

The North Ridgeville Board of Education met in Regular Session on July 17, 2018 at 6:02 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, and Mrs. JoAnna Timura. Mr. Frank Vacha arrived at 6:05 p.m. Mrs. Marci Saxon was absent.

FINALIZATION OF AGENDA

Resolution 18:7-232 APPROVAL OF MINUTES

It is recommended that the Board of Education approve the video transcribed meeting minutes for June 21, 2018. Further, it is recommended that a written summary of the special, and regular minutes for the meetings on June 6, 2018, June 28, 2018 and June 21, 2018 be approved.

Moved by Mrs. Timura, seconded by Mrs. Iezzi, that the Board of Education approve the above minutes.
ROLL CALL: Timura – Yes, Iezzi – Yes, McCarthy – Yes. Motion carried (3-0)

EDUCATION REPORTS - none

STAFF, STUDENT, COMMUNITY RECOGNITION – none

HEARING OF PUBLIC ON AGENDA ITEMS * - none

COMMITTEE REPORTS

SUPERINTENDENT'S REPORT

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

Resolution 18:7-233 CONSENT AGENDA

EMPLOYMENT RECOMMENDATIONS

SUPPORT STAFF SUBSTITUTES

It is recommended that the Board of Education approve the Support Staff Substitute appointment 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.

**Kitchen, Nicole Amanda
Mantia, Sara Eileen
Martin, James R.
Parker, Amanda Marie
Thompson, Erica Grace - Health Care Associate**

SPECIAL PROJECT STIPENDS

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

CPI TRAINING – Maximum of fifteen (15) hours @ \$25.00 per hour, with work to be completed prior to August 17, 2018.

**Axelrod, Emily Elizabeth
Burns, Jennifer Leigh
Carlo, Caitlin Marie
Chismar, Michael S.
Comerford, Brooke LEEANNE
Ditzler, Jeffery W.
Doberstein, Joshua Michael
Doubrava, Julia M.
Eberwein, Stacy Kay
Frieg, Dana Lea
Gaudino, Stephanie Diann
Giannetti, Heather Marie
Goloja, Stacy Lynn
Greiner, Tara Kathleen
Herzberger, Gretchen M.
Hughes, Carol Margaret
Hunt, Melanie Marie
Ives, Shannon Lee
Kelsheimer, Julie Lynn
Kennedy, James D.
Kessler, Holly R.
Knopf, Melanie A.
Kucirek, Cristy L.
Major, Julie Theresa**

Marchant, Stephanie Marie
Miller, Kaily A.
Myers, Lindsay S.
Nemitz, Jennifer Ann
O'Donnell, Donna Marie
Quinn, Michelle E.
Rached, Grace Rached
Reigles, Dana M.
Schnaith Ibanez, Maria Victoria
Shaffer, Jr., James Paul
Shaffer, Jennifer Mary
Thiel, Adam Joseph
Turske, Taylor Renae
Villaire, Renee M.

SPECIAL EDUCATION OPENING DAY - Maximum of seven (7) hours @ \$25.00 per hour, with work to be completed prior to August 28, 2018.

Asher, Brian Austin
Carlo, Caitlin Marie
Carter, Kendra Michelle
Ciarrone, Kaitlyn Michelle
Custar, Andrew V.
D'Abato, Sarah R.
Dietz, Melanie Lynn
Doubrava, Julia M.
Fuchs, Stephanie C.
Gaudino, Stephanie Diann
Giannetti, Heather Marie
Goloja, Stacy Lynn
Grant, Annette
Grazia, Susan M.
Gregg, Jodie Ann
Greiner, Tara Kathleen
Hein, Dawn M.
Hopkins, Brett J.
Hughes, Carol Margaret
Jarrell, Anne Marie
Jayne, Rebecca S.
Johnson, Marcia Erin
Kakos, Shannon J.
Kelsheimer, Julie Lynn
Kemer, Mark E.
Mahon, Patricia Baran
Maurer, Terri Janet
Mercado, Nielah J.
Miller, Nicole Janette
Munson, Sheryl Lynn
Nagel, Sarah M.
Nemitz, Jennifer Ann
Noga, Debra Lynn
ODonnell, Colleen M.
Panyard, Cathy Marie
Pierro, Victoria

Poyle, Jill Marie
Pressnell, Laura Marie
Reese, Christine Marie
Reiner, Linda Anne
Reynolds, Erin Michelle
Robison, Erika Dawn
Romano, Antonia M.
Romansky, Kyle Anthony
Ruffing, Jessica Elizabeth
Schnaith Ibanez, Maria Victoria
Settnek, Janet Ann
Turske, Taylor Renae
Van Treuren, Sharon M.
White, Elizabeth A.
Wiborg, Karen Elizabeth
Wiggenhorn, Julie A.
Zakel, Eileen Marie

LITERACY TRAINING – Maximum of twelve (12) hours @ \$25.00 per hour, with work to be completed prior to August 27, 2018.

Allison, Alyssa Marie
Axelrod, Emily Elizabeth
Belko, Tamara R.
Burns, Jennifer Leigh
Castrigano, Noelle M.
Clapham, Kathryn R.
Dellenbaugh, Bonnie Lynn
Diederich, Lisa Dawn
Ditzler, Jeffery W.
Doberstein, Joshua Michael
Giannetti, Heather Marie
Glase, Lesley Ann
Grazia, Susan M.
Ives, Shannon Lee
Januzzi, Kimberly E.
Klepper, Kimberly
Morris, Sheri Lynn
Pawul, Melissa
Powers, Kay Sue
Quinn, Michelle E.
Ramos, Joy Marie
Reigles, Dana M.
Roseto, Alissa Lynn
Rottari, Gail A.
Schurdell, Kelly Ann
Simon, Adeline Cecelia
Swiers, Katherine E.
Thai, Jennifer Alycia
Thornton, Frances
Urbancic, Stephanie A.

SPECIAL PROJECT SUPPLEMENTAL STIPEND - a one time payment of \$1500

Ellis, Patricia Rea

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.

Arnica, Megan M. - Band Director - NRAC

Arnica, Megan M. - Stage Band - NRAC

Arnica, Megan M. - Instrumental (Wilcox) NRAC. This position will be shared by another employee. Compensation will be at 50%.

Bryson, Hailey Marie - Instrumental (Wilcox) NRAC. This position will be shared by another employee. Compensation will be at 50%.

Pier, Christine Margaret - Vocal Director (MS) NRAC

Pier, Christine Margaret - Show Choir (MS) NRAC

Thiel, Adam Joseph - Choral - NRAC

Koehler, Kelly A. - National Junior Honor Society Advisor (MS) NRAC

Roth, Nicole Ramsey - Student Council Advisor - NRAC 5-8. This position will be shared by another employee. Compensation will be at 50%.

Dunigan, Rebecca Ashley - Student Council Advisor - NRAC 5-8. This position will be shared by another employee. Compensation will be at 50%.

Stalker-Bailey, Kathleen A. - Art Club - NRAC 7-8

Mravec, Cheryl W. - Art Club - NRAC 5-6

Miller, Kaily A. - Builders Club - (MS) NRAC. This position will be shared by another employee. Compensation will be at 50%.

Bellomy, Bridget Rose - Builders Club - (MS) NRAC. This position will be shared by another employee. Compensation will be at 50%.

Csank, Keith Anthony - Coding and Technology - NRAC 5-6

Brown, Jason Terry - Coding and Technology - NRAC 7-8

Thiel, Adam Joseph - Creators Club - NRAC 3-4

Parsons, Brandon L. - History Club - NRAC (MS)

Andrews, Jordan T. - Department Head - Guidance - District

Gardner, Kristen Elaine - Department Head - SpEd Chair 6-8

Cioffoletti, Brittany Hope - Department Head - Language Arts (MS)

Born, Brynn Elizabeth - Department Head - Math (MS)

Caddey, Kyle Richard - Department Head - Science (MS)

Belpulsi, Michael V. - Department Head - Social Studies (MS)

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:

Sas, Lana Michele - Safety Patrol - NRAC

Longo, Susan Michelle - Study Table

Wentzel, Carey Sullivan - Piano Accompanist - High School

Hetrick, Rebecca L. - Piano Accompanist - Middle School

ADJUSTMENTS

MAINTENANCE SERVICES SUPERVISOR CONTRACT

It is recommended that the Board of Education approve the adjustment to the Maintenance Supervisor Contract listed below (attachment):

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Term</u>
Seth Perry	Maintenance Services Supervisor	V	2 Year

ADDITIONAL VACATION CARRY OVER

It is recommended that the Board of Education authorize the Superintendent and Treasurer to approve vacation payments in excess of the stated carry over limit, as per Board Policy, GCBE, based on special circumstances.

CERTIFIED STAFF

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

Chase, Benjamin - adjust compensation from B.A., Step 1 to B.A., Step 2 effective for the 2018-2019 contract year. This adjustment is due to an error on the July 3, 2018 agenda.

RESIGNATIONS

CERTIFIED STAFF

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

Gosche, Samantha - as an English Teacher at the High School effective July 9, 2018.

Hess, Rose Marie - resignation as School Nurse at the High School effective July 31, 2018.

SUPPLEMENTAL CONTRACT

It is recommended that the Board of Education accept the Supplemental Contract resignation as listed below:

Hess, Rose Marie - resignation as School Nurse - Department Head for North Ridgeville Clty Schools effective July 31, 2018.

SUPPORT STAFF

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

Kimbro, Velma M. - resignation for the purpose of retirement as a Cleaner at Ranger High Tech Academy and the Early Childhood Learning Community effective July 1, 2018.

SUPPORT STAFF SUBSTITUTE

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

Rishel, Margaret O. - effective July 5, 2018

RE-ASSIGNMENT OF EQUIPMENT

It is recommended that the Board of Education reassign the following obsolete/unusable 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>
01086	File Cabinet - Central Office
03072	Cart Tray - F.S.
04839	Floor Fan - F.S.
07310	Digital Mixer - H.S.
08138	FM Receiver - F.S.
10673	Vantage Light - F.S.
12219	Control Panel - F.S.
12274	FM Receiver - F.S.
20043	Ipad - H.S.
111287	Trap Set Cases - M.S.
111288	Hi Hat Stand - M.S.

Moved by Mrs. Timura, seconded by Mrs. Iezzi, that the Board of Education accept the Consent Agenda as presented above.

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

EMPLOYMENT

Resolution 18:7-234 TREASURER’S CONTRACT

Resolution Authorizing Addendum to the Employment Contract of the Treasurer

Resolved, that the Board President is authorized and directed to execute an addendum to the employment contract with Treasurer Michael Verlingo, for the period beginning August 1, 2018, and ending on July 31, 2022, upon such terms and conditions as have been agreed upon by the parties.

Moved by Mrs. Timura, seconded by Mr. Iezzi, that the Board of Education approve the Treasurer's Contract as listed above.

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

Resolution 18:7-235 CERTIFIED STAFF

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

Asher, Brian Austin - as an Intervention Specialist at Ranger High Tech Academy effective for the 2018-2019 contract year only. Compensation will be at M.A., Step 9 of the Board approved salary schedule. This position was approved at the May 1, 2018 Board meeting.

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

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

Resolution 18:7-236 SUPPORT STAFF

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

Hoch, Robin Jean - as a six and one-quarter (6.25) hour Paraprofessional, Instructional Aide/Classroom at the High School effective for the 2018-2019 contract year. Compensation will be at Level A, Step 1 of the Board approved salary schedule. This is a replacement position.

Phelan, Jennifer A. - as a six and one-half (6.5) hour Paraprofessional, Instructional Aide/Classroom at the Academic Center effective for the 2018-2019 contract year. Compensation will be at Level A, Step 3 of the Board approved salary schedule. This is a replacement position.

Newell, Sherry L. - as a six (6) hour Paraprofessional, Instructional Aide/Classroom at the Academic Center effective for the 2018-2019 contract year. Compensation will be at Level A, Step 1 of the Board approved salary schedule. This is a replacement position.

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

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

Resolution 18:7-237 AGREEMENTS

It is recommended that the Board of Education enter into contract agreements with the following:

1. KIDSLINK NEUROBEHAVIORAL CENTER

Agreement for consultation services for staff and parents of one Autistic student for the remainder of the 2018-2019 school year.

2. STEPS ACADEMY

Renewal of programming for SPED agreement consultation and Tuition cost proposal for the Summer of 2017-2018 school year.

3. MURRAY RIDGE CENTER – Lorain County Board of Developmental Disabilities

Renewal of agreement for services for Murray Ridge Preschool Program for the 2018-2019 school year.

4. EDUCATIONAL SERVICE CENTER OF LORAIN COUNTY (ESCLC)

Renewal of agreement with the ESCLC sponsored Project SEARCH for the 2018-2019 school year.

5. NATIONAL WEBCHECK-OHIO ATTORNEY GENERAL

Agreement between the Ohio Attorney General which oversees the Bureau of Criminal Investigation (BCI) and the North Ridgeville City Schools is effective on the latest date of signature of this agreement and identifies the terms, conditions, duties, and responsibilities of each party regarding the National Webcheck Program and Equipment. The agreement also ensures that the information received from the Attorney General is used appropriately by the agency and within requirements of the Ohio Revised Code, the Ohio Administrative Code and Federal laws and regulations.

6. COMPMANAGEMENT

Renewal of service agreement with COMPMANAGEMENT (Annual fee \$5,595.00) for Ohio School Comp Group Retrospective Rating Program for 2019 as required by Ohio Bureau of Workers' Compensation.

Moved by Mrs. Iezzi, seconded by Mrs. Timura, that the Board of Education approve the agreements for services as presented above.

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

Resolution 18:7-238 AUCTION FOR FIELD SWEET SCHOOL

A Resolution accepting the High Bid received at the Auction for Field Sweet School, 8540 Root Road, and Authorizing the Administration to take such actions as a required to close the sale.

WHEREAS, the Field Sweet School has served as the home for the District's early childhood program; and

WHEREAS, the District is renovating and adding to the current Board Office to provide for the children currently educated at the Field Sweet School; and

WHEREAS, the District believes the Field Sweet School could be redeveloped and repurposed; and

WHEREAS, Ohio Revised Code Section 3313.41 requires that if property is worth more than \$10,000 it must be offered at least once at public auction; and

WHEREAS, JF Marketing conducted an auction.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the North Ridgeville City School District, County of Lorain, Ohio, that:

Section 1. This Board accepts the highest bid received at the auction and authorizes the administration to take such actions as a necessary and required to close the sale of the property at 8540 Root Road.

Section 2. 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 3. This resolution shall be in full force and effect from and immediately upon its adoption.

Moved by Mr. Vacha, seconded by Mrs. Timura, that the Board of Education approve the Auction for Field Sweet School as presented above.

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

Resolution 18:7-239 ACCEPTANCE OF GIFTS

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

1. \$100.00 donated by Mr. Keith Ahearn to the North Ridgeville Board of Education Scholarship Fund.
2. \$100.00 donated by Mrs. Roxann R. Caserio to the North Ridgeville Board of Education Scholarship Fund.

Total donations received for the 2017-2018 school year: \$28,776.41

Moved by Mrs. Timura, seconded by Mrs. Iezzi, that the Board of Education accept the above gifts with appreciation.

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

TREASURER’S REPORT

Resolution 18:7-240 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 June 2018:

Moved by Mr. Vacha, seconded by Mrs. Iezzi, that the Board of Education approve the Financial Report and Report of Interest and Investments for June 2018.

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

Resolution 18:7-241 RETURN OF ADVANCES

It is recommended that the Board of Education approve the Return of the Temporary Advance of Funds as listed on the June 28, 2018 Special Meeting Agenda as follows:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
451-9218 Data Communication Fund	001-0000 General Fund	\$ 10,800.00
300-9014 Athletic Fund	001-0000 General Fund	\$ 4,639.09
006-0000 Food Service	001-0000 General Fund	\$ 25,236.00
516-9218 IDEA – B	001-0000 General Fund	\$ 30,311.55
572-9218 Title I	001-0000 General Fund	\$ 9,604.23
587-9218 Early Childhood Spec Ed	001-0000 General Fund	\$ 3,000.00
590-9218 Improving Teacher Quality	001-0000 General Fund	\$ 3,087.04

Moved by Mrs. Timura, seconded by Mr. Vacha, that the Board of Education approve the Return of Advances as listed above.

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

ADDITIONAL BUSINESS - none

1. OLD BUSINESS – DISCUSSION ITEMS
 - 1)
 - 2)
2. NEW BUSINESS – DISCUSSION ITEMS
 - 1)
 - 2)

ANNOUNCEMENTS

HEARING OF PUBLIC ON NEW ITEMS

Mr. Michael McMillan stated that the North Ridgeville Education Association (NREA) will become independent from the Ohio Education Association (OEA) effective August 31, 2018 and they will join a local consortium of districts.

Resolution 18:7-242 ADJOURN TO EXECUTIVE SESSION at 6:17 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. Timura, seconded by Mr. Vacha, that the Board of Education enter into Executive Session.

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

Resolution 18:7-243 EXIT EXECUTIVE SESSION AND RETURN TO REGULAR SESSION at 7:03 p.m.

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

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

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

Resolution 18:7-244 ADJOURN at 7:04 p.m.

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

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

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

* 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