

NORTH RIDGEVILLE BOARD OF EDUCATION REGULAR MEETING July 6, 2021

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The North Ridgeville Board of Education met in Regular Session on July 6, 2021 at 5:30 p.m. in the North Ridgeville Academic Center Community Room and by Virtual Meeting via Zoom.

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

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

FINALIZATION OF AGENDA

SUPERINTENDENT'S/TREASURER'S REPORT

School Fees Update

Mr. Pritt

HEARING OF PUBLIC* - none

CONSENT AGENDA

EDUCATION REPORT

Mrs. Timura, Mrs. Iezzi

AGREEMENTS

2021-2022 PAY-TO-PARTICIPATE FEES and SCHOOL FEES

POLICY COMMITTEE REPORT - none

Mrs. McCarthy, Mrs. Saxon

COMMUNICATIONS REPORT

Mrs. Iezzi, Mrs. Timura

ACCEPTANCE OF GIFTS

BUILDING AND OPERATIONS REPORT

Mr. Vacha, Mrs. McCarthy

RESOLUTION TO APPROVE SPECIFICATIONS AND AUTHORIZE THE ADVERTISING OF BIDS TO PURCHASE A FOOD SERVICE/MAINTENANCE TRUCK

OHIO SCHOOL PLAN MEMBER MODEL RESOLUTION: EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY POLICY IN LIEU OF BOND (R.C. 3.061)

HUMAN RESOURCES REPORT

Mrs. Saxon, Mrs. Iezzi

RESIGNATIONS

EMPLOYMENT

FINANCE/AUDIT REPORT - none

Mrs. McCarthy, Mr. Vacha

OTHER BOARD BUSINESS

Resolution 21:07-090 HUMAN RESOURCES REPORT

Mrs. Saxon, Mrs. Iezzi

Mrs. Saxon stated: We have a few items in the Human Resources Report.

- 2 - Certified staff resignations
- 1 - Support staff resignation
- 2 - Administrative contracts
- 1 - Support staff appointment
- 1 - Non-NREA Supplemental contract
- 1 - Certified Staff resignation adjustment

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

RESIGNATIONS

CERTIFIED STAFF

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

Rodehorst, Andrew Morgan - resignation as an Art Teacher at Ranger High Tech Academy effective July 6, 2021.

Thiel, Adam Joseph - resignation as a Music Teacher at NRAC 3-4 effective June 22, 2021.

SUPPORT STAFF

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

Welch, Albert Brandon - resignation as a School Bus Driver in the Transportation Department effective June 30, 2021.

EMPLOYMENT

ADMINISTRATIVE CONTRACTS

It is recommended that the Board of Education employ and approve the Administrative Staff contract as listed below.

Pelphrey, Chris M. - a two-year contract as Coordinator of Curriculum & Instruction effective August 1, 2021 through July 31, 2023. (225 days)

Riley, Michelle - a two-year contract as Associate Principal - Academic Center effective August 1, 2021 through July 31, 2023. (225 days)

SUPPORT STAFF

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

Welch, Albert Brandon - as an eight (8) hour Cleaner in the Maintenance Department at the High School effective July 1, 2021 for the 2021-2022 contract year only. Compensation will be at Level A, Step 2 of the Board approved salary schedule.

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 2021-2022 contract year only, to the following individuals:

McElhaney, Donald - Head 8th Grade Football Coach

EXTENDED SCHOOL YEAR (ESY) SUPPORT STAFF

It is recommended that the Board of Education approve the 2021 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.

Hammer, Sheri Rachel - ESY Special Education Instructional Aide, effective June 17, 2021.

Pfahl, Jennifer Christine - ESY Special Education Instructional Aide, effective June 17, 2021.

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

ROLL CALL: Saxon – Yes, Timura – Yes, Iezzi – Yes, McCarthy – Yes. Motion carried (4-0)

Resolution 21:07-091 HUMAN RESOURCES

Mrs. Saxon stated: We also have

1 - Certified Staff resignation adjustment

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

ADJUSTMENT

CERTIFIED STAFF

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

Arndt, Marie Lynne - change resignation as Intervention Specialist at the Academic Center effective July 1, 2021 to formal acceptance of retirement as Intervention Specialist at the Academic Center effective July 1, 2021.

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

ROLL CALL: Saxon – Yes, McCarthy – Yes, Iezzi – Yes, Timura – Yes. Motion carried (4-0)

Resolution 21:07-092 ENTER INTO EXECUTIVE SESSION at 5:49 p.m.

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

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

ROLL CALL: Timura – Yes, Iezzi – Yes, McCarthy – Yes, Saxon – Yes. Motion carried (4-0)

RESUME PUBLIC SESSION at 6:20 p.m.

Resolution 21:07-093 ADJOURN at 6:20 p.m.

It is recommended that the Board of Education adjourn this Regular Meeting.

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, McCarthy – Yes, Saxon – Yes. Motion carried (4-0)

8/17/21

Date

Frank W. Vacha Jr.

Mr. Frank Vacha, Board President

Attest:

[Signature]

Mr. Michael Pissini, Treasurer/CFO