

**The North Ridgeville Board of Education met in Special Session on August 13, 2020 at 5:02 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, Mrs. JoAnna Timura, and Mr. Frank Vacha.

**Resolution 20:08-121 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 August 13, 2020 Special Meeting.

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

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

**Resolution 20:08-122 ENTER INTO EXECUTIVE SESSION at 5:03 p.m.**

It is recommended that the Board of Education enter the Executive Session for discussing the employment of a public official. In this Special Meeting there will be no action to follow.

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

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

**RESUME PUBLIC SESSION at 8:06 p.m.**

**Resolution 20:08-123 ADJOURN at 8:06 p.m.**

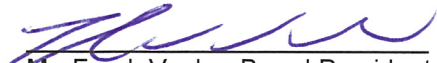
It is recommended that the Board of Education adjourn this Special Meeting.

Moved by Mrs. Iezzi, seconded by Mrs. McCarthy, that the Board of Education adjourn this Special Meeting.

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

9.15.20

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Date

  
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Mr. Frank Vacha, Board President

Attest:

  
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Mr. Patrick K. East, Treasurer