

**NORTH RIDGEVILLE BOARD OF EDUCATION
SPECIAL MEETING December 3, 2019**

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The North Ridgeville Board of Education met in Special Session on December 3, 2019 at 5:30 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. Kelly McCarthy, Mrs. Marci Saxon, and Mr. Frank Vacha. Mrs. Kristen Iezzi and Mrs. JoAnna Timura were absent.

FINALIZATION OF AGENDA

SUPERINTENDENT'S REPORT

District Literacy Plan

Mr. Pritt/Mrs. Miller

HEARING OF PUBLIC ON AGENDA ITEMS - none

CONSENT AGENDA

EDUCATION REPORT

Mrs. Timura, Mrs. Iezzi

Mrs. McCarthy stated: We have out of state field trip to consider for approval. This is a trip to Paris, France. This is an educational trip for high school students. Students and chaperones will be traveling over Summer Break on June 14-24, 2021.

OUT OF STATE FIELD TRIP TO PARIS, FRANCE

It is recommended that the Board of Education approve the supervised out-of-state field trip for members of the North Ridgeville High School to travel to Paris, France from June 14, 2021 through June 24, 2021.

POLICY COMMITTEE REPORT - none

Mrs. McCarthy, Mrs. Saxon

COMMUNICATIONS REPORT

Mrs. Iezzi, Mrs. Timura

Mrs. McCarthy stated: We have 2 gifts to North Ridgeville City Schools. It is recommended that the Board of Education accept the following gifts.

ACCEPTANCE OF GIFTS

1. Multiple miscellaneous items which include Plywood, Paint, Hinges and Paint Brushes (Estimated value \$100.00) was donated by Gregory Bizub to the Ranger High Tech Academy to be used as needed.
2. Brand new Fish Tank (Estimated value \$80.00) was donated by Sarah Andrassy to the Ranger High Tech Academy to be used as needed.

Total donations received for the 2019-2020 school year total \$12,505.00

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

This concludes the communications report.

BUILDING AND OPERATIONS REPORT - none

Mr. Vacha, Mrs. McCarthy

HUMAN RESOURCES REPORT

Mrs. Saxon, Mrs. Iezzi

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

- 2 - Special Project Stipends
- 1 - Hourly Tutor
- 2 - Supplemental Contracts
- 1 - Support Staff Substitute
- 2 - Unpaid Volunteers
- 1 - Certified Staff Leave of Absence
- 2 - Support Staff Leaves of Absence
- 1 - Certified Staff Resignation
- 1 - Support Staff Resignation

This concludes the Human Resource Report.

EMPLOYMENT

SPECIAL PROJECT STIPENDS

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

HIGH SCHOOL DETENTION MONITOR -

Maximum of forty (40) hours @ \$25.00 per hour, with work to be completed by June 1, 2020.

Durbin, Luke

STUDY TABLE -

Maximum of sixty (60) hours @ \$25.00 per hour, with work to be completed by February 1, 2020.

Machovina, II, Daniel Mark

HOURLY TUTOR 2019-2020

It is recommended that the Board of Education approve the Hourly Tutor listed below effective for the 2019-2020 school year only:

Freeman, Chelsea

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SUPPLEMENTAL CONTRACTS

It is recommended that the Board of Education award a supplemental contract to the individuals listed below for the 2019-2020 school year only.

Lester, Danielle G. - Choral - Liberty. This position will be shared by another employee and compensation will be at 50%.

Zanella, Julia Lynn - Choral - Liberty. This position will be shared by another employee and compensation will be at 50%.

SUPPORT STAFF SUBSTITUTE

It is recommended that the Board of Education approve the Support Staff Substitute appointments 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. These appointments are conditional based upon the content of the Criminal History Record Check as set forth in Board Policy GBQ.

Hauser, Donna L. - Bus Aide in the Transportation Department

UNPAID VOLUNTEERS

It is recommended that the Board of Education recognize the unpaid volunteers for the 2019-2020 contract year listed below:

McNamara, Joe - Volunteer Wrestling Coach

Sharber, Ted - Volunteer Basketball Coach

LEAVES

CERTIFIED STAFF

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

Harrelson, Lisa Marie - paid FMLA/Medical Leave effective November 1, 2019 through December 6, 2019. Lisa will return to work on December 9, 2019.

SUPPORT STAFF

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

Angeline, Judith A. - paid FMLA/Medical Leave effective October 21, 2019 through October 30, 2019 and paid FMLA/Medical Leave effective November 14, 2019 through November 22, 2019. Judy returned to work on November 25, 2019.

Bugala, Julie L. - paid FMLA/Medical Leave effective October 22, 2019 through November 15, 2019. Julie returned to work on November 18, 2019.

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RESIGNATIONS

CERTIFIED STAFF

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

Frick, Jane L. - resignation as a Sixth Grade Language Arts Teacher at the North Ridgeville Academic Middle School for the purpose of retirement effective July 1, 2020.

SUPPORT STAFF

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

Seckt, David L. - resignation as a Paraprofessional, Bus Aide in the Transportation Department effective December 6, 2019.

FINANCE/AUDIT REPORT - none

Mrs. McCarthy, Mr. Vacha

HEARING OF PUBLIC ON NEW ITEMS - none

Resolution 19:12-213 ADJOURN at 5:53 p.m.

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

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

ROLL CALL: Saxon – Yes, Vacha – Yes, McCarthy – Yes. Motion carried (3-0)

1/21/2020
Date


Mr. Frank Vacha, Board President

Attest: 
Mr. Patrick K. East, Treasurer