

The North Ridgeville Board of Education met in Special Session on October 29, 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, Mrs. JoAnna Timura, and Mr. Frank Vacha.

FINALIZATION OF AGENDA

EDUCATION REPORTS

SPECIAL MEETING AGENDA

1. Five Year Forecast- Michael Verlingo

SUPERINTENDENT'S REPORT

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

Resolution 18:10-321 CONSENT AGENDA

EMPLOYMENT RECOMMENDATIONS

SPECIAL PROJECT STIPEND

It is recommended that the Board of Education award special project stipend to the individual listed below:

RANGER HIGH TECH ACADEMY CHORAL CONCERT – Maximum of six (6) hours @ \$25.00 per hour, with work to be completed by June 1, 2019.

Cormack, Lisa Marie

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.

Diamond, Mary A.
Gongos, Jennifer L.
Higgs, Stacie K.
Paschal, Roy Rickey
Revay, Sherri Marie
Satterfield, Michael Charles
Schneider, Frank C.
Seidl, Michelle L. - Health Care Associate
Wysocky, Melissa L. - Health Care Associate

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:

Luciano, Jonathan Edward - Assistant Varsity Wrestling Coach

Mason, Jeremy Daniel - Head JV Wrestling Coach

Kubinski, Nicholas J. - Freshman Wrestling Coach

Dempsey, Dameon - Head 8th Grade Wrestling Coach

Kotas, Frank - Head Varsity Men's Bowling Coach
Connors, Casey R. - Head JV Men's Bowling Coach

Peterson, Jr., Paul H. - Head Varsity Women's Bowling Coach

Peterson, Joseph Michael - Head JV Women's Bowling 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:

**Carlo, Caitlin Marie
Gaudino, Stefanie Diann**

UNPAID VOLUNTEER

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

Tuck, Makayla - Volunteer Women's Basketball Coach

LEAVES OF ABSENCE

SUPPORT STAFF

It is recommended that the Board of Education approve the Support Staff leave of absence listed below.

Sherrill, Joy - paid Medical Leave effective September 8, 2018 through October 28, 2018. Joy plans to return to work on October 29, 2018.

ADJUSTMENTS

It is recommended that the Board of Education approve the Adjustment listed below.

Administrative Salary Range- adjust the Administrative Salary Schedule approved on April 24, 2018 to add Community Receptionist Salary Range. (Exhibit 1)

RESIGNATIONS

CERTIFIED STAFF

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

Sincel, Jr., Charles Allen - resignation for the purpose of retirement as an Industrial Arts Teacher at the High School effective July 1, 2019.

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

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

EMPLOYMENT

Resolution 18:10-322 SUPPORT STAFF EMPLOYMENT

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

Zouhar, Julia Marie - as a six (6) hour per day, 214-day contract, Community Receptionist for the Central Office effective for the 2018-2019 contract year. Compensation will be at Level A of the Board approved salary ranges.

Moved by Mrs. Saxon, seconded by Mr. Vacha, that the Board of Education approve the Support Staff appointment as presented above.

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

Resolution 18:10-323 RESOLUTION OF INTENT TO PARTICIPATE IN THE OHIO FACILITIES CONSTRUCTION COMMISSION EXPEDITED LOCAL PARTNERSHIP PROGRAM

It is recommended that the Board of Education approve the resolution as presented below:

WHEREAS, the Board of Education of the North Ridgeville City School District (“School District”), Lorain County, Ohio, adopt the following Resolution; and

WHEREAS, the School District intends to participate in the Expedited Local Partnership Program as outlined in SB 272; and

WHEREAS, the School District is planning to expend local resources to achieve a separate and distinct part of an overall master facilities plan of the school district’s facility needs as prepared, in conjunction, with the Ohio Facilities Construction Commission (“Commission”), that is either new construction or major repairs; and

WHEREAS, the School District Board intends to move forward with a ballot issue or apply other local resources in, and acknowledges this date may not be sooner than twelve (12) months following the date of this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Ridgeville City School District, Lorain County, Ohio that the school district declares its intention to participate in the Expedited Local Partnership Program.

Moved by Mrs. Iezzi, seconded by Mrs. Saxon, that the Board of Education approve the Expedited Local Partnership Program as presented above.

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

Resolution 18:10-324 OMBUDSMAN PROGRAM CONSORTIUM SLOT PURCHASE

It is recommended that the Board of Education approve the Ombudsman Program Consortium Slot Purchase.

North Ridgeville City Schools will purchase one (1) slot from Keystone Local Schools for the second half of the 2018-2019 school year, commencing October 22, 2018 through June 6, 2019 for the price of

\$25,000 plus ½ of Keystone’s usage fee. This fee will be billed directly by Avon Local Schools to North Ridgeville City Schools.

Moved by Mrs. Timura, seconded by Mr. Vacha, that the Board of Education approve the Ombudsman Program Consortium Slot Purchase as presented above.

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

Resolution 18:10-325 JOB DESCRIPTIONS

It is recommended that the Board of Education approve the Job Descriptions as listed below to be filed in the Human Resources/Personnel Department.

**Superintendent
Treasurer
Community Receptionist
Physical Therapist
Assistant Physical Therapist**

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

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

Resolution 18:10-326 DECISIONINSITE, LLC

It is recommended that the Board of Education approve this Agreement between North Ridgeville City Schools (hereinafter District) and DecisionInsite, LLC (hereinafter DecisionInsite) with reference to the following:

WHEREAS, DISTRICT requires professional services in community demographic analysis and enrollment projections using data spatialization technology for use in budget planning, facilities planning, program planning, staff planning, strategic planning and school configuration planning, and

WHEREAS, DecisionInsite has the expertise necessary to properly perform such services, and

WHEREAS, the parties desire to enter into a contract for the provision of such services;

IN CONSIDERATION of the foregoing, it is agreed between both parties.
(Agreement on file in Superintendent’s Office)

Moved by Mr. Vacha, seconded by Mrs. Timura, that the Board of Education approve the DecisionInsite, LLC Agreement as presented above.

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

TREASURER’S REPORT

Resolution 18:10-327 FIVE-YEAR FORECAST

It is recommended that the Board of Education approve the Five-Year Forecast. (Report is on file in the Treasurer’s Office.)

Moved by Mr. Vacha, seconded by Mrs. Saxon, that the Board of Education approve the Five-Year Forecast as presented above.

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

Resolution 18:10-328 RESOLUTION TO ESTABLISH NEW FUND

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

Fund: 200-9264 Description: NRAC Robotics Club

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

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

Resolution 18:10-329 ADJOURN TO EXECUTIVE SESSION at 6:08 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 and for reviewing negotiations with public employees concerning their compensation or other terms and conditions of employment.

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 18:10-330 EXIT EXECUTIVE SESSION AND RETURN TO SPECIAL SESSION at 8:00 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 18:10-331 ADJOURN at 8:02 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 Mr. Vacha, that the Board of Education adjourn this Special Meeting with no action to follow.

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

Mrs. Kelly McCarthy, President

Mr. Michael Verlingo, Treasurer

Date