

NORTH RIDGEVILLE BOARD OF EDUCATION SPECIAL MEETING September 30, 2019

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The North Ridgeville Board of Education met in Special Session on September 30, 2019 at 5:30 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

SUPERINTENDENT'S REPORT

Emotional Support Room Update

Mrs. d'Aliberti

HEARING OF PUBLIC ON AGENDA ITEMS - none

CONSENT AGENDA

EDUCATION COMMITTEE REPORT

Mrs. Timura, Mrs. Iezzi

Mrs. Timura stated: We have one agreement and two field trips to consider under the education report. The agreement is with Elyria City Schools for students who are open enrolled and have special needs.

The first field trip to consider, is an out of country field trip to Thailand. High school students and staff chaperones will travel to Thailand for a service trip from March 18, 2021 through March 27, 2021.

The second field trip is for coaches and members of the men's high school basketball team to travel to Mansfield, Ohio to participate against two teams in two pre-season basketball scrimmages.

This concludes the Education Report.

AGREEMENT

ELYRIA CITY SCHOOLS DISTRICT

Contract for SPED services for a student for the 2019-2020 school year.

OUT-OF-STATE/COUNTRY FIELD TRIP

It is recommended that the Board of Education approve the supervised out-of-state/Country field trip for members of the High School to travel to **Thailand**, from March 18, 2021 through March 27, 2021.

OVERNIGHT FIELD TRIP

It is recommended that the Board of Education approve the supervised overnight field trip for approximately 20 North Ridgeville High School Men's Basketball Players to go to Mansfield, Ohio This trip is set for November 8, 2019- November 9, 2019.

POLICY COMMITTEE REPORT - none

Mrs. McCarthy, Mrs. Saxon

COMMUNICATIONS REPORT

Mrs. Iezzi, Mrs. Timura

Mrs. Iezzi stated: We have 8 gifts to North Ridgeville City Schools. It is recommended that the Board of Education accept the following gifts.

- First, Multiple Rolls of Duct Tape (Estimated value \$50.00) was donated by Sandra Payne to the Ranger High Tech Academy.
- Second, A Monetary donation of Five Hundred Dollars (\$500.00) was donated by Counter Productions and Foreigner Band to the North Ridgeville High School Choir.
- Third, Gently used Reading Books (Estimated value \$25.00) was donated by James Trill to Early Childhood Learning Community.
- Fourth, Miscellaneous Items of school supplies were donated by Trixie Ashton to the Ranger High Tech Academy. The school supplies will be made available to any students in need. (Estimated value: \$100.00)
- Fifth, Gently used Reading Books and Photo Albums (Estimated value \$25.00) was donated by Jeannie Hill to the Ranger High Tech Academy.
- Sixth, White -Shirts (Estimated value \$50.00) was donated by the Klein Family to the Ranger High Tech Academy to be used by students during Start with Hello Week.
- Seventh, Miscellaneous Items (Estimated value \$100.00) was donated by Jennifer Detmar to the Ranger High Tech Academy to be used by students for the Triathlon.
- Final gift, One Thousand Three Hundred Dollars was donated by Robert Pustay to the North Ridgeville Special Education Department to purchase an Amtryke therapeutic tricycle for our Students with Special Needs.

Total donations received for the 2019-2020 school year total \$9350.00

We thank our community for their tremendous support of our schools and students.

This concludes the Communications Report.

ACCEPTANCE OF GIFTS

1. Multiple Rolls of Duct Tape (Estimated value \$50.00) was donated by Sandra Payne to the Ranger High Tech Academy to be used as needed.
2. A Monetary donation of Five Hundred Dollars (\$500.00) was donated by Counter Productions and Foreigner Band to the North Ridgeville High School Choir to be used where needed.
3. Gently used Reading Books (Estimated value \$25.00) was donated by James Trill to Early Childhood Learning Community to be used in the Library.
4. Miscellaneous Items of school supplies were donated by Trixie Ashton to the Ranger High Tech Academy. The school supplies will be made available to any students in need. (Estimated value:\$100.00)
5. Gently used Reading Books and Photo Albums (Estimated value \$25.00) was donated by Jeannie Hill to the Ranger High Tech Academy to be used as needed.
6. White -Shirts (Estimated value \$50.00) was donated by the Klein Family to the Ranger High Tech Academy to be used by students *during Start with Hello Week*.

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7. Miscellaneous Items (Estimated value \$100.00) was donated by Jennifer Detmar to the Ranger High Tech Academy to be used by students for the Triathlon.
8. One Thousand Three Hundred Dollars (\$1,300.00) was donated by Robert Pustay to the North Ridgeville Special Education Department to purchase an Amtryke therapeutic tricycle for our Students with Special Needs.

Total Donations received for the 2019-2020 school year: **\$9350.00**

BUILDING AND OPERATIONS REPORT

Mr. Vacha, Mrs. McCarthy

Mr. Vacha stated: We have several items to consider for reassignment. Including 5 Chromebooks, 1 refrigerator, 1 desk, and 3 filing cabinets. This equipment will be used for spare parts, sold or disposed of.

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>
G110185523	Chromebook
G110151265	Chromebook
G110186297	Chromebook
G110078699	Chromebook
00685	Refrigerator
03327	Desk
04555	Filing Cabinet
05013	Filing Cabinet
05853	Filing Cabinet
21185	Chromebook

HUMAN RESOURCES REPORT

Mrs. Saxon, Mrs. Iezzi

Mrs. Saxon stated:

- 8 - Special Project Stipends
- 2 - Support Staff Substitutes
- 2 - Certified Staff adjustment
- 14 - Support Staff adjustments
- 1- Job Description

EMPLOYMENT

SPECIAL PROJECT STIPENDS

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

FOR WORK RELATING TO A STUDENT WITH SPECIAL NEEDS –

For a maximum of five (5) hours @ \$25.00 per hour with work to be completed by September 18, 2019.

Frindt, Ashley Nicole

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APEX LEARNING CREDIT RECOVERY PROGRAM - a maximum of sixty-five (65) hours @ \$25 per hour, with work to be completed by June 1, 2020.

**Cohan, Julie A.
Koval, Megan Marie
Mincik, Shawn C.
Rufener, Samuel Leon**

BUILDING LEADERSHIP TEAM – Maximum of twelve (12) hours @ \$25.00 per hour, with work to be completed by June 1, 2020.

**Ciarrone, Kaitlyn Michelle – High School
Monahan, Allison Ann - High School**

TRANSITION OF INTENSIVE NEEDS CLASSROOM AT LIBERTY –
Maximum of five (5) hours @ \$25.00 per hour, with work to be completed by September 27, 2019.

**Earich, Lindsey Nicole
Gregg, Jodie Ann**

SUPPORT STAFF SUBSTITUTES 2019-2020

It is recommended that the Board of Education approve the Support Staff Substitute appointments listed below for the 2019-2020 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.

Justiniani, Jennifer Eileen - effective for the 2019-2020 contract year
Sprague, Marion - effective for the 2019-2020 contract year

ADJUSTMENTS

CERTIFIED STAFF

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

Blackman, Frederick - adjust compensation to be at M.A., Step 7 effective for the 2019-2020 contract year.

Mehling, Rebecca Lynn - adjust compensation to be at M.A.+30, Step 16 effective for the 2019-2020 contract year.

SUPPORT STAFF

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

Bastock, Laura M. - adjust contracted hours from three and one-half (3.5) to three and three-quarters (3.75) hours effective for the 2019-2020 contract year.

Burgess, Maureen Frances - adjust contracted hours from two and one-half (2.5) to two and three-quarters (2.75) hours effective September 16, 2019 for the 2019-2020 contract year.

Craig, Nicole K. - adjust contract hours from six (6) hours to six and one-quarter (6.25) hours effective for the 2019-2020 contract year.

Giavroutas, Maria Georgios - adjust contracted hours from two and one-half (2.5) to two and three-quarters (2.75) hours effective for the 2019-2020 contract year.

Karlovec, Deborah A. - adjust contracted hours from three (3) hours per day to three and one-quarter (3.25) hours effective for the 2019-2020 contract year.

Morris, Mary A. - adjust contracted hours from seven (7) hours to seven and one-quarter (7.25) hours effective for the 2019-2020 contract year.

Rezabek, Linda Jean - adjust contracted hours from three (3) hours per day to three and one-quarter (3.25) hours effective for the 2019-2020 contract year.

Robinson, Marilyn L. - adjust contracted hours from two and one-half (2.5) to two and three-quarters (2.75) hours effective September 9, 2019 for the 2019-2020 contract year.

Saunders, Jennifer Lynn - adjust contracted hours from three and one-half (3.5) hours to three and three-quarters (3.75) hours effective for the 2019-2020 contract year.

Sustar, Peggy Lynn - adjust contracted hours from three (3) hours per day to three and one-quarter (3.25) hours effective September 3, 2019 for the 2019-2020 contract year.

Vetrano, Genia Marie - adjust contracted hours from four and one-half (4.5) hours to four and three-quarters (4.75) hours effective for the 2019-2020 contract year.

Vulcan, Jennifer Lynne - adjust contracted hours from four (4) hours to four and one-quarter (4.25) hours effective for the 2019-2020 contract year.

Welch, Tracey Ellen - adjust contracted hours from four and one-quarter (4.25) hours to four and one-half (4.5) hours effective for the 2019-2020 contract year.

Wilson, Donna L. - adjust contracted hours from six (6) hours to six and one-quarter (6.25) hours effective for the 2019-2020 contract year.

JOB DESCRIPTIONS

It is recommended that the Board of Education approve the Job Descriptions as listed below to be filed in the Human Resources/Personnel Department. (Exhibit #1)

Treasurer's Office Administrative Assistant

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Resolution 19:9-177 FINANCE/AUDIT REPORT

Mrs. McCarthy, Mr. Vacha

Mrs. McCarthy stated: Funds have been allocated by the State of Ohio that are restricted for specific purposes related to student wellness including mental health services, services for homeless youth, services for child welfare involved youth, community liaisons, physical health care services, mentoring programs, family engagement and support services, city connects programming, professional development regarding the provision of trauma informed care, and professional development regarding cultural competence. The Conference Committee report shows that NRCS would receive \$196,917 in FY 2020 and \$276,494 in FY 2021 for a total of \$473,411. A fund needs to be created for this purpose.

STUDENT WELLNESS AND SUCCESS FUND

It is recommended that the Board of Education approve the creation of a new Special Revenue Fund 467 to account for Student Wellness and Success dollars allocated to the district by the State of Ohio.

Moved by Mrs. Timura, seconded by Mr. Vacha, that the Board of Education approve the Finance/Audit Report as presented above.

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

OTHER BOARD BUSINESS

Resolution 19:9-178 BUILDING AND OPERATIONS REPORT

Mr. Vacha, Mrs. McCarthy

Mr. Vacha stated: Under the Buildings and Grounds report, we have one item for approval. CT Taylor Construction has submitted a low bid of \$71,300 for the construction of dugouts at the baseball field. I motion to approve the acceptance of this bid on one reading.

RESOLUTION TO APPROVE BID TO BUILD BASEBALL DUGOUT

It is recommended that the Board of Education adopt the resolution to approve the bid for the construction of a baseball dugout at North Ridgeville High School:

WHEREAS, the Board of Education authorized the advertisement for bids to build a dugout, and

WHEREAS, the following bid was received and opened on September 10, 2019:

C.T. Taylor Company, Inc. \$71,300.00

WHEREAS, the appropriated monies for the project costs are to be paid from the Permanent Improvement Fund;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Ridgeville City School district that the lowest, best and most responsible bid, for construction of a baseball dugout at the high school be approved;

C.T. Taylor Company, Inc. \$71,300.00
5802 Akron-Cleveland Rd.
Hudson, OH 44236-2010

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized and directed to notify the bidder of the action taken by the Board.

Moved by Mr. Vacha, seconded by Mrs. Iezzi, that the Board of Education approve the Building and Operations Report as presented above.

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

Resolution 19:9-179 HUMAN RESOURCE REPORT

Mrs. Saxon, Mrs. Iezzi

- 1 - Certified Leave Replacement appointment
- 3 - Supplemental Resolution to hire Non-Certified non-NREA Staff
- 2 - Support Staff appointments
- 1 - Supplemental Contract Adjustment
- 2 - Support Staff Resignation
- 1 - Supplemental Contract Resignation

EMPLOYMENT

CERTIFIED LEAVE REPLACEMENT

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

Earich, Lindsey Nicole – as a Leave Replacement Intervention Specialist at Liberty School effective September 23, 2019 for the 2019-2020 contract year only. Compensation will be at B.A., Step 1 of the Board approved salary schedule.

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 2019-2020 contract year only, to the following individuals:

Laveen, Walter D. - Assistant Freshman Football Coach, effective September 24, 2019 and compensation will be at 50%.

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

Martin, Mychael - Assistant Middle School Football Coach

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SUPPORT STAFF

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

McCormick, Carl James – as a six (6) hour Bus Driver in the Transportation Department effective September 23, 2019 for the 2019-2020 contract year only. Compensation will be at Level A, Step 3 of the Board approved salary schedule.

Revay, Sherri Marie - as a four (4) hour Paraprofessional, Auxiliary Aide/Crossing Guard at the Academic Center effective October 1, 2019 for the 2019-2020 contract year only. Compensation will be at Level A, Step 1 of the Board approved salary schedule.

ADJUSTMENTS

SUPPLEMENTAL CONTRACT

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

Gerchak, Thomas - adjust contract from Assistant Freshman Football Coach to Assistant Freshman Football Coach and compensation will be at 50%.

RESIGNATIONS

SUPPORT STAFF

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

Coker, Wendy Marie – resignation as a Food Service Worker, Cafeteria Cashier at the Academic Center effective September 27, 2019.

McHolland, Lana Jean - resignation as a Paraprofessional, Instructional Aide/Classroom at Liberty Elementary effective September 26, 2019.

SUPPLEMENTAL CONTRACT

It is recommended that the Board of Education accept the Supplemental Contract resignation as listed below.

Gerchak, Thomas - resignation as Assistant Freshman Football Coach effective September 23, 2019.

Moved by Mrs. Saxon, seconded by Mrs. Timura, that the Board of Education approve the Human Resource Report as presented above.

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

HEARING OF PUBLIC ON NEW ITEMS - none

**NORTH RIDGEVILLE BOARD OF EDUCATION
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Resolution 19:9-180 ADJOURN TO EXECUTIVE SESSION at 6:05 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 employees and matters related to negotiations of public employees.

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 19:9-181 EXIT EXECUTIVE SESSION AND RETURN TO SPECIAL SESSION at 8:01 p.m.

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

Moved by Mr. Vacha, seconded by Mrs. Timura, that the Board of Education exit Executive Session and return to Special Session.
ROLL CALL: Vacha – Yes, Timura – Yes, Iezzi – Yes, Saxon – Yes, McCarthy – Yes. Motion carried (5-0)

Resolution 19:9-182 ADJOURN at 8:01 p.m.

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

Moved by Mrs. Saxon, seconded by Mrs. Timura, that the Board of Education adjourn this Special Meeting with no action to follow.
ROLL CALL: Saxon – Yes, Timura – Yes, Iezzi – Yes, Vacha – Yes, McCarthy – Yes. Motion carried (5-0)

Mrs. Kelly McCarthy, President

Mr. Michael Verlingo, Treasurer

Date