

**NORTH RIDGEVILLE BOARD OF EDUCATION  
SPECIAL MEETING July 20, 2020**

**The North Ridgeville Board of Education met in Special Session on July 20, 2020 at 5:00 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. Kelly McCarthy, Mrs. Marci Saxon, Mrs. JoAnna Timura, and Mr. Frank Vacha. Mrs. Kristen Iezzi was absent.

**Resolution 20:07-096 ENTER INTO EXECUTIVE SESSION at 5:01 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, Saxon – Yes, Vacha – Yes. Motion carried (4-0)

**RESUME PUBLIC SESSION at 7:15 p.m.**

**HUMAN RESOURCES REPORT**

*Mrs. Saxon stated:* We have one item for the Human Resources Report. I ask that the Board of Education approve a Memorandum of Understanding between the Board and the North Ridgeville Teachers Association to extend the current contract for one (1) year.

**Resolution 20:07-097 MEMORANDUM OF UNDERSTANDING**

A Resolution to approve a Memorandum of Understanding between the Board of Education and the North Ridgeville Education Association that the current contract shall be extended for one (1) year. The extension shall remain in effect from July 2, 2020 to June 30, 2021.

Moved by Mr. Vacha, seconded by Mrs. Timura, that the Board of Education to approve the memorandum of understanding between the Board of Education and the North Ridgeville Education Association as listed above.

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

**Resolution 20:07-098 ADJOURN at 7:16 p.m.**

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

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

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

**NORTH RIDGEVILLE BOARD OF EDUCATION  
SPECIAL MEETING July 20, 2020**

8/18/20

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Date

  
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Mr. Frank Vacha, Board President

Attest:

  
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Mr. Patrick K. East, Treasurer