

**The North Ridgeville Board of Education met in Special Session on October 1, 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 Mrs. JoAnna Timura. Mr. Frank Vacha arrived at 5:34 p.m.

**FINALIZATION OF AGENDA**

**EDUCATION REPORTS**

**SPECIAL MEETING AGENDA**

1. Staff Recognition - Keith Ahearn
2. Facilities Meeting- Matt Yunker
3. Curriculum Update- David Pritt
4. Special Meeting Date for Five Year Forecast- Mike Verlingo
5. Overnight Field Trip-RHTA - David Pritt

**SUPERINTENDENT'S REPORT**

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

**CONSENT AGENDA**

**EMPLOYMENT RECOMMENDATIONS**

**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.

**Carr, Susan Joanne** - Department Head - Family & Consumer Science - 7-12 - .50

**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:

**Ruoff, Jacob** - Head 7th Grade Men's Basketball Coach

**UNPAID VOLUNTEER**

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

**Reigles, Dana Marie** - Volunteer LEO Club advisor

**SATURDAY SCHOOL SUBSTITUTE**

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

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

**RESIGNATIONS**

**SUPPORT STAFF**

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

**Ferry, Pamela Elaine** - resignation as a Bus Driver in the Transportation Department effective September 23, 2018.

**McKenzie, Julia L.**- resignation as a Food Service Worker, Cafeteria Server at the Academic Center effective September 21, 2018.

**Resolution 18:10-304 SUPPORT STAFF SUBSTITUTE**

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

**Arendash, Mary Beth** - effective September 20, 2018

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

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

**EMPLOYMENT**

**Resolution 18:10-305 SUPPORT STAFF EMPLOYMENT**

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

**Bates, Julie Marie** - as a six and one-half (6.5) hour Paraprofessional, Instructional Aide/Classroom at the Academic Center effective October 2, 2018 for the 2018-2019 contract year. Compensation will be at Level A, Step 1 of the Board approved salary schedule.

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

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

**Resolution 18:10-306 ADJOURN TO EXECUTIVE SESSION at 6:14 p.m.**

It is recommended that the Board of Education enter in Executive Session for the consideration of the employment of public officials and for reviewing negotiations with public employees concerning their

compensation or other terms and conditions of employment and to discuss the purpose of considering the sale of property of the School District and the proposes of the sale of property at competitive bidding, since disclosure at the time would be give an unfair competitive or bargaining advantage to person(s) whose personal, private interests are adverse to the general public.

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

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

**Resolution 18:10-307 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 18:10-308 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 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)

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**Mrs. Kelly McCarthy, President**

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**Mr. Michael Verlingo, Treasurer**

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**Date**