

The North Ridgeville Board of Education met in Special Session on October 6, 2020 at 5:30 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: Mrs. Kristen Iezzi, Mrs. Kelly McCarthy, Mrs. Marci Saxon, Mrs. JoAnna Timura, and Mr. Frank Vacha.

FINALIZATION OF AGENDA

SUPERINTENDENT'S REPORT

Report Card

Mr. Pritt

HEARING OF PUBLIC ON AGENDA ITEMS

CONSENT AGENDA

EDUCATION REPORT

POLICY COMMITTEE REPORT

COMMUNICATIONS REPORT

BUILDING AND OPERATIONS REPORT

HUMAN RESOURCES REPORT

FINANCE/AUDIT REPORT

OTHER BOARD BUSINESS

Resolution 20:10-147 POLICY REPORT

Mrs. McCarthy, Mrs. Saxon

Mrs. McCarthy stated: This is a second reading of a new and revised Attendance policy hosted by NEOLA. The first reading was at the September 15th regular meeting.

I move to approve and adopt the revised policy.

ADOPT BOARD POLICIES – SECOND READING AND ADOPTION

It is recommended that the Board of Education approve the new and revised NEOLA Board Policies as listed below:

- **5200 - ATTENDANCE**

Moved by Mrs. McCarthy, seconded by Mrs. Saxon, that the Board of Education to approve the Policy Report as presented above.

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

Resolution 20:10-148 HUMAN RESOURCES REPORT

Mrs. Saxon, Mrs. Iezzi

Mrs. Saxon stated: We have a few items to consider under the Human Resources Report:

- 2 - Supplemental Contracts
- 1 - Hourly Tutor appointment
- 1 - Support Staff appointment
- 4 - Support Staff adjustments
- 3 - Support Staff resignations
- 1 - Support Staff substitute resignation

I move to approve the Human Resources items in one reading.

EMPLOYMENT

SUPPLEMENTAL CONTRACTS

It is recommended that the Board of Education award a supplemental contract to the individuals listed below for the 2020-2021 school year only.

Gaudino, Stefanie Diann - Sparkle Squad - Advisor
Fuchs, Stephanie C. - Sparkle Squad - Assistant Advisor

HOURLY TUTORS 2020-2021

It is recommended that the Board of Education approve the Hourly Tutor listed below effective for the 2020-2021 school year only:

Cunningham, Sela Elizabeth

SUPPORT STAFF

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

Schigel, Chrystal A. - as a six (6) hour School Bus Driver in the Transportation Department effective October 5, 2020 for the 2020-2021 contract year. Compensation will be at Level A, Step 3 of the Board approved salary schedule.

ADJUSTMENTS

SUPPORT STAFF

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

Bruce, Janet L. - adjust contract from a two and one-quarter (2.25) hour Food Service Worker, Cafeteria Cashier at the Academic Center to a three and one-half (3.5) hour Food Service Worker, Cafeteria Cashier at the High School effective September 28, 2020 for the 2020-2021 contract year. Compensation will remain the same.

Burgess, Maureen Frances - adjust contract from a three (3) hour Food Service Worker, Cafeteria Server at the Academic Center to a three (3) hour Food Service Worker, Head Cashier at the Early Childhood Learning Community effective October 12, 2020. Compensation will be Level B, Step 2 of the Board approved salary schedule.

Chavez, Kristen Anda - adjust contract from a two (2) hour Food Service Worker, Cafeteria Server to a two and one-quarter (2.25) hour Food Service Worker, Cafeteria Cashier at the Academic Center effective September 28, 2020 for the 2020-2021 contract year. Compensation will remain the same.

Chavez, Kristen Anda - adjust contract from a two and one-quarter (2.25) hour Food Service Worker, Cafeteria Cashier to a three (3) hour Food Service Worker, Cafeteria Server at the Academic Center effective October 12, 2020. Compensation will remain the same.

RESIGNATIONS

SUPPORT STAFF

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

Fitch, Kyle A. - resignation as a Bus Mechanic in the Transportation Department effective at the end of the business day on September 15, 2020.

Krystosik, Daniel B. - resignation as a Bus Driver in the Transportation Department effective at the end of the business day on September 30, 2020.

Stoll, Cheryl - resignation for the purpose of retirement as a Bus Driver in the Transportation Department effective at the end of the business day on September 30, 2020.

SUPPORT STAFF SUBSTITUTE

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

Krystosik, Daniel B. - effective September 30, 2020.

Moved by Mrs. Saxon, seconded by Mrs. McCarthy, that the Board of Education to approve the Human Resources Report as presented above.

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

HEARING OF PUBLIC ON NEW ITEMS

**NORTH RIDGEVILLE BOARD OF EDUCATION
SPECIAL MEETING October 6, 2020**

Resolution 20:10-149 ADJOURN at 5:50 p.m.

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

Moved by Mrs. Timura, seconded by Mrs. McCarthy, that the Board of Education adjourn this Special Meeting.

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

11/17/2020
Date

Frank W. Vacha Jr.

Mr. Frank Vacha, Board President

Attest:



Mr. Michael Pissini, Treasurer/CFO