

The North Ridgeville Board of Education met in Special Session on December 19, 2018 at 7:04 p.m. in the North Ridgeville Academic Center Superintendent's 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, Mrs. JoAnna Timura, and Frank Vacha.

FINALIZATION OF AGENDA

1. Add a recommendation and motion to appoint a Treasurer Pro-Tempore

Resolution 18:12-386 TREASURER PRO-TEMPORE

It is recommended that the Board of Education appoint Mrs. JoAnna Timura as Treasurer Pro-Tempore for the purpose of recording the minutes of the December 19, 2018 Special Meeting.

Moved by Mrs. McCarthy, seconded by Mrs. Saxon, that the Board of Education appoint Mrs. JoAnna Timura as Treasurer Pro-Tempore for the purpose of recording minutes of the December 19, 2018 Special Meeting.

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

EDUCATION REPORTS

SUPERINTENDENT'S REPORT

SPECIAL MEETING AGENDA

1. Board Members will engage in Professional Development

Resolution 18:12-387 ADJOURN TO EXECUTIVE SESSION at 7:06 p.m.

It is recommended that the Board of Education enter in Executive Session to discuss finance, curriculum, facilities, and personnel, as well as to engage in professional development. The majority of this meeting will be held in executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, and compensation of public employees and matters related to negotiations of public employees.

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

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

Mr. Vacha exited the meeting at 9:00 p.m.

Resolution 18:12-388 EXIT EXECUTIVE SESSION AND RETURN TO SPECIAL SESSION at 9:15 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 – Absent, McCarthy – Yes. Motion carried (4-0)

Resolution 18:12-389 ADJOURN at 9:18 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. Iezzi, that the Board of Education adjourn this Special Meeting with no action to follow.

ROLL CALL: Saxon – Yes, Iezzi – Yes, Timura – Yes, Vacha – Absent, McCarthy – Yes. Motion carried (4-0)

Mrs. Kelly McCarthy, President

Mrs. JoAnna Timura, Treasurer Pro-Tempore

Date