

**The North Ridgeville Board of Education met in Special Session on November 6, 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, and Mrs. JoAnna Timura. Mr. Frank Vacha arrived at 5:36 p.m.

**FINALIZATION OF AGENDA**

**EDUCATION REPORTS**

**SPECIAL MEETING AGENDA**

1. School Calendar 2019-2020 Mr. David Pritt
2. Substitutes Mr. David Pritt
3. OSBA Delegate Report Mrs. JoAnna Timura
4. Review of agreements on the November 20, 2018 Regular Agenda:
  - a. Cleveland State University - renewal of the Memorandum of Understanding for the 2018-2022 school years.

**SUPERINTENDENT'S REPORT**

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

**Resolution 18:11-337 CONSENT AGENDA**

**EMPLOYMENT RECOMMENDATIONS**

**SPECIAL PROJECT STIPENDS**

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

**AFTER SCHOOL INTERVENTION FOR END OF COURSE EXAMS AT THE HIGH SCHOOL –**

Maximum of twenty (20) hours @ \$25.00 per hour, with work to be completed by February 1, 2019.

**Eilmann, Ashley Marie  
King, Erin E.  
Shurtleff, James William**

**SUPPLEMENTAL CONTRACT**

It is recommended that the Board of Education award a supplemental contract to the individuals listed below for the 2018-2019 school year only.

**Grossman, Jessica Lynn - Choral - NRAC 5-8**

**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.

**Matusick, Amanda L.  
Taubler, Jr., Allen Charles**

**UNPAID VOLUNTEERS**

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

**Chapek, Adam - Volunteer Gymnastics Coach  
Gutfranski, Kelly - Volunteer Gymnastics Coach**

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

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

**TREASURER'S REPORT**

**Resolution 18:11-338 RESOLUTION AUTHORIZING MEMBERSHIP IN SUBURBAN HEALTH CONSORTIUM**

It is recommended that the Board of Education approve the Resolution to join the Suburban Health Consortium as presented below:

WHEREAS, Suburban Health Consortium sponsors a joint self-insurance health care program for nineteen school districts, for the purposes of maximizing benefits and/or reducing costs of medical, prescription drug, vision, dental, life and/or other group insurance coverages for the districts' employees and their eligible dependents and designated beneficiaries; and

WHEREAS, the Board of Education of the North Ridgeville City School District considers that it is in the best interests of the North Ridgeville City School District to join Suburban Health Consortium;

THEREFORE, BE IT RESOLVED that the Board of Education of the North Ridgeville City School District hereby authorizes the North Ridgeville City School District to join Suburban Health Consortium, effective April 1, 2019, in accordance with the terms and conditions of the New Member Agreement attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that the Superintendent is hereby authorized and directed, on behalf of the Board of Education, to execute and deliver the New Member Agreement and the Amended and Restated Consortium Agreement, as amended, of Suburban Health Consortium; and

BE IT FURTHER RESOLVED that the Superintendent, or the Superintendent's designee, is hereby authorized and directed, on behalf of the Board of Education and the North Ridgeville City School District, to execute and deliver such documents and to take such actions as may be necessary or appropriate to enroll the North Ridgeville City School District in Suburban Health Consortium's benefit programs, and to execute and deliver such other documents and take such other actions as may be necessary or appropriate at any time or from time to time to continue participation in the benefit programs; and

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized and directed to certify and remit when due to Suburban Health Consortium all funds to be paid in accordance with the New Member Agreement, including the surplus contribution amount of \$452,264, all funds necessary to pay for the North Ridgeville City School District's participation in all benefit programs, and any other amounts that may be due in accordance with the New Member Agreement; and

BE IT FURTHER RESOLVED that the Superintendent, or the Superintendent's designee, is hereby appointed to be the North Ridgeville City School District's representative on the Board of Directors of Suburban Health Consortium, and is hereby authorized and directed to serve and act as a member of the Board of Directors in accordance with the governing documents and actions of Suburban Health Consortium.

Moved by Mrs. Timura, seconded by Mr. Vacha, that the Board of Education approve the Resolution Suburban Health Consortium presented above.

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

**Resolution 18:11-339 ADJOURN TO EXECUTIVE SESSION at 6:40 p.m.**

It is recommended that the Board of Education enter in Executive Session for the consideration of the employment of public officials and for reviewing negotiations with public employees concerning their compensation or other terms and conditions of employment.

Moved by Mrs. Timura, seconded by Mrs. Saxon, that the Board of Education enter into Executive Session.

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

**Resolution 18:11-340 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 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 18:11-341 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. Iezzi, seconded by Mr. Vacha, that the Board of Education adjourn this Special Meeting with no action to follow.

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