

**NORTH RIDGEVILLE BOARD OF EDUCATION
SPECIAL MEETING September 23, 2019**

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The North Ridgeville Board of Education met in Special Session on September 23, 2019 at 5:36 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.

Resolution 19:9-173 TREASURER PRO-TEMPORE

It is recommended that the Board of Education appoint JoAnna Timura as Treasurer Pro-Tempore for the purpose of recording the minutes of the September 23, 2019 Special Meeting.

Moved by Mr. Vacha, seconded by Mrs. Saxon, that the Board of Education appoint JoAnna Timura as Treasurer Pro-Tempore.

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

FINALIZATION OF AGENDA

SPECIAL MEETING AGENDA

Special Session to discuss finance, curriculum, facilities, and personnel.

Resolution 19:9-174 ADJOURN TO EXECUTIVE SESSION at 5:38 p.m.

It is recommended that the Board of Education enter 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 19:9-175 EXIT EXECUTIVE SESSION AND RETURN TO SPECIAL SESSION at 7:36 p.m.

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

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

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

Resolution 19:9-176 ADJOURN at 7:36 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. Timura, that the Board of Education adjourn this Special Meeting with no action to follow.

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

Mrs. Kelly McCarthy, President

Mrs. JoAnna Timura, Treasurer Pro-Tempore

Date