

**NORTH RIDGEVILLE BOARD OF EDUCATION  
SPECIAL MEETING October 21, 2019**

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**The North Ridgeville Board of Education met in Special Session on October 21, 2019 at 6:07 p.m. in the North Ridgeville Academic Center Superintendent's Conference 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.

**Resolution 19:10-191 TREASURER PRO-TEMPORE**

It is recommended that the Board of Education appoint Mrs. JoAnna Timura as Treasurer Pro-Tempore for the purpose of recording the minutes of the October 21, 2019 Special Meeting.

Moved by Mrs. McCarthy, seconded by Mrs. Iezzi, that the Board of Education appoint Mrs. JoAnna Timura as Treasurer Pro-Tempore.

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

**FINALIZATION OF AGENDA**

**SPECIAL MEETING AGENDA**

Special Session to discuss finance, curriculum, facilities, and personnel.

**Resolution 19:10-192 ADJOURN TO EXECUTIVE SESSION at 6:08 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 officials and matters related to negotiations of public officials.

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 19:10-193 EXIT EXECUTIVE SESSION AND RETURN TO SPECIAL SESSION at 8:09 p.m.**

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

Moved by Mrs. Timura, seconded by Mrs. Iezzi, that the Board of Education exit Executive Session and return to Special Session.

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

**Resolution 19:10-194 ADJOURN at 8:09 p.m.**

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

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

ROLL CALL: Timura – Yes, Saxon – Yes, Iezzi – Yes, Vacha – 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**