

# **NORTH RIDGEVILLE BOARD OF EDUCATION REGULAR MEETING January 4, 2022**

The North Ridgeville Board of Education met in Regular Session on January 4, 2022 at 5:45 p.m. in the North Ridgeville Academic Center Community Room and by Virtual Meeting via Zoom.

## **CALL TO ORDER**

Pledge of Allegiance

## **ROLL CALL**

The following members were present and answered to roll call: Mr. Jeffrey Grigsby, Mrs. Marci Saxon, Mrs. JoAnna Timura, and Mr. Frank Vacha. Mrs. Kelly McCarthy was absent.

## **FINALIZATION OF AGENDA**

## **SUPERINTENDENT'S/TREASURER'S REPORT**

Tax Budget Hearing  
Web Hosting Update

Mr. Pissini

Mr. Pritt

## **HEARING OF PUBLIC\***-none

## **CONSENT AGENDA**

## **EDUCATION REPORT**

Mrs. Timura, Mrs. Iezzi

## **AGREEMENTS**

## **LEARNING A-Z**

## **POLICY COMMITTEE REPORT**

Mrs. McCarthy, Mrs. Saxon

## **ADOPT BOARD POLICIES – FIRST READING**

## **COMMUNICATIONS REPORT**

Mr. Grigsby, Mrs. Timura

## **ACCEPTANCE OF GIFTS**

## **BUILDING AND OPERATIONS REPORT- None**

Mr. Vacha, Mrs. McCarthy

**HUMAN RESOURCES REPORT**

Mrs. Saxon, Mr. Grigsby

**EMPLOYMENT**

**Resolution 22:01-016 FINANCE/AUDIT REPORT**

Mrs. McCarthy, Mr. Vacha

*Mr. Vacha stated:* The item for consideration under the Finance/Audit Report is our annual tax budget. Ohio Revised Code mandates the adoption of the tax budget no later than January 15th of each year, for the succeeding fiscal year. This is the initial step in district-wide budgeting and planning initiatives. The tax budget is submitted to the County Auditor, and serves as a basis for the Certificate of Estimated Resources for the next fiscal year.

I motion to approve the Finance/Audit report in one reading.

**TAX BUDGET 2022-2023**

It is recommended that the Board of Education approve the Tax Budget for July 2022 through June 2023.

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

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

**Resolution 22:01-017 ADJOURN at 5:58 p.m.**

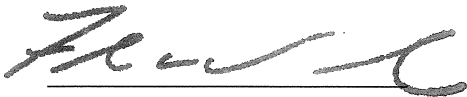
It is recommended that the Board of Education adjourn this Regular Meeting.

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

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

2-14-22

Date



Mr. Frank Vacha, Board President

Attest:



Mr. Michael Pissini, Treasurer/CFO