

The North Ridgeville Board of Education met in Special Session on July 27, 2018 at 10:35 a.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 was absent.

FINALIZATION OF AGENDA

EDUCATION REPORTS

SPECIAL MEETING AGENDA

SUPERINTENDENT'S REPORT

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

Resolution 18:7-245 CONSENT AGENDA

EMPLOYMENT RECOMMENDATIONS

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:

Dennis, Jarod - Assistant Varsity Football Coach

Kerr, Robert - Assistant Varsity Football Coach

Deich, Adam S. - Head JV Men's Soccer Coach

Hadinger, II, Michael P. - Assistant Varsity Men's Soccer Coach. This position will be shared by another employee. Compensation will be at 50%.

Moore, Christopher David - Assistant Varsity Men's Soccer Coach. This position will be shared by another employee. Compensation will be at 50%.

Rock, Caitlin - Head 7th Grade Volleyball Coach

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

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

EMPLOYMENT

Resolution 18:7-246 AUTHORIZING EXECUTION OF CONTRACT

Resolved that the Board hereby authorizes and directs the Superintendent, Treasurer and Board President to execute the employment contract on behalf of the Board with the following Administrator.

Reitenbach, James - one-year administrative contract as an Interim Athletic Director for North Ridgeville City Schools to be effective August 1, 2018 through July 31, 2019.

Moved by Mrs. Timura, seconded by Mrs. Iezzi, that the Board of Education approve the Authorizing Execution of Contract as listed above.

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

Resolution 18:7-247 ADJOURN at 10:38 a.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. Timura, that the Board of Education adjourn this Special Meeting with no action to follow.

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

Mrs. Kelly McCarthy, President

Mr. Michael Verlingo, Treasurer

Date