High Tech Academy to be used for a Learners to attend the Community Immersion Field Trip.
2. White Pine Tree Seedlings (estimated value \$150.00) was donated by Jason Radabaugh to the Early Childhood Learning Community to be used for the Students Science Project.
3. Math Manipulatives and Miscellaneous Curriculum Items (estimated Value \$50.00) was donated by Marcia Frank to the Ranger High Tech Academy to be used as needed.
4. A Monetary Donation of Four Thousand Seven Hundred Ninety Five Dollars (\$4,795.00) was donated by Leffew Fastpitch of North Ridgeville to the North Ridgeville Athletic Department.

Total donations received for the 2018-2019 school year: \$15,320.10

BUILDING AND OPERATIONS REPORT

Mr. Vacha, Mrs. McCarthy

Mr. Vacha stated: There are several items to consider under the Building and Operations Report.

- **First**, there are four items that appear for re-assignment, including an Active Panel, Copy Machine, Fencing and a Chromebook.
- **Additionally**, there is a change order in the amount of \$6,423.60 for the reconciliation of the allowance for the building monument sign at NRAC.
- **Also**, it is recommended that the District approve the bids from Rush Bus Center for the purchase of five 77-passenger school buses at a total cost of \$462,220.
- **Finally**, it is recommended that the Board approve the 2019-2020 District Insurance Policy through the Ohio School Plan. Total premium is \$131,791.00 for Liability, Violence, Automotive, Cyber and Property coverage.

That concludes the Building and Operations Report.

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>
01919	ActivPanel - St. Peters
10649	Copier - To be Auctioned
700065	Baseball Field Fence - H.S.
G110218241	Chromebook

ICON CONSTRUCTION SOLUTIONS, LLC – CHANGE ORDER #041

It is recommended that the Board of Education approve the change to ICON Construction Solutions, LLC in the amount of \$6,423.60 for reconciliation of the allowance for the building monument sign.

RESOLUTION TO APPROVE BIDS FOR THE PURCHASE OF FIVE SCHOOL BUSES

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

WHEREAS, the Board of Education adopted Resolution #19:2-44 approving the purchase of buses through the Ohio School Council, Cooperative Purchasing Program; and

WHEREAS, the following bids, including selected options, were received for the purchase of five (5) 77-Passenger school buses:

Rush Bus Center	\$462,220
Cardinal Bus Sales	\$482,025

WHEREAS, the appropriated monies for purchase of the school buses is to be paid from the Permanent Improvement Fund; and

WHEREAS, the bids were evaluated by the District's Head Mechanic and recommended to the Board for approval.

NOW, THEREFORE BE IT RESOLVED by the Board of Education of the North Ridgeville City School District that the five (5) school buses be approved.

Rush Bus Center	Total: \$462,220
2697 Gilchrist Road	
Akron, Ohio 44305	

FURTHER, BE IT RESOLVED that the Treasurer is hereby authorized and directed to notify all bidders of the action taken by the Board.

2019-2020 DISTRICT INSURANCE

It is recommended that the Board of Education approve the following company for the District's insurance policy through the Ohio School Plan for the 2019-2020 school year:

Liability, Violence, Automobile, Cyber and Property coverage for a total premium of \$131,791.00 per year effective:

Love Insurance Agency
34920 Ridge Road, Suite 100
Willoughby, OH 44094

HUMAN RESOURCES REPORT

Mrs. Saxon, Mrs. Iezzi

Mrs. Saxon stated: There are a total of 88 actions regarding Human Resources

- 1 - Certified Staff
- 1 - Certified Staff Leave Replacement
- 1 - Non-Represented Support Staff Appointment
- 2 - Hourly Home Instructors
- 14 - Interior School Bus Washing
- 15 - ESY Bus Drivers & Bus Aides
- 2 - Support Staff Substitute for 2018-2019
- 44 - Support Staff Substitutes for 2019-2020
- 2 - Job Classification changes
- 2 - Certified Staff Leaves of Absence
- 1 - Support Staff Leave of Absence
- 1 - Administrative Team Expectations/Benefit Package for 2019-2022
- 1 - Supervisor Team Expectations/Benefit Package for 2019-2022
- 1 - Non-Represented Support Staff Team Expectations/Benefit Package for 2019-2022

These items are receiving a first reading tonight. This concludes the Human Resource report.

EMPLOYMENT RECOMMENDATIONS

CERTIFIED STAFF

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

Freeman, Hannah Lynn - as a Fourth Grade STEM Teacher at Ranger High Tech Academy effective for the 2019-2020 contract year only. Compensation will be at B.A., Step 1 of the Board approved salary schedule.

CERTIFIED STAFF LEAVE REPLACEMENT

It is recommended that the Board of Education approve the Certified Staff Leave Replacement listed below:

Klepper, Kimberly Ann - as a Second Grade Leave Replacement at Liberty Elementary effective for the 2018-2019 contract year only. Compensation will be at B.A., Step 2 of the Board approved salary schedule.

NON-REPRESENTED SUPPORT STAFF

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

Schultz, Joseph Phillip - award a two-year Administrative Support contract as an Operations Specialist effective July 1, 2019 through June 30, 2021. Compensation will be in accordance with the Board approved Non-Represented Support Staff Expectations/Benefits Package.

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:

**Ciarrone, Kaitlyn Michelle
Hein, Dawn M.**

INTERIOR SCHOOL BUS WASHING

It is recommended that the Board of Education approve a payment of \$120.00 per bus for interior school bus washing to the Support Staff listed below. This work is to be completed during the months of June and July, 2019.

**Breitenbach, Diane
Camp, Meaghan Maxine
DeBlasis, Sarah Elizabeth
Krystosik, Daniel B.
Meikel, Veronica Jean
Morris, Ruth Ellen
Oleksik, Cynthia L.
Paschal, Roy Rickey
Shannon, Carrie Marie
Sherrill, Joy Leah
Stoll, Cheryl
Thomas, Dawn Magdelan Pearl
Thompson, Aaron Lee Glenn
Traut, Thomas Donald**

EXTENDED SCHOOL YEAR BUS DRIVERS & BUS AIDES

It is recommended that the Board of Education approve the Bus Drivers and Bus Aides for services for Extended School Year with compensation at their Board approved current hourly rate as listed below:

**Camp, Meaghan Maxine
DeBlasis, Sarah Elizabeth
Falkowski, Lorna Josephine
Gast, Tracy E.
Goode, Danny A.
Hock, Jennifer L.
Kish, Dawn Nicole
McCormick, Carl James
Oleksik, Cynthia L.
Paschal, Roy Rickey
Roche, Vicky C.
Shannon, Carrie Marie
Smith, Clarissa Lou**

**Thomas, Dawn Magdelan Pearl
Watkins, Petra J.**

SUPPORT STAFF SUBSTITUTES 2018-2019

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.

**Oleksik, Anna Marie - effective June 3, 2019
Wharton, Sharlene - effective June 17, 2019**

SUPPORT STAFF SUBSTITUTES 2019-2020

It is recommended that the Board of Education approve the Support Staff Substitute appointments listed below for the 2019-2020 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
Barker, Jeanne Louise - Health Care Associate
Bernstein, Stuart Ian
Boris, Kenneth E.
Calhoun, Jimmy Allen R.
Camp, Meaghan Maxine
Camp, Wendy J.
Campana, Linda J.
Carroll, Margaret A. - Health Care Associate
Coleman, Calvin E.
Collins, Alexandra Nicole
Fox, Wayne C.
Gast, Tracy E.
Graham, Diane M.
Holman, Cassandra Arlene - Health Care Associate
Jacobs, Nicole Lynn
Johnson, Janelle M.
Kranick Jennifer Lynne
Lenart, Ralph Edward
Leonard, Laura V.
Likakis, Gregory
McCart, John Michael
McCormick, Carl James
Meikle, Veronica Jean
Mercier, William Robert
Mikonsky, Tracy A.
Nickoloff, Angela Renea
Oleksik, Anna Marie
Oleksik, Cynthia L.
Paschal, Roy Rickey
Pennington, Carol
Rogers, Christopher S.
Satterfield, Michael Charles
Scheidler, Donna L.**

Seidl, Michelle L. - Health Care Associate
Shannon, Carrie Marie

Sheehan, Jane F.
Sherrill, Joy Leah
Smith, Clarissa Lou
Stemmer, Lora L.
Thompson, Aaron Lee Glenn
Thompson, Erica Grace - Healthcare Associate
Traut, Thomas Donald
Wharton, Sharlene

ADJUSTMENTS

NON-REPRESENTED SUPPORT STAFF

It is recommended that the Board of Education approve the Non-Represented Support Staff contract adjustments as listed below.

Asp, Shayna Nicole - adjust contract from a 2-year Assistant Athletic Director Administrative Support Staff to a 2-year Assistant Athletic Director, Supervisor effective July 1, 2019 through June 30, 2021.

Ellis, Patricia Rea - adjust contract from an Administrative Assistant Specialist, Payroll to Payroll Supervisor effective July 1, 2019 through June 30, 2021.

LEAVES OF ABSENCE

CERTIFIED STAFF

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

Poyle, Jill Marie - paid FMLA/Medical Leave effective April 30, 2019 through June 10, 2019. Jill plans to return to work for the 2019-2020 contract year.

Zocchi, Kristen A. - paid FMLA/Medical leave effective March 22, 2019 through May 16, 2019. Kristen returned to work on May 17, 2019.

SUPPORT STAFF

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

Morris, Ruth Ellen - paid FMLA/Medical Leave effective May 6, 2019 through June 6, 2019. Ruth plans to return to work after June 6, 2019.

**2019-2020 NORTH RIDGEVILLE CITY SCHOOLS ADMINISTRATIVE TEAM EXPECTATIONS/
BENEFIT PACKAGE**

It is recommended that the Board of Education approve the 2019-2022 North Ridgeville City Schools Administrative Team Expectations/Benefit Package. (Benefit Package on file in the Superintendent's Office)

2019-2020 NORTH RIDGEVILLE CITY SCHOOLS SUPERVISOR TEAM EXPECTATIONS/BENEFIT PACKAGE

It is recommended that the Board of Education approve the 2019-2022 North Ridgeville City Schools Supervisors Team Expectations/Benefit Package. (Benefit Package on file in the Superintendent's Office)

2019-2020 NORTH RIDGEVILLE CITY SCHOOLS NON-REPRESENTED SUPPORT STAFF TEAM EXPECTATIONS/BENEFIT PACKAGE

It is recommended that the Board of Education approve the 2019-2022 North Ridgeville City Schools Non-Represented Support Staff Team Expectation/Benefit Package. (Benefit Package on file in the Superintendent's Office)

FINANCE/AUDIT REPORT

Mrs. McCarthy, Mr. Vacha

Mrs. McCarthy stated: In order to maintain funding for the North Ridgeville City Schools, the Board has elected to place a Substitute Levy on the November Ballot for consideration by our voters. The Substitute levy replaces the four Emergency levies in effect, which begin to expire in 2019. Passage of this levy will not increase taxes for our residents.

I motion to approve the resolution to submit Necessity Substitute Tax Levy on this second reading.

Resolution 19:6-86 RESOLUTION TO SUBMIT 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.

Moved by Mrs. McCarthy, seconded by Mrs. Saxon, that the Board of Education approve the Substitute Tax Levy as presented above.

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

Mrs. McCarthy stated: As per our agreement with the Ohio Schools Facility Commission, the district is required to provide funds for ongoing maintenance of buildings constructed. This transfer moves dollars from the Permanent Improvement Fund to the Classroom facilities maintenance fund in compliance with that requirement. This is a first reading of Transfer of funds, this will be up for approval on the June 18th meeting.

TRANSFER OF FUNDS

It is recommended that the Board of Education approve the Transfer of Funds listed below to satisfy OFCC Maintenance Fund Requirements: (.5 Mil levy Passed in 2013)

From: 003-9001 Permanent Improvement Fund

To: 034-9001 Classroom Facilities Maintenance Fund

Amount: \$81,013.50

Resolution 19:6-87 OTHER BOARD BUSINESS

Mrs. Saxon stated: We have some Employment Recommendations under Other Board Business to be approved.

- 5 - Certified Staff Appointment
- 4 - Special Project Stipends
- 1 - Extended Service Instructional Staff 2018-2019
- 1 - Extended Service Instructional Staff 2019-2020
- 3 - Support Staff Resignation

EMPLOYMENT RECOMMENDATIONS

CERTIFIED STAFF

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

Bates, Julie Marie - as an Intervention Specialist at the Academic Center 5-8 effective for the 2019-2020 contract year only. Compensation will be at M.A., Step 6 of the Board approved salary schedule.

Elmhorst, Jacob P. - as a Fourth Grade STEM Teacher at Ranger High Tech Academy effective for the 2019-2020 contract year only. Compensation will be at M.A., Step 6 of the Board approved salary schedule.

Johansen, Nicole Marie - as a Guidance Counselor at Ranger High Tech Academy and the Early Childhood Learning Community effective for the 2019-2020 contract year only. Compensation will be at M.A., Step 5 of the Board approved salary schedule.

McCue, Rachel O. - as an Intervention Specialist for the Emotional Support Room at Liberty Elementary effective for the 2019-2020 contract year only. Compensation will be at B.A., Step 3 of the Board approved salary schedule.

McDevitt, Molly C. - as an Art Teacher at Liberty Elementary effective for the 2019-2020

contract year only. Compensation will be B.A., Step 1 of the Board approved salary schedule.

SPECIAL PROJECT STIPENDS

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

SUPPLEMENTAL REVIEW COMMITTEE –

Maximum of two (2) hours @ \$25.00 per hour, with work to be completed by May 29, 2019.

**Glase, Lesley Ann
McMillan, Michael R.
Mehling, Rebecca Lynn
Morgan, Bryan T.**

EXTENDED SERVICE INSTRUCTIONAL STAFF

It is recommended that the Board of Education grant extended time to the Certified Staff listed below for the 2018-2019 contract year only for extended service days as specified. Compensation will be calculated at their per diem rate.

GUIDANCE

Johansen, Nicole Marie – 9 days

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

Johansen, Nicole Marie – 17 days

RESIGNATIONS

SUPPORT STAFF

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

Bates, Julie Marie - resignation as a Paraprofessional, Instructional Aide/Classroom at the Academic Center 5-8 effective June 5, 2019.

Pik, Judy Lynn - resignation as a Paraprofessional, Auxiliary Aide/Monitor at the High School effective June 5, 2019.

Walker, Jennifer Lynne - resignation as a School Bus Driver in the Transportation Department effective May 30, 2019.

Moved by Mr. Vacha, seconded by Mrs. Timura, that the Board of Education approve the Other Board Business as presented above.

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

HEARING OF PUBLIC ON NEW ITEMS

Mr. Paul Wolanski spoke about enrollment and asked about the student to teacher ratio and what would be an acceptable limit.

Resolution 19:6-88 ADJOURN at 6:23 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. Saxon, that the Board of Education adjourn this Special Meeting with no action to follow.

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

Mrs. Kelly McCarthy, President

Mr. Michael Verlingo, Treasurer

Date