

The North Ridgeville Board of Education met in Special Session on July 3, 2018 at 5:30 p.m. in the North Ridgeville Academic Center Superintendent's Conference Room.

CALL TO ORDER

ROLL CALL

The following members were present and answered to roll call: Mrs. Kristen Iezzi, Mrs. Kelly McCarthy, Mrs. Marci Saxon, Mrs. JoAnna Timura, and Mr. Frank Vacha.

FINALIZATION OF AGENDA

EDUCATION REPORTS

COMMITTEE REPORTS

FINANCE COMMITTEE

Resolution 18:7-224 BASEBALL FIELD AND FIELD TURF CONTRACT

It is recommended that the Board of Education approve the Resolution authorizing contracts to support the improvements to the Baseball Field including a Field Turf in an amount not to exceed \$536,678.53.

WHEREAS, the baseball field is in need of improvements; and

WHEREAS, the District is able to participate in the contracts previously bid by the National Joint Powers Alliance; and

WHEREAS, the District's architect and administrative team are recommending participation in contract #082114 with Field Turf previously bid through the NJPA process.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. This Board hereby authorizes contracts to support the improvements to the Baseball Field including a Field Turf infield and related improvements in an amount not to exceed \$536,678.53 pursuant to contract #082114 previously bid through the NJPA process.

Section 2. The Treasurer and President of this Board and the Superintendent of Schools, as appropriate, are each authorized to sign any certificates and documents and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution.

Section 3. 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 4. This resolution shall be in full force and effect from and immediately after its adoption.

Moved by Mrs. Iezzi, seconded by Mrs. Timura, that the Board of Education approve the Baseball Field and Field Turf Contract as presented above.

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

SPECIAL MEETING AGENDA

1. Standards Based Grading
2. District Goals
3. District Piano Purchase
4. Review of agreements on the July 17, 2018 Regular Agenda:
 - a. Kidslinks Neurobehavioral Center
 - b. STEPS Academy
 - c. Murray Ridge Center– Lorain County Board of Developmental Disabilities
 - d. Educational Service Center- Project Search
 - e. National WebCheck- Ohio Attorney General

SUPERINTENDENT’S REPORT

Resolution 18:7-225 CONSENT AGENDA

EMPLOYMENT

CERTIFIED STAFF LEAVE REPLACEMENT

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

Kelsheimer, Julie Lynn - as an Intervention Specialist Leave Replacement at the Academic Center effective for the 2018-2019 contract year only. Compensation will be at B.A., Step 1 of the Board approved salary schedule.

SUPPLEMENTAL CONTRACTS

It is recommended that the Board of Education award a supplemental contract to the individuals listed below for the 2018-2019 school year only.

Blackman, Frederick - Assistant Varsity Football Coach

Custar, Andrew V. - Assistant Varsity Football Coach

Shurtleff, James William - Assistant Varsity Football Coach

Roshong, Jr., Karl K. - Head Freshman Football Coach

Durbin, Luke A. - Offseason Conditioning Head Coach

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

Custar, Andrew V. - Offseason Conditioning Assistant 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 2018-2019 contract year only, to the following individuals:

Gerchak, Thomas - Assistant Varsity Football Coach

Lucio, Ruben - Assistant Freshman Football Coach

Johnson, Devon - Head 8th Grade Football Coach

Johnson, Albert F. - Assistant 8th Grade Football Coach

McElhaney, Donald - Head 7th Grade Football Coach

Rice, Andrew - Assistant 7th Grade Football Coach

UNPAID VOLUNTEERS

It is recommended that the Board of Education recognize the unpaid volunteers listed below:

Allen, George - Volunteer Football Coach - High School

Laveen, Walter - Volunteer Football Coach - High School

McLaughlin, Raymond - Volunteer Football Coach - High School

Reisner, Benjamin - Volunteer Football Coach - Middle School

Rump, Paul - Volunteer Football Coach - Middle School

Rouff, Jacob - Volunteer Football Coach - Middle School

Sullo, Marco - Volunteer Football Coach - High School

Sweet, Paxton - Volunteer Football Coach - Middle School

Tennant, Cassy - Volunteer Football Coach - Middle School

Winkle, Clifford - Volunteer Football Coach - Middle School

LEAVES

CERTIFIED STAFF

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

Cusick, Karen Marie - unpaid Personal Leave of Absence for the 2018-2019 contract year.
Karen plans to return to work for the 2019-2020 contract year.

RESIGNATIONS

CERTIFIED STAFF

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

Bossert, Kelly Lynne - resignation as a Sixth Grade Math Teacher at the Academic Center effective June 20, 2018.

Smith, Lara E. - resignation as an English Teacher at the High School effective July 31, 2018.

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

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

EMPLOYMENT

Resolution 18:7-226 AUTHORIZING EXECUTION OF CONTRACT

Resolved that the Board hereby authorizes and directs the Superintendent, Treasurer and Board President to execute the employment contract on behalf of the Board with the following Administrator.

Ahearn, Keith J. - three-year administrative contract as an Assistant Superintendent for North Ridgeville City Schools to be effective August 1, 2018 through July 31, 2021.

Moved by Mrs. Iezzi, seconded by Mrs. Timura, that the Board of Education approve the Authorizing Execution of Contract as presented above.

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

Resolution 18:7-227 CERTIFIED STAFF EMPLOYMENT

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

Behne, Matthew S. - as a Business Teacher at the High School effective for the 2018-2019 contract year only. Compensation will be at B.A.+8, Step 5 of the Board approved salary schedule. This is a replacement position.

Castrigano, Nicole R. - as a S.T.E.M. Teacher at the Academic Center effective for the 2018-2019 contract year only. Compensation will be at B.A., Step 6 of the Board approved salary schedule. This is a replacement position.

Chase, Benjamin F. - as a Physical Education-Health Teacher for North Ridgeville City Schools effective for the 2018-2019 contract year only. Compensation will be at B.A., Step 1 of the Board approved salary schedule. This position was approved at the May 1, 2018 board meeting.

Geither, Regina M. - as a Technology Integration Teacher at the Academic Center effective for the 2018-2019 contract year only. Compensation will be at M.A., Step 6 of the Board approved salary schedule. This is a replacement position.

Gilles, Cali M. - as a Math Teacher at the High School effective for the 2018-2019 contract year only. Compensation will be at B.A., Step 1 of the Board approved salary schedule. This position was approved at the May 15, 2018 Board meeting.

Gosche, Samantha M. - as an English Teacher at the High School effective for the 2018-2019 contract year only. Compensation will be at M.A., Step 1 of the Board approved salary schedule. This is a replacement position.

Killmer, Rebecca J. - as an English Teacher at the High School effective for the 2018-2019 contract year only. Compensation will be at B.A., Step 1 of the Board approved salary schedule. This is a replacement position.

Valichnac, Heidi Nicole - as an Art Teacher at the Academic Center effective for the 2018-2019 contract year only. Compensation will be at B.A., Step 6 of the Board approved salary schedule. This is a replacement position.

Moved by Mrs. Saxon, seconded by Mr. Vacha, that the Board of Education approve the Certified Staff appointments as presented above.

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

Resolution 18:7-228 HEALTH CARE ASSOCIATE

It recommended that the Board of Education approve the Health Care Associate appointment as listed below:

Barker, Jeanne - as a Health Care Associate at the Academic Center effective for the 2018-2019 contract year only. Compensation will be at Step 3 of the Board approved salary schedule for Building Nurses. This is a replacement position.

Moved by Mr. Vacha, seconded by Mrs. Saxon, that the Board of Education approve the Health Care Associate appointment as presented above.

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

Resolution 18:7-229 ADJOURN TO EXECUTIVE SESSION at 6:20 p.m.

It is recommended that the Board of Education enter in Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, compensation of public employees and matters related to negotiations of public employees.

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)

Resolution 18:7-230 EXIT EXECUTIVE SESSION AND RETURN TO SPECIAL SESSION at 7:26 p.m.

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

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

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

Resolution 18:7-231 ADJOURN at 7:26 p.m.

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

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

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

Mrs. Kelly McCarthy, President

Mr. Michael Verlingo, Treasurer

Date