

**The North Ridgeville Board of Education met in Special Session on August 30, 2018 at 7:00 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**

**SUPERINTENDENT'S REPORT**

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

**Resolution 18:8-274 CONSENT AGENDA**

**EMPLOYMENT RECOMMENDATIONS**

**CERTIFIED STAFF LEAVE REPLACEMENT**

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

**Herbell, Alyssa Marie** - as a Fourth Grade Leave Replacement Teacher at the Ranger High Tech Academy effective for the 2018-2019 contract year only. Compensation will be at B.A., Step 1 of the Board approved salary schedule.

**Varrelmann, Hillary Grace** - as a Third Grade 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.

**RESIGNATIONS**

**SUPPORT STAFF**

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

**Germain, Mary Theresa** - resignation as a Paraprofessional, Instructional Aide/Classroom effective August 27, 2018.

Moved by Mrs. Timura, seconded by Mr. Vacha, that the Board of Education accept the Consent Agenda as presented above.

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

**EMPLOYMENT**

**Resolution 18:8-275 CERTIFIED STAFF EMPLOYMENT**

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

**Hille, Melissa** - as a Speech, Language Pathologist effective August 31, 2018 for the 2018-2019 contract year. Compensation will be at M.A., Step 11 of the Board approved salary schedule.

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

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

**Resolution 18:8-276 SUPPORT STAFF EMPLOYMENT**

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

**Burns, Jerome D.** - as an eight (8) hour Cleaner at the High School effective September 17, 2018 for the 2018-2019 contract year. Compensation will be at Level A, Step 1 of the Board approved salary schedule.

**Frederick, Paul** - as an eight (8) hour Cleaner at the Academic Center effective September 10, 2018 for the 2018-2019 contract year. Compensation will be at Level A, Step 1 of the Board approved salary schedule.

**Jaworski, Gina** - as a four (4) hour Paraprofessional, Media Technician at Ranger High Tech Academy effective for the 2018-2019 contract year. Compensation will be at Level A, Step 1 of the Board approved salary schedule.

**Traut, Timothy Thomas** – 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.

**NORTH RIDGEVILLE BOARD OF EDUCATION  
SPECIAL MEETING August 30, 2018**

**Wray, Joseph R.** - as an eight (8) hour Cleaner at the Academic Center effective September 10, 2018 for the 2018-2019 contract year. Compensation will be at Level A, Step 1 of the Board approved salary schedule.

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

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

**Resolution 18:8-277 ADJOURN TO EXECUTIVE SESSION at 7:05 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 officials and matters related to negotiations of public officials.

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 18:8-278 EXIT EXECUTIVE SESSION AND RETURN TO SPECIAL SESSION at 8:19 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)

**Mr. Vacha excused himself from meeting at 8:40 p.m.**

There was a general discussion by the Board regarding opening day activities after the Board adjourned Executive session and meeting adjournment.

**Resolution 18:8-279 ADJOURN at 8:50 p.m.**

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

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

ROLL CALL: Iezzi – Yes, Timura – Yes, Saxon – Yes, McCarthy – Yes. Motion carried (4-0).

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**Mrs. Kelly McCarthy, President**

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**Mr. Michael Verlingo, Treasurer**

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**Date**