

**NORTH RIDGEVILLE BOARD OF EDUCATION
REGULAR MEETING November 17, 2020**

The North Ridgeville Board of Education met in Regular Session on November 17, 2020 at 6:00 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

Resolution 20:11-161 APPROVAL OF MINUTES

It is recommended that the Board of Education approve the written summary of the special and regular minutes for the meetings on October 6, 2020, October 13, 2020 and October 20, 2020.

Moved by Mrs. Timura, seconded by Mrs. McCarthy, that the Board of Education approve the above minutes.

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

SUPERINTENDENT’S REPORT

STAFF, STUDENTS, COMMUNITY RECOGNITION

Student Recognition: November Students of the Month

Early Childhood Learning Community: Addison Oliva, Owen Schons
Liberty Elementary 1-2: Lameese Atallah, Christopher Brown
Academic Center Elementary 3-4: Zoey Mulac, Tyler Ferguson
Academic Center 5-8: Tyson Batty, Ayla Perez
Ranger High Academy STEM: 2-10: Timothy Cehelnik, Addison Kawiecki
North Ridgeville High School: Autumn Behlke, Tim Keating

Staff Recognition: November Employees of the Month

Jennifer Nemitz, Tracy Ice

Mr. Ahearn

Building Report - NRAC 3-4 Elementary

Mr. Plantner

Five Year Forecast

Mr. Pissini

ANNOUNCEMENTS

HEARING OF PUBLIC ON AGENDA ITEMS *

**NORTH RIDGEVILLE BOARD OF EDUCATION
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Resolution 20:11-162 CONSENT AGENDA

Mr. Vacha stated: It is recommended that the Board of Education approve the Consent Agenda Resolution as presented.

EDUCATION COMMITTEE REPORT

Mrs. Timura, Mrs. Iezzi

POLICY COMMITTEE REPORT

Mrs. McCarthy, Mrs. Saxon

COMMUNICATIONS REPORT

Mrs. Iezzi, Mrs. Timura

ACCEPTANCE OF GIFTS

It is recommended that the Board of Education accept the following gifts with appreciation:

Five Thousand Dollars (\$5,000.00) was donated by an Anonymous donor to offset the Technology costs of the District.

Two Full Pallets (3000 Packets) of Writing Paper (Loose Leaf Paper) and miscellaneous school supplies were donated by Elyria WalMart to The North Ridgeville City Schools to be used as needed. (Estimated Value at \$1,000.00)

Thirty-Five Basketball Gear Backpacks were donated by the NR Athletic Basketball Boosters to the Girls High School Basketball Team (Value \$1285.00)

Seventy-Six Dollars and Ninety Four Cents (\$76.94) was donated by Ashley Mease through the Charities Aid Foundation of America with the Employee Matching Program to North Ridgeville High School.

Halloween Goodie Bags and Miscellaneous Crafts were donated by the Northridge Health Center (\$150.00)

Total donations received for the 2020-2021 school year total **\$9,293.70**

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

BUILDING AND OPERATIONS REPORT

Mr. Vacha, Mrs. McCarthy

ADVERTISE TO BID FOR FOOD SERVICE MANAGEMENT COMPANY

It is recommended that the Board of Education approve the advertising for a Request for Proposal (RFP) for a school food service management company to operate the school district's food service program:

WHEREAS, we find it necessary to conduct interviews with the companies that submit Proposals;

NOW, THEREFORE, BE IT RESOLVED that the Treasurer is hereby authorized and directed to advertise for bids for this project.

HUMAN RESOURCES REPORT

EMPLOYMENT RECOMMENDATIONS

SPECIAL PROJECT SUPPLEMENTALS

It is recommended that the Board of Education award special project supplementals to the individuals listed below:

LUCY CALKINS READING COACHING TRAINING -

Maximum of thirty (30) hours @ \$25.00 per hour, with work to be completed by April 1, 2021.

**Bycoskie, Sherrie Nicole
Laveglia, Jordan Nicole
Rottari, Gail A.**

MENTOR TRAINING & CERTIFICATION -

Maximum of eight (8) hours @ \$25.00 per hour, with work to be completed by December 1, 2020.

**Januzzi, Kimberly E.
Kujawa, Kelli**

ADJUSTMENTS

CERTIFIED STAFF

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

Kingsboro, Lauren Ann - adjust compensation to be at MA, Step 3 effective for the 2020-2021 contract year.

Moved by Mrs. Iezzi, seconded by Mrs. Timura, that the Board of Education to approve the Consent Agenda as presented above.

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

Resolution 20:11-163 FINANCE/AUDIT REPORT

Mrs. McCarthy, Mr. Vacha

Mr. Vacha stated: There are two items for your consideration under the Finance/Audit Report.

The first item is a resolution to approve the Financial Reports for the month ended October 2020.

The second item is a resolution to approve the November 2020 Five Year Forecast and Assumptions Report.

I move to approve the Finance/Audit items in one reading.

FINANCIAL REPORT AND REPORT OF INTEREST AND INVESTMENTS

It is recommended that the Board of Education approve the Financial Report and Report of Interest and Investments for October 2020.

FIVE-YEAR FORECAST

It is recommended that the Board of Education approve the Five-Year Forecast. (Report is on file in the Treasurer's Office.)

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

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

OTHER BOARD BUSINESS

Mrs. Timura stated: We have one item for your consideration under the Education Report.

A contract for students with special needs to attend Insight Academy a Separate Facility during the 20-21 school year to provide specialized support for academic, behavior and emotional regulation for students with Autism.

I move to approve the Education Report in one reading.

Resolution 20:11-164 EDUCATION COMMITTEE REPORT

Mrs. Timura, Mrs. Iezzi

INSIGHT BEHAVIORAL COUNSELING

It is recommended that the Board of Education approve the Insight Behavioral Consulting agreement for Behavioral Consulting Services for Students with Special Needs for the 2020-2021 school year.

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

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

Resolution 20:11-165 HUMAN RESOURCES REPORT

Mrs. Saxon, Mrs. Iezzi

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

- 2 - Certified Staff Leave Replacement appointments
- 1 - Support Staff Substitute appointment
- 2 - Certified Staff adjustments
- 2 - Support Staff leaves of absence

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

EMPLOYMENT

CERTIFIED STAFF LEAVE REPLACEMENT

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

Gill, Joan Marie - as a Leave Replacement Intervention Specialist at NRAC 3-4 effective November 23, 2020 for the 2020-2021 contract year only. Compensation will be at BA, Step 1 (prorated).

Scaravilli, Alexandra I. - as a Leave Replacement Intervention Specialist at NRAC 5-8 effective November 17, 2020 for the 2020-2021 contract year only. Compensation will be at BA, Step 1 (prorated).

SUPPORT STAFF SUBSTITUTES

It is recommended that the Board of Education approve the Support Staff Substitute appointment listed below effective for the 2020-2021 school year only with compensation to be in accordance with the Board approved salary schedule. 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 4121.

Kranick, Jennifer Lynne - Transportation

ADJUSTMENTS

CERTIFIED STAFF

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

Malone, Stephen R. - adjust compensation to be at MA, Step 12 effective for the 2020-2021 contract year.

Woidke, Sheila A. - adjust compensation to be at MA+15, Step 11 effective for the 2020-2021 contract year.

LEAVES

SUPPORT STAFF

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

Bement, Marie Gesine - paid FMLA/Medical Leave effective September 21, 2020 through November 13, 2020. Gesine returned to work on November 16, 2020.

Hyer, Reva Mechele - paid FMLA/Medical Leave effective November 5, 2020 through November 19, 2020. Mechele plans to return to work on November 20, 2020.

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

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

HEARING OF PUBLIC ON NEW ITEMS *

Resolution 20:11-166 ENTER INTO EXECUTIVE SESSION at 6:58 p.m.

It is recommended that the Board of Education enter Executive Session to discuss specialized details of security arrangements where disclosure might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of law.

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

RESUME PUBLIC SESSION at 8:00 p.m.

Resolution 20:11-167 ADJOURN at 8:00 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.

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

* In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting. (NRCS Board Policy: 0169.1)

12/15/20
Date


Mr. Frank Vacha, Board President

Attest:

Mr. Michael Pissini, Treasurer/CFO