

**NORTH RIDGEVILLE BOARD OF EDUCATION  
SPECIAL MEETING December 11, 2019**

**The North Ridgeville Board of Education met in Special Session on December 11, 2019 at 5:00 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**

**SUPERINTENDENT'S REPORT** - none

**HEARING OF PUBLIC ON AGENDA ITEMS**

Mr. Frank Toth inquired about the details of the substitute levy as well as the district relationship with Burges and Burges.

**CONSENT AGENDA**

**EDUCATION REPORT**

Mrs. Timura, Mrs. Iezzi

**POLICY COMMITTEE REPORT** - none

Mrs. McCarthy, Mrs. Saxon

**COMMUNICATIONS REPORT** - none

Mrs. Iezzi, Mrs. Timura

**BUILDING AND OPERATIONS REPORT**

Mr. Vacha, Mrs. McCarthy

**HUMAN RESOURCES REPORT** - none

Mrs. Saxon, Mrs. Iezzi

**FINANCE/AUDIT REPORT**

Mrs. McCarthy, Mr. Vacha

*Mrs. McCarthy stated:* We have before us the second reading of the resolution to proceed with the Substitute Tax Levy to be placed on the March 17, 2020 Ballot. I motion to approve the resolution on this second reading.

**Resolution 19:12-214 A RESOLUTION DETERMINING TO PROCEED TO SUBMIT TO THE ELECTORS OF THE NORTH RIDGEVILLE CITY SCHOOL DISTRICT THE QUESTION OF A SUBSTITUTE TAX LEVY PURSUANT TO SECTION 5705.199 OF THE REVISED CODE.**

WHEREAS, at an election on November 3, 2009, the electors of this School District approved the renewal of an existing tax levy in excess of the ten-mill limitation in order to raise the amount of \$2,710,100 each calendar year for a period of 10 years for the purpose of providing for the emergency requirements of the School District, pursuant to Sections 5705.194 through 5705.197 of the Revised Code, the last collection of which levy would occur in calendar year 2020 (Existing Levy A); and

WHEREAS, at an election on May 4, 2010, the electors of this School District approved the renewal of an existing tax levy in excess of the ten-mill limitation in order to raise the amount of \$1,900,000 each calendar year for a period of 10 years for the purpose of providing for the emergency requirements of the School District, pursuant to Sections 5705.194 through 5705.197 of the Revised Code, the last collection of which levy would occur in calendar year 2020 (Existing Levy B); and

WHEREAS, at an election on November 6, 2012, the electors of this School District approved an additional tax levy in excess of the ten-mill limitation in order to raise the amount of \$4,317,030 each calendar year for a period of 10 years for the purpose of providing for the emergency requirements of the School District, pursuant to Sections 5705.194 through 5705.197 of the Revised Code, the last collection of which levy would occur in calendar year 2022 (Existing Levy C); and

WHEREAS, at an election on May 7, 2013, the electors of this School District approved the renewal of an existing tax levy in excess of the ten-mill limitation in order to raise the amount of \$1,717,171 each calendar year for a period of 10 years for the purpose of providing for the emergency requirements of the School District, pursuant to Sections 5705.194 through 5705.197 of the Revised Code, the last collection of which would occur in calendar year 2023 (Existing Levy D and, together with Existing Levy A, Existing Levy B and Existing Levy C, collectively, the Existing Levies); and

WHEREAS, on November 19, 2019, this Board adopted a resolution determining to submit to the electors of the entire territory of the School District, pursuant to Section 5705.199 of the Revised Code, the question of a levy in excess of the ten-mill limitation in the initial annual amount of \$10,644,301 for the purpose of providing for the necessary requirements of the School District in substitution for all of each of the Existing Levies, a copy of which resolution was certified to the Lorain County Auditor; and

WHEREAS, on November 22, 2019, the Lorain County Auditor certified that the total current tax valuation of the School District is \$908,340,730 and the annual tax levy required to produce the annual amount of \$10,644,301 in the initial year of collection of the substitute levy, calculated in the manner provided by Section 5705.195 of the Revised Code, is 11.72 mills for each one dollar of valuation, which amounts to one dollar and seventeen and two-tenths cents (\$1.172) for each one hundred dollars of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Ridgeville City School District, Lorain County, Ohio, not less than two-thirds ( $\frac{2}{3}$ ) of all members elected thereto concurring, that:

Section 1. Determination to Proceed. This Board determines to proceed to submit to the electors of the School District, pursuant to Section 5705.199 of the Revised Code, at an election to be held on March 17, 2020, the question of a substitute tax levy in excess of the ten-mill limitation (commencing with a levy on the tax list and duplicate for tax year 2020 to be first collected and distributed to the School District in calendar year 2021) in order to produce the amount of \$10,644,301 in its initial year and an amount equal to the sum of the following in each subsequent year: (a) the dollar amount derived from the levy in the prior year and (b) the dollar amount equal to the product of the total taxable value of all taxable real property in the School District in the then-current year, excluding carryover property as defined in section 319.301 of the Revised Code, multiplied by the annual levy, expressed in mills for each one dollar of valuation, that was required to produce the annual dollar amount of the levy in the prior year; provided, that in no event shall the amount under this clause (b) be less than zero, for the purpose of providing for the necessary requirements of the School District, at the annual tax rates necessary to produce those amounts, which rate is estimated by the Lorain County Auditor to be 11.72 mills for each one dollar of valuation, which amounts to one dollar and seventeen and two-tenths cents (\$1.172) for each one hundred dollars of valuation, for the initial year, for a period of ten years. In

accordance with Section 5705.199 (B) of the Revised Code, the Existing Levies, which are scheduled to expire in different years, shall not be levied after the year preceding the year in which the substitute levy is first imposed.

Section 2. Certification and Delivery of Materials to Board of Elections. The Treasurer be and is hereby directed to deliver or cause to be delivered the following to the Lorain County Board of Elections before the close of business on Wednesday, December 18, 2019: (i) a certified copy of the resolution referred to in the fifth preamble to this resolution, (ii) the certificate of the Lorain County Auditor referred to in the sixth preamble to this resolution and (iii) a certified copy of this resolution. This Board requests that the Board of Elections prepare the ballots and make other necessary arrangements for the submission of this question to the electors of the entire territory of the School District, all in accordance with law.

Section 3. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of the Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 4. Captions and Headings. The captions and headings in this resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 5. Effective Date. This resolution shall be in full force and effect immediately upon its adoption.

Moved by Mrs. McCarthy, seconded by Mr. Vacha, that the Board of Education to approve the A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF A SUBSTITUTE TAX LEVY PURSUANT TO SECTION 5705.199 OF THE REVISED CODE as presented above.

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

## **OTHER BOARD BUSINESS**

### **EDUCATION REPORT**

Mrs. Timura, Mrs. Iezzi

*Mrs. Timura stated:* The first item under the education report is a first reading of our district literacy plan. This plan was developed with input from teaching staff across grades PreK-8 as well as building and district administrators. This plan formalizes the language arts initiatives which are in place and meets the requirements mandated by the Department of Education.

The second item is a UV printer. The UV printer is to enhance the curriculum for our students and to reduce the cost of promotional materials often sent out to be created by vendors the North Ridgeville City Schools will be purchasing a UV Flatbed printer. The printer will enhance students project based projects and provide the District the ability to print promotional materials on a vast array of materials, including three-dimensional items. The IT department has requested quotes from several vendors and would like to accept the bid from Buckeye Educational Systems at the cost of \$32,926.92. This will include the LEF-300 30" Benchtop Flatbed Printer, a 3 year warranty, Ink and LEF Series Project Based Learning. This is the first reading for the UV Printer. Second reading and approval will be on the December 17th Regular meeting.

### **DISTRICT LITERACY PLAN**

It is recommended that the Board of Education approve the District Literacy Plan. District Literacy Plan will be implemented starting in January 2020.

**BENCHTOP FLATBED ULTRAVIOLET PRINTER**

It is recommended that the Board of Education approve the Resolution to Approve Major purchase of a LEF-300 30" Benchtop Flatbed UV Printer as follows:

WHEREAS, North Ridgeville City Schools have identified a need to purchase a UV Benchtop Flatbed printer to enhance the project based curriculum of the Ranger High Tech Academy. The district has requested multiple quotes from vendors and have deemed Buckeye Educational Systems as the selected vendor.

THEREFORE, BE IT RESOLVED by the Board of Education of the North Ridgeville City School District that the following agreement with Buckeye Educational Systems.

**BUILDING AND OPERATIONS REPORT**

Mr. Vacha, Mrs. McCarthy

*Mr. Vacha stated:* This will be the first reading of an Urgent Necessity resolution for the repair of the auxiliary gym roof at the high school. This is an insurance claim due to a storm in the fall that caused the roof failure. The District will pay the repair amount upfront, and then be reimbursed by the insurance company. The second reading and approval will be on the December 17th regular meeting.

**URGENT NECESSITY- RESOLUTION OF BOARD DISPENSING WITH STATUTORY PROCEDURE-  
HIGH SCHOOL AUXILIARY GYM ROOF**

It is recommended that the Board of Education approve the dispensing with Statutory procedure as follows:

WHEREAS, it has been determined that the Board must replace 7500 square feet of the High School auxiliary gym roof. The cost of such replacement will exceed twenty-five thousand dollars, and

WHEREAS, it is necessary that the work be done in the most expeditious manner possible consistent with proper building construction practice, in order to provide for the safety and comfort of our students and staff;

THEREFORE, BE IT RESOLVED that this Board, finding a case of urgent necessity existing, hereby waives the procedure outlined by statute in respect to advertising for bids, and in lieu thereof, directs that the Treasurer shall approve the following quote from Sibley Roofing, 41530 Schaden Road, Elyria, OH 44036.

Install ½" coverboard mechanically fastened over existing EPDM roof into roof deck.

Install a 2 ply PowerFast modified bitumen system over coverboard.

Install 2 ply modified bitumen flashings.

Install 24 ga. Metal on perimeter of roof with a 20-year Kynar color finish.

Furnish a 20-year warranty from Tremco upon completion.

**Total Cost**

**\$83,200.00**

**HEARING OF PUBLIC ON NEW ITEMS** - none

**Resolution 19:12-215 ADJOURN TO EXECUTIVE SESSION at 5:15 p.m.**

It is recommended that the Board of Education enter 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)

**NORTH RIDGEVILLE BOARD OF EDUCATION  
SPECIAL MEETING December 11, 2019**

**Resolution 19:12-216 EXIT EXECUTIVE SESSION AND RETURN TO SPECIAL SESSION at 5:23**

**p.m.**

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

Moved by Mrs. Timura, seconded by Mrs. Iezzi, that the Board of Education exit Executive Session and return to Special Session.

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

**Resolution 19:12-217 ADJOURN at 5:23 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 Mrs. Timura, that the Board of Education adjourn this Special Meeting with no action to follow.

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

1/21/2020

\_\_\_\_\_  
Date



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Mr. Frank Vacha, Board President

Attest:



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Mr. Patrick K. East, Treasurer