

The North Ridgeville Board of Education met in Special Session on August 7, 2018 at 5:30 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, Mrs. JoAnna Timura, and Mr. Frank Vacha.

FINALIZATION OF AGENDA

EDUCATION REPORTS

SPECIAL MEETING AGENDA

1. District Equipment (piano)- Matt Yunker
2. Operations Staff Update - Matt Yunker
3. School Fees - David Pritt
4. Review of agreements on the August 21, 2018 Regular Agenda: -Mrs. Caserio
 - a. Partners For Success and Innovation (PSI)
 - b. North Point Educational Service Center
 - c. Educational Service Center of Northeast Ohio
 - d. Bellefaire JCB (Monarch School)
 - e. Lorain County Commissioners- Interagency Agreement
 - f. STEPS Academy- Consultation and Tuition
 - g. Suburban School Transportation
 - h. Applewood Centers, Inc. – Gerson School
5. Board of Education Scholarship Fund- Kelly McCarthy
6. October 1, 2018 Work Session- Mrs. Caserio

SUPERINTENDENT'S REPORT

Resolution 18:8-248 CONSENT AGENDA

EMPLOYMENT

CERTIFIED STAFF LEAVE REPLACEMENT

It is recommended that the Board of Education approve the Certificate Staff Leave Replacements listed below:

Klepper, Kimberly Ann - as a Second Grade Leave Replacement Teacher at Liberty Primary School for Amanda Tabar effective for the 2018-2019 contract year only. Compensation will be at B.A., Step 1 of the Board approved salary schedule.

Lavelle, Erin C. - as a Fourth Grade Leave Replacement Teacher at the Academic Center for Karen Cusick effective for the 2018-2019 contract year only. Compensation will be at B.A., Step 1 of the Board approved salary schedule.

SPECIAL PROJECT STIPENDS

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

RANGER HIGH TECH ACADEMY CURRICULUM DEVELOPMENT - GRADES 2-3 –

Maximum of thirty (30) hours @ \$25.00 per hour, with work to be completed prior to September 28, 2018.

**Asher, Brian Austin
Kujawa, Karli Joyce
Pawul, Melissa
Pierro, Victoria
Powidel, James Thomas
Simon, Adeline Cecelia**

RANGER HIGH TECH ACADEMY CURRICULUM DEVELOPMENT - GRADES 4-6 –

Maximum of twenty (20) hours @ \$25.00 per hour, with work to be completed prior to September 28, 2018.

**Jeffrey, Molly Ellen
Zavatchen, Erika Louise**

RANGER HIGH TECH ACADEMY CURRICULUM DEVELOPMENT - GRADES 7-8 –

Maximum of forty (40) hours @ \$25.00 per hour, with work to be completed prior to September 28, 2018.

**Tobia, Jacklyn Michelle
Woidke, Sheila A.**

**ACADEMIC CENTER PHYSICAL EDUCATION & HEALTH CURRICULUM
DEVELOPMENT - GRADES 5-6 –**

Maximum of fifteen (15) hours @ \$25.00 per hour, with work to be completed prior to September 28, 2018.

**Belardo, Ashley M.
Chase, Benjamin Frederick
Ponting, Mathew R.**

**ACADEMIC CENTER ADVANCED GOOGLE & FIFTH GRADE DIGITAL
CITIZENSHIP CURRICULUM DEVELOPMENT - GRADES 5 & 8 –**

Maximum of fifteen (15) hours @ \$25.00 per hour, with work to be completed prior to September 28, 2018.

**Brandenburg, James Stephen
Castrigano, Noelle M.
Geither, Regina Mae**

**ACADEMIC CENTER CURRICULUM REVISION/DEVELOPMENT FOR MIDDLE
SCHOOL FABRICATION –**

Maximum of fifteen (15) hours @ \$25.00 per hour, with work to be completed prior to September 28, 2018.

**Bebb, Todd M.
Mehling, Rebecca Lynn**

HIGH SCHOOL CURRICULUM DEVELOPMENT FOR A.P. CAPSTONE COURSE –

Maximum of twenty (20) hours @ \$25.00 per hour, with work to be completed prior to September 28, 2018.

**King, Erin E.
Pritt, Lynn M.
Romansky, Kyle Anthony**

LITERACY TRAINING –

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

**Knopf, Melanie A.
Pressnell, Laura Marie
Powidel, James Thomas**

EXTENDED SERVICE INSTRUCTIONAL STAFF

It is recommended that the Board of Education grant extended time to the Certified Staff listed below for the 2018-2019 contract year only for extended service days as specified. Compensation will be calculated at their per diem rate.

**PRESCHOOL SCREENING
Munson, Sheryl Lynn - 5 days**

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:

Miller, Samantha V. - Head JV Women's Soccer Coach

Panagiotou, George G. - Assistant Varsity Women's Soccer Coach

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.

**Adkins, Melissa
Hausmann, Tammy Joy
Hatfield, Carl
Pilagonia, Jr., Jacqueline Jo**

UNPAID VOLUNTEERS

It is recommended that the Board of Education recognize the unpaid volunteers listed below:

Fenik, Allison - volunteer Gymnastics Coach

ADJUSTMENTS

SUPPORT STAFF

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

Bewley, Sharon M. - adjust contract from a three and one-half (3.5) hour Paraprofessional, Media Technician to a four (4) hour Paraprofessional, Media Technician effective for the 2018-2019 contract year. Compensation will remain the same. This adjustment is due to student needs at the Early Childhood Learning Community.

Karlovec, Deborah A. - adjust contract from a two and one-half (2.5) hour Food Service, Cafeteria Server to a three (3) hour Food Service, Cafeteria Cashier effective for the 2018-2019 contract year. Compensation will remain the same. This is a replacement position.

CELLULAR PHONE REIMBURSEMENT

It is recommended that the Board of Education approve the following benefit adjustment to include privately owned cellular phone reimbursement for the following positions:

Assistant Treasurer- **effective January 8, 2018**
Head Mechanic- **effective July 1, 2018**
Student Information Services Supervisor- **effective July 1, 2018**

ANNUAL UNIFORM STIPEND

It is recommended that the Board of Education approve the following benefit adjustment to include an annual uniform stipend for the following positions:

Head Mechanic- \$250

Maintenance Supervisor-\$300
Transportation Supervisor-\$200

LEAVES

CERTIFIED STAFF

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

Born, Brynn Elizabeth - unpaid Personal Leave of Absence effective for the 2018-2019 contract year. Brynn plans to return to work for the 2019-2020 contract year.

RESIGNATIONS

CERTIFIED STAFF

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

Strinka, Rachel Sue - resignation as a Speech, Language/Pathologist effective July 31, 2018.

SUPPLEMENTAL POSITION

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

Born, Brynn Elizabeth - resignation as Math Department Head - Middle School effective July 30, 2018.

SUPPORT STAFF

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

Osburn, Linda - resignation for the purpose of retirement as a Cleaner at the Academic Center effective July 1, 2018.

TERMINATIONS

Terminating the employment of Jacob Pegler for abandonment of position

Resolved, that the employment of cleaner Jacob Pegler is terminated effective July 12, 2018, for abandonment of his position with the District and failure to be in attendance or in approved leave status since that date.

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

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

EMPLOYMENT

Resolution 18:8-249 CERTIFIED STAFF EMPLOYMENT

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

Rebholz, Lauren - as an English Teacher at the High School effective for the 2018-2019 contract year only. Compensation will be at B.A., Step 1 of the Board approved salary schedule. This is a replacement position.

Christian, Chelsie Nicole - as a Math Teacher at the Academic Center effective for the 2018-2019 contract year only. Compensation will be at B.A., Step 1 of the Board approved salary schedule. This is a replacement position.

Galmarini, Claire - as an English Teacher at the High School effective for the 2018-2019 contract year only. Compensation will be at B.A., Step 1 of the Board approved salary schedule. This is a replacement position.

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

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

Resolution 18:8-250 SUPPORT STAFF EMPLOYMENT

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

DiFilippo, David K. - as an eight (8) hour Night Custodian at the Ranger High Tech Academy effective August 13, 2018 for the 2018-2019 contract year. Compensation will be at Level B, Step

1 of the Board approved salary schedule. This position was approved at the June 21, 2018 Board meeting.

Kranick, Jennifer Lynne- as a six (6) hour Bus Driver in the Transportation Department 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.

Lubinski, Christian Michael - as an eight (8) hour Night Custodian at the Academic Center effective August 6, 2018 for the 2018-2019 contract year. Compensation will be at Level B, Step 1 of the Board approved salary schedule. This is a replacement position.

Nickoloff, Angela Renea - as a six (6) hour Bus Driver in the Transportation Department 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.

Stefano, Amanda Jean - as a three and three-quarter (3.75) hour Food Service, Cafeteria Server at the High School effective for the 2018-2019 contract year. Compensation will be at Level C, Step 1 of the Board approved salary schedule. This is a replacement position.

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

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

Resolution 18:8-251 DELEGATE AND ALTERNATE TO ATTEND THE 2018 OHIO SCHOOL BOARDS ASSOCIATION (OSBA) CAPITAL CONFERENCE

It is recommended that the Board of Education approve the appointment of **JoAnna Timura** as Delegate and **Marci Saxon** as Alternate for attendance at the 2018 OSBA Capital Conference from November 11-13, 2018.

Moved by Mr. Vacha, seconded by Mrs. Iezzi, that the Board of Education approve the appointment of the Delegate and Alternate for attendance at the 2018 OSBA Capital Conference as listed above.

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

Resolution 18:8-252 Breakfast and Lunch Prices for 2018-2019 school year

It is recommended that the Board of Education approve the paid breakfast and lunch price increases for the 2018-2019 school year as follows:

Building

Prices for 18-19 School Year

Liberty	Breakfast - \$1.75
ECLC/Liberty	Lunch - \$2.85
NRAC/Hi-Tech	Breakfast - \$1.85
Hi-Tech	Lunch - \$2.90
NRAC	Lunch - \$3.00
High School	Breakfast - \$2.00
High School	Lunch - \$3.00

Moved by Mr. Vacha, seconded by Mrs. Iezzi, that the Board of Education approve the breakfast and lunch price increases for the 2018-2019 school year as presented above.

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

Resolution 18:8-253 2018-2019 PAY-TO-PARTICIPATE FEES and SCHOOL FEES

It is recommended that the Board of Education approve the Pay-to-Participate Fees and School Fees for the 2018-2019 school year as presented in: (Exhibit #1)

Moved by Mrs. Timura, seconded by Mrs. Saxon, that the Board of Education approve the 2018-2019 Pay-to-Participate Fees and School Fees for the 2018-2019 school year as listed above.

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

Resolution 18:8-254 NORTH RIDGEVILLE CITY SCHOOLS BOARD OF EDUCATION DISTRICT GOALS

It is recommended that the Board of Education approve the North Ridgeville City Schools Board of Education District Goals for 2018-2019 school year as presented in: (Exhibit #2)

Moved by Mrs. Timura, seconded by Mrs. Iezzi, that the Board of Education approve the North Ridgeville City Schools Board of Education District Goals as presented above.

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

Resolution 18:8-255 PURCHASE OF PIANOS FOR NORTH RIDGEVILLE CITY SCHOOL DISTRICT

It is recommended that the Board of Education approve the Purchase of Pianos for North Ridgeville City Schools as follows:

WHEREAS, the Board of Education authorized the purchase of eight pianos for the North Ridgeville City School District, and

WHEREAS, the district used Steinway & Sons as the Sole Source provider as being the only company available to provide the contractual services needed for the purchase of Steinway, Boston and Essex brand pianos, and

WHEREAS, the appropriated monies for the project costs are to be paid from the Permanent Improvement Fund; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Ridgeville City School District the purchase of the following pianos be approved:

One (1) Steinway Model B	\$103,800.00
One (1) Steinway Model O	\$ 83,000.00
One (1) Boston GP-193	\$ 37,900.00
Three (3) Essex EUP-123S at \$6,900 each	\$ 20,700.00
Two (2) Boston UP-118E at \$11,520 each	\$ 23,040.00
Trade-In Value	<u>\$ - 4,600.00</u>
Total Cost	\$263,840.00

FURTHER, BE IT RESOLVED that the Treasurer is hereby authorized and directed to approve the purchase.

Moved by Mrs. Timura, seconded by Mrs. Saxon, that the Board of Education approve the Piano Purchase as presented above.

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

Resolution 18:8-256 ADJOURN TO EXECUTIVE SESSION at 6:42 p.m.

It is recommended that the Board of Education enter in Executive Session for the consideration of the employment of public officials and for reviewing negotiations with public employees concerning their compensation or other terms and conditions of employment.

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 18:8-257 EXIT EXECUTIVE SESSION AND RETURN TO SPECIAL SESSION at 8:16 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. Timura, that the Board of Education exit Executive Session and return to Special Session.

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

Resolution 18:8-258 ADJOURN at 8:16 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