

The North Ridgeville Board of Education met in Special Session on September 6, 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, and Mr. Frank Vacha. Mrs. JoAnna Timura arrived at 5:35 p.m.

FINALIZATION OF AGENDA

EDUCATION REPORTS

SPECIAL MEETING AGENDA

1. Review of agreements on the September 18, 2018 Regular Agenda- Mrs. Caserio
 - a. Professional Van Service Company
 - b. Ennis Britton Consulting Group
2. Treasurer's Items- Mike Verlingo
 - a. Fiscal Year 2019 Final Appropriations
 - b. Fiscal Year 2019 Amended Certificate Of Estimated Resources
 - c. Establish a New Fund to Accept IDEA Restoration Fund
 - d. Return of Advances

Resolution 18:9-280 ICON CONSTRUCTION SOLUTIONS, LLC – CHANGE ORDER #39

It is recommended that the Board of Education approve the changes to ICON Construction Solutions, LLC in the amount of \$8,304.82 for additional storm drainage at the grandstands in the Stadium per bulletin #054R.

Moved by Mr. Vacha, seconded by Mrs. Timura, that the Board of Education approve the change order as listed above.

ROLL CALL: Vacha – Yes, Timura – Yes, Iezzi – Yes, Saxon – 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 18:9-281 CONSENT AGENDA

EMPLOYMENT RECOMMENDATION

SPECIAL PROJECT STIPEND

It is recommended that the Board of Education award special project stipend to the individual listed below:

SCHOOL NURSE TRANSITION - Three (3) days to be paid at the per diem rate with work to be completed by September 6, 2018

Carson, Rhonda Lee

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.

Shaffer, Jennifer Mary – Student Council Advisor – NRAC 3-4

Valichnac, Heidi Nicole – Art Club – NRAC 3-4

Caddey, Kyle Richard – Mentor - NRAC

Glase, Lesley Ann - Mentor -ECLC

Jeffrey, Molly Ellen – Mentor – High Tech Academy

Kucirek, Cristy L. - Mentor -Liberty

Mravec, Cheryl W. – Mentor - NRAC

Neely, Gary William – Mentor- NRAC

O'Donnell, Donna Marie – Mentor - NRAC

Pritt, Lynn M. - Mentor - District

Woidke, Sheila A. – Mentor – High Tech Academy

Zavatchen, Erika Louise – Mentor – High Tech Academy

Grossman, Jessica Lynn - Choral - NRAC 3-4. This position will be shared with another employee and compensation will be at 25%.

Groff, Valerie K. - Grade Level Chairperson - Kindergarten

Roseto, Alissa Lynn - Grade Level Chairperson - Grade 3

Kujawa, Kelli - Grade Level Chairperson - Grade 4

Brua, Mackenzie Jean - Detention Hall Monitor - NRAC. This position will be shared by another employee and compensation will be at 50%.

O'Donnell, Donna Marie - Detention Hall Monitor - NRAC. This position will be shared by another employee and compensation will be at 50%.

Bellomy, Bridget Rose - Department Head - Middle School - Math. This position will be shared by another employee and compensation will be at 50%.

Kessler, Holly K. - Department Head - Middle School - Math. This position will be shared by another employee and compensation will be at 50%.

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.

Futrall, Tracy S.
Mihelich, Leslie Marie Rockers
Pinson, Sandra Lee
Stamper, Derek L.
Trill, James A.

ADJUSTMENTS

CERTIFIED STAFF

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

Cioffoletti, Brittany Hope - adjust compensation to be at M.A.+15, Step 9 effective for the 2018-2019 contract year.

Leeming, Erin N. - adjust compensation to be at M.A.+30, Step 5 effective for the 2018-2019 contract year.

Settnek, Janet Ann - adjust compensation to be at M.A.+30, Step 16 effective for the 2018-2019 contract year.

Shaffer, Jr., James Paul - adjust compensation to be at M.A.+15, Step 12 effective for the 2018-2019 contract year.

Shroka, Rebecca Elizabeth - adjust compensation to be at B.A.+24, Step 3 effective for the 2018-2019 contract year.

Stalker-Bailey, Kathleen A. - adjust compensation to be at M.A.+15, Step 10 effective for the 2018-2019 contract year.

Weckesser, Jacob T. - adjust compensation to be at M.A.+30, Step 12 effective for the 2018-2019 contract year.

SUPPLEMENTAL CONTRACT

It is recommended that the Board of Education approve the Supplemental Contract adjustment as listed below.

Thiel, Adam Joseph - adjust Choral - NRAC supplemental contract from 100% compensation to Choral - NRAC 3-4. This position will be shared by another employee and compensation will be at 75%.

SUPPORT STAFF

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

Barnett, Trudy J.- adjust contract from a six and one-half (6.5) hour Paraprofessional, Instructional Aide/Classroom to a seven and one-quarter (7.25) hour Paraprofessional, Instructional Aide/Classroom effective for the 2018-2019 contract year only. Compensation will remain the same. This adjustment is due to the morning extended care at the Academic Center.

Cline, Annette Isabel - adjust contract from a six and three-quarter (6.75) hour Paraprofessional, Instructional Aide/Classroom to a seven and three-quarter (7.75) hour Paraprofessional, Instructional Aide/Classroom effective for the 2018-2019 contract year only. Compensation will remain the same. This adjustment is due to the afternoon extended care at the Early Childhood Learning Community - Kindergarten.

Ginley, Mary Beth - adjust contract from a six and one-half (6.5) hour Paraprofessional, Instructional Aide/Classroom to a seven (7) hour Paraprofessional, Instructional Aide/Classroom effective for the 2018-2019 contract year. Compensation will remain the same. This adjustment is due to the morning extended care at the Early Childhood Learning Community - Kindergarten.

Ice, Tracy L. - adjust contract from a six and one-half (6.5) hour Paraprofessional, Instructional Aide/Classroom to a seven and one-half (7.5) hour Paraprofessional, Instructional Aide/Classroom effective for the 2018-2019 contract year only. Compensation will remain the same. This adjustment is due to the afternoon extended care at the Academic Center.

Lorbach, Tammy L. - adjust contract from a six and one-half (6.5) hour Paraprofessional, Instructional Aide/Classroom to a seven and one-half (7.5) hour Paraprofessional, Instructional Aide/Classroom effective for the 2018-2019 contract year only. Compensation will remain the same. This adjustment is due to the afternoon extended care at the Academic Center.

Rivera-Swindig, Luz M. - adjust contract from a six and one-half (6.5) hour Paraprofessional, Instructional Aide/Classroom to a seven and one-quarter (7.25) hour Paraprofessional, Instructional Aide/Classroom effective for the 2018-2019 contract year only. Compensation will remain the same. This adjustment is due to the morning extended care at the Academic Center.

Tobin, Elizabeth P. - adjust hours from a four (4) hour Paraprofessional, Auxiliary Aide/Crossing Guard to a five (5) hour Paraprofessional, Auxiliary Aide/Crossing Guard effective for the 2018-2019 school year only. Compensation will remain the same. This adjustment is due to afternoon extended care at Liberty Primary School.

Vedda, Therese M. - adjust hours from a six and one-half (6.5) hour Paraprofessional, Instructional Aide/Classroom to a seven and one-quarter (7.25) hour Paraprofessional, Instructional Aide/Classroom effective for the 2018-2019 school year only. Compensation will remain the same. This adjustment is due to the morning extended care at Liberty Primary School.

RESIGNATIONS

SUPPORT STAFF

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

Matusick, Amanda - resignation from the night custodian position at ECLC, effective September 21, 2018.

Shiltz, Tracy Lea - resignation as a Facilities Receptionist in the Central Office effective September 4, 2018.

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

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

EMPLOYMENT

Resolution 18:9-282 SUPPLEMENTAL POSITIONS INCREASE

It is recommended that the Board of Education approve an increase in Supplemental Coaching positions to be paid at 10% of the Supplemental Base Salary as listed below:

8th Grade Girls Basketball Coach
8th Grade Boys Basketball Coach

Moved by Mrs. Iezzi, seconded by Mr. Vacha, that the Board of Education approve the increase of Supplemental Positions as presented above.

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

Resolution 18:9-283 SUPPORT STAFF EMPLOYMENT

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

Shepherd, Tina - as a six (6) hour Bus Driver in the Transportation Department for North Ridgeville City Schools effective September 10, 2018 for the 2018-2019 contract year. Compensation will be at Level A, Step 3 of the Board approved salary schedule.

Shiltz, Tracy Lea - as an eight (8) hour Attendance Secretary at the High School effective September 5, 2018 for the 2018-2019 contract year. Compensation will be at Level A, Step 4 of the Board approved salary schedule.

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

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

AGREEMENTS

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

Resolution 18:9-284 NORTH EAST OHIO LEARNING ASSOCIATES (NEOLA)

An Agreement with North East Ohio Learning Associates (NEOLA) and the North Ridgeville City Schools for Board policy development and web based conversion services for the 2019 School Calendar Year.

Moved by Mrs. Saxon, seconded by Mr. Vacha, that the Board of Education approve the North East Ohio Learning Associates agreement for services as presented above.

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

Resolution 18:9-285 PUBLIC SCHOOL WORKS

This Services Agreement is made as of September 1, 2018 between WORKS International, Inc. (“WORKS”), a Delaware corporation, having its principal place of business at 3825 Edwards Rd., Ste 400, Cincinnati, Ohio 45208, and North Ridgeville City Schools, having its principal place of business at 34620 Bainbridge Road, North Ridgeville, OH, 44039.

WORKS is in the business of developing, marketing, and providing a comprehensive, automated, Web-based safety and regulatory compliance program designed especially for public schools. Customer wishes to obtain from WORKS the right to use WORKS’ compliance program. WORKS is willing to grant such a right.

Therefore, WORKS and Customer, intending to be legally bound, agree to the terms and conditions set forth in this Agreement.

WORKS will provide the services described in the proposal/agreement given to North Ridgeville City Schools.

These proprietary services are designed to assist North Ridgeville City Schools in various areas of business operations and to enhance its capacity to provide its services. Some of the Services may be provided via third parties under contract with WORKS.

Moved by Mr. Vacha, seconded by Mrs. Saxon, that the Board of Education approve the Public School Works agreement for services as presented above.

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

Resolution 18:9-286 ADJOURN TO EXECUTIVE SESSION at 5:51 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 and for reviewing negotiations with public employees concerning their compensation or other terms and conditions of employment.

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

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

Resolution 18:9-287 EXIT EXECUTIVE SESSION AND RETURN TO SPECIAL SESSION at 6:13 p.m.

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

Moved by Mrs. Saxon, seconded by Mr. Vacha, that the Board of Education exit Executive Session and return to Special Session.

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

Resolution 18:9-288 ADJOURN at 6:15 p.m.

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

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

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

Mrs. Kelly McCarthy, President

Mr. Michael Verlingo, Treasurer

Date