

The North Ridgeville Board of Education met in Special Session on July 7, 2020 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, Mrs. JoAnna Timura, and Mr. Frank Vacha.

FINALIZATION OF AGENDA

SUPERINTENDENT'S REPORT

District Strategic Goals
Energy Savings Report

Mrs. Caserio
Mr. Yunker

HEARING OF PUBLIC ON AGENDA ITEMS

Four parents/grandparents asked questions about 2020-2021 Ranger Restart. The questions were answered by administrators relative to their area of functionality.

CONSENT AGENDA

It is recommended that the Board of Education approve the Consent Agenda Resolution as presented below:

EDUCATION REPORT

Mrs. Timura, Mrs. Iezzi

Mrs. Timura stated: We have nine items for your consideration under the Education Report.

The first agreement is an annual renewal between the Positive Education Program (PEP) and NRCS. PEP provides educational services for students who require specialized instruction and services at their various locations.

Second, is our STEPS Contract, a renewal of an annual contract for specialized services for students with Autism for the 2020-2021 school year.

Third, is an agreement with KidsLink Neurobehavioral Center for education services for students with autism.

Fourth, is a renewal of service contract for 2020-2021 as needed for one teacher for visually impaired students, one teacher for hearing impaired students and one audiologist.

Fifth, is the Distance Education Agreement for Mandarin Chinese Course. A highly qualified Ohio Department of Education certified Instructor for Mandarin Chinese for 1 period(s) of instruction via video distance learning. Also access to the ECOESC content management system for each student enrolled in the program. This system will allow students to access daily activities and will be utilized as a communication tool between the course teacher and the students participating in the course.

Sixth, is another Distance Education Agreement for American Sign Language Course. Two highly qualified Ohio Department of Education certified Instructors for American Sign Language for 5 period(s) of instruction via video distance learning. Also access to the ECOESC content management system for each student enrolled in the program. This system will allow students to access daily activities and will be utilized as a communication tool between the course teacher and the students participating in the course.

Seventh, we have an annual approval of a contract with PSI to provide required nursing services to St. Peter School.

Eighth, we have a renewal contract with Lorain County Court of Common Pleas for a one half (1/2) time Attendance Officer.

Finally, we have the 2020-2021 Unified Parent/Student Handbook.

This concludes the Education Report.

AGREEMENTS

POSITIVE EDUCATION PROGRAM (PEP) – c/o Educational Service Center of Northeast Ohio

Renewal of agreement for Special Education Services for the 2020-2021 school year.

STEPS ACADEMY

Renewal of an annual contract for specialized services for students with autism for the 2020-2021 school year.

KIDSLINK NEUROBEHAVIORAL CENTER

New and renewal agreements with KidsLink Neurobehavioral Center for education services for students with autism for the 2020-2021 school year.

EDUCATIONAL SERVICE CENTER OF NORTHEAST OHIO

Renewal of service contract for 2020-2021 as needed – one teacher for visually impaired students; one teacher for hearing impaired; one audiologist.

EAST CENTRAL OHIO EDUCATIONAL SERVICE CENTER

It is recommended that the Board of Education approve the Distance Education Agreement for Mandarin Chinese Course. A highly qualified Ohio Department of Education certified Instructor for Mandarin Chinese for 1 period(s) of instruction via video distance learning. Also access to the ECOESC content management system for each student enrolled in the program. This system will allow students to access daily activities and will be utilized as a communication tool between the course teacher and the students participating in the course.

EAST CENTRAL OHIO EDUCATIONAL SERVICE CENTER

It is recommended that the Board of Education approve the Distance Education Agreement for American Sign Language Course. Two highly qualified Ohio Department of Education certified Instructors for American Sign Language for 5 period(s) of instruction via video distance learning. Also access to the ECOESC content management system (if applicable) for each student enrolled in the program. This system will allow students to access daily activities and will be utilized as a communication tool between the course teacher and the students participating in the course.

PARTNERS FOR SUCCESS AND INNOVATION (PSI)

Renewal of agreement for Registered Nurse services and Licensed Practical Nurse services at St. Peter School for the 2020-2021 school year.

LORAIN COUNTY COURT OF COMMON PLEAS, DOMESTIC RELATIONS DIVISION, JUVENILE BRANCH

Renewal of agreement for a one half (1/2) time Attendance Officer for the 2020-2021 school year.

2020-2021 UNIFIED PARENT/STUDENT HANDBOOK

It is recommended that the Board of Education approve the 2020-2021 Unified Parent/Student Handbook.

POLICY COMMITTEE REPORT - none

Mrs. McCarthy, Mrs. Saxon

COMMUNICATIONS REPORT

Mrs. Iezzi, Mrs. Timura

Mrs. Iezzi stated: We have three gifts to North Ridgeville City Schools.

ACCEPTANCE OF GIFTS

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

Monetary Donation of Two Thousand Dollars (\$2,000.00) was donated by Nordson Corporation to Four Students at the North Ridgeville High School for the NRHS Academic Challenge Team. Each Student was awarded \$500.00 each.

One Hundred Twelve Dollars and Eighty One Cents (\$112.81) was donated by Ashley Mease through the Charities Aid Foundation of America with the Employee Matching Program to North Ridgeville High School.

Two Athletic Crash Pads, Ten Wrist Coaches and Ten Half Rounded Dummies donated by the NRHS Football Boosters to the NRHS Football Team to be used as needed. (Value \$1,750.00)

Total donations received for the 2019-2020 school year total **\$83,733.27**.

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

This concludes the Communications Report.

BUILDING AND OPERATIONS REPORT

Mr. Vacha, Mrs. McCarthy

Mr. Vacha stated: We have two items to consider for the Building and Operations Report.

As a result of the COVID pandemic, the District will extend the Aramark Food Service contract for one year. This one-year extension runs from July 1, 2020 to June 30, 2021. There are no other changes to this contract.

We also have purchasing of two (2) 72-passenger buses for the upcoming school year through Rush Bus Center. The total cost for the purchase will be \$192,608.

This concludes the Building and Operations Report.

ARAMARK EDUCATIONAL SERVICES, LLC – ADDENDUM NO. 5

Renewal of the food services management agreement for a one-year term from July 1, 2020 through June 30, 2021. The Superintendent and Treasurer of this Board are hereby authorized and directed to negotiate a mutually agreed upon maximum expense threshold to be used for the guarantee calculation and enter into a contract with Aramark for food services.

RESOLUTION TO APPROVE BIDS FOR THE PURCHASE OF TWO SCHOOL BUSES

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

WHEREAS, the Board of Education adopted Resolution #20:02-040 approving the purchase of buses through the Ohio School Council, Cooperative Purchasing Program; and

WHEREAS, the following bids, including selection options, were received for the purchase of two (2) 77/78-passenger school buses.

Rush Bus Center	\$195,608
Less Trade-Ins	- <u>\$ 3,000</u>
	\$192,608
Cardinal Bus Center	\$205,226
Less Trade-Ins	- <u>\$ 4,500</u>
	\$200,726

WHEREAS, the appropriated monies for purchase of the school buses are 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 two (2) school buses be approved.

Rush Bus Center	\$192,608
2697 Gilchrist Rd.	
Akron, OH 44305	

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

HUMAN RESOURCES REPORT

Mrs. Saxon, Mrs. Iezzi

Mrs. Saxon will read: We have a number of items in the Human Resources Report:

- 1 - Certified Staff appointment
- 35 - Special Project Supplementals
- 1 - Summer School Certified Staff appointment
- 5 - Extended School Year Support Staff appointments
- 1 - Support Staff adjustment
- 1 - Certified Staff resignation
- 1 - Support Staff resignation

This is the first reading for these items. The second reading and consideration for approval will be at the July 21st regular meeting.

This concludes the Human Resources Report.

EMPLOYMENT

CERTIFIED STAFF

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

Parrino, Tamara E. - as an Intervention Specialist at the Ranger High Tech Academy effective for the 2020-2021 contract year only. Compensation will be BA, Step 2 of the Board approved salary schedule.

SPECIAL PROJECT SUPPLEMENTAL CONTRACTS

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

VIRTUAL HOMEGROWN SUMMER WRITING INSTITUTE - For a maximum of twenty (20) hours @ \$25 per hour, with work to be completed by August 1, 2020.

**Barberic, Kerri Anne
Bogus, Erin A.
Bowden, Kristina E.
Browning, Courtney E.
Bublinec, LuAnn
Burns, Devin Elizabeth
Burns, Jennifer Leigh
Bycoskie, Sherrie Nicole
Cheon, Caroline Marie
Ditzler, Jeffery W.
Gallagher, Sarah Marie
Glase, Lesley Ann
Greiner, Tara Kathleen
Hendrix, Emily Mae
Hunt, Melanie Marie
Jennings, Laura Lee
Kucirek, Cristy L.
Major, Julie Theresa
Morris, Sheri Lynn
Ogden, Samantha Jo
Peters, Kristin Emelia
Ponting, Carla Mae
Rogers, Kelsey Leigh
Schurdell, Kelly Ann
Sharp, Kelly King
Tavrell-Rusnak, Sara Ida**

AP SUMMER TRAINING – For a maximum of twenty (20) hours @ \$25 per hour, with work to be completed by August 1, 2020.

**Bryson, Hailey Marie
Pritt, Lynn M.
Romansky, Kyle Anthony
Shurtleff, James William**

SPECIALTY SUPPLEMENTAL - For a maximum of thirty (30) hours @ \$15.00 per hour, with work to be completed by October 1, 2020. This supplemental is to assist a special education student on the golf team.

Hulec, Heather Lynne

SUPPLEMENTAL REVIEW COMMITTEE - For a maximum of ten (10) hours @ \$25.00 per hour, with work to be completed by August 1, 2020.

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

SUMMER SCHOOL CERTIFIED STAFF

It is recommended that the Board of Education approve the 2020 Summer School appointment listed below contingent upon enrollment sufficient to justify each class offering. Compensation will be at the Board approved hourly rate, as earned.

Rufener, Samuel Leon

EXTENDED SCHOOL YEAR (ESY) SUPPORT STAFF

It is recommended that the Board of Education approve the 2020 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.

**Burt, Michele Rose - ESY Bus Aide
Hauser, Donna L. - ESY Bus Aide
Leonard, Laura V. - ESY Bus Driver
Scheidler, Donna L. - ESY Bus Driver
Shepherd, Tina - ESY Bus Driver**

ADJUSTMENTS

SUPPORT STAFF

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

Karlovec, Deborah A. - adjust hours from 3.25 hours per day to 3.75 hours per day effective for the 2020-2021 school year as a Food Service Worker, Cashier.

RESIGNATIONS

CERTIFIED STAFF

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

Ives, Shannon Lee - resignation for the purpose of retirement as a Fourth Grade Teacher at the Academic Center effective September 30, 2020.

SUPPORT STAFF

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

Rimmer, Vera Gayle - resignation for the purpose of retirement as Head Cook in Food Service at the High School effective October 31, 2020.

FINANCE/AUDIT REPORT - none

Mrs. McCarthy, Mr. Vacha

OTHER BOARD BUSINESS

Resolution 20:07-092 BUILDING AND OPERATIONS REPORT

Mr. Vacha, Mrs. McCarthy

Mr. Vacha stated: It is recommended that the Board of Education approve the Building and Operations Report as presented on the June 16th Regular Meeting.

I move to approve the ComDoc Agreement.

COMDOC FIVE-YEAR LEASE AGREEMENT

It is recommended that the Board approve a five-year lease agreement for copier services with ComDoc.

Moved by Mr. Vacha, seconded by Mrs. McCarthy, that the Board of Education to approve the Building and Operations Report as presented above.

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

Resolution 20:07-093 HUMAN RESOURCES REPORT

Mrs. Saxon, Mrs. Iezzi

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

- 1 - Support Staff Substitute
- 6 - Students for Summer Employment Program
- 1 - Unpaid Volunteer Recognition

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

EMPLOYMENT

SUPPORT STAFF SUBSTITUTE

It is recommended that the Board of Education approve the Support Staff Substitute appointment listed below for the 2020-2021 school year only with compensation to be in accordance with the Board approved salary schedule. 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 4121.

Arrigo, Debra Jean - Instructional Aide

RESOLUTION TO APPROVE STUDENTS FOR SUMMER EMPLOYMENT PROGRAM

WHEREAS, Board Policy 5895: Employment of Students, authorizes the summer employment of six students to be assigned to the Technology Department;

THEREFORE, BE IT RESOLVED by the Board of Education that **Noah Braun**, student of North Ridgeville Academic Center, be hereby employed for his first year under the Summer Employment Program effective July 7, 2020 at the rate of \$8.70 per hour.

THEREFORE, BE IT RESOLVED by the Board of Education that **Landon Kinas**, student of North Ridgeville Academic Center, be hereby employed for his first year under the Summer Employment Program effective July 7, 2020 at the rate of \$8.70 per hour.

THEREFORE, BE IT RESOLVED by the Board of Education that **Samson Croston**, student of North Ridgeville Academic Center, be hereby employed for his first year under the Summer Employment Program effective July 7, 2020 at the rate of \$8.70 per hour.

THEREFORE, BE IT RESOLVED by the Board of Education that **Aidan Shumay**, student of North Ridgeville Academic Center, be hereby employed for his first year under the Summer Employment Program effective July 7, 2020 at the rate of \$8.70 per hour.

THEREFORE, BE IT RESOLVED by the Board of Education that **Emily Gillies**, student of North Ridgeville Academic Center, be hereby employed for her first year under the Summer Employment Program effective July 7, 2020 at the rate of \$8.70 per hour.

THEREFORE, BE IT RESOLVED by the Board of Education that **Caiden Hernandez**, student of North Ridgeville Academic Center, be hereby employed for his first year under the Summer Employment Program effective July 7, 2020 at the rate of \$8.70 per hour.

UNPAID VOLUNTEER

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

Crow, Matthew - Volleyball

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, Vacha – Yes. Motion carried (5-0)

HEARING OF PUBLIC ON NEW ITEMS

None

Resolution 20:07-094 ENTER INTO EXECUTIVE SESSION at 6:02 p.m.

It is recommended that the Board of Education enter the Executive Session for reviewing negotiations with public employees concerning their compensation and other terms and conditions of employment.

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

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

RESUME PUBLIC SESSION at 8:48 p.m.

Resolution 20:07-095 ADJOURN at 8:49 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, McCarthy – Yes, Vacha – Yes. Motion carried (5-0)

8/18/20
Date


Mr. Frank Vacha, Board President

Attest: 
Mr. Patrick K. East, Treasurer