

The North Ridgeville Board of Education met in Regular Session on August 18, 2015 at 6:00 p.m. in the North Ridgeville Education Center community room.

CALL TO ORDER

Mr. Frank Vacha called the meeting to order at 6:00 p.m.

ROLL CALL

The following members were present and answered roll call: Mrs. Robin Hrabik, Mr. Robb Lyons, Mrs. Kelly McCarthy, Mrs. Marci Saxon and Mr. Frank Vacha.

FINALIZATION OF AGENDA

Resolution #15:8-193 APPROVAL OF MINUTES

It is recommended that the Board of Education approve the video transcribed meeting minutes for July 21, 2015. Further, it is recommended that a written summary of the special and regular minutes for the meetings on July 7, 2015; July 21, 2015 and July 28, 2015 be approved.

Moved by Mrs. McCarthy, seconded by Mrs. Saxon, that the Board of Education approve the above minutes.

ROLL CALL: Mrs. McCarthy, yes; Mrs. Saxon, yes; Mrs. Hrabik, yes; Mr. Lyons, yes; Mr. Vacha, yes. Motion carried (5-0).

EDUCATION REPORTS

Dr. Powell summarized the construction update on behalf of Mr. Depotka, Icon construction.

STAFF, STUDENT, COMMUNITY RECOGNITION

None.

COMMITTEE REPORTS

FINANCE COMMITTEE

Resolution #15:8-194 A RESOLUTION APPROVING THE PROCUREMENT OF PROFESSIONAL ENERGY ENGINEERING SERVICES FROM THE BREWER-GARRETT COMPANY THROUGH PARTICIPATION IN A CONTRACT OF THE NORTH CENTRAL OHIO REGIONAL COUNCIL OF GOVERNMENTS (COG)

It is recommended that the Board of Education adopt the following Resolution:

WHEREAS, pursuant to a competitive procurement process, the Ohio Schools Council, a regional council established under Chapter 167 of the Revised Code (the "COG"), has entered into a contract with The Brewer-Garrett Company that establishes pricing and allows for The Brewer-Garrett Company, through its contract with the COG, to provide professional energy engineering services to political subdivisions; and

WHEREAS, this Board has determined that it is necessary and appropriate to obtain professional energy engineering services for energy conservation improvements at School District facilities; and

WHEREAS, this Board desires to participate in the contract of the COG pursuant to Chapter 167 and Section 9.48 of the Revised Code by entering into an Agreement for Professional Design Services with The Brewer-Garrett Company for the purpose of procuring professional energy engineering services for the energy conservation improvements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Ridgeville City School District, Lorain County, Ohio, that:

Section 1. Approval and Execution of Agreement for Professional Design Services. The President or Vice-President and Treasurer of this Board are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the School District, the Agreement for Professional Design Services substantially in the form now on file with the Treasurer. The form of the Agreement is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are permitted by law and shall be approved by the Superintendent and Treasurer. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the Agreement by those officials.

Section 2. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution and the Agreement.

Section 3. Financing of the Work. This Board authorizes and directs the Treasurer to pursue financing for the Work to be undertaken pursuant to this Resolution and the Agreement and approves, ratifies and confirms all actions previously taken by the Treasurer in furtherance thereof.

Section 4. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 5. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 6. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Moved by Mrs. Saxon, seconded by Mr. Lyons that the Board of Education adopt the Resolution as presented above.

ROLL CALL: Mrs. Saxon, yes; Mr. Lyons, yes; Mrs. Hrabik, yes; Mrs. McCarthy, yes; Mr. Vacha, yes. Motion carried (5-0).

Resolution #15:8-195 RESOLUTION TO APPROVE THE PURCHASE OF THREE (3) TRANSIT VANS THROUGH THE OHIO SCHOOLS COUNCIL COOPERATIVE PURCHASING PROGRAM

It is recommended that the Board of Education adopt the resolution as presented below:

It is recommended that the Board of Education approve the District's purchase of three (3) 2016 Transit Vans through the Ohio School Council Cooperative Purchasing Program at a cost of \$28,516.50 each (total of \$85,549.50) from the following company:

Ganley Ford, Inc.
2835 Barber Road
Barberton, OH 44203

Moved by Mr. Lyons, seconded by Mrs. McCarthy, that the Board of Education adopt the Resolution as presented above.

ROLL CALL: Mr. Lyons, yes; Mrs. McCarthy, yes; Mrs. Hrabik, yes; Mrs. Saxon, yes; Mr. Vacha, yes. Motion carried (5-0).

SUPERINTENDENT'S REPORT

It is recommended that the Board of Education approve the Consent Agenda Resolution as presented below.

Resolution #15:8-196 CONSENT AGENDA

EMPLOYMENT RECOMMENDATIONS

CERTIFIED SUBSTITUTES

It is recommended that the Board of Education approve the Certified Substitute Teachers listed below, as needed, for substituting during the 2015-2016 school year only. These appointments are in compliance with the rules and policies regulating such employment.

Andrews, Jordan T.
Butcher, Amy B.
Cahill, Chelsea A.
Carlson, Megan E.
Daveant, Danielle N.
Feldman, Jessie
Gothier, Cindy S.
Grazia, Michael Enrico
Jamieson, Carla A.
Kepic, Stephanie M.
Meckes, Megan M.
Moore, Julie
Rospert, Kristy L.
Tramontana, Katelyn E.

SUPPLEMENTAL CONTRACTS

It is recommended that the Board of Education award a supplemental contracts to the individuals listed below for the 2015-2016 school year only.

Diederich, Lisa Dawn – Mentor – Wilcox

Glase, Lesley Ann – Mentor – Education Center

Groff, Valerie K. – Mentor – Education Center

Mercado, Nielah J. – Mentor – Fields-Sweet/ECLC

Neely, Gary William – Mentor – Middle School

Pritt, Lynn M. – Mentor – Middle School

Urbancic, Stephanie A. – Safety Patrol Advisor – Wilcox

Glase, Lesley Ann – Chain of Command – First Person – Education Center

Kovach, Sheryl Lynn – Chain of Command – First Person – Fields-Sweet/ECLC

SUPPLEMENTAL RESOLUTION TO APPOINT NON-CERTIFIED/NON-LICENSED INDIVIDUALS TO SUPPLEMENTAL TEACHING POSITIONS

It is recommended that the Board of Education adopt the supplemental resolution as presented below:

WHEREAS, the North Ridgeville Board of Education strives to appoint qualified, certified/licensed employees to fulfill supplemental contracts; and

WHEREAS, the Board has offered the following supplemental positions to certified/licensed employees of the District; and

WHEREAS, no such employees qualified to fill the positions have accepted them; and

WHEREAS, the positions were then advertised to certified/licensed individuals who are not employed by the Board; and

WHEREAS, no such persons qualified to fill the positions have accepted them; and

WHEREAS, the Board has deemed the following non-licensed/non-certified individuals identified below as qualified to fill the supplemental positions;

THEREFORE, BE IT RESOLVED, that the North Ridgeville Board of Education, in compliance with O.R.C. 3313.53(D), award the following supplemental contracts, for the 2015-2016 contract year only, to the following individuals:

Riley, Joshua A. – Assistant Women's Cross Country Coach – High School

Vilk, Derrick S. – Assistant Men's Cross Country Coach – High School

Johnson, Devon – Head JV Football Coach. This position will be shared by two other employees. Compensation will be at 33%.

Mcelhaney, Donald– Head JV Football Coach. This position will be shared by two other employees. Compensation will be at 33%.

Laveen, Walter– Head JV Football Coach. This position will be shared by two other employees. Compensation will be at 33%.

Johnson, Devon – Assistant Varsity Football Coach. This position will be shared by two other employees. Compensation will be at 33%.

Mcelhaney, Donald – Assistant Varsity Football Coach. This position will be shared by two other employees. Compensation will be at 33%.

Laveen, Walter – Assistant Varsity Football Coach. This position will be shared by two other employees. Compensation will be at 33%.

SPECIAL PROJECT STIPENDS

It is recommended that the Board of Education award special project stipends to the individuals listed below:

NEW TEACHER WORKSHOP – 8/6/15 – Six (6) hours at \$20.00 per hour.

Baker, Eric
Durbin, Angela
Hetsler, Katlyn
Hunt, Melanie
Kelly, Rachel
Koehler, Kelly
Minich, Gary
Naro, Lindsey
Palumbo, Philip
Robison, Erika
Rogers, Kelsey Leigh
Romansky, Kyle
Schuerger, Nicole
Smith, Lara
Styles, Ashley
Turner, Jessica
Wilson, Stephanie

NEW TEACHER WORKSHOPS – Lead Mentor – Two (2) days at her per diem rate, not to exceed fifteen (15) hours with work to be completed by August 10, 2015

Pritt, Lynn M.

SUPPORT STAFF SUBSTITUTES

It is recommended that the Board of Education approve the Support Staff Substitute appointments listed below for the 2015-2016 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. These appointments are conditional based upon the content of the Criminal History Record Check as set forth in Board Policy GBQ.

Bailey, Carlyn A.
Butler, Elizabeth Marie
Camp, Roy Travis
Kroon Van Diest, Phyllis Diann
Miller, Linda – Health Care Associate
Moore, Julie M.
Sas, Melissa R.
Williams, Kristen
Zido, Felecia

ADJUSTMENTS

CERTIFIED STAFF

It is recommended that the Board of Education approve the Certified Staff adjustments listed below:

Comerford, Brooke LEEANNE – adjust compensation to be at B.A.+24, Step 7 effective for the 2015-2016 contract year.

D'Abato, Sarah R. – adjust compensation to be at B.A.+16, Step 2 effective for the 2015-2016 contract year.

Jarrett, Bradley – adjust compensation to be at M.A.+30, Step 5 effective for the 2015-2016 contract year.

Kessler, Holly R. – adjust compensation to be at M.A.+30, Step 11 effective for the 2015-2016 contract year.

McQuality, Kelsey CORINNE – adjust compensation to be at B.A.+24, Step 9 effective for the 2015-2016 contract year.

Nemitz, Jennifer ANN – adjust compensation to be at M.A.+15, Step 10 effective for the 2015-2016 contract year.

Tabar, Amanda Marie LEIGH – adjust compensation to be M.A., Step 4 effective for the 2015-2016 contract year.

Tepfenhart, Eric P. – adjust compensation to be at B.A.+8, Step 3 effective for the 2015-2016 contract year.

SUPPORT STAFF

It is recommended that the Board of Education approve the Support Staff adjustments listed below:

Bugala, Julie L. – adjust contract from six and three-quarters (6.75) hours per day to seven and one-quarter (7.25) hours per day as a Paraprofessional, Instructional Aide/Classroom at the Middle School due to the addition of crossing guard duties.

Kewley, Pamela Elaine – adjust contract from six and one-half (6.5) hours per day to seven (7) hours per day as a Paraprofessional, Instructional Aide/Classroom at Wilcox Elementary due to the extended care program.

Vedda, Theresa – adjust contract from six and one-half (6.5) hours per day to seven (7) hours per day as a Paraprofessional, Instructional Aide/Classroom at Liberty Elementary due to the extended care program.

LEAVE OF ABSENCE

CERTIFIED STAFF

It is recommended that the Board of Education approve the Certified Staff Leave of Absence as listed below:

Wiggenhorn, Julie – unpaid Personal Leave of Absence effective August 18, 2015 through December 31, 2015. Julie plans to return to work on January 1, 2016.

RESIGNATIONS

SUPPORT STAFF

It is recommended that the Board of Education accept the Support Staff resignations listed below:

Dragan, Faith – resignation as a Cashier in Food Service at the Education Center effective August 3, 2015.

Hess, Lori – resignation as a Paraprofessional, Instructional Aide/Classroom at the Education Center effective August 19, 2015.

Hoersten, Maureen – resignation as a Paraprofessional, Media Aide at the Education Center and Lear North Elementary effective August 12, 2015.

Muckleroy, Christina Marie – resignation as a Bus Driver in the Transportation Department effective August 13, 2015.

Osbin, Linda – resignation as a Bus Aide in the Transportation Department effective August 18, 2015.

Wood, Corena Lucette – resignation as a Cafeteria Server in Food Service at the High School effective August 17, 2015.

CERTIFIED SUBSTITUTES

It is recommended that the Board of Education accept the Certified Substitute resignations as listed below:

Banks, Christine – effective August 3, 2015
Castenir, Katie – effective August 11, 2015
Dillon, Jane – effective August 10, 2015
Gorrell, Rachel – effective August 11, 2015
Greene, Season Maxene – effective July 27, 2015
Kennett, Jasmine – effective August 13, 2015
Marcum, Garrett – effective August 13, 2015
Martin, Jamie – effective August 3, 2015
Niessen, Daniel – effective August 7, 2015
Rechin, Mark – effective August 10, 2015
Szegedy, Michelle – effective August 10, 2015
Williams, Hyacinth – effective August 6, 2015

SUPPORT STAFF SUBSTITUTE

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

Matis, Linda – effective August 10, 2015

SUPPLEMENTAL

It is recommended that the Board of Education accept the Supplemental resignation as listed below:

Rechin, Mark – resignation as Athletic Faculty Manager – Middle School effective August 10, 2015

RE-ASSIGNMENT OF EQUIPMENT

It is recommended that the Board of Education reassign the following obsolete/unusable equipment to an idle capacity. The equipment will be used for spare parts, may be resold, or removed for disposal.

<u>Tag</u>	<u>Item</u>
05260	Television – Education Center Not Usable
06131	Magnavox TV – Education Center Not Usable
07378	Overhead Projector – Education Center Not Usable
07379	Overhead Projector – Education Center Not Usable
07760	Television – Liberty Not Usable
08313	Television – Liberty Not Usable
08573	Overhead Projector – Education Center Not Usable
08574	Overhead Projector – Education Center Not Usable
08575	Overhead Projector – Education Center Not Usable

09086	Computer – Middle School Not Usable
09149	Computer – High School Not Usable
09150	Computer – High School Not Usable
09151	Computer – High School Not Usable
09152	Computer – High School Not Usable
09153	Computer – High School Not Usable
09154	Computer – High School Not Usable
09155	Computer – High School Not Usable
09156	Computer – High School Not Usable
09157	Computer – High School Not Usable
09160	Computer – High School Not Usable
09161	Computer – High School Not Usable
09164	Computer – High School Not Usable
09165	Computer – High School Not Usable
09166	Computer – High School Not Usable
09167	Computer – High School Not Usable
09168	Computer – High School Not Usable
09170	Computer – High School Not Usable
09172	Computer – High School Not Usable
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09183	Computer – High School Not Usable
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09188	Computer – High School Not Usable
09191	Computer – High School Not Usable
09193	Computer – High School Not Usable
09195	Computer – High School Not Usable
09196	Computer – High School Not Usable
09197	Computer – High School Not Usable
09198	Computer – High School Not Usable
09199	Computer – High School Not Usable
09200	Computer – High School Not Usable
09205	Computer – Middle School Not Usable
09214	Computer – Middle School Not Usable
09215	Computer – High School Not Usable
09216	Computer – High School Not Usable
09217	Computer – High School Not Usable
09218	Computer – High School Not Usable
09219	Computer – Middle School Not Usable
09223	Computer – High School Not Usable
09224	Computer – High School Not Usable
09226	Computer – Middle School Not Usable
09228	Computer – Middle School Not Usable
09231	Computer – Middle School Not Usable
09235	Computer – High School Not Usable
09236	Computer – High School Not Usable

09244	Computer – High School Not Usable
09246	Computer – High School Not Usable
09247	Computer – High School Not Usable
09249	Computer – High School Not Usable
09263	Computer – Liberty Not Usable
09264	Computer – Liberty Not Usable
09272	Computer – Liberty Not Usable
09274	Computer – Liberty Not Usable
09287	Computer – Wilcox Not Usable
09288	Computer – Wilcox Not Usable
09289	Computer – Wilcox Not Usable
09291	Computer – Wilcox Not Usable
09293	Computer – Wilcox Not Usable
09295	Computer – Wilcox Not Usable
09296	Computer – Wilcox Not Usable
09297	Computer – Wilcox Not Usable
09299	Computer – Wilcox Not Usable
09302	Computer – Wilcox Not Usable
09303	Computer – Wilcox Not Usable
09311	Computer – High School Not Usable
09312	Computer – Lear North Not Usable
09314	Computer – Lear North Not Usable
09319	Computer – High School Not Usable
09320	Computer – High School Not Usable
09323	Computer – High School Not Usable

09325	Computer – High School Not Usable
09326	Computer – High School Not Usable
09327	Computer – Lear North Not Usable
09328	Computer – Middle School Not Usable
09333	Computer – Middle School Not Usable
09334	Computer – Middle School Not Usable
09336	Computer – Middle School Not Usable
09338	Computer – Middle School Not Usable
09339	Computer – Middle School Not Usable
09341	Computer – High School Not Usable
09342	Computer – High School Not Usable
09345	Computer – High School Not Usable
09348	Computer – High School Not Usable
09349	Computer – High School Not Usable
09352	Computer – High School Not Usable
09357	Computer – High School Not Usable
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09393	Computer – Middle School Not Usable
09394	Computer – Middle School Not Usable
09395	Computer – Middle School Not Usable
09398	Computer – High School Not Usable
09399	Computer – High School Not Usable
09400	Computer – High School Not Usable
09404	Computer – High School Not Usable
09405	Computer – High School Not Usable
09407	Computer – High School Not Usable
09411	Computer – Wilcox Not Usable
09415	Computer – Middle School Not Usable
09416	Computer – Middle School Not Usable
09422	Computer – Lear North Not Usable
09423	Computer – Middle School Not Usable
09424	Computer – Wilcox Not Usable
09425	Computer – High School Not Usable
09428	Computer – Middle School Not Usable
09430	Computer – High School Not Usable
09432	Computer – High School Not Usable
09434	Computer – High School Not Usable

09437	Computer – Middle School Not Usable
09439	Computer – Middle School Not Usable
09440	Computer – Middle School Not Usable
09442	Computer – Middle School Not Usable
09443	Computer – Middle School Not Usable
09446	Computer – Middle School Not Usable
09452	Computer – Middle School Not Usable
09454	Computer – Middle School Not Usable
09455	Computer – Middle School Not Usable
09456	Computer – Middle School Not Usable
09463	Computer – Fields Sweet Not Usable
09469	Computer – High School Not Usable
09504	Computer – High School Not Usable
09585	Computer – Middle School Not Usable
09669	Computer – Middle School Not Usable
10001	Computer – Wilcox Not Usable
10024	Computer – Wilcox Not Usable
10513	Computer – High School Not Usable
81190	Computer – High School Not Usable

Moved by Mr. Lyons, seconded by Mrs. Saxon, that the Board of Education accept the Consent Agenda as presented above.

ROLL CALL: Mr. Lyons, yes; Mrs. Saxon, yes; Mrs. Hrabik, yes; Mrs. McCarthy, yes; Mr. Vacha, yes. Motion carried (5-0).

EMPLOYMENT

Resolution #15:8-197 SUPPORT STAFF

It is recommended that the Board of Education approve the Support Staff appointments listed below:

Bahle, Robin – a four (4) hour Paraprofessional, Auxiliary Aide/Monitor at the Middle School effective for the 2015-2016 contract year. Compensation will be at Level A, Step 1 of the Board approved salary schedule. THIS IS A REPLACEMENT POSITION.

Bickford, Debra J. – a four (4) hour, 214 day, Administrative Assistant/Receptionist in the Central Office effective August 19, 2015 for the 2015-2016 contract year. Compensation will be Level 1, Step 1 of the Board approved salary schedule. THIS POSITION WAS APPROVED AT THE JULY 7, 2015 BOARD MEETING.

Breitenbach, Diane – a four (4) hour Bus Driver in the Transportation Department effective for the 2015-2016 contract year. Compensation will be at Level A, Step 3 of the Board approved salary schedule. THIS IS A REPLACEMENT POSITION.

DeBlasis, Sarah E. – a four (4) hour Bus Aide in the Transportation Department effective for the 2015-2016 contract year. Compensation will be at Level B, Step 1 of the Board approved salary schedule. THIS IS A REPLACEMENT POSITION.

Moreschi, Michelle L. – a three and one-half (3.5) hour Paraprofessional, Auxiliary Aide/Crossing Guard at Wilcox Elementary effective for the 2015-2016 contract year. Compensation will be at Level B, Step 1 of the Board approved salary schedule. THIS IS A REPLACEMENT POSITION.

Wood, Corena Lucette – a three and one-half (3.5) hour Paraprofessional, Auxiliary Aide/Crossing Guard at Wilcox Elementary effective for the 2015-2016 contract year. Compensation will be at Level B, Step 3 of the Board approved salary schedule. THIS IS A REPLACEMENT POSITION.

Moved by Mr. Lyons, seconded by Mrs. McCarthy, that the Board of Education approve the Support Staff appointments as listed above.

ROLL CALL: Mr. Lyons, yes; Mrs. McCarthy, yes; Mrs. Hrabik, yes; Mrs. Saxon, yes; Mr. Vacha, yes. Motion carried (5-0).

Resolution #15:8-198 AGREEMENT

It is recommended that the Board of Education enter into a contract agreement with the following:

OHIO SCHOOLS COUNCIL

Renewal of agreement to participate in the Cooperative Purchasing Program for the 2015-2016 school year.

Moved by Mrs. McCarthy, seconded by Mrs. Saxon, that the Board of Education approve the agreement as listed above.

ROLL CALL: Mrs. McCarthy, yes; Mrs. Saxon, yes; Mrs. Hrabik, yes; Mr. Lyons, yes; Mr. Vacha, yes. Motion carried (5-0).

Resolution #15:8-199 2015-2016 STARTING AND ENDING TIMES

It is recommended that the Board of Education approve the starting and ending times for the 2015-2016 school year as follows:

ECLC – morning and afternoon sessions will begin five minutes earlier.

Also, “Step-Up-Quality” requires students with special needs to have 360 contact hours during the school year; therefore, the first day of school for ECLC will be August 24, 2015, and the last day of school for ECLC will be June 1, 2016.

The first day of school for ECLC Typical Peers will be August 31, 2015, and the last day of school ECLC Typical Peers will be June 1, 2016.

	<u>2014-2015</u>	<u>2015-2016</u>
ECLC A.M. Session	9:20 a.m. – 11:50 a.m.	9:15 a.m. – 11:50 a.m.
P.M. Session	1:10 p.m. – 3:40 p.m.	1:05 p.m. – 3:40 p.m.

The starting/ending times at the other buildings will remain unchanged:

	<u>2015-2016</u>
Education Center A.M. Session	9:20 a.m. – 12:05 p.m.
P.M. Session	1:10 p.m. – 3:55 p.m.
Lear North Elementary	9:05 a.m. – 3:40 p.m.
Liberty Elementary	8:25 a.m. – 3:10 p.m.
Wilcox Elementary	8:10 a.m. – 2:50 p.m.
Middle School	7:20 a.m. – 2:05 p.m.
High School	7:25 a.m. – 2:25 p.m.

Moved by Mr. Lyons, seconded by Mrs. McCarthy that the Board of Education approve the 2015-2016 Starting and Ending Times as listed above.

ROLL CALL: Mr. Lyons, yes; Mrs. McCarthy, yes; Mrs. Hrabik, yes; Mrs. Saxon, yes; Mr. Vacha, yes. Motion carried (5-0).

Resolution #15:8-200 DELEGATE AND ALTERNATE TO THE 2015 OHIO SCHOOL BOARDS ASSOCIATION (OSBA) CAPITAL CONFERENCE

It is recommended that the Board of Education approve the appointment of Mrs. Marci Saxon as Delegate and Mrs. Kelly McCarthy as Alternate for attendance at the 2015 OSBA Capital Conference from November 8-11, 2015.

Moved by Mr. Lyons, seconded by Mr. Vacha that the Board of Education approve the appointment of the Delegate and Alternate for attendance at the 2015 OSBA Capital Conference as listed above.

ROLL CALL: Mr. Lyons, yes; Mr. Vacha, yes; Mrs. Hrabik, yes; Mrs. McCarthy, yes; Mrs. Saxon, yes. Motion carried (5-0).

TREASURER’S REPORT

Resolution #15:8-201 FINANCIAL REPORT & REPORT OF INTEREST AND INVESTMENTS

It is recommended that the Board of Education approve the Financial Report and Report of Interest and Investments for July, 2015.

Moved by Mr. Lyons, seconded by Mr. Vacha, that the Board of Education approve the Financial Report and Report of Interest and Investments for July 2015.

ROLL CALL: Mr. Lyons, yes; Mr. Vacha, yes; Mrs. Hrabik, yes; Mrs. McCarthy, yes; Mrs. Saxon, yes. Motion carried (5-0).

Resolution #15:8-202 TRANSFER OF FUNDS TO CLOSE ACCOUNTS

It is recommended that the Board of Education approve the Transfer of Funds to Close the Accounts as listed below:

<u>Fund</u>	<u>To</u>	<u>Amount</u>	<u>Description</u>
007-9266	018-9266	\$ 7.36	Lola Volin Memorial – Lear North
007-9322	018-9322	\$ 10.90	Special Education – High School
200-9245	018-9312	\$ 6.13	Where Everybody Belongs – Middle School
200-9257	018-9322	\$200.54	“Fat Friday” – High School
200-9258	018-9312	\$238.60	“Fat Friday” – Middle School
200-9446	018-9322	\$ 0.13	Teen Involved – High School
200-9448	018-9312	\$551.66	Academic Challenge –Middle School
300-9277	018-9277	\$ 66.17	Band/Choir – Fields-Sweet School

Moved by Mr. Lyons, seconded by Mrs. McCarthy, that the Board of Education approve the Transfer of Funds to Close the Accounts as listed above.

ROLL CALL: Mr. Lyons, yes; Mrs. McCarthy, yes; Mrs. Hrabik, yes; Mrs. Saxon, yes; Mr. Vacha, yes. Motion carried (5-0).

Resolution #15:8-203 TRANSFER OF FUNDS

It is recommended that the Board of Education approve the Transfer of Funds listed below:

<u>Fund</u>	<u>To</u>	<u>Amount</u>
001-0000 General Fund	001-9000 Textbook & Instructional Materials Fund	\$515,000.00

Moved by Mrs. Saxon, seconded by Mrs. McCarthy, that the Board of Education approve the Transfer of Funds as listed above.

ROLL CALL: Mrs. Saxon, yes; Mrs. McCarthy, yes; Mrs. Hrabik, yes; Mr. Lyons, yes; Mr. Vacha, yes. Motion carried (5-0).

Resolution #15:8-204 ADVANCE OF FUNDS

It is recommended that the Board of Education approve of Advancing the Funds as listed below:

<u>Fund</u>	<u>To</u>	<u>Amount</u>
001-0000 General Fund	003-000 Permanent Improvement Fund	\$2,545,000.00
001-0000 General Fund	300-9014 Athletics – HS	\$ 35,000.00
001-0000 General Fund	300-9208 Athletics – MS	\$ 10,000.00

Moved by Mrs. McCarthy, seconded by Mr. Lyons, that the Board of Education approve of Advancing the Funds as listed above.

ROLL CALL: Mrs. McCarthy, yes; Mr. Lyons, yes; Mrs. Hrabik, yes; Mrs. Saxon, yes; Mr. Vacha, yes. Motion carried (5-0).

ADDITIONAL BUSINESS

None.

ANNOUNCEMENTS

Mrs. McCarthy announced that there will be a formal groundbreaking ceremony and celebration for the new 3-8 building and stadium on Saturday, August 21, 2015 from 12 -4 in the area between Wilcox and the High School.

HEARING OF PUBLIC ON NEW ITEMS

Mr. Jeff Carlson, North Ridgeville resident, spoke regarding the new building construction. He asked about the building inspection process. He was told that work on the buildings would be inspected on an ongoing basis, as segments were completed. Mr. Carlson also raised concerns regarding the hiring of North Ridgeville residents for the project. While the school district does not have specific numbers set, all contractors and sub-contractors were encouraged to hire locally. Specifically, KMU, the excavating company, plans on having 14 North Ridgeville residents working on site.

Resolution #15:8-205 ADJOURN TO EXECUTIVE SESSION

It is recommended that the Board of Education enter in Executive Session at 6:31 p.m. to discuss personnel issues.

Moved by Mrs. Saxon, seconded by Mr. Lyons that the Board of Education enter in Executive session.

ROLL CALL: Mrs. Saxon, yes; Mr. Lyons, yes; Mrs. Hrabik, yes; Mrs. McCarthy, yes; Mr. Vacha, yes. Motion carried (5-0).

This Regular meeting reconvened at 7:57 p.m.

Resolution #15:8:206 ADJOURN

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

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

ROLL CALL: Mrs. McCarthy, yes; Mrs. Saxon, yes; Mrs. Hrabik, Yes; Mr. Lyons, yes, Mr. Vacha, yes. Motion carried (5-0).

This Regular Meeting adjourned at 7:57 p.m.

Frank Vacha, President

Michael Verlingo, Treasurer

Date

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