

The North Ridgeville Board of Education met in Regular Session on November 2, 2021 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/TREASURER'S REPORT

2022-2023 School Calendar

Mr. Pritt

HEARING OF PUBLIC* - none

CONSENT AGENDA

EDUCATION REPORT

Mrs. Timura, Mrs. Iezzi

POLICY COMMITTEE REPORT

Mrs. McCarthy, Mrs. Saxon

ADOPT BOARD POLICIES – FIRST READING

COMMUNICATIONS REPORT

Mrs. Iezzi, Mrs. Timura

ACCEPTANCE OF GIFTS

BUILDING AND OPERATIONS REPORT

Mr. Vacha, Mrs. McCarthy

VASCO SPORTS CONTRACTORS

NORTH RIDGEVILLE HIGH SCHOOL TENNIS COURT-THE DESIGN ARCHITECTURE

HUMAN RESOURCES REPORT

Mrs. Saxon, Mrs. Iezzi

RESIGNATIONS

EMPLOYMENT

Resolution 21:11-128 FINANCE/AUDIT REPORT

Mrs. McCarthy stated: We have one item under the Finance/Audit Report.

It is recommended the Board approve the rates for professional travel and expense reimbursements.

I move to approve this item in one reading.

PAYMENT AND REIMBURSEMENT

It is recommended that the Board of Education approve the Payment and Reimbursement rates as follows:

The following are reimbursable upon submission of receipts and documentation:

Conference registration fees

Transportation - plane, train or automobile, including buses, taxis and limousines

Mileage at the Federal prescribed IRS rate

Toll charges and parking

Lodging (In most instances reimbursement will be limited to the Conference rate, however, exceptions may be made in extenuating circumstances as determined by the Treasurer.)

Meals - The maximum per-day/per-meal allowance/stipend (includes a twenty percent (20%) gratuity) for all travel is:

Brunch/Breakfast \$12.00

Lunch \$18.00

Dinner \$ 32.00

Moved by Mrs. McCarthy, seconded by Mrs. Saxon, that the Board of Education approve the Finance/Audit Report as listed above.

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

OTHER BOARD BUSINESS

Resolution 21:11-129 HUMAN RESOURCES REPORT

Mrs. Saxon, Mrs. Iezzi

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

1 - Certified Substitute rates of pay

1 - Amendment to the Non-Represented Support Staff Benefit Book

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

CERTIFIED SUBSTITUTE RATE OF PAY

It is recommended that the Board of Education approve the Certified Substitute rates of pay effective November 3, 2021 as listed below.

Certified Substitute Full Day Rate of Pay at \$125.00.

Certified Substitute Half Day Rate of Pay at \$62.50.

**NORTH RIDGEVILLE BOARD OF EDUCATION
REGULAR MEETING November 2, 2021**

AMENDMENT TO NON-REPRESENTED SUPPORT STAFF BENEFIT BOOK

It is recommended that the Board of Education approve the amendment to the Non-Represented Support Staff Benefit Book.

Moved by Mrs. Saxon, seconded by Mrs. Timura, that the Board of Education approve the Human Resources Report as listed above.

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

Resolution 21:11-130 ADJOURN at 5:54 p.m.


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

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, McCarthy – Yes, Saxon – Yes, Vacha – Yes. Motion carried (5-0)

12/21/21
Date

Frank Wacha Jr.
Mr. Frank Vacha, Board President

Attest: 
Mr. Michael Pissini, Treasurer/CFO