

# NORTH RIDGEVILLE BOARD OF EDUCATION REGULAR MEETING MAY 3, 2022

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The North Ridgeville Board of Education met in Regular Session on May 3, 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. Jeffrey Grigsby, Mrs. Kelly McCarthy, Mrs. Marci Saxon, Mrs. JoAnna Timura, and Mr. Frank Vacha

## FINALIZATION OF AGENDA

## SUPERINTENDENT'S/TREASURER'S REPORT

Mr. Hieronymus

## 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

## BUILDING AND OPERATIONS REPORT

Mr. Vacha, Mrs. McCarthy

## HUMAN RESOURCES REPORT

Mrs. Saxon, Mr. Grigsby

## FINANCE/AUDIT REPORT - none

## OTHER BOARD BUSINESS

Mrs. Saxon, Mr. Grigsby

**Resolution 22:05-052 EDUCATION REPORT**

Mrs. Timura, Mr. Grigsby

*Mrs. Timura stated:* We have an agreement for your approval, this is an agreement between the North Ridgeville City School and McGraw Hill to provide social studies materials for grades three and four. This is a six-year agreement. I move to approve the education report in one reading.

**AGREEMENTS**

**MCGRAW HILL AGREEMENT**

It is recommended that the Board of Education approve the agreement between North Ridgeville City School and McGraw Hill to provide social studies materials for grades three and four. This is a six-year agreement.

Moved by Mrs. Timura, seconded by Mrs. McCarthy, that the Board of Education to approve the Education Report as presented above.

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

**Resolution 22:05-053 HUMAN RESOURCES REPORT**

Mrs. Saxon, Mr. Grigsby

*Mrs. Saxon stated:* We have a few items to consider under the Human Resources Report.

- 2 - Administrator resignations
- 1 - Support Staff resignation
- 2 - Administrator appointments
- 1 - Certified Staff appointment
- 1 - Support Staff appointment
- 1 - Support Staff substitute appointment

I move to approve the Human Resources items in one reading.

**RESIGNATIONS**

**ADMINISTRATION**

It is recommended that the Board of Education accept the Administrative Staff resignations as listed below.

**Heffron, Mitchell James** - resignation as Principal of Liberty Elementary effective July 31, 2022.

**Maurer, Charles J.** - resignation as an Assistant Principal at the Academic Center Effective July 31, 2022.

**SUPPORT STAFF**

It is recommended that the Board of Education accept the Support Staff resignation as listed below.

**Vardaro, Jr., Matthew Michael** - resignation as a Mechanic in the Transportation Department effective May 15, 2022.

**EMPLOYMENT**

**ADMINISTRATIVE STAFF**

It is recommended that the Board of Education approve the Administrative Staff appointments as listed below.

**Heffron, Mitchell James** - a two year contract as an Associate Principal at the Academic Center effective August 1, 2022 through July 31, 2024.

**Maurer, Charles J.** - a two year contract as an Associate Principal at the Academic Center effective August 1, 2022 through July 31, 2024.

**CERTIFIED STAFF**

It is recommended that the Board of Education approve the Certified Staff appointments as listed below.

**Kenny, Christopher M.** - as a Math Teacher at the High School effective for the 2022-2023 contract year only. Compensation will be at MA, Step 6 of the Board approved salary schedule.

**SUPPORT STAFF**

It is recommended that the Board of Education approved the Support Staff appointments as listed below.

**Lasky, Debra L.** - as a six (6) hour Bus Driver in the Transportation Department effective May 2, 2022 for the 2021-2022 and 2022-2023 contract years. Compensation will be at Step 1 of the Board approved salary schedules.

**SUPPORT STAFF SUBSTITUTES**

It is recommended that the Board of Education approve the Support Staff Substitute appointment listed below effective for the 2021-2022 school year only with compensation to be in accordance with the Board approved salary schedule. Employment will be on an as needed basis in accordance with rules, regulations and Board Policy governing such employment. This appointment is conditional based upon the content of the Criminal History Record Check as set forth in Board Policy 4121.

**Taylor-Fox, Michelle Mari** - Transportation - effective May 2, 2022

Moved by Mrs. Saxon, seconded by Mrs. Timura, that the Board of Education approve the Human Resources Report as listed above.

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

**Resolution 22:05-054 ENTER INTO EXECUTIVE SESSION at 6:31 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. Timura, seconded by Mrs. Saxon, that the Board of Education enter into Executive Session.

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

**NORTH RIDGEVILLE BOARD OF EDUCATION  
REGULAR MEETING MAY 3, 2022**

RESUME PUBLIC SESSION at 6:41 p.m.

Resolution 22:05-055 ADJOURN at 6:41 p.m.


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

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

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

6-21-22  
Date

  
Mr. Frank Vacha, Board President

Attest:  
  
Mr. Michael Pissini, Treasurer/CFO