

NORTH RIDGEVILLE BOARD OF EDUCATION SPECIAL MEETING November 5, 2019

The North Ridgeville Board of Education met in Special Session on November 5, 2019 at 5:31 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. JoAnna Timura, and Mr. Frank Vacha. Mrs. Marci Saxon arrived at 5:58 p.m.

FINALIZATION OF AGENDA

SUPERINTENDENT'S REPORT

School Safe ID
Data Archive Server

Mr. Yunker, Mr. Hieronymus
Mr. Hieronymus

CONSENT AGENDA

EDUCATION COMMITTEE REPORT

Mrs. Timura, Mrs. Iezzi

Mrs. Timura stated: We have 2 agreements consider under the education report. The first agreement is with Green Local Schools for students who are open enrolled and have special needs.

The second agreement is with KidsLink Neurobehavioral Center for education services for students with autism.

This concludes the Education Report.

AGREEMENTS

GREEN LOCAL SCHOOL DISTRICT

Contract for SPED services for a student for the 2019-2020 school year.

KIDSLINK NEUROBEHAVIORAL CENTER

New and renewal agreements with Kidslink Neurobehavioral Center for education services for students with autism for the 2019-2020 school.

POLICY COMMITTEE REPORT - none

Mrs. McCarthy

COMMUNICATIONS REPORT

Mrs. Iezzi, Mrs. Timura

Mrs. Iezzi stated: We have 16 gifts to North Ridgeville City Schools. It is recommended that the Board of Education accept the following gifts.

Hair Cut and Style Gift Cards (Estimated value \$470.00) was donated by Hot Locks to the Ranger High Tech Academy.

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Free Seven Inch Sub Sandwich Gift Cards (Estimated value \$90.00) was donated by Tammy Owens from Mr. Hero to the Ranger High Tech Academy.

Smoothie Gift Cards (Estimated value \$15.00) was donated by Robeks to the Ranger High Tech Academy.

Free Blizzard Gift Cards (Estimated value \$55.00) was donated by Dairy Queen to the Ranger High Tech Academy.

Pizza Gift Cards (Estimated value \$80.00) was donated by Domino's Pizza to the Ranger High Tech Academy.

Multiple Miscellaneous Prizes (Estimated value \$200.00) was donated by our Ranger High Tech Families to the Ranger High Tech Academy.

Monetary Donation of Two Hundred Dollars (\$200.00) was donated by EGP Enterprise to the Ranger High Tech Academy to be used for Triathlon events.

Monetary Donation of One Hundred Dollars (\$100.00) was donated by Weed Pro to the Ranger High Tech Academy.

Monetary Donation of Two Hundred Fifty Dollars (\$250.00) was donated by Oleksy and Daughters Meats Plus More to the Ranger High Tech Academy.

Monetary Donation of Fifty Dollars (\$50.00) was donated by Matthew & Kelly Taylor to the Ranger High Tech Academy.

Monetary Donation of One Thousand Nine Hundred Dollars (\$1900.00) was donated by North Ridgeville Academic Center Boosters to the North Ridgeville Academic Center to help purchase the Gaga Pit on the Playground.

Monetary Donation of One Thousand Three Hundred Seven Dollars and Seventy Three Cents (\$1307.73) was donated by Parent Teacher Organization of Liberty Elementary School.

Baseball Equipment which includes Two Replacement Nets, One Collegiate Pitchers Screen, Thirty Batting Helmets, Sixty Decals, and One Pitchers Pocket (Estimated Value \$1595.00) was donated by North Ridgeville Athletic Boosters to the North Ridgeville Athletic Department.

A Monetary Donation of Four Hundred Dollars (\$400.00) was donated by Hyland Software, Inc. to North Ridgeville Academic Center Robotics Club to be used for competitions, registration, T-Shirts and robotic parts where needed.

Four Floor Rocker Chairs (Estimated Value \$20.00) was donated by Jessica and Rob Cook to the Early Childhood Learning Community to be used by students in the classrooms.

Finally, A Monetary Donation of Two Thousand Dollars (\$2000.00) was donated by North Ridgeville Bistro 83 Cafe to the North Ridgeville Academic Center to help purchase T-Shirts for the Students of the Month.

Total donations received for the 2019-2020 school year total **\$12,325.00**

We thank our community for their tremendous support of our schools and students.

This concludes the communications report.

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ACCEPTANCE OF GIFTS

Hair Cut and Style Gift Cards (Estimated value \$470.00) was donated by *Hot Locks* to the Ranger High Tech Academy to be used for teacher appreciation events.

Free Seven Inch Sub Sandwich Gift Cards (Estimated value \$90.00) was donated by Tammy Owens from *Mr. Hero* to the Ranger High Tech Academy to be used for teacher appreciation events.

Smoothie Gift Cards (Estimated value \$15.00) was donated by Robeks to the Ranger High Tech Academy to be used for teacher appreciation events.

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Monetary Donation of One Thousand Nine Hundred Dollars (\$1900.00) was donated by North Ridgeville Academic Center Boosters to the North Ridgeville Academic Center to help purchase the Gaga Pit on the Playground.

Monetary Donation of One Thousand Three Hundred Seven Dollars and Seventy Three Cents (\$1307.73) was donated by Parent Teacher Organization of Liberty Elementary School to pay for the Second Grade Special Person Breakfast event on October 16, 17 and 18, 2019.

Baseball Equipment which includes Two Replacement Nets, One Collegiate Pitchers Screen, Thirty Batting Helmets, Sixty Decals, and One Pitchers Pocket (Estimated Value \$1595.00) was donated by North Ridgeville Athletic Boosters to the North Ridgeville Athletic Department.

A Monetary Donation of Four Hundred Dollars (\$400.00) was donated by Hyland Software, Inc. to North Ridgeville Academic Center Robotics Club to be used for competitions, registration, T-Shirts and robotic parts where needed.

Four Floor Rocker Chairs (*Estimated Value \$20.00*) was donated by Jessica and Rob Cook to the Early Childhood Learning Community to be used by students in the classroom.

Monetary Donation of Two Thousand Dollars (\$2000.00) was donated by North Ridgeville Bistro 83 Cafe to the North Ridgeville Academic Center to help purchase T-Shirts for the Students of the Month.

BUILDING AND OPERATIONS REPORT

Mr. Vacha, Mrs. McCarthy

Mr. Vacha stated: We have several items to consider for reassignment, including 8 chrome books, 1 walkie talkie and a maintenance pick-up truck. This equipment will be used for spare parts, sold or disposed of.

RE-ASSIGNMENT OF EQUIPMENT

It is recommended that the Board of Education reassign the following obsolete/unusable equipment to an idle capacity. The equipment will be used for spare parts, may be resold, or removed for disposal.

<u>Tag</u>	<u>Item</u>
G110078644	Chromebook
G110078720	Chromebook
G110078822	Chromebook
G110079390	Chromebook
G110185953	Chromebook
07708	Walkie Talkie
21736	Chromebook
22017	Chromebook
22366	Chromebook
700373	2003 Maintenance Pick-Up Truck

HUMAN RESOURCES REPORT

Mrs. Iezzi

Mrs. Iezzi stated: We have a number of items in the Human Resources Report.

- 1 - Certified Staff Leave Replacement
- 2 - Special Project Stipends
- 4 - Non NREA Supplemental Resolution Appointments
- 3 - Support Staff appointments
- 1 - Certified Staff adjustment
- 2 - Support Staff adjustments
- 1 - Certified Staff Leave of Absence
- 1 - Support Staff Leave of Absence
- 1 - Support Staff resignation

This concludes the Human Resources Report.

EMPLOYMENT

CERTIFIED STAFF LEAVE REPLACEMENT

It is recommended that the Board of Education approve the Certified Staff Leave Replacement listed below:

Mull, Ericka A. - as an 8th Grade Science Leave Replacement Teacher at the Academic Center effective November 15, 2019 for the 2019-2020 contract year only. Compensation will be B.A., Step 1.

SPECIAL PROJECT STIPENDS

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

APEX LEARNING CREDIT RECOVERY PROGRAM - a maximum of sixty-five (65) hours @ \$25 per hour, with work to be completed by June 1, 2020.

Ciarrone, Kaitlyn Michelle

MENTOR - a maximum of twenty (20) hours @ \$25 per hour, with work to be completed by December 1, 2019.

Weckesser, Jacob T.

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 2019-2020 contract year only, to the following individuals:

Connors, Casey Ryan - Head Men's JV Bowling Coach

Fair, Dustan M. - Head JV Wrestling Coach

Farago, Maria - Junior Advisor

Yost, Jeffrey G. - Head 8th Grade Wrestling Coach

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SUPPORT STAFF

It is recommended that the Board of Education approve the Support Staff appointments as listed below.

Brown, Patricia J. - as a six (6) hour Bus Driver in the Transportation Department effective November 4, 2019 for the 2019-2020 contract year. Compensation will be at Level A, Step 1 of the Board approved salary schedule.

Oleksik, Anna - as a six (6) hour Bus Driver in the Transportation Department effective October 28, 2019 for the 2019-2020 contract year. Compensation will be at Level A, Step 1 of the Board approved salary schedule.

Weaver, Jennifer Marie - as a six (6) hour Bus Driver in the Transportation Department effective November 11, 2019 for the 2019-2020 contract year. Compensation will be at Level A, Step 3 of the Board approved salary schedule.

ADJUSTMENTS

CERTIFIED STAFF

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

Hille, Melissa Ann - adjust compensation to be at M.A.+15, Step 12 effective for the 2019-2020 contract year.

SUPPORT STAFF

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

Mastrokostas, Eleni Ioannis Gountis - adjust contract from four (4) hours per day to five and one-quarter (5.25) hours per day effective November 4, 2019 for the 2019-2020 contract year only. This adjustment is due to ECLC afternoon extended day.

Nutter, Crystal - adjust compensation to be at Level A, Step 3 effective September 3, 2019.

LEAVES

CERTIFIED STAFF

It is recommended that the Board of Education approve the Certified Staff Leave of Absence as listed below.

Pier, Christine Margaret - paid FMLA/Medical Leave effective August 19, 2019 through October 15, 2019. Christine returned to work on October 16, 2019.

SUPPORT STAFF

It is recommended that the Board of Education approve the Support Staff Leave of Absence as listed below.

Donelon, Linda E. - paid FMLA/Medical Leave effective September 16, 2019 through October 15, 2019. Linda returned to work on October 16, 2019.

RESIGNATION

SUPPORT STAFF

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

Watkins, Sharon - resignation as a Cleaner at Liberty School in the Maintenance Department effective January 1, 2020.

FINANCE/AUDIT REPORT - none

Mrs. McCarthy, Mr. Vacha

OTHER BOARD BUSINESS

EDUCATION REPORT

Mrs. Timura, Mrs. Iezzi

Mrs. Timura stated: We have 2 contracts for the approval under the Education Report: a Substitute Speech Language Pathologist and a PowerSchool Contract.

First, the Speech Language Pathologist who will be providing speech and language services for students while one of our SLP's is on medical leave.

I motion to approve the Substitute Speech/Language Pathologist in one reading.

Resolution 19:11-195 SUBSTITUTE SPEECH/LANGUAGE PATHOLOGIST

An agreement between Molly Z. Wilhelm, an Independent Contractor and North Ridgeville City School District to employ Ms. Molly Wilhelm as a substitute/part-time school Speech/Language Pathologist starting November 7, 2019 on an as needed basis for the remainder of the 2019-2020 school year.

Moved by Mrs. Timura, seconded by Mr. Vacha, that the Board of Education approve the Substitute Speech/Language Pathologist as presented above.

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

Mrs. Timura stated: Second, is an agreement with PowerSchool for the Unified Administration Enrollment Registration platform. This new contract will allow us to integrate our student information systems and enrollment data system into one provider allowing for a smooth and convenient enrollment process for families. This system will also eliminate redundancies in contact data and provide a faster more efficient platform for families to complete yearly forms and update contact information, saving time and money.

I motion to approve the PowerSchool Contract in the second reading.

Resolution 19:11-196 POWERSCHOOL CONTRACT

It is recommended that the Board of Education approve the PowerSchool Unified Administration Enrollment Registration Contract. The PowerSchool contract will allow us to integrate our student information systems and enrollment data system into one provider allowing for a smooth and convenient enrollment process for the District's families. The term of the contract will run from October 2019-October 2022.

Moved by Mrs. Timura, seconded by Mrs. Iezzi, that the Board of Education approve the PowerSchool Contract as presented above.

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

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Resolution 19:11-197 HUMAN RESOURCES REPORT

Mrs. Iezzi

Mrs. Iezzi stated: We have 2 items in the Human Resources Report.

1 - Support Staff Substitute appointment

1 - Certified Staff resignation

I motion to approve the Human Resources Report in one reading.

EMPLOYMENT

SUPPORT STAFF SUBSTITUTE 2019-2020

It is recommended that the Board of Education approve the Support Staff Substitute appointment listed below for the 2019-2020 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. This appointment is conditional based upon the content of the Criminal History Record Check as set forth in Board Policy GBQ.

Lawler, Brittany Dawn - effective October 28, 2019 for substitution in the transportation department.

RESIGNATIONS

CERTIFIED STAFF

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

Kelly, Steven - resignation as an 8th Grade Science Teacher at the Academic Center effective November 15, 2019.

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

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

HEARING OF PUBLIC ON NEW ITEMS - none

Resolution 19:11-198 ADJOURN TO EXECUTIVE SESSION at 5:54 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 employees and matters related to negotiations of public employees.

Moved by Mrs. Timura, seconded by Mrs. Iezzi, that the Board of Education enter into Executive Session.
ROLL CALL: Timura – Yes, Iezzi – Yes, Vacha – Yes, McCarthy – Yes. Motion carried (4-0)

Mrs. Saxon arrived at 5:58 p.m.

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Resolution 19:11-199 EXIT EXECUTIVE SESSION AND RETURN TO SPECIAL SESSION at 5:59 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. Iezzi, that the Board of Education exit Executive Session and return to Special Session.

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

Resolution 19:11-200 ADJOURN at 5:59 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. Iezzi, that the Board of Education adjourn this Special Meeting with no action to follow.

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



Mrs. Kelly McCarthy, President



Mr. Michael Verlingo, Treasurer

12/17/19

Date