

**NORTH RIDGEVILLE BOARD OF EDUCATION  
SPECIAL MEETING December 23, 2019**

**The North Ridgeville Board of Education met in Special Session on December 23, 2019 at 7:37 a.m. in the North Ridgeville Academic Center Superintendent's Conference 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.

**Resolution 19:12-228 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 23, 2019 Special Meeting.

Moved by Mr. Vacha, seconded by Mrs. Iezzi, that the Board of Education appoint Mrs. JoAnna Timura as Treasurer Pro- Tempore.

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

**FINALIZATION OF AGENDA**

**Resolution 19:12-229 ADJOURN TO EXECUTIVE SESSION at 7:39 a.m.**

It is recommended that the Board of Education enter Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, compensation of public officials of the School District and matters related to negotiations of public officials of the School District.

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

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

**Resolution 19:12-230 EXIT EXECUTIVE SESSION AND RETURN TO SPECIAL SESSION at 9:39 a.m.**

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

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

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


**Resolution 19:12-231 ADJOURN at 9:45 p.m.**

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

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

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

1/21/2020  
Date

  
Mr. Frank Vacha, Board President

Attest:   
Mr. Patrick K. East, Treasurer