

NORTH RIDGEVILLE BOARD OF EDUCATION SPECIAL MEETING August 6, 2019

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The North Ridgeville Board of Education met in Special Session on August 6, 2019 at 5:30 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. Kristen Iezzi, Mrs. Kelly McCarthy, Mrs. Marci Saxon, and Mrs. Joanna Timura. Mr. Frank Vacha arrived at 5:37 p.m.

FINALIZATION OF AGENDA

SUPERINTENDENT'S REPORT

Transportation Updates
Enrollment Updates

Mr. Yunker
Mr. Pritt

HEARING OF PUBLIC ON AGENDA ITEMS - none

CONSENT AGENDA

EDUCATION COMMITTEE REPORT

Mrs. Timura, Mrs. Iezzi

Mrs. Timura stated: We have a number of items listed under the Education Report. The first item is that the Board needs to assign a member as delegate for the OSBA conference. This member will represent the school district at the annual business meeting of the Ohio Schools Board Association and will vote on any business presented.

Next we have **10** agreements to consider under the Education Report. These agreements are annual renewals of contracts for special education services and special education transportation that are required to meet the individual needs of students with disabilities.

Finally, we have a first reading of the overnight field trip proposal for the eighth grade Washington, D.C. trip. The trip would depart on May 20, 2020 and return May 22, 2020.

This concludes the Education Report.

Resolution 19:8-148 DELEGATE AND ALTERNATE TO ATTEND THE 2019 OHIO SCHOOL BOARDS ASSOCIATION (OSBA) CAPITAL CONFERENCE

It is recommended that the Board of Education approve the appointment of Mrs. McCarthy as Delegate and Mrs. Saxon as Alternate for attendance at the 2019 OSBA Capital Conference from November 10-12, 2019.

AGREEMENTS

AMERICA'S BEST TRANSPORTATION

Renewal of contract to provide transportation (van rate) between students' home and designated placement for the 2019-2020 school year

STEPS Center for Excellence in Autism
STEPS FARM Center for Excellence in Autism
Bellefaire Jewish Children's Bureau – Monarch School
Positive Education Program – Willow Creek School
Positive Education Program - Phoenix School
Positive Education Program - Prentiss School
Eleanor Gerson School
Westshore Ombudsman

EDUCATION ALTERNATIVES

Renewal agreement that provides day treatment services for students with an emphasis on social skills development and behavior management for the 2019-2020 school year.

EDUCATION ALTERNATIVES TRANSPORTATION

Renewal agreement for transportation for students with special needs during the 2019-2020 school year.

APPLEWOOD CENTERS, INC. – GERSON SCHOOL

Renewal of agreements for services for students with special needs for the 2019-2020 school year.

KIDSLINK NEUROBEHAVIORAL CENTER

New and renewal agreements with Kidslink Neurobehavioral Center for education services for students with autism for the 2019-2020 school year.

STEPS ACADEMY

Renewal of an annual contract for specialized services for students with Autism for the 2019-2020 school year.

BELLEFAIRE-JEWISH CHILDREN'S BUREAU – MONARCH SCHOOL

This renewal contract provides a comprehensive array of educational programs and services for students with Autism Spectrum Disorder for the 2019-2020 school year.

PROFESSIONAL VAN SERVICE COMPANY, INC.

Renewal of an agreement for transportation services for students with special needs for the 2019-2020 school year.

SUBURBAN SCHOOL TRANSPORTATION

Renewal for transportation services for students with special needs for the 2019-2020 school year.

SUPPORT 4 FAMILIES, INC

Renewal of an agreement with Support4Families, Inc. which provides services that include behavioral strategies, family support and training in the home and community setting for the 2019-2020 school year.

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

Renewal of agreement for a (1/2) attendance officer for the 2019-2020 school year.

NORTH RIDGEVILLE BOARD OF EDUCATION SPECIAL MEETING August 6, 2019

OUT OF STATE FIELD TRIP TO WASHINGTON, D.C.

It is recommended that the Board of Education approve the supervised out-of-state field trip for approximately 325 North Ridgeville City Schools eighth graders to go to Washington, D.C. This trip is set for May 20, 2020-May 22, 2020.

POLICY COMMITTEE REPORT - none

Mrs. McCarthy, Mrs. Saxon

COMMUNICATIONS REPORT

Mrs. Iezzi, Mrs. Timura

Mrs. Iezzi stated: We have 1 gift to North Ridgeville City Schools. A Monetary donation of Two Thousand Seven Hundred Ninety One Dollars (\$2,791.00) was gifted by the North Ridgeville Academic Center 5-8 Boosters to pay for Transportation for multiple School Field Trips.

Total donations received for the 2018-2019 school year total **\$20,152.33**

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

This concludes the Communications Report.

ACCEPTANCE OF GIFTS

It is recommended that the Board of Education accept the following gift.

A Monetary donation of Two Thousand Seven Hundred Ninety One Dollars (\$2,791.00) was gifted by the North Ridgeville Academic Center 5-8 Boosters to pay for Transportation for multiple School Field Trips.

Total donations received for the 2018-2019 school year: **\$20,152.33**

BUILDING AND OPERATIONS REPORT

Mr. Vacha, Mrs. McCarthy

Mr. Vacha stated: There are a number of items listed for re-assignment. We have several computers and computer desk modules, a microwave, walkie talkie, overhead projector and several band instruments. These items will be used for spare parts, resold or removed for disposal.

We also have one agreement to consider under Operations. This is the annual contract with Aramark, which is part of the 5-year agreement that is currently in place. There are no changes to this year's contract as it relates to meal prices, labor costs, service days or any other general conditions of the contract.

RE-ASSIGNMENT OF EQUIPMENT

It is recommended that the Board of Education reassign the following obsolete/un-usable 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>
05139	Computer - H.S.
05920	Computer Desk Module - H.S.
05923	Computer Desk Module - H.S.
05925	Computer Desk Module - H.S.
05928	Computer Desk Module - H.S.
05932	Computer Desk Module - H.S.
06345	Microwave - H.S.
07709	Walkie Talkie - ECLC

08745	Overhead Projector - H.S.
700358	Computer - H.S.
700359	Computer - H.S.
700360	Computer - H.S.
No Tag	Trombone 010 - H.S.
108044	Alto Clarinet - H.S.
108047	Bass Clarinet - H.S.
108118	Eb Horn - H.S.
108194	Alto Clarinet - H.S.
111170	Trombone - H.S.
111182	Mellophone - H.S.
111188	Trombone - H.S.

ARAMARK EDUCATIONAL SERVICES, LLC – ADDENDUM NO. 3

Renewal of the food services management agreement for a one-year term from July 1, 2019 through June 30, 2020. 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.

HUMAN RESOURCES REPORT

Mrs. Saxon, Mrs. Iezzi

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

- 110 - Special project stipends for employees to attend a variety of summer professional development opportunities or to participate in curriculum writing or revision.
- 10 - Supplemental Contracts
- 1 - Non-Represented Support Staff Contract
- 15 - Certified Staff Salary Adjustments
- 8 - Support Staff Adjustments

EMPLOYMENT RECOMMENDATIONS

SPECIAL PROJECT STIPENDS

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

CPI TRAINING –

Maximum of twelve (12) hours @ \$25.00 per hour, with work to be completed by July 23, 2019.

**Arndt, Marie Lynne
Castrigano, Nicole R.
Cunningham, Sela Elizabeth
Fudale, Teresa Jacqueline
Jalowiec, Kory R.
Mehling, Rebecca Lynn
Perry, Maggie Mae
Rice, Denise Marie
Rodehorst, Andrew Morgan**

SCIENCE FUSION TRAINING –

Maximum of five (5) hours @ \$25.00 per hour, with work to be completed by July 18, 2019.

**Brua, Mackenzie Jean
Caddey, Kyle Richard
Corcoran, Lauren Angela
Guscott, Ann M.
Makselan, Christine Lynn
Marino, Jordan Leigh
Mehling, Rebecca Lynn
Miller, Kaily A.
Nagy, Jean I.
Parnell, Suzanne Denk
Reed, Kelly Renee**

CPI REFRESHER TRAINING –

Maximum of three and one-half (3.5) hours @ \$25.00 per hour, with work to be completed by July 31, 2019.

**Chismar, Michael S.
Ditzler, Jeffrey W.
Gaudino, Stefanie Diann
Gregg, Jodie Ann
Maurer, Terri Janet
Pierro, Victoria Maria
Reed, Kelly Renee**

SPECIAL EDUCATION OPENING DAY –

Maximum of six and one-half (6.5) hours @ \$25.00 per hour, with work to be completed by August 16, 2019.

**Arndt, Marie Lynne
Bates, Julie Marie
Carlo, Caitlin Marie
Ciarrone, Kaitlyn Michelle
Cunningham, Sela Elizabeth
Custar, Andrew V.
Fuchs, Stephanie C.
Fudale, Teresa Jacqueline
Gardner, Kristen Elaine
Gaudino, Stefanie Diann
Giannetti, Heather Marie
Grant, Annette
Grazia, Susan M.
Gregg, Jodie Ann
Goloja, Stacy Lynn
Greiner, Tara Kathleen
Healy, Natasha Lynn
Hein, Dawn M.
Hille, Melissa Ann
Hopkins, Brett J.
Jarrell, Anne Marie
Kairis, Emily Diane
Kelsheimer, Julie Lynn
Kemer, Mark E.**

Leeming, Erin N.
Mahon, Patricia Baran
Maurer, Terri Janet
McCue, Rachel Olivia
Munson, Sheryl Lynn
Nagel, Sarah N.
Nemitz, Jennifer Ann
ODonnell, Colleen M.
Perry, Maggie Mae
Pierro, Victoria Maria
Reynolds, Erin Michelle
Robison, Erika Dawn
Turske, Taylor R.
Vondruska, Marissa Alexis
Wiborg, Karen Elizabeth
Zakel, Eileen Marie
Zocchi, Kristen Eklund

CURRICULUM REVISION at RANGER HIGH TECH ACADEMY-

Maximum of ten (10) hours @ \$25.00 per hour, with work to be completed by September 30, 2019.

Detmar, Jennifer Webber
Jeffrey, Molly Ellen
Pawul, Melissa
Simon, Adeline Cecelia
Tobia, Jacklyn Michelle
Woidke, Sheila A.
Zavatchen, Erika Louise

CURRICULUM WRITING & PBL TRAINING –

Maximum of twenty (20) hours @ \$25.00 per hour, with work to be completed by September 30, 2019.

DeSciscio, Alexandra Lucia
Elmhorst, Jacob Paul
Freeman, Hannah Lynn
Matheou, Konstantinos Demetrios
Maxwell, Rachel Lynn
Rodehorst, Andrew Morgan
Thacker, Stacy L.
Wood, Megan Kay

NEW TEACHER MEETING -

Maximum of twelve (12) hours @ \$25.00 per hour, with work to be completed by August 6, 2019.

Arndt, Marie Lynne
Bates, Julie Marie
Biskup, Sherry L.
Cunningham, Sela Elizabeth
DeSciscio, Alexandra Lucia
Elmhorst, Jacob Paul
Erney, Dalia J.
Franklin, Amy Michelle
Freeman, Hannah Lynn

**Fudale, Teresa Jacqueline
Healy, Natasha Lynn
King, Lianne E.
Matheou, Konstantinos Demetrios
McCue, Rachel Olivia
McDevitt, Molly Catherine
Monahan, Allison Ann
Mossbrugger, Jessica Ann
Perry, Maggie Mae
Ramage, Jessica
Rodehorst, Andrew Morgan
Telep, Courtney Lynne
Thacker, Stacy L.
Vondruska, Marissa Alexis
Wood, Megan Kay**

NEW TEACHER MEETING -

Maximum of three (3) days @ her per diem rate, with work to be completed by August 6, 2019.

Pritt, Lynn M.

EVALUATION OF A STUDENT WITH DISABILITIES -

Maximum of six (6) hours @ \$25.00 per hour, with work to be completed by August 19, 2019.

**Goloja, Stacy Lynn
Leeming, Erin N.**

SUPPLEMENTAL CONTRACTS

It is recommended that the Board of Education award a supplemental contract to the individuals listed below for the 2019-2020 school year only.

Gardner, Kristen Elaine - Mentor - NRAC

Jeffrey, Molly Ellen - Mentor - RHTA

Lazcano, Mark Antonio - Mentor - High School

Major, Julie Theresa - Mentor - Liberty

Mercado, Nielah J. - Mentor - ECLC

Muck, Randi Kristine - Mentor - RHTA

O'Donnell, Donna Marie - Mentor - NRAC

Schrift, Karin Kathleen - Mentor - High School

Tepfenhart, Eric P. - Mentor - High School

Willmitch, Matthew D. - Mentor - High School

Woidke, Sheila A. - Mentor - RHTA

Zavatchen, Erika Louise - Mentor - RHTA

NON-REPRESENTED SUPPORT STAFF

It is recommended that the Board of Education approve the Non-Represented Support Staff appointment as listed below.

Zouhar, Julia Marie - award a two-year Administrative Support contract as a Community Receptionist effective July 1, 2019 through June 30, 2021. Compensation will be in accordance with the Board approved Non-Represented Support Staff Expectations/Benefits Package.

ADJUSTMENTS

CERTIFIED STAFF

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

Arndt, Marie Lynne - adjust compensation to be at M.A.+30, Step 6 effective for the 2019-2020 contract year.

Biskup, Sherry L. – adjust compensation to be at M.A.+30, Step 6 effective for the 2019-2020 contract year.

Carson, Rhonda Lee - adjust compensation to be at B.A.+8, Step 11 effective for the 2019-2020 contract year.

Castrigano, Nicole R. - adjust compensation to be at B.A.+16, Step 7 effective for the 2019-2020 contract year.

Cheon, Caroline Marie - adjust compensation to be at M.A.+30, Step 18 effective for the 2019-2020 contract year.

Ditzler, Jeffery W. - adjust compensation to be at M.A.+30, Step 16 effective for the 2019-2020 contract year.

Krance, Lisa Ann – adjust compensation to be at M.A.+30, Step 14 effective for the 2019-2020 contract year.

Monahan, Allison Ann - adjust compensation to be at B.A.+8, Step 4 effective for the 2019-2020 contract year.

Muck, Brandon Lee - adjust compensation to be at M.A.+15, Step 7 effective for the 2019-2020 contract year.

Parson, Brandon L. – adjust compensation to be at M.A.+15, Step 14 effective for the 2019-2020 contract year.

Roseto, Alissa Lynn - adjust compensation to be at M.A.+30, Step 20 effective for the 2019-2020 contract year.

Samoson, Karli Joyce – adjust compensation to be at B.A.+8, Step 3 effective for the 2019-2020 contract year.

Sharp, Kelly K. – adjust compensation to be at M.A.+15, Step 13 effective for the 2019-2020 contract year.

Thai, Jennifer Alycia - adjust compensation to be at M.A.+30, Step 7 effective for the 2019-2020 contract year.

Willmitch, Matthew D. – adjust compensation to be at M.A.+30, Step 10 effective for the 2019-2020 contract year.

SUPPORT STAFF

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

Abshire, Elizabeth Ann - adjust contracted hours from six and one-half (6.5) to six and three-quarter (6.75) effective for the 2019-2020 contract year.

Binley, Mary Beth - adjust contracted hours from six and one-half (6.5) to six and three-quarter (6.75) effective for the 2019-2020 contract year.

Gonzales, Jayne D. - adjust contracted hours from six and one-half (6.5) to six and three-quarter (6.75) effective for the 2019-2020 contract year.

Hobath, Tina Marie - adjust contracted hours from six and one-half (6.5) to six and three-quarter (6.75) effective for the 2019-2020 contract year.

Hyer, Reva Mechele - adjust contracted hours from six and one-quarter (6.25) to six and three-quarter (6.75) effective for the 2019-2020 contract year.

MacDonald, Melody Ann - adjust contracted hours from six and one-quarter (6.25) to six and three-quarter (6.75) effective for the 2019-2020 contract year.

Paschal, Roy Rickey - adjust compensation to be at Level A, Step 3 effective for the 2019-2020 contract year.

Wick, Kimberly Ann - adjust contracted hours from six and one-half (6.5) to six and three-quarter (6.75) effective for the 2019-2020 contract year.

Resolution 19:8-149 FINANCE/AUDIT REPORT

Mrs. McCarthy, Mr. Vacha

Mrs. McCarthy stated: The following advance is the annual amount necessary to cover capital equipment, buses and major improvements budgeted within the Permanent Improvement fund.

Also, the following transfers within the General fund represent the budgeted amounts for Curriculum and District wide repairs and maintenance.

Finally, the following resolution returns funds which were temporarily advanced at fiscal year-end to cover temporary deficits in the funds listed.

I motion to approve these items in one reading.

NORTH RIDGEVILLE BOARD OF EDUCATION SPECIAL MEETING August 6, 2019

ADVANCE OF FUNDS

It is recommended that the Board of Education approve the Advance of Funds. The following advance is the annual amount necessary to cover capital equipment, buses and major improvements budgeted within the Permanent Improvement fund.

Advances:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
001-0000 General Fund	003-0000 Permanent Improvement Fund	\$1,000,000.00

TRANSFER OF FUNDS

It is recommended that the Board of Education approve the Transfer of Funds from the General Fund to represent the budgeted amounts for Curriculum and District wide repairs and maintenance.

Transfers:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
001-0000 General Fund	001-9000 Textbook & Instructional Fund	\$ 1,000,000.00
001-0000 General Fund	001-9001 District wide Repairs/Maintenance	\$ 250,000.00

RETURN OF TEMPORARY ADVANCE OF FUNDS FROM JUNE 30, 2019

It is recommended that the Board of Education approve the return of Temporary Advances from Fiscal Year 2019:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
300-9014 Athletics	001-0000 General Fund	\$ 82,869.11
516-9219 IDEA Grant	001-0000 General Fund	\$ 34,594.15
516-9319 Title VI-B Restoration	001-0000 General Fund	\$ 76,620.33
572-9219 Title I Grant	001-0000 General Fund	\$ 2,668.54
587-9219 Early Childhood Ed Grant	001-0000 General Fund	\$ 1,038.91
599-9219 Student Support/Achment	001-0000 General Fund	\$ 1,010.10
006-0000 Food Service	001-0000 General Fund	\$114,701.41
023-0000 Tech Self Ins fund	001-0000 General Fund	\$ 38,756.36
004-9000 Building Fund	001-0000 General Fund	\$ 26,725.24

Moved by Mrs. McCarthy, seconded by Mrs. Timura, that the Board of Education approve the Finance/Audit Report as presented above.

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

OTHER BOARD BUSINESS

Resolution 19:8-150 HUMAN RESOURCES REPORT

Mrs. Saxon stated: We have a few Human Resources items to approve and they are:

- 3- Certified Staff Appointments
- 6- Support Staff Appointments
- 3- Support Staff Substitute Appointments - Transportation
- 1 - Certified Staff Leave of Absence
- 1 - Support Staff Resignation

I motion that we approve this on one reading.

EMPLOYMENT RECOMMENDATIONS

CERTIFIED STAFF

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

King, Lianne Erina - as an English Teacher at the High School effective for the 2019-2020 contract year only. Compensation will be at M.A., Step 5 of the Board approved salary schedule.

Matheou, Kostantinos D. - as a Technology Teacher at the Academic Center and Ranger High Tech Academy effective for the 2019-2020 contract year only. Compensation will be at M.A.+30, Step 16 of the Board approved salary schedule.

Mossbruger, Jessica Ann - as a Second Grade STEM Teacher at Ranger High Tech Academy effective for the 2019-2020 contract year only. Compensation will be at B.A., Step 1 of the Board approved salary schedule.

SUPPORT STAFF

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

Berstein, Stuart Ian - as a six (6) hour School Bus Driver in the Transportation Department effective for the 2019-2020 contract year only. Compensation will be at Level A, Step 1 of the Board approved salary schedule.

Fortuna, Kathleen Elyse - as a six and three-quarter (6.75) hour, Paraprofessional, Instructional Aide/Classroom at the Early Childhood Learning Community effective for the 2019-2020 contract year only. Compensation will be at Level A, Step 2 of the Board approved Salary schedule.

Gongos, Jennifer L. - as an eight (8) hour, 214-day, Attendance Secretary at the High School effective August 5, 2019 for the 2019-2020 contract year only. Compensation will be at Level A, Step 1 of the Board approved salary schedule.

Jones, Yvonne S. - as a six and one-half (6.5) hour, Paraprofessional, Instructional Aide/Classroom at the Academic Center effective for the 2019-2020 contract year only. Compensation will be at Level A, Step 3 of the Board approved Salary schedule.

Likakis, Gregory - as a six (6) hour School Bus Driver in the Transportation Department effective for the 2019-2020 contract year only. Compensation will be at Level A, Step 1 of the Board approved salary schedule.

Parker, Amanda Marie - as a six and one-half (6.5) hour, Paraprofessional, Instructional Aide/Classroom in the Emotional Support Room at the High School effective for the 2019-2020 contract year only. Compensation will be at Level A, Step 1 of the Board approved Salary schedule.

SUPPORT STAFF SUBSTITUTES 2019-2020

It is recommended that the Board of Education approve the Support Staff Substitute appointments listed below for the 2019-2020 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.

**Mastrokostas, Georgios
Nutter, Crystal Pearl
Seckt, David L.**

LEAVES

CERTIFIED STAFF

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

Meder, Lyndsey M. - unpaid Leave of Absence for Parental Leave effective for the 2019-2020 contract year only.

RESIGNATIONS

SUPPORT STAFF

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

Parker, Amanda L. - as a Food Service Worker, Server at the Academic Center effective July 31, 2019.

Moved by Mrs. Saxon, seconded by Mr. Vacha, that the Board of Education approve the Human Resources Report as presented above.

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

HEARING OF PUBLIC ON NEW ITEMS

A North Ridgeville parent spoke regarding changes to the school year building start times. Has there been any discussion regarding modifying the start times for early drop off at buildings, specifically Hi Tech Academy.

Mr. McMillan commented on the enrollment projections and that the Administration was correct in its assumptions from previous years.

Resolution 19:8-151 ADJOURN TO EXECUTIVE SESSION at 6:03 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 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, Saxon – Yes, McCarthy – Yes. Motion carried (5-0)

Resolution 19:8-152 EXIT EXECUTIVE SESSION AND RETURN TO SPECIAL SESSION at 6:46 p.m.

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

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

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

Resolution 19:8-153 ADJOURN at 6:47 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. Iezzi, that the Board of Education adjourn this Special Meeting with no action to follow.

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

Mrs. Kelly McCarthy, President

Mr. Michael Verlingo, Treasurer

Date