

The North Ridgeville Board of Education met in Regular Session on November 20, at 6:00 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. Marci Saxon, Mrs. JoAnna Timura, and Mr. Frank Vacha.

FINALIZATION OF AGENDA

Resolution 18:11-345 APPROVAL OF MINUTES

It is recommended that the Board of Education approve the video transcribed meeting minutes for October 16, 2018. Further, it is recommended that a written summary of the special, and regular minutes for the meetings on October 1, 2018, October 29, 2018 and October 16, 2018 be approved.

Moved by Mrs. Timura, seconded by Mr. Vacha, that the Board of Education approve the above minutes.
ROLL CALL: Timura – Yes, Vacha – Yes, Iezzi – Yes, Saxon – Yes, McCarthy – Yes. Motion carried (5-0)

EDUCATION REPORTS

STAFF, STUDENT, COMMUNITY RECOGNITION

Student Recognition: November Students of the Month

1. Early Childhood Learning Community: **Adrina Rottari, Zachary Rothacker**
2. Liberty Elementary 1-2: **Morgan Kafiti, Rocco Giammarco**
3. Academic Center Elementary 3-4: **Mariam Haq, Luke Carroll**
4. Academic Center Intermediate 5-6: **Michael Smolick, Tyler Grimm**
5. Academic Center Middle School 7-8: **Alison Schwiefert, Joey Mealey**
6. Ranger High Academy STEM: 2-8: **Paige Bell, Kylie Klein**
7. North Ridgeville High School: **October- Brianna Jones**

November- Katie Justiniani, Molly Cook

North Ridgeville High School National Merit Students:

Kyra Stillwell, Emily Hiles, Daniel Peshkov

Staff Recognition for November:

William Majcher, Lana Sas

NRAC and RHTA Donations:

District will present North Ridgeville Community Care's June Yost with a check totaling **\$693.05** and also present a check of **\$1,046.25** to Suzan Piskur of American Cancer Society from all the monies collected during Costumes for the Cure on Halloween.

Lions Educational Outreach Grants:

Lion Club President Mr. Joe Arhar will be presenting 12 NRCS Staff members with grants totaling **\$2,741.10**.

The Board President will call for a brief intermission following completion of the above recognitions.
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HEARING OF PUBLIC ON AGENDA ITEMS *

Ms. Renae Villaire spoke regarding calendars and the process to approve them. Inquired as to why they were not shared at a meeting. It was stated that they were shared at a Board work session.

COMMITTEE REPORTS

SUPERINTENDENT'S REPORT

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

Resolution 18:11-346 CONSENT AGENDA

EMPLOYMENT RECOMMENDATIONS

CERTIFIED STAFF LEAVE REPLACEMENT

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

Johansen, Nicole Marie - as a Leave Replacement School Counselor at Ranger High Tech Academy and the Early Childhood Learning Community effective for the 2018-2019 contract year only. Compensation will be at M.A., Step 1 of the Board approved salary schedule.

SPECIAL PROJECT STIPENDS

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

APEX LEARNING CREDIT RECOVERY PROGRAM - a maximum of sixty (60) hours @ \$25 per hour, with work to be completed by June 1, 2019.

**Cohan, Julie A.
Koval, Megan Marie
Mincik, Shawn C.
Rufener, Samuel Leon**

APEX LEARNING CREDIT RECOVERY PROGRAM SUBSTITUTE - to be used on an as needed basis, @ \$25 per hour, with work to be completed by June 1, 2019.

**King, Erin E.
Koehler, Kelly A.
Shurtleff, James William**

SUPPLEMENTAL CONTRACTS

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

Ponting, Mathew R. - Head Varsity Baseball Coach

Chismar, Michael S. - Freshman Baseball Coach

Machovina, Daniel Mark - Head JV Baseball Coach. This position will be shared by another employee. Compensation will be at 50%.

**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 2018-2019 contract year only, to the following individuals:

Bright, James Madison - Assistant Varsity Baseball Coach

Flesher, Jon Michael - Head JV Baseball Coach. This position will be shared by another employee. Compensation will be at 50%.

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.

DiLoreto, Bridget Kathleen

UNPAID VOLUNTEER

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

Anderson, Patrick - Volunteer Baseball Coach

ADJUSTMENTS

SUPPORT STAFF

It is recommended that Board of Education approve the Support Staff adjustment as listed below:

Gerrick, Kristie Lynn - adjust contract from a six and one-half (6.5) hour Paraprofessional, Instructional Aide/Classroom to a seven and one-half (7.5) hour Paraprofessional, Instructional Aide/Classroom at the Academic Center effective for the 2018-2019 contract year only. This adjustment is due to Kristie assuming crossing guard duties for this school year only.

RE-ASSIGNMENT OF EQUIPMENT

It is recommended that the Board of Education reassign the following obsolete/un-usable 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>
01469	Smartboard - RHTA
07720	Walkie Talkie - Mtn.
10570	Smartboard - High School
11345	Walkie Talkie - Wilcox
11504	Scrubber - High School
12004	Ipad - Academic Center
12006	Ipad - Academic Center

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

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

EMPLOYMENT

Resolution 18:11-347 SUPPORT STAFF EMPLOYMENT

It is recommended that the Board of Education approve the Support Staff appointment listed below:

Whitmer, Jessica A. - as a two and one-half (2.5) hour Food Service Worker, Server at the Academic Center effective for the 2018-2019 contract year. Compensation will be at Level C, Step 1 of the Board approved salary schedule.

Moved by Mrs. Saxon, seconded by Mrs. Iezzi, that the Board of Education approve the Support Staff appointment as presented above.

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

Resolution 18:11-348 AGREEMENT

It is recommended that the Board of Education enter into contract agreements with the following:

BURGES & BURGES

An Agreement between Burges and Burges and the North Ridgeville City Schools to complete the Strategists as stated in the agreement. (Full Agreement on file in Superintendent's Office)

Moved by Mrs. Timura, seconded by Mr. Vacha, that the Board of Education approve the agreement for services as presented above.

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

Resolution 18:11-349 MEMORANDUM OF UNDERSTANDING

It is recommended that the Board of Education approve the Memorandums of Understanding with the following:

CLEVELAND STATE UNIVERSITY

Renewal of the Memorandum of Understanding for the 2019-2022 school years.

Moved by Mrs. Iezzi, seconded by Mr. Vacha, that the Board of Education approve the Memorandum of Understanding as presented above.

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

Resolution 18:11-350 2019-2020 SCHOOL CALENDAR

It is recommended that the Board of Education approve the 2019-2020 School Calendar.

Moved by Mrs. Timura, seconded by Mrs. Saxon, that the Board of Education approve the 2019-2020 School Calendar as listed above.

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

Resolution 18:11-351 ACCEPTANCE OF GIFTS

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

1. A Monetary Donation of One Hundred Dollars (\$100.00) was donated by the Hensley Family to North Ridgeville High School Band to be used for miscellaneous items as needed.
2. A Monetary Donation of Fifteen Hundred Dollars (\$1500.00) was donated by Hyland Software, Inc. to North Ridgeville Academic Center Robotics Club to be used for competitions, registration and robotic parts where needed.
3. Hardback and Softback Books (Estimated value \$50.00) was donated by Mrs. Rondell Belt to North Ridgeville Ranger High Tech Academy to be used in the Library.
4. Twenty Dollar Lowe's Gift Card was donated by The Foldi Family to North Ridgeville Ranger High Tech Academy to be used to buy supplies for Magic of Lights Project.
5. Erector Set (Estimated value \$40.00) was donated by Ms. Rita Klein to North Ridgeville Ranger High Tech Academy to be used where needed.

6. Music Stand (Estimated value \$20.00) was donated by the Davis Family to North Ridgeville Ranger High Tech Academy to be used for music and band class.
7. Drill Bit (Estimated value \$10.00) was donated by the Swanson Family to North Ridgeville Ranger High Tech Academy to be used where needed.
8. Lyons Club donation of \$2,741.10 to be used for 12 teacher grants.

Total donations received for the 2018-2019 school year: \$6,499.10

Moved by Mrs. Saxon, seconded by Mrs. Timura, that the Board of Education accept the above gifts with appreciation.

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

TREASURER'S REPORT

Resolution 18:11-352 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 2018.

Moved by Mr. Vacha, seconded by Mrs. Timura, that the Board of Education approve the Financial Report and Report of Interest and Investments for October 2018.

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

ADDITIONAL BUSINESS

1. OLD BUSINESS – DISCUSSION ITEMS
 - 1)
 - 2)
2. NEW BUSINESS – DISCUSSION ITEMS
 - 1)
 - 2)

ANNOUNCEMENTS - none

HEARING OF PUBLIC ON NEW ITEMS * - none

Resolution 18:11-353 ADJOURN TO EXECUTIVE SESSION at 7:02 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.

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

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

Resolution 18:11-354 EXIT EXECUTIVE SESSION AND RETURN TO REGULAR SESSION at 7:31 p.m.

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

Moved by Mrs. Timura, seconded by Mr. Vacha, that the Board of Education exit Executive Session and return to Regular Session.

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

Resolution 18:11-355 ADJOURN at 7:31 p.m.

It is recommended that the Board of Education adjourn this Regular Meeting with no action to follow.

Moved by Mr. Vacha, seconded by Mrs. Iezzi, that the Board of Education adjourn this Regular Meeting with no action to follow.

ROLL CALL: Vacha – Yes, Iezzi – Yes, Saxon – Yes, Timura – Yes, McCarthy – 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: BDDH)

Mrs. Kelly McCarthy, President

Mr. Michael Verlingo, Treasurer

Date