

NORTH RIDGEVILLE BOARD OF EDUCATION REGULAR MEETING February 1, 2022

The North Ridgeville Board of Education met in Regular Session on February 1, 2022 at 6:00 p.m. in the North Ridgeville Academic Center Community Room and by Virtual Meeting via Zoom.

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

The following members were present and answered to roll call: Mr. Jeff Grigsby, Mrs. Kelly McCarthy, Mrs. Marci Saxon, Mrs. JoAnna Timura, and Mr. Frank Vacha

FINALIZATION OF AGENDA

SUPERINTENDENT'S/TREASURER'S REPORT

Early Literacy Update

Dr. Miller

HEARING OF PUBLIC*-none

CONSENT AGENDA

EDUCATION REPORT

Mrs. Timura, Mr. Grigsby

POLICY COMMITTEE REPORT- None

Mrs. McCarthy, Mrs. Saxon

COMMUNICATIONS REPORT

Mr. Grigsby, Mrs. Timura

ACCEPTANCE OF GIFTS

BUILDING AND OPERATIONS REPORT

Mr. Vacha, Mrs. McCarthy

HUMAN RESOURCES REPORT

Mrs. Saxon, Mr. Grigsby

EMPLOYMENT

RESIGNATIONS

**NORTH RIDGEVILLE BOARD OF EDUCATION
REGULAR MEETING February 1, 2022**

FINANCE/AUDIT REPORT- None

Mrs. McCarthy, Mr. Vacha

OTHER BOARD BUSINESS- None

Mrs. Saxon, Mr. Grigsby

Resolution 22:02-026 ENTER INTO EXECUTIVE SESSION at 6:21 p.m.

It is recommended that the Board of Education enter in Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, compensation of public employees and matters related to negotiations of public employees. There will be no action to follow.

Moved by Mrs. McCarthy, seconded by Mrs. Saxon, that the Board of Education enter into Executive Session.

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

RESUME PUBLIC SESSION at 7:51 p.m.

Resolution 22:02-027 ADJOURN at 7:51 p.m.

It is recommended that the Board of Education adjourn this Regular Meeting.

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

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

3-15-2022

Date



Mr. Frank Vacha, Board President

Attest:



Mr. Michael Pissini, Treasurer/CFO