

**NORTH RIDGEVILLE BOARD OF EDUCATION  
SPECIAL MEETING May 9, 2022**

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**The North Ridgeville Board of Education and North Ridgeville City Council met in a Special Session on May 9, 2022 at 6:00 P.M. in the North Ridgeville Academic Center Community Room.**

**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.

**CITY COUNCIL ROLL CALL**

Opening commentary by Board President and Council President

**Resolution 22:05-056 AUTHORIZING PARTNERSHIP AGREEMENT BETWEEN NORTH RIDGEVILLE BOARD OF EDUCATION AND CITY OF NORTH RIDGEVILLE**

WHEREAS, the North Ridgeville City School District (the "School District") and the City of North Ridgeville ("the City") are considering becoming partners to a Cooperative Agreement ("the Agreement") pursuant to which the School District would construct a new community center in conjunction with the City; and

WHEREAS, the School District and the City will collaborate on all elements of the development of the community center in order to achieve efficiencies for all stakeholders; and

WHEREAS, the Agreement is part of the School District's overall facilities master plan, which would include in addition to a community center: a new elementary school, new high school and performing arts center, dedicated space for Ranger High Tech Academy, and a new Maintenance/Transportation facility.

NOW, THEREFORE, BE IT RESOLVED by the North Ridgeville Board of Education, Ohio, and the City Council of North Ridgeville, Ohio, that:

This Board authorizes the Superintendent to collaborate with the City on this Agreement, and the Council authorizes the Mayor to collaborate with the School District on this agreement.

This Board and Council finds and determines that all formal actions of these entities and any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and Council and any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

This resolution shall be in full force and effect and immediately upon its adoption.

Moved by Mrs. Timura, seconded by Mrs. Saxon, that the Board of Education approve the Resolution as presented above.

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

North Ridgeville City Council votes yes to approve the Resolution as presented above.

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**Resolution 22:05-057 ADJOURN at 6:16 p.m.**

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

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

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

North Ridgeville City Council votes yes to adjourn this Joint Special Meeting with no action to follow.

6-21-22  
Date



Mr. Frank Vacha, Board President

Attest:

  
Mr. Michael Pissini, Treasurer/CFO