

The North Ridgeville Board of Education met in Regular Session on October 16, 2018 at 6:00 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

Resolution 18:10-309 APPROVAL OF MINUTES

It is recommended that the Board of Education approve the video transcribed meeting minutes for September 18, 2018. Further, it is recommended that a written summary of the special, and regular minutes for the meetings on September 6, 2018, September 22, 2018 and September 18, 2018 be approved.

Moved by Mrs. Timura, seconded by Mrs. Saxon, that the Board of Education approve the above minutes.

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

EDUCATION REPORTS

STAFF, STUDENT, COMMUNITY RECOGNITION

Student Recognition: October Students of the Month

1. Early Childhood Learning Community: **Charlotte Elliott, Bryce Vipperman**
2. Liberty Elementary 1-2: **Dominic Purpura, Delaney Budzinski**
3. Academic Center Elementary 3-4: **Ryder DiFranco, Rachel Synovetz**
4. Academic Center Intermediate 5-6: **Kristen Carpenter, Gabrielle Thibodeaux**
5. Academic Center Middle School 7-8: **Lillian West, Lily Hebert**
6. Ranger High Academy STEM: 2-8: **Nolan Spinks, Alivia Bruce**
7. North Ridgeville High School: **Mackenzie Roberts, Brianna Jones**

Staff Recognition for October:

Jordan Andrews

Jayne Gonzales

The Board President will call for a brief intermission following completion of the above recognitions.

HEARING OF PUBLIC ON AGENDA ITEMS

Ms. Renee Villaire spoke regarding the Cheer Sparkle squad and thanked the Board for the support it provides this group.

COMMITTEE REPORTS

SUPERINTENDENT'S REPORT

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

Resolution 18:10-310 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.

Bowden, Kristina E. - Grade Level Chairperson - Grade 1. This position will be shared by another employee and compensation will be at 50%.

Burns, Jennifer Leigh - Grade Level Chairperson - Grade 1. This position will be shared by another employee and compensation will be at 50%.

Cheon, Caroline Marie - Grade Level Chairperson - Grade 2. This position will be shared by another employee and compensation will be at 50%.

Hughes, Carol Margaret - Grade Level Chairperson - Grade 2. This position will be shared by another employee and compensation will be at 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:

Bement, Joshua A. - Head Varsity Wrestling Coach

HOURLY TUTORS 2018-2019

It is recommended that the Board of Education approve the Hourly Tutors listed below effective for the 2018-2019 school year only:

Ciarrone, Kaitlyn Michelle
Cohan, Julie A.
Gillick, Kimberly Ann
Hein, Dawn M.
Herzberger, Gretchen M.
Koehler, Kelly A.
Leeming, Erin N.
Romano, Antonia N.
Radostitz, Molly Cooney
Zocchi, Kristen Eklund

SUPPORT STAFF SUBSTITUTES

It is recommended that the Board of Education approve the Support Staff Substitute appointments listed below for the 2018-2019 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.

Jackson, Cynthia L.
Nyikes, Annmarie

UNPAID VOLUNTEERS

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

Bambauer, Lindsey - Volunteer Head Swim Coach
Miller, Benjamin - Volunteer Assistant Swim Coach

RESIGNATIONS

SUPPORT STAFF SUBSTITUTE

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

Taubler, Rose - effective October 10, 2018

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

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

EMPLOYMENT

Resolution 18:10-311 SUPPORT STAFF EMPLOYMENT

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

Trill, James A. - as an eight (8) hour Night Custodian at the Academic Center for the 2018-2019 contract year. Compensation will be at Level B, Step 1 of the Board approved salary schedule.

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

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

Resolution 18:10-312 AGREEMENTS

It is recommended that the Board of Education enter into contract agreements with the following:

1. BRICKER & ECKLER LLP

An Agreement between Bricker and Eckler LLC, and North Ridgeville City Schools for Professional Consulting Services under the direction of the Superintendent or her designee for the 2018 -2019 school year.

2. MIDVIEW LOCAL BOARD OF EDUCATION

Contract for SPED services for a student for the 2018-2019 school year.

3. ELYRIA CITY SCHOOLS DISTRICT

Contract for SPED services for a student for the 2018-2019 school year.

Moved by Mr. Vacha, seconded by Mrs. Timura, that the Board of Education approve the agreements for services as presented above.

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

Resolution 18:10-313 FIELD TRIPS 2018-2019

1. OVERNIGHT/EXTENDED FIELD TRIP

It is recommended that the Board of Education approve the supervised overnight field trip for members of the Ranger High Tech Academy will to travel to Cuyahoga Valley National Park from April 15, 2019 through April 17, 2019.

2. OVERNIGHT/EXTENDED FIELD TRIP

It is recommended that the Board of Education approve the supervised out-of-state field trip for members of the North Ridgeville High School will travel to Boston, Massachusetts from May 19, 2019 through May 23, 2019.

Moved by Mrs. Iezzi, seconded by Mr. Vacha, that the Board of Education approve the Out-of-State and Overnight/Extended Field Trips as listed above.

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

Resolution 18:10-314 ACCEPTANCE OF GIFTS

It is recommended that the Board of Education accept the following gifts with appreciation:

1. Starrett OD Micrometers (Estimated value \$500.00) was donated by Kalt Manufacturing to North Ridgeville Ranger High Tech Academy to be used where needed.
2. Black and Decker Jigsaw (Estimated value \$50.00) was donated by Mr. David Pritt to North Ridgeville Ranger High Tech Academy to be used where needed.
3. Porter Cable Power Drill (Estimated value \$80.00) was donated by Mr. Frank Jaram from SiteTech to North Ridgeville Ranger High Tech Academy to be used where needed.
4. Near West Theatre Tickets (Estimated value \$40.00) was donated by Ms. Victoria Pierro to North Ridgeville Ranger High Tech Academy to be used as prizes for the Triathlon Event.
5. Twenty-three Hardback and Softback Books (Estimated value \$113.00) were donated by Mrs. Kelly McCarthy to North Ridgeville Ranger High Tech Academy to be used in the Library.
6. Miscellaneous Prizes (Estimated value \$40.00) was donated by Ms. Jennifer Detmar to North Ridgeville Ranger High Tech Academy to be used for the Triathlon Event.
7. Fifteen Dollar Mitchell's gift card and Five Dollar Dunkin Donuts gift card (Estimated value \$20.00) was donated by the Bonus Family to North Ridgeville Ranger High Tech Academy to be used as prizes for the Triathlon Event.
8. Fifty Dollar Amazon gift card, Twenty Dollar Subway gift card, Twenty Dollar Chipotle gift card, Twenty Dollar Regal Cinema gift card and Twenty Dollar Barnes and Noble gift card (Estimated value \$130.00) was donated by the Hockey Family to North Ridgeville Ranger High Tech Academy to be used as prizes for the Triathlon Event.
9. Child's Microscope Kit (Estimated value \$20.00) was donated by Ms. Sharon Piper to North Ridgeville Ranger High Tech Academy to be used where needed.

Total donations received for the 2018-2019 school year: \$ 2,018.00

Total donations received for the 2017-2018 school year: \$28,776.41

Moved by Mrs. Saxon, seconded by Mrs. Timura, that the Board of Education accept the above gifts with appreciation.

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

TREASURER’S REPORT

Resolution 18:10-315 FINANCIAL REPORT AND REPORT OF INTEREST AND INVESTMENTS

It is recommended that the Board of Education approve the Financial Report and Report of Interest and Investments for September 2018.

Moved by Mr. Vacha, seconded by Mrs. Iezzi, that the Board of Education approve the Financial Report and Report of Interest and Investments for September 2018.

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

Resolution 18:10-316 RESOLUTION OF TRANSFERS AND ADVANCES OF FUNDS

It is recommended that the Board of Education approve the Resolution of Transfers and Advances of Funds for Curriculum, Technology, and district-wide permanent improvements within the General Funds:

Advances:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
001-0000 General Fund	003-0000 Permanent Improvement Fund	\$1,000,000.00

Transfers:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
001-0000 General Fund	001-9000 Textbook & Instructional	\$ 960,000.00
001-0000 General Fund	001-9000 Technology	\$ 490,000.00
001-0000 General Fund	001-9001 District wide Repairs/Maintenance	\$ 200,000.00
001-0000 General Fund	020-0000 Summer School	\$ 34,855.45
001-0000 General Fund	020-9207 Extended School Year Program	\$ 46,786.96

Moved by Mr. Vacha, seconded by Mrs. Saxon, that the Board of Education approve the Transfer and Advances of Funds as listed above.

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

Resolution 18:10-317 RESOLUTION TO ESTABLISH NEW FUND

It is recommended that the Board of Education establish the new fund as listed below:

Fund: 200-9251 Description: Cheer Sparkle Squad

Moved by Mrs. Timura, seconded by Mrs. Saxon, that the Board of Education approve the Establish New Fund as listed above.

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

ADDITIONAL BUSINESS

1. OLD BUSINESS – DISCUSSION ITEMS - none
 - 1)
 - 2)

2. NEW BUSINESS – DISCUSSION ITEMS - none
 - 1)
 - 2)

ANNOUNCEMENTS - none

HEARING OF PUBLIC ON NEW ITEMS

Ms. Monica Hernandez read a letter she wrote regarding bullying and its impact to her son and students with autism.

Mr. Michael Schener signed in and yielded his 3 minutes to Ms. Hernandez.

Ms. Carly Byrd also spoke about situations and issues children have experienced due to bullying.

Mr. Mike Flannery signed in and yielded his 3 minutes to Ms. Byrd.

Mr. Blake Husic relayed his experiences with bullying as a student in the district.

Ms. Jennifer Kovach, who is the mother of 2 students in district, spoke about the bullying experienced by her children.

Mr. Bradley (no last name) stated he was a friend to a student who was bullied and committed suicide. He stressed the need for it to stop.

Ms. Patty Ruscsak spoke about the bullying experienced by her children in the district.

Ms. Ebright, stated she is friends with students who have been bullied and that policies need to be changed.

Resolution 18:10-318 ADJOURN TO EXECUTIVE SESSION at 7:20 p.m.

It is recommended that the Board of Education enter in 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. 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 18:10-319 EXIT EXECUTIVE SESSION AND RETURN TO REGULAR SESSION at 9:14 p.m.

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

Moved by Mr. Vacha, seconded by Mrs. Timura, that the Board of Education exit Executive Session and return to Regular Session.

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

Resolution 18:10-320 ADJOURN at 9:14 p.m.

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

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

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

* In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting. (NRCS Board Policy: BDDH)

Mrs. Kelly McCarthy, President

Mr. Michael Verlingo, Treasurer

Date