

NORTH RIDGEVILLE BOARD OF EDUCATION REGULAR MEETING August 20, 2019

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The North Ridgeville Board of Education met in Regular Session on August 20, 2019 at 6:01 p.m. in the North Ridgeville Academic Center Community Room.

CALL TO ORDER

Pledge of Allegiance

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

Resolution 19:8-155 APPROVAL OF MINUTES

It is recommended that the Board of Education approve the written summary of the special, and regular minutes for the meetings on July 2, 2019, July 16, 2019 and July 24, 2019 be approved.

Moved by Mrs. Timura, seconded by Mrs. Iezzi, that the Board of Education approve the above minutes.

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

SUPERINTENDENT'S/TREASURER'S REPORT

Aramark
Communication Committee Recognition
Enrollment Update
Transportation Update

Mr. Yunker
Mr. Ahearn
Mr. Pritt
Mr. Yunker

ANNOUNCEMENTS

The Board President will call for a brief intermission following completion of the above recognitions.
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HEARING OF PUBLIC ON AGENDA ITEMS * - none

Resolution 19:8-156 CONSENT AGENDA

Mrs. McCarthy stated: It is recommended that the Board of Education approve the Consent Agenda Resolution as presented on August 6, 2019.

EDUCATION COMMITTEE REPORT

Mrs. Timura, Mrs. Iezzi

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 **Kelly McCarthy** as Delegate and **Marci 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 for the 2019-2020 school year.

SUPPORT 4 FAMILIES, INC

Renewal of an agreement with Support 4 Families, 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.

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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

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

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.

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ARAMARK EDUCATIONAL SERVICES, LLC – ADDENDUM NO. 4

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

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
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, Jeffery W.
Gaudino, Stefanie Diann
Gregg, Jodie Ann
Maurer, Terri Janet
Pierro, Victoria Maria
Reed, Kelly Renee**

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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
Goloja, Stacy Lynn
Grant, Annette
Grazia, Susan M.
Gregg, Jodie Ann
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 M.
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**

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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**

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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.

Parsons, 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.

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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.

Ginley, 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.

Hobrath, 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 L. - 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.

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

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

FINANCE/AUDIT REPORT

Mrs. McCarthy, Mr. Vacha

Mrs. McCarthy stated: The operating results for July, 2019 were consistent with prior year amounts. Increases in tax revenues were offset by purchases and payments processed in July for the beginning of the school year. The cash balance in the General Fund increased \$51k.

I motion to approve the Financial Report and Report of Interest and Investments in one reading.

Resolution 19:8-157 FINANCIAL REPORT AND REPORT OF INTEREST AND INVESTMENTS

It is recommended that the Board of Education approve the Financial Report and Report of Interest and Investments for July 2019.

Moved by Mrs. McCarthy, seconded by Mr. Vacha, that the Board of Education approve the Financial Report and Report of Interest and Investments for July 2019.

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

OTHER BOARD BUSINESS

Resolution 19:8-158 HUMAN RESOURCES

Mrs. Saxon, Mrs. Iezzi

Mrs. Saxon stated: Under other board business we have some Human Resources items to consider.

- 3 - Certified Leave Replacement appointments
- 10 - Special Project Stipends
- 7 - Supplemental Contracts
- 2 - Supplemental Resolutions to appoint non-certified staff members
- 4 - Support Staff appointments
- 3 - Support Staff Substitutes
- 4 - Certified Staff Contract adjustments
- 14 - Support Staff Contract adjustments
- 1 - Certified Staff Leave of Absence
- 2 - Support Staff Resignations
- 1 - Support Staff Termination

I motion to approve the Human Resources items in one reading.

EMPLOYMENT RECOMMENDATIONS

CERTIFIED STAFF LEAVE REPLACEMENTS

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

Beitel, Lauren A. - as an Intervention Specialist Leave Replacement at Liberty Elementary effective for the 2019-2020 contract year only. Compensation will be at B.A., Step 1 of the Board approved salary schedule.

Crnko, Nicole - as an Intervention Specialist Leave Replacement at the Early Childhood Learning Community effective for the 2019-2020 contract year only. Compensation will be at B.A., Step 1 of the Board approved salary schedule.

Hendrix, Emily - as a Kindergarten Leave Replacement at the Early Childhood Learning Community effective for the 2019-2020 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:

RELOCATION OF CLASSROOMS -

Maximum of six (6) hours @ \$25.00 per hour, with work to be completed by August 5, 2019.

**Carlo, Caitlin Marie
Cunningham, Sela Elizabeth
Gaudino, Stefanie Diann**

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.

**Beitel, Lauren
Crnko, Nicole**

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CURRICULUM REVIEW AT THE HIGH SCHOOL

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

**Ciarrone, Kaitlyn Michelle
Koval, Megan Marie
Trombetta, Kasey Lyn
Weckesser, Jacob T.
Wiborg, Karen Elizabeth**

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.

Bogus, Erin A. - Grade Level Chair - First Grade. This position will be shared by another employee and compensation will be at 50%.

Bowden, Kristina E. - Grade Level Chair - First Grade. This position will be shared by another employee and compensation will be at 50%.

Cheon, Caroline Marie - Grade Level Chair - Second Grade. This position will be shared by another employee and compensation will be at 50%.

Hughes, Carol Margaret - Grade Level Chair - Second Grade. This position will be shared by another employee and compensation will be at 50%.

Rambo, Sarah Ann - Coding & Tech Club Advisor - NRAC 5-6

Cormack, Lisa Marie - Choral Director - RHTA

Erney, Dalia J. - Art Club - NRAC 5-6

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 2019-2020 contract year only, to the following individuals:

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Grant, III, Charles David - Head JV Women's Tennis Coach

Mihalik, Kim - High School Plays (per play)

SUPPORT STAFF

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

Adkins, Melissa - as a four (4) hour Paraprofessional, Auxiliary Aide/Crossing Guard at the Academic Center effective for the 2019-2020 contract year only. Compensation will be at Level A, Step 1 of the Board approved salary schedule.

Doptis, Heather L. - as a four (4) hour Paraprofessional, Auxiliary Aide/Crossing Guard at the Academic Center effective for the 2019-2020 contract year only. Compensation will be at Level A, Step 1 of the Board approved salary schedule.

Mace, Cheryl Jean - as a four (4) hour Paraprofessional, Auxiliary Aide/Crossing Guard at the Academic Center effective for the 2019-2020 contract year only. Compensation will be at Level A, Step 1 of the Board approved salary schedule.

Sanchez, Laura Monica - as a four (4) hour Paraprofessional, Auxiliary Aide/Crossing Guard at the Academic Center 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.

Billingsley, Clara J. - effective August 12, 2019

DiLoreto, Bridget Kathleen - effective August 19, 2019

Weaver, Jennifer - effective August 20, 2019

ADJUSTMENTS

CERTIFIED STAFF

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

Black, Sarah E. - adjust compensation to be at M.A.+30, Step 10 effective for the 2019-2020 contract year.

Nemitz, Jennifer Ann - adjust compensation to be at M.A.+30, Step 15 effective for the 2019-2020 contract year.

Rambo, Sarah Ann - adjust compensation to be at B.A.+16, Step 3 effective for the 2019-2020 contract year.

Shaffer, Jennifer Mary - adjust compensation to be at M.A.+30, Step 18 effective for the 2019-2020 contract year.

SUPPORT STAFF

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

Abshire, Elizabeth Ann - adjust contracted hours from six and three-quarters (6.75) to seven and one-half (7.5) effective for the 2019-2020 contract year only for extended Care. (ECLC)

Barnett, Trudy J. - adjust contracted hours from six and one-half (6.5) to seven and one-quarter (7.25) effective for the 2019-2020 contract year only for extended care. (NRAC 5-8)

Cline, Annette Isabel - adjust contracted hours from six and three-quarters (6.75) to seven and one-half (7.5) effective for the 2019-2020 contract year only for extended Care. (ECLC)

Corcino, Dawn M. - adjust contracted hours from six and three-quarters (6.75) to seven and one-half (7.5) effective for the 2019-2020 contract year only for extended care. (ECLC)

Gerrick, Kristie Lynn - adjust contracted hours from six and one-half (6.5) to seven and one-half (7.5) effective for the 2019-2020 contract year only for extended care. (NRAC 3-4)

Ginley, Mary Beth - adjust contracted hours from six and three-quarters (6.75) to seven and three-quarters (7.75) effective for the 2019-2020 contract year only for extended Care. (ECLC)

Hyer, Reva Mechele - adjust contracted hours from six and three-quarters (6.75) to seven and three-quarters (7.75) effective for the 2019-2020 contract year only for extended care. (ECLC)

Lorbach, Tammy Lynn - adjust contracted hours from six and one-half (6.5) to seven and one-half (7.5) effective for the 2019-2020 contract year only for extended care. (NRAC 5-8)

MacDonald, Melody L. - adjust contracted hours from six and three-quarters (6.75) to seven and three-quarters (7.75) effective for the 2019-2020 contract year only for extended care. (ECLC)

Prochillo Woods, Karen Ann - adjust contracted hours from three and one-half (3.5) to four (4) effective for the 2019-2020 contract year due to student needs.

Rivera-Swindig, Luz M. - adjust contracted hours from six and one-half (6.5) to seven and one-quarter (7.25) effective for the 2019-2020 contract year only for extended care. (NRAC 3-4)

Stanulet, Cristina Daniela - adjust contract hours from six and one-half (6.5) to seven and one-half (7.5) effective for the 2019-2020 contract year only for extended care. (RHTA)

Tobin, Elizabeth P. - adjust contracted hours from four (4) to five (5) effective for the 2019-2020 contract year only for extended care. (Liberty)

Vedda, Therese M. - adjust contracted hours from six and one-half (6.5) to seven and one-quarter (7.25) effective for the 2019-2020 contract year only for extended care. (Liberty)

LEAVES

CERTIFIED STAFF

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

Reese, Christine Marie - paid FMLA/Medical Leave effective August 19, 2019 through November 12, 2019 and paid Medical Leave effective November 13, 2019 through November 27, 2019 and unpaid Medical Leave effective November 28, 2019 through December 31, 2019.

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RESIGNATIONS

SUPPORT STAFF

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

Millsaps, Jennifer Rose - resignation as a Paraprofessional, Instructional Aide/Classroom in the Emotional Support Room at Liberty effective August 13, 2019.

Prowell, II, Daryl Creed - resignation as a Bus Driver in the Transportation Department effective August 12, 2019.

TERMINATIONS

Terminating the employment of Amanda Katherine Power

Resolved, that the employment of Bus Driver, Amanda Katherine Power is terminated effective August 7, 2019.

Moved by Mrs. Saxon, seconded by Mrs. Timura, that the Board of Education approve the Human Resource Report as presented above.

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

HEARING OF PUBLIC ON NEW ITEMS * - none

Resolution 19:8-159 ADJOURN at 6:57 p.m.

It is recommended that the Board of Education adjourn this Regular Meeting with no action to follow.

Moved by Mr. Vacha, seconded by Mrs. Timura, that the Board of Education adjourn this Regular Meeting with no action to follow.

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

* In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting. (NRCS Board Policy: 0169.1)

Mrs. Kelly McCarthy, President

Mr. Michael Verlingo, Treasurer

Date