

**NORTH RIDGEVILLE BOARD OF EDUCATION
SPECIAL MEETING December 26, 2019**

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The North Ridgeville Board of Education met in Special Session on December 26, 2019 at 6:31 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 19:12-232 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 26, 2019 Special Meeting.

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

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

FINALIZATION OF AGENDA

Resolution 19:12-233 HUMAN RESOURCES REPORT

Mrs. Saxon, Mrs. Iezzi

It is recommended that the Board of Education appoint Mr. Patrick East as Interim Treasurer effective January 8, 2020. It is further recommended that the Board of Education authorize the Board of Education President to negotiate terms and conditions of a contract.

Further, be it resolved that the Board of Education authorize Mr. Patrick East to provide consulting services between December 26, 2019 and January 7, 2020 per terms and conditions agreed upon between the Board of Education President and Mr. Patrick East.

Moved by Mrs. Timura, seconded by Mr. Vacha, that the Board of Education to approve the Human Resource Report as presented above.

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

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Resolution 19:12-234 ADJOURN at 6:34 a.m.

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

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

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

1/21/2020
Date


Mr. Frank Vacha, Board President

Attest:

Mr. Patrick K. East, Treasurer