

The North Ridgeville Board of Education met in Regular Session on September 18, 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

Resolution 18:9-289 APPROVAL OF MINUTES

It is recommended that the Board of Education approve the video transcribed meeting minutes for August 21, 2018. Further, it is recommended that a written summary of the special, and regular minutes for the meetings on August 7, 2018, August 30, 2018 and August 21, 2018 be approved.

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

EDUCATION REPORTS - none

STAFF, STUDENT, COMMUNITY RECOGNITION

Mrs. Julie d'Aliberti, Director of Pupil Personnel – recognition of students who excelled in the 2018 Extended School Year program (ESY) Awards were presented by Ms. Eileen Zakel.

Brendan Corrigan

Jacob Kmiecik

Haley Steinfurth

Maksym Pronyuk

The Board President will call for a brief intermission following completion of the above recognitions.

HEARING OF PUBLIC ON AGENDA ITEMS * - none

COMMITTEE REPORTS

SUPERINTENDENT'S REPORT

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

Resolution 18:9-290 CONSENT AGENDA

Mrs. Saxon excused herself at 6:13 p.m.

EMPLOYMENT RECOMMENDATIONS

SPECIAL PROJECT STIPENDS

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

DISTRICT LEADERSHIP TEAM – Maximum of eight (8) hours @ \$25.00 per hour, with work to be completed by June 1, 2019.

Blackman, Frederick - High School
Clapham, Kathryn R. - NRAC 3-4
Comerford, Brooke Leeanne - NRAC 5-8
Jennings, Laura Lee - ECLC
Labovitz, Jason C. - RHTA
Stypa, Amanda D. - Liberty

BUILDING LEADERSHIP TEAM – Maximum of twelve (12) hours @ \$25.00 per hour, with work to be completed by June 1, 2019.

Arnica, Megan M. - NRAC 5-8
Asher, Brian Austin - RHTA
Bakaitis, Lisa M. - NRAC 3-4
Belko, Tamara R. - NRAC 5-8
Blackman, Frederick - High School
Bogus, Erin A. - Liberty
Bowden, Kristina E. - Liberty
Bublinec, LuAnn - ECLC
Burns, Jennifer Leigh - Liberty
Chismar, Michael - ECLC
Clapham, Kathryn R. - NRAC 3-4
Comerford, Brooke Leeanne - NRAC 5-8
Csank, Keith Anthony - NRAC 5-8
Darby, Jessica Michelle - NRAC 3-4
Diederich, Lisa Dawn - NRAC 3-4
Dunigan, Rebecca Ashley - NRAC 5-8
Eby, Jennifer Lynn - Liberty
Eilmann, Ashley Marie - High School
Fuchs, Stephanie C. - High School

**NORTH RIDGEVILLE BOARD OF EDUCATION
REGULAR MEETING September 18, 2018**

Page 216

Gee, Beth Ann - Liberty
Goloja, Stacy Lynn - NRAC 3-4
Good, Amber R. - High School
Greiner, Tara Kathleen - Liberty
Groff, Valerie K. - ECLC
Hartmann, Janet Elaine - Liberty
Hoffstetter, John W. - NRAC 5-8
Hopkins, Brett J. - NRAC 5-8
Hughes, Carol Margaret - Liberty
Hunker, Amber Maureen - High School
Jennings, Laura Lee - ECLC
King, Erin E. - High School
Knopf, Melanie A. - NRAC 3-4
Kujawa, Kelli - NRAC 3-4
Labovitz, Jason C. - RHTA
Lester, Danielle G. - Liberty
Major, Julie Theresa - Liberty
Marchant, Stephanie Marie - NRAC 3-4
Marino, Jordan Leigh - NRAC 5-8
Martin, Andrew Kenneth - High School
Mercado, Nielah J. - ECLC
Morris, Sheri Lynn - ECLC
Muck, Brandon Lee - High School
Munson, Sheryl Lynn - ECLC
Panyard, Cathy Marie - ECLC
Pawul, Melissa - RHTA
Poyle, Jill Marie - NRAC 5-8
Quinn, Stacey M. - Liberty
Rached, Grace Rached - NRAC 3-4
Rak, Ronda Marie - High School
Roseto, Alissa Lynn - NRAC 3-4
Schnaith Ibanez, Maria Victoria - High School
Simon, Adeline Cecelia - RHTA
Stypa, Amanda D. - Liberty
Swiers, Katherine E. - NRAC 3-4
Thai, Jennifer Alycia - NRAC 3-4
Tobia, Jacklyn Michelle - RHTA
Ventimiglia, Pamela Lynn - NRAC 5-8
Villaire, Renee M. - High School
Woidke, Sheila A. - RHTA

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.

Cioffoletti, Brittany Hope - Washington DC Trip Coordinator

Lazcano, Mark Antonio - Mentor - High School

Schrift, Karin Kathleen - Mentor - High School

Tepfenhart, Eric P. - Mentor - High School

Weckesser, Jacob T. - Mentor - High School

Willmitch, Matthew D. - Mentor - High School

Esser, Amy Marie - Head Women's Varsity Basketball Coach

Sincel, Jr., Charles Allen - Head Women's 8th Grade Basketball Coach

Machovina, II, Daniel Mark - Head Women's 7th Grade Basketball Coach

Brua, Mackenzie Jean - Head Women's 7th Grade Basketball Coach

Morgan, Bryan T. - Head Men's Varsity Basketball Coach

Chase, Benjamin Frederick - Assistant Men's Varsity Basketball Coach

Baker, Eric Christopher - Head Men's JV Basketball Coach

Behne, Matthew S. - Head Men's 8th Grade Basketball Coach

Muck, Brandon Lee - Head Men's 8th Grade Basketball Coach

**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 2018-2019 contract year only, to the following individuals:

Weimer, Gregory - Assistant Women's Varsity Basketball Coach

Esposito, Alyssa L. - Head Women's JV Basketball Coach

Mariner, Raymond E. - Head Women's Freshman Basketball Coach

Stevens, Jarrod S. - Head Women's 8th Grade Basketball Coach

Millgard, James Dennis - Head Men's Freshman Basketball Coach

Ighneim, Jalal Yusri - Head Men's 7th Grade Basketball Coach

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.

Arendash, Mary Beth

Banks, Stacey A.

Boris, Kenneth E.

Brown, Patricia Jean

Fitz, Hayley Marie

Howell, Shirley

Jacobs, Nicole Lynn

McCoy, Lisa L.

Whitmer, Jessica A.

UNPAID VOLUNTEERS

It is recommended that the Board of Education recognize the unpaid volunteers listed below:

Baker, David -Volunteer Women's Basketball Coach

Crow, Matthew - Volunteer Volleyball Coach

Fortney, Breanna - Volunteer Women's Basketball Coach

Holliday, Marc - Volunteer Men's Basketball Coach

Smith, Matthew - Volunteer Women's Basketball Coach

Trampush, Frank - Volunteer Ski Club Advisor

SATURDAY SCHOOL MONITOR & SUBSTITUTE

It is recommended that the Board of Education approve the Saturday School Monitor appointments listed below:

Yoxthimer, Jody L. – Saturday School Monitor, as needed and assigned, effective for the 2018-2019 school year only. Compensation will be at Jody's hourly rate as earned.

Frieg, Dana Lea – Substitute Saturday School Monitor, as needed and assigned, effective for the 2018-2019 school year only. Compensation will be at Dana's hourly rate as earned.

ADJUSTMENTS

SUPPORT STAFF

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

Newell, Sherry L. - adjust contract from a six (6) hour Paraprofessional, Instructional Aide/Classroom to a six and one-half (6.5) hour Paraprofessional, Instructional Aide/Classroom effective for the 2018-2019 contract year.

RESIGNATIONS

SUPPORT STAFF SUBSTITUTES

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

Siloy, Patricia Ann - effective August 27, 2018

Zilonis, Melissa Rena - effective September 11, 2018

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>
03072	Aluminum Cart - ECLC
04839	Floor Fan - ECLC
05413	Sweeper - ECLC
06754	Vacuum - Maintenance
07739	Walkie Talkie - District
08138	FM Receiver - Sped
00622	Baldwin Piano - District
01596	Baldwin Piano - District
02339	Hamilton Piano - District
02357	Kroeger Piano - District
02365	Everett Piano - District
03382	Baldwin Piano - District
04438	Baldwin Piano - District
04563	File Cabinet - RHTA
04620	File Cabinet - RHTA
04726	File Cabinet - RHTA
04727	File Cabinet - RHTA
05026	Baldwin Piano - District
05758	Cabinet - District
07823	Microscope - M.S.
10662	Hardman Piano - District
10838	Network Switch - Wilcox
10839	Network Switch - Wilcox
10853	Network Switch - M.S.
10854	Network Switch - M.S.
10860	Network Switch - M.S.
11201	Tablet - NRAC
12092	Network Switch - M.S.
12093	Network Switch - M.S.
20665	Network Switch- Wil
20666	Network Switch - Wil
20672	Network Switch - M.S.
20673	Network Switch- M.S.
20674	Network Switch - M.S.
20675	Network Switch - M.S.
No Tag	Kiln - District

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

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

Mrs. Saxon returned at 6:16 p.m.

EMPLOYMENT

Resolution 18:9-291 INCREASE IN SUPPORT STAFF

It is recommended that the Board of Education approve an increase of Support Staff positions as listed below:

One - Six (6) hour, 214 day Community Receptionist position

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

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

Resolution 18:9-292 SUPPORT STAFF EMPLOYMENT

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

Coleman, Calvin E. - Exterior washing of the North Ridgeville City Schools buses, effective for the 2018-2019 school year only. Compensation will be \$20.00 per bus for 57 buses.

Goode, Danny A. - Exterior washing of the North Ridgeville City Schools buses, effective for the 2018-2019 school year only. Compensation will be \$20.00 per bus for 57 buses.

Jacobs, Nicole Lynn - as a six (6) hour Bus Driver in the Transportation Department effective September 17, 2018 for the 2018-2019 contract year. Compensation will be at Level A, Step 1 of the Board approved salary schedule.

Mihelich, Leslie Marie Rockers - as a six and one-half (6.5) hour Paraprofessional, Instructional Aide/Classroom at the Academic Center effective October 8, 2018 for the 2018-2019 contract year. Compensation will be at Level A, Step 1 of the Board approved salary schedule.

Thomas, Dawn Magdelan Pearl - Exterior washing of the North Ridgeville City Schools buses, effective for the 2018-2019 school year only. Compensation will be \$20.00 per bus for 57 buses.

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

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

TRANSPORTATION PURCHASES

Resolution 18:9-293 RESOLUTION OF BOARD DISPENSING WITH STATUTORY PROCEDURE

It is recommended that the Board of Education approve the dispensing with Statutory procedure as follows:

WHEREAS, in order to make the bus fleet adequate to meet the transportation needs of the District for the 2018-2019 school year, it is necessary to take immediate action to obtain four new buses.

NOW THEREFORE, BE IT RESOLVED, the Board finds that the circumstances related to the current bus fleet constitute a case of urgent necessity and that prompt and immediate purchase of four new buses is necessary for the students transported by the District and the avoidance of possible health and safety hazards related thereto.

BE IT FURTHER RESOLVED, that the Board finds it necessary to dispense with the formal competitive bidding requirements in order to promptly complete the necessary purchase of four buses; and

NOW THEREFORE, BE IT RESOLVED that this Board, finding a case of urgent necessity existing, hereby waives the procedure outlined by statute in respect to advertising for bids, and in lieu thereof, directs that the Treasurer shall approve the following quote from Rush Truck Center, 2697 Gilchrist Rd., Akron, OH 44305.

2020 Integrated CE S Bus	\$ 84,998.00
Total Cost	\$339,992.00

Moved by Mrs. Iezzi, seconded by Mr. Vacha, that the Board of Education approve the Urgent Necessity as presented above.

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

Resolution 18:9-294 AGREEMENTS

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

PROFESSIONAL VAN SERVICE COMPANY, INC.

An Agreement of transportation services for SPED students for the 2018-2019 school year.

ENNIS BRITTON CONSULTING GROUP

An Agreement for Professional Development Services and Consulting Services under the direction of the Superintendent or her designee for the 2018 -2019 school year.

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

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

Resolution 18:9-295 ACCEPTANCE OF GIFTS

It is recommended that the Board of Education accept the following gifts with appreciation:

1. \$100.00 donated by Mr. Michael Verlingo to the North Ridgeville Board of Education Scholarship Fund.
2. The NR H&R Block Company donated a large quantity of school supplies following their fill-the-bus fundraiser. The school supplies will be made available to any students in need. (Estimated value: \$1000.00)
3. Sewing Needles donated by Eleanor Donihoo to the North Ridgeville High Home Ec Class to be used as needed. (Estimated value: \$5.00)

Total donations received for the 2018-2019 school year: \$1,105.00

Total donations received for the 2017-2018 school year: \$28,776.41

Moved by Mrs. Iezzi, seconded by Mrs. Saxon, that the Board of Education accept the above gifts with appreciation.

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

TREASURER'S REPORT

Resolution 18:9-926 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 August 2018.

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

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

Resolution 18:9-297 RESOLUTION FOR FISCAL YEAR 2019 PERMANENT APPROPRIATION:

It is recommended that the Board of Education adopt the Permanent Appropriation Measure for the period of July 1, 2018 through June 30, 2019 as listed in Exhibit #1. It is further recommended that the Treasurer submit the Permanent Appropriation to the Lorain County Auditor.

Moved by Mrs. Iezzi, seconded by Mr. Vacha, that the Board of Education approve the Permanent Appropriation Measure as presented above.

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

**Resolution 18:9-298 RESOLUTION TO AMEND THE FISCAL YEAR 2019
CERTIFICATE OF ESTIMATED RESOURCES**

It is recommended that the Board of Education approve the Amended Certificate of Estimated Resources reflecting a change in the funds listed in Exhibit #2 and submit changes to the Lorain County Auditor.

Moved by Mr. Vacha, seconded by Mrs. Saxon, that the Board of Education approve the Amended Certificate of Estimated Resources as presented above.

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

Resolution 18:9-299 RESOLUTION AUTHORIZING THE ESTABLISHMENT OF FUNDS:

It is recommended that the Board of Education approve the Resolution Authorizing the Establishment of the following Funds:

Fund 587-9319

Title VI-B Preschool Restoration Fund

Fund 516-9319

Title VI-B IDEA Restoration

Moved by Mrs. Timura, seconded by Mrs. Saxon, that the Board of Education approve the Resolution Authorizing the Establishment Funds as presented above.

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

ADDITIONAL BUSINESS

1. OLD BUSINESS – DISCUSSION ITEMS
 - 1)
 - 2)

2. NEW BUSINESS – DISCUSSION ITEMS
 - 1)
 - 2)

ANNOUNCEMENTS

HEARING OF PUBLIC ON NEW ITEMS * - none

Resolution 18:9-300 ADJOURN TO EXECUTIVE SESSION at 6:28 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. Saxon, that the Board of Education enter into Executive Session.

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

Resolution 18:9-301 EXIT EXECUTIVE SESSION AND RETURN TO REGULAR SESSION at 7:02 p.m.

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

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

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

Resolution 18:9-302 ADJOURN at 7:02 p.m.

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

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

ROLL CALL: Iezzi – Yes, Saxon – Yes, Timura – Yes, Vacha – 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