

**NORTH RIDGEVILLE BOARD OF EDUCATION  
SPECIAL MEETING July 24, 2019**

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**The North Ridgeville Board of Education met in Special Session on July 24, 2019 at 4:03 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, and Mrs. Joanna Timura. Mr. Frank Vacha arrived at 4:35 p.m.

**Resolution 19:7-144 TREASURER PRO-TEMPORE**

It is recommended that the Board of Education appoint Mrs. JoAnna Timura as Treasurer Pro-Tempore for the purpose of recording the minutes of the July 24, 2019 Special Meeting.

Moved by Mrs. Iezzi, seconded by Mrs. McCarthy, that the Board of Education appoint Mrs. JoAnna Timura as Treasurer Pro- Tempore.

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

**FINALIZATION OF AGENDA**

**SPECIAL MEETING AGENDA**

Special Session to discuss finance, curriculum, facilities, and personnel.

**Resolution 19:7-145 ADJOURN TO EXECUTIVE SESSION at 6:36 p.m.**

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

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

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

**Resolution 19:7-146 EXIT EXECUTIVE SESSION AND RETURN TO SPECIAL SESSION at 7:30 p.m.**

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

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

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

**Resolution 19:7-147 ADJOURN at 7:37 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. Timura, that the Board of Education adjourn this Special Meeting with no action to follow.

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

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**Mrs. Kelly McCarthy, President**

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**Mrs. JoAnna Timura, Pro-Tempore Treasurer**

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**Date**