

The North Ridgeville Board of Education met in Special Session on November 1, 2018 at 5:36 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, and Mrs. JoAnna Timura. Mr. Frank Vacha was absent.

FINALIZATION OF AGENDA

1. Add a recommendation and motion to appoint a Treasurer Pro-Tempore
2. Add a recommendation and motion to Adjourn to Executive Session
3. Add a recommendation to and motion to Exit Executive Session and return to Special Session

Resolution 18:11-332 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 November 1, 2018 Special Meeting.

Moved by Mrs. McCarthy, seconded by Mrs. Iezzi, that the Board of Education appoint Mrs. JoAnna Timura as Treasurer Pro-Tempore for the purpose of recording minutes of the November 1, 2018 Special Meeting.

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

EDUCATION REPORTS

SPECIAL MEETING AGENDA

1. Google Training for Board Members- Mr. David Pritt

SUPERINTENDENT'S REPORT

COMMITTEE REPORTS

POLICY COMMITTEE

Resolution 18:11-333 SECOND READING AND ADOPTION BOARD POLICY

It is recommended that the Board of Education approve the Second Reading And Adoption of the revised Board Policy listed below:

1. KG-R- Community Use Of School Premises

The above policies received the First Reading on the October 29, 2017 Special Agenda.

Moved by Mrs. Timura, seconded by Mrs. Iezzi, that the Board of Education approve the Second Reading of the new and revised Board Policies listed above.

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

Resolution 18:11-334 ADJOURN TO EXECUTIVE SESSION at 6:37 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. Saxon, seconded by Mrs. Iezzi, that the Board of Education enter into Executive Session.

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

Resolution 18:11-335 EXIT EXECUTIVE SESSION AND RETURN TO SPECIAL SESSION at 6:51 p.m.

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

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

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

Resolution 18:11-336 ADJOURN at 6:51 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, McCarthy – Yes. Motion carried (4-0)

Mrs. Kelly McCarthy, President

Mr. Michael Verlingo, Treasurer

Date

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