

**The North Ridgeville Board of Education met in Special Session on November 11, 2018 at 12:00 p.m. in the Hyatt Regency Clark 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 12:43 p.m.

**FINALIZATION OF AGENDA**

**EDUCATION REPORTS**

**SPECIAL MEETING AGENDA**

1. Ohio School Board Association Conference Meeting

**SUPERINTENDENT'S REPORT**

**Resolution 18:11-342 ADJOURN TO EXECUTIVE SESSION at 2:33 p.m.**

It is recommended that the Board of Education enter in Executive Session to discuss finance, curriculum, facilities, and personnel. There will also be an 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, Saxon – Yes, Vacha – Yes, McCarthy – Yes. Motion carried (5-0)

**Resolution 18:11-343 EXIT EXECUTIVE SESSION AND RETURN TO SPECIAL SESSION at 4:09 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 18:11-344 ADJOURN at 4:09 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**