

The North Ridgeville Board of Education met in Regular Session on August 21, 2018 at 6:00 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

After the conclusion of the Treasurer's Report a Motion to add North Point Educational Service Center Agreement to this agenda.

Followed by: Motion to Approve the North Point Educational Service Center Agreement.

Resolution 18:8-259 APPROVAL OF MINUTES

It is recommended that the Board of Education approve the video transcribed meeting minutes for July 17, 2018. Further, it is recommended that a written summary of the special, and regular minutes for the meetings on July 3, 2018, July 27, 2018 and July 17, 2018 be approved.

Moved by Mrs. Timura, seconded by Mr. Vacha, that the Board of Education approve the above minutes.
ROLL CALL: Timura – Yes, Vacha – Yes, Iezzi – Yes, Saxon – Yes, McCarthy – Yes. Motion carried (5-0)

EDUCATION REPORTS - none

STAFF, STUDENT, COMMUNITY RECOGNITION

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

COMMITTEE REPORTS

FINANCE COMMITTEE

Resolution 18:8-260 RESOLUTION TO APPROVE SPECIFICATIONS AND AUTHORIZE THE ADVERTISING OF BIDS TO PURCHASE FOUR (4) SCHOOL BUSES THROUGH THE OHIO SCHOOLS COUNCIL, COOPERATIVE PURCHASING PROGRAM

It is recommended that the Board of Education approve the resolution as presented below:

WHEREAS, the North Ridgeville City Schools Board of Education wishes to advertise and receive bids for the purchase of two (2) eighty-four passenger school buses, one (1) seventy-two passenger school bus and one (1) 54 passenger school bus with a wheelchair lift.

THEREFORE, BE IT RESOLVED the Board of Education of the North Ridgeville City School District wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of two (2) eighty-four passenger school buses, one (1) seventy-two passenger school bus and one (1) 54 passenger school bus with a wheelchair lift.

Moved by Mr. Vacha, seconded by Mrs. Saxon, that the Board of Education approve the specifications and authorize the advertising of bids to purchase school buses as presented above.

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

SUPERINTENDENT'S REPORT

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

Resolution 18:8-261 CONSENT AGENDA

EMPLOYMENT RECOMMENDATIONS

CERTIFIED STAFF LEAVE REPLACEMENT

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

Cooney, Molly K. - as an Intervention Specialist Leave Replacement 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.

Maxwell, Rachel L. - as a Sixth Grade Mathematics Leave Replacement for Brynn Born 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.

Rambo, Sarah A. - as a S.T.E.M/Technology Leave Replacement 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.

SUPPLEMENTAL CONTRACTS

It is recommended that the Board of Education award a supplemental contract to the individuals listed below for the 2018-2019 school year only.

Belardo, Ashley M. - Athletic Faculty Manager (MS)

Carson, Rhonda L.- Department Head - School Nurse - District

SPECIAL PROJECT STIPENDS

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

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

McAulay, Julie A.

NEW TEACHER WORKSHOP – Maximum of eleven (11) hours @ \$25.00 per hour, with work to be completed by August 21, 2018.

Asher, Brian Austin
Barker, Jeanne Louise
Behne, Matthew S.
Brua, Mackenzie Jean
Castrigano, Nicole R.
Chase, Benjamin Frederick
Christian, Chelsie Nicole
Cooney, Molly K.
Galmarini, Claire Renee
Geither, Regina Mae
Gilles, Cali Marie
Kelsheimer, Julie Lynn
Killmer, Rebecca Joyce
Labovitz, Jason C.
Lavelle, Erin Carroll
Maxwell, Rachel L.
Pawul, Melissa
Pierro, Victoria M.
Powidel, James Thomas
Rambo, Sarah A.
Ramos, Joy Marie
Rebholz, Lauren
Simon, Adeline Cecelia
Valichnac, Heidi Nicole

NEW TEACHER WORKSHOP LEAD MENTOR – Three (3) days at her per diem rate, not to exceed twenty-four (24) hours with work to be completed by August 21, 2018.

Pritt, Lynn M.

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.

Castrigano, Nicole R.

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.

Detmar, Jennifer Webber

SPECIAL EDUCATION OPENING DAY - Maximum of seven (7) hours @ \$25.00 per hour, with work to be completed prior to August 28, 2018.

Cooney, Molly K.

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.

Hong, Melissa A.
Papa, Amy S.
Ponstingle, Nikki
Rico, Laura M.

ADJUSTMENTS

CERTIFIED STAFF

It is recommended that the Board of Education approve the Certified Staff adjustments as listed below:

Belardo, Ashley M. - adjust compensation to be at M.A.+30, Step 10 effective for the 2018-2019 contract year.

Bryson, Hailey Marie - adjust compensation to be at M.A., Step 6 effective for the 2018-2019 contract year.

Cormack, Lisa Marie – adjust compensation to be at M.A.+15, Step 7 effective for the 2018-2019 contract year.

Durbin, Luke A. - adjust compensation to be at B.A.+16, Step 13 effective for the 2018-2019 contract year.

Eilmann, Ashley Marie – adjust compensation to be at M.A., Step 6 effective for the 2018-2019 contract year.

Hein, Dawn M. – adjust compensation to be at M.A.+15, Step 14 effective for the 2018-2019 contract year.

Kennedy, James D. – adjust compensation to be at M.A.+15, Step 7 effective for the 2018-2019 contract year.

Makselan, Christine Lynn – adjust compensation to be at B.A.+24, Step 15 effective for the 2018-2019 contract year.

Miller, Kaily A. – adjust compensation to be at B.A.+8, Step 6 effective for the 2018-2019 contract year.

Romansky, Kyle Anthony – adjust compensation to be at M.A.+15, Step 5 effective for the 2018-2019 contract year.

Willmitch, Matthew D. – adjust compensation to be at M.A., Step 9 effective for the 2018-2019 contract year.

SUPPORT STAFF

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

Schmidt, Christina Marie - adjust contract from a six (6) hour Paraprofessional, Instructional Aide/Classroom to a six and one-half (6.5) hour Paraprofessional, Instructional Aide/Classroom at the Academic Center effective for the 2018-2019 contract year. This adjustment is due to student needs.

Viskocil, Sandra Lee – adjust contract from a three (3) hour per day Food Service Worker, Server to a four (4) hour per day Food Service Worker, Server at the High School effective for the 2018-2019 contract year. This adjustment is due to the cafeteria needs at the High School.

LEAVES

CERTIFIED STAFF

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

Gillick, Kimberly Ann - paid FMLA/Maternity Leave effective August 27, 2018 through September 12, 2018. Kim plans to return to work on September 13, 2018.

Greiner, Tara Kathleen - paid FMLA/Medical Leave effective August 27, 2018 through September 21, 2018 and unpaid FMLA/Medical Leave effective September 22, 2018 through September 27, 2018. Tara plans to return to work on September 28, 2018.

RESIGNATIONS

HEALTH CARE ASSOCIATE

It is recommended that the Board of Education accept the Health Care Associate resignation as listed below:

Carson, Rhonda L. - resignation as a Health Care Associate at the Academic Center in order to accept another position within the District effective August 20, 2018.

SUPPORT STAFF

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

Adam, Paula R. - resignation for the purpose of retirement as a Paraprofessional, Instructional Aide/Classroom at the Academic Center, effective October 1, 2018.

Prochillo Woods, Karen - resignation as a Cashier in Food Service at the Academic Center in order to accept another position within the District effective August 27, 2018.

SUPPORT STAFF SUBSTITUTE

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

Post, Todd - effective August 9, 2018

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

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

EMPLOYMENT

Resolution 18:8-262 CERTIFIED STAFF EMPLOYMENT

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

Carson, Rhonda L. - as a School Nurse for North Ridgeville City Schools effective August 20, 2018 for the 2018-2019 contract year. Compensation will be at B.A., Step 10 of the Board approved salary schedule. This is a replacement position.

Moved by Mr. Vacha, seconded by Mrs. Timura, that the Board of Education approve the Certificate Staff Appointment as presented above.

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

Resolution 18:8-263 HEALTH CARE ASSOCIATE

It is recommended that the Board of Education approve the Health Care Associate appointment listed below:

Rice, Denise Marie - as a Health Care Associate at the Academic Center effective September 6, 2018 for the 2018-2019 contract year. Compensation will be at Step 3 of the Health Care Associates Board approved salary schedule. This is a replacement position.

Moved by Mrs. Timura, seconded by Mrs. Iezzi, that the Board of Education approve the Health Care Associate Appointment as presented above.

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

Resolution 18:8-264 SUPPORT STAFF EMPLOYMENT

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

Beaton, Jessica - as a three and a half (3.5) hour Paraprofessional, Auxiliary Aide/Monitor at the North Ridgeville Academic Center effective for the 2018-2019 contract year. Compensation will be at Level A, Step 1 of the Board approved salary schedule. This position was approved at the June 21, 2018 Board meeting.

Hernandez, Amanda - as a two (2) hour Food Service Server in the Cafeteria at Ranger High Tech Academy effective for the 2018-2019 contract year. Compensation will be at Level C, Step 1 of the Board approved salary schedule.

Mckenzie, Julia - as a two and one-half (2.5) hour Food Service Server in the Cafeteria at the Academic Center 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.

Pfahl, Jennifer - as a three and a half (3.5) hour Paraprofessional, Auxiliary Aide/Monitor at the North Ridgeville Academic Center effective for the 2018-2019 contract year. Compensation will be at Level A, Step 1 of the Board approved salary schedule. This position was approved at the June 21, 2018 Board meeting.

Prochillo Woods, Karen - as a three and a half (3.5) hour Paraprofessional, Auxiliary Aide/Monitor at the North Ridgeville Academic Center effective for the 2018-2019 contract year. Compensation will be at Level A, Step 1 of the Board approved salary schedule. This position was approved at the June 21, 2018 Board meeting.

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

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

Resolution 18:8-265 AGREEMENTS

It is recommended that the Board of Education enter into contract agreements with the following:

1. **PARTNERS FOR SUCCESS AND INNOVATION (PSI)**
Renewal of agreement for Registered Nurse services and Licensed Practical Nurse services at St. Peter School for the 2018-2019 school year.
2. **EDUCATIONAL SERVICE CENTER OF NORTHEAST OHIO**
Renewal of service contract for 2018-2019 as needed – One teacher for visually impaired students; one teacher for hearing impaired; one audiologist.
3. **BELLEFAIRE-JEWISH CHILDREN'S BUREAU – MONARCH SCHOOL**
Renewal of Agreement for Provision of Special Education and Certain Related Services for the 2018-2019 School Year.
4. **LORAIN COUNTY COMMISSIONERS**
Interagency Agreement for services from Early Head start, Head Start, Lorain County Board of Developmental Disabilities (LCBDD), and Help Me Grow Intervention Services of Lorain County for the 2018-2019 school year. These services are for SPED children from birth until entering kindergarten.
5. **STEPS ACADEMY**
Renewal of programming for SPED agreement consultation and Tuition cost proposal for the 2018-2019 school year.
6. **SUBURBAN SCHOOL TRANSPORTATION**
Renewal of Pupil Transportation Agreement for the 2018-2019 school year.
7. **APPLEWOOD CENTERS, INC. – GERSON SCHOOL**
Renewal of SPED agreement of services for the 2018-2019 school year.

Moved by Mrs. Timura, seconded by Mrs. Iezzi, that the Board of Education approve the agreements for services as presented above.

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

AGREEMENT

Resolution 18:8-266 TWO SCHOOL RESOURCE OFFICERS

It is recommended that the Board of Education approve the Agreement to the North Ridgeville Police Department for Two (2) School Resource Officers. North Ridgeville City Schools agree to pay one-half of both School Resource Officers salary and benefits in the amount of \$54,316.80 for the 2018-2019 school year.

Moved by Mr. Vacha, seconded by Mrs. Saxon, that the Board of Education approve the Two School Resource Officers payment for the 2018-2019 school year as listed above.

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

FIELD TRIPS 2018-2019

Resolution 18:8-267 OUT-OF-STATE FIELD TRIP

It is recommended that the Board of Education approve the supervised out-of-state field trip for members of the Middle School eighth grade class to travel to Washington D.C. from May 22, 2019 through May 24, 2019.

Moved by Mrs. Timura, seconded by Mrs. Iezzi, that the Board of Education approve the Out-of-State Field Trip as listed above.

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

Resolution 18:8-268 2018-2019 UNIFIED PARENT/STUDENT HANDBOOK

It is recommended that the Board of Education approve the 2018-2019 Unified Parent/Student Handbook.

Moved by Mrs. Iezzi, seconded by Mrs. Saxon, that the Board of Education approve the 2018-2019 Unified Parent/Student Handbook as listed above.

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

TREASURER'S REPORT

Resolution 18:8-269 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 2018.

Moved by Mr. Vacha, seconded by Mrs. Saxon, that the Board of Education approve the Financial Report and Report of Interest and Investments for July 2018.

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

Resolution 18:8-270 APPROPRIATIONS FOR LEASE PURCHASE FINANCING

It is recommended that the Board of Education approve the appropriations for the lease purchase financing payments for Fiscal Year 2019 in the amount of \$334,727.98 payable to US Bank.

Moved by Mrs. Saxon, seconded by Mrs. Timura, that the Board of Education approve the Appropriations for Lease Purchase Financing as listed above.

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

ADDITIONAL BUSINESS

OLD BUSINESS – DISCUSSION ITEMS

- 1) North Point Educational Service Center Contract

Resolution 18:8-271 MOTION TO AMEND THE AGENDA

It is recommended that the Board of Education amend the agenda to add the North Point Educational Service Center Agreement to this agenda. (Re: 5-15-18)

Moved by Mr. Vacha, seconded by Mrs. Iezzi, that the Board of Education amend the agenda to add the motion as listed above.

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

Resolution 18:8-272 MOTION TO APPROVE THE NORTH POINT EDUCATIONAL SERVICE CENTER AGREEMENT

Renewal of agreement for the Developmental Disabilities Program for SPED students for the 2018-2019 school year. (Re: 5-15-18)

Moved by Mrs. Saxon, seconded by Mrs. Timura, that the Board of Education approve the agreement for services as presented above.

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

- 2) Evaluation Meeting August 30, 2018 - 7pm

NEW BUSINESS – DISCUSSION ITEMS

- 1) Policy Review - NEOLA
- 2)

ANNOUNCEMENTS – Fundraiser for the Board Scholarship Fund. Sale of Pop-sockets with Ranger logo.

HEARING OF PUBLIC ON NEW ITEMS *

Ms. Michele Vilagi inquired about the recent Piano purchases regarding warranty, tuning, security, damage, etc. and was there any significance to the approval at a Special meeting of the Board. She stated that she supports the music programs at NRCS. Mr. Yunker replied that the approval was required to ensure the pianos would be delivered prior to the start of the school year and that the instruments are covered by a warranty and include tuning.

Ms. Heather Maldonado questioned the cost of the pianos and whether less expensive units could have been purchased and the savings used to lower pay to participate fees. Information was relayed regarding the opportunity for parents to lower fees by volunteering time during events.

Ms. Hailey Bryson thanked the Board for their support of the Band and music programs at NRCS.

Resolution 18:8-273 ADJOURN TO EXECUTIVE SESSION at 6:38 p.m.

It is recommended that the Board of Education enter in 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 Mr. Vacha, seconded by Mrs. Timura, that the Board of Education enter into Executive Session.

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

Resolution 18:8-274 EXIT EXECUTIVE SESSION AND RETURN TO REGULAR SESSION at 7:28 p.m.

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

Moved by Mrs. Iezzi, seconded by Mrs. Timura, that the Board of Education exit Executive Session and return to Regular Session.

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

Resolution 18:8-275 ADJOURN at 7:30 p.m.

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

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

ROLL CALL: Timura – Yes, Vacha – 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: BDDH)

Mrs. Kelly McCarthy, President

Mr. Michael Verlingo, Treasurer

Date