



**Nordonia Hills
Board Of Education
9370 Olde Eight Road
Northfield, Ohio 44067**

FEBRUARY 8, 2010

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Superintendent
330.467.0580

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Treasurer
330.467.0580

PUBLIC PARTICIPATION AT BOARD MEETINGS

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than ten (10) days prior to the meeting and include:

- A. Name and address of the participant;
- B. Group affiliation, if and when appropriate;
- C. Topic to be addressed.

Such requests shall be subject to the approval of the Superintendent and the Board President.

In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at every meeting of the Board and publish rules to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct. Although the Board has adopted Robert's Rules of Order, they may not be followed in regard to public participation.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business.
- B. Anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting.
- C. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- D. Each statement made by a participant shall be limited to five (5) minutes duration, unless extended by the presiding officer. Each participant must register with the Board including name, address, telephone no., and topic.
- E. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
- F. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- G. Tape or video recordings* are permitted, providing the person operating the recorder has contacted the Superintendent prior to the Board meeting to review possible placement of the equipment, and agrees to abide by the following conditions:
 - 1. No obstructions are created between the Board and the audience.
 - 2. No interviews are conducted in the meeting room while the Board is in session.
 - 3. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session.

* Nordonia Hills City School District Board of Education meetings are broadcast on Channel 25 and tapes of the meetings are available upon request.

- H. The presiding officer may:
 - 1. Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant;
 - 2. Request any individual to leave the meeting when that person does not observe reasonable decorum;
 - 3. Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 - 4. Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.

ORDER OF BUSINESS
FEBRUARY 8, 2010

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MINUTES Organizational Meeting - 1/11/10
 Regular Meeting - 1/11/10
 Special Meeting - 1/11/10
4. COMMUNICATION
 - GAR Foundation Grant Team Presentation
 Pat Kecskemety
 Deb Genneralli
 Nichole Notarian
 Kelly Mileti
 - Construction Update – Tom Hartman
5. COMMENDATION
6. OPEN FORUM
7. PRESIDENT'S REPORT
 - Finance Committee
 - OSBA Legislative Liaison
 - OSBA Student Achievement Liaison
 - Curriculum Liaison
 - Facilities Liaison
 - Policies and Procedures
 - Public Relations Liaison
 - Cuyahoga Valley Career Center
 - Athletic Advisory Committee
 - Tax Incentive Review Board
 - Technology and Information Systems
8. SUPERINTENDENT'S REPORT
9. TREASURER'S REPORT
10. EXECUTIVE SESSION
11. ADJOURN

NEXT BOARD MEETING: March 15, 2010

In the interest of saving duplicating costs, minutes from the previous Board meeting are only provided to Board members. Detailed listings of all expenditures are filed in the Treasurer's office. Anyone interested in seeing a copy of the minutes or reviewing public financial records may contact the Treasurer's office.

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SUPERINTENDENT'S REPORT
FEBRUARY 8, 2010

1. RECOMMENDATION TO APPROVE PERSONNEL ITEMS
(May be handled as one motion)

CERTIFIED:

RETIREMENT

Karen Holan, MS, effective 2/27/10

SUBSTITUTE

The Superintendent recommends that the following be employed as substitute teachers on an as-needed basis for the 2009-10 school year only:

Lauren Bradley
Julie Crawford
Laura Crisanti
Michael Dervic
Mary Hildreth-Pruitt
Drew Hoisington
Elaine Konesky
Nicolaas Lindsey
Susan Mulac
Dana Ogorek
Tiffany Potkalitsky
Katherine Stata
Brittany Tortorete

SUPPLEMENTAL

HS Instrumental Music Assistant Beth Levy Petracco Resigned
Effective 1/7/10

HS Instrumental Music Assistant Kim Taylor
Effective for the remainder of the 2009-10 school year

STAFF DEVELOPMENT DAY PRESENTATIONS

The Superintendent recommends that the following employees be given a stipend using Title I funds for developing workshops on using technology as an instructional tool to increase student achievement:

Melissa Colecchi	\$150.00	Heather MacRaid	\$250.00
Diane Dillon	\$150.00	Barb McMichael	\$150.00
Alecia Glorioso	\$250.00	Kelly Mileti	\$250.00
Andreas Johansson	\$250.00	Nichole Notarian	\$150.00
Pat Kecskemety	\$150.00	Sarah Paris	\$150.00
Annette Lang	\$250.00	Jason Witschey	\$250.00
Andy Matlack	\$250.00		

SALARY ADJUSTMENTS

Kristin Ackerman	From: BA & 2	\$39,985
	To: BA+15 & 2	\$41,256
Renee Foerster	From: BA & 6	\$47,254
	To: BA+15 & 6	\$49,253
Aliza Gill	From: BA+30 & 3	\$45,073
	To: MA & 3	\$46,889
Ranzy Lardell	From: BS+30 & 10	\$60,339
	To: MA & 10	\$63,429
Brenda Siracusa	From: BS+15 & 2	\$40,447
	To: BS+30 & 2	\$42,891
Shyla Urban	From: BA & 4	\$43,619
	To: BA+15 & 4	\$45,255

HOME INSTRUCTION TUTORS

Nancy Eichelberger	HS
Deborah Herscek	LE
Lori Snider	HS

CLASSIFIED:

REDUCTION IN FORCE

Julie Crawford, NF	Educational Attendant	3 hours
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SUBSTITUTE

Julie Crawford	Educational Assistant
Mae Graves	Special Education Assistant
Diane Hollifield	Special Education Assistant/Bus Driver
Karen Isaac	Special Education Assistant/Educational Assistant
Kim Pelsoczi	Clerical
Katherine Robinson	Special Education Assistant/Educational Assistant

BASEBALL CAMP

The Superintendent recommends that the following receive salaries for coaching baseball camp. The salaries are a percentage of the total revenue not to exceed set amount, effective 1/23/10 and 1/30/10 @ \$250.00 each:

Scott Koenig
Pat Leneghan
Nick Carucci
Aaron Debord

TREASURER'S REPORT
February 8, 2010

1. RECOMMENDATION TO APPROVE FINANCIAL STATEMENTS

The Treasurer recommends that the Board approve the Financial Statements for the month ending January 31, 2010:

- A. Financial Report by Fund – FYTD & MTD (Exhibit T1A)
- B. Comparative Financial Report (Exhibit T1B)

2. TRANSFER & ADVANCES

The Treasurer recommends that the Board approve the schedule of Transfers and Advances as follows for the period ending January 31, 2010.

TRANSFER

From:	General Fund (001)	\$ 2,020.00
To:	MS Athletics (300)	\$ 2,020.00
Description:	MS Winter Sports Participation	

ADVANCES:

From:	Food Service (006)	\$321,000.00
To:	General Fund (001)	\$321,000.00
Description:	Return of Advance	

From:	Entry Year Teachers (440)	\$ 400.00
To:	General Fund (001)	\$ 400.00
Description:	Return of Advance	

From:	IDEA (516)	\$262,775.00
To:	General Fund (001)	\$262,775.00
Description:	Return of Advance	

From:	Bookstore (020)	\$ 4,500.00
To:	General Fund (001)	\$ 4,500.00
Description:	Return of Advance	

From:	General Fund (001)	\$385,000.00
To:	Food Service (006)	\$385,000.00
Description:	Advance Pending Receipts	

From:	General Fund (001)	\$ 6,000.00
To:	Bookstore (020)	\$ 6,000.00
Description:	Advance Pending Receipts	

From:	General Fund (001)	\$ 81,000.00
To:	Auxiliary Service (401)	\$ 81,000.00
Description:	Advance Pending Federal Receipts	

From:	General Fund (001)	\$ 7,500.00
To:	Stimulus Funds (532)	\$ 7,500.00
Description:	Advance Pending Federal Receipts	

From:	General Fund (001)	\$ 11,000.00
To:	Title I (572)	\$ 11,000.00
Description:	Advance Pending Federal Receipts	

**NORDONIA HILLS
CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING**

FEBRUARY 8, 2010

EXHIBITS

Date: 02/04/2010
 Time: 1:22 pm

NORDONIA HILLS CSD
 Financial Report by Fund

Page: 1
 (FINSUM)

Begin Balance	MTD Receipts	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
TOTAL FOR Fund 001 - GENERAL:							
11,966,621.77	1,027,849.95	23,556,436.08	3,416,558.59	28,243,020.77	7,280,037.08	2,005,039.36	5,274,997.72
TOTAL FOR Fund 002 - BOND RETIREMENT:							
1,289,507.40	0.00	1,706,802.38	0.00	2,817,164.40	179,145.36	0.00	179,145.36
TOTAL FOR Fund 003 - PERMANENT IMPROVEMENT:							
681,586.34	138.69	362,448.14	645.00	437,127.86	606,908.62	330,254.10	276,654.52
TOTAL FOR Fund 004 - BUILDING:							
7,489,661.25	3,143.18	91,740.54	341,652.93	1,814,227.09	5,774,174.70	5,130,801.33	643,373.37
TOTAL FOR Fund 006 - FOOD SERVICE:							
81,181.24	508,200.03	2,805,179.95	434,731.23	2,676,880.41	209,480.78	196,792.06	12,688.70
TOTAL FOR Fund 008 - ENDOWMENT:							
29,077.71	0.00	0.00	0.00	0.00	29,077.71	0.00	29,077.71
TOTAL FOR Fund 012 - ADULT EDUCATION:							
17,989.97	0.00	0.00	0.00	0.00	17,989.97	0.00	17,989.97
TOTAL FOR Fund 018 - PUBLIC SCHOOL SUPPORT:							
149,572.60	23,317.81	129,226.07	22,925.02	129,650.48	149,248.39	44,117.81	105,130.58
TOTAL FOR Fund 019 - OTHER GRANT:							
48,573.49	0.00	3,583.67	16.63	23,538.72	26,618.44	3,915.12	22,703.32
TOTAL FOR Fund 020 - SPECIAL ENTERPRISE FUND:							
1,090.86	6,639.40	35,748.65	4,596.84	31,706.05	5,133.46	4,945.49	187.97
TOTAL FOR Fund 022 - DISTRICT AGENCY:							
10,016.24	0.00	0.00	0.00	0.00	10,016.24	0.00	10,016.24
TOTAL FOR Fund 200 - STUDENT MANAGED ACTIVITY:							
118,728.07	8,540.92	90,629.35	5,939.01	68,067.38	121,290.04	41,767.67	79,632.37
TOTAL FOR Fund 300 - DISTRICT MANAGED ACTIVITY:							
154,050.30	22,004.82	198,602.25	17,796.68	247,806.60	104,845.95	16,629.53	88,216.42
TOTAL FOR Fund 401 - AUXILIARY SERVICES:							
12,428.51	81,000.00	428,462.72	35,891.81	203,627.75	237,263.48	236,422.18	841.30
TOTAL FOR Fund 432 - MANAGEMENT INFORMATION SYSTEM							
9,184.08	0.00	3,044.10	0.00	4,957.63	7,270.65	0.00	7,270.65
TOTAL FOR Fund 440 - ENTRY YEAR PROGRAMS:							
735.75	0.00	800.00	28.35	1,483.15	52.60	0.00	52.60

Begin Balance	MTD Receipts	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
TOTAL FOR Fund 451 - DATA COMMUNICATION FUND:							
0.00	0.00	75,000.00	0.00	75,000.00	0.00	0.00	0.00
TOTAL FOR Fund 499 - MISCELLANEOUS STATE GRANT FUN							
7,576.25	0.00	60,600.00	3,855.00	59,027.08	9,149.17	9,430.00	719.17
TOTAL FOR Fund 516 - IDEA PART B GRANTS:							
24,933.04	399,925.32	1,553,504.98	351,465.66	1,431,863.56	146,474.46	111,886.62	34,587.84
TOTAL FOR Fund 532 - FISCAL STABILIZATION FUND:							
0.00	30,175.31	176,303.34	36,151.75	176,184.63	118.71	0.00	118.71
TOTAL FOR Fund 533 - STIMULUS TITLE II-TECHNOLOGY:							
0.00	0.00	1,218.61	0.00	0.00	1,218.61	0.00	1,218.61
TOTAL FOR Fund 551 - LIMITED ENGLISH PROFICIENCY:							
0.00	0.00	4,815.40	0.00	560.00	4,255.40	0.00	4,255.40
TOTAL FOR Fund 572 - TITLE I DISADVANTAGED CHILDRE							
11,563.42	11,000.00	342,474.98	3,908.55	277,947.34	52,964.22	52,183.27	780.95
TOTAL FOR Fund 573 - TITLE V INNOVATIVE EDUC PGM:							
498.80	0.00	0.00	0.00	498.80	0.00	0.00	0.00
TOTAL FOR Fund 584 - DRUG FREE SCHOOL GRANT FUND:							
356.20	0.00	2,940.06	0.00	356.20	2,940.06	0.00	2,940.06
TOTAL FOR Fund 587 - IDEA PRESCHOOL-HANDICAPPED:							
0.00	0.00	9,654.68	0.00	0.00	9,654.58	0.00	9,654.58
TOTAL FOR Fund 590 - IMPROVING TEACHER QUALITY:							
41,156.30	0.00	117,050.78	0.00	51,998.85	23,895.63	0.00	23,895.63
TOTAL FOR Fund 599 - MISCELLANEOUS FED. GRANT FUND							
0.00	0.00	8,389.19	0.00	0.00	8,389.19	0.00	8,389.19
GRAND TOTALS:							
22,045,652.35	2,121,935.43	31,764,655.80	4,676,106.25	38,792,694.65	15,017,613.50	8,183,174.56	6,834,438.94

NORDONIA HILLS CITY SCHOOLS
Comparative Financial Statements for Seven Months
Month Ended January 31, 2010

58%

	YEAR TO DATE		INCREASE/ % CHANGE		TOTAL YEAR % of TOTAL	
	January-09	January-10	DECREASE		SOURCES	SOURCES
REVENUES						
General Property	\$ 10,908,534	\$ 11,076,489	\$ 167,955	1.5%	\$ 22,673,213	48.9%
Tangible Personal Property	1,811,739	1,263,360	(548,379)	-30.3%	1,448,799	87.2%
State Grants In Aid	3,075,050	2,994,262	(80,788)	-2.6%	5,179,540	57.8%
Public Utility/Tan Replace	320,233	320,230	(3)	0.0%	640,460	50.0%
Property Tax Allocation/Rollback	3,486,780	4,265,814	779,034	22.3%	6,364,068	67.0%
Other Operating Income	664,300	704,708	40,408	6.1%	1,082,672	65.1%
TOTAL REVENUES	20,266,636	20,624,863	358,227	1.8%	37,388,752	55.2%
EXPENDITURES						
Salaries and Wages	14,268,528	14,704,643	436,115	3.1%	24,150,465	60.9%
Fringe Benefits	5,069,414	5,626,652	557,238	11.0%	9,072,680	62.0%
Purchased Services	2,501,298	2,784,293	282,995	11.3%	4,312,109	64.6%
Supplies and Materials	961,063	910,404	(50,659)	-5.3%	1,334,104	68.2%
Capital outlays	473,949	567,444	93,495	19.7%	490,438	115.7%
Other Objects	349,238	331,142	(18,096)	-5.2%	657,466	50.4%
TOTAL EXPENDITURES	23,623,490	24,924,578	1,301,088	5.5%	40,017,262	62.3%
OPERATING EXCESS REV OVER EXP	\$ (3,356,854)	\$ (4,299,715)	(942,861)		\$ (2,628,510)	
OTHER FINANCIAL SOURCES	1,817,227	3,107,875	1,290,648		2,000,000	
OTHER FINANCIAL USES	2,197,327	3,494,626	1,297,299		2,000,000	
NET OTHER SOURCES AND USES	\$ (380,100)	\$ (386,751)	(6,651)		\$ -	
EXCESS REVENUE OVER EXPENSE	\$ (3,736,954)	\$ (4,686,466)	(949,512)		\$ (2,628,510)	
BEGINNING CASH	\$ 13,277,492	\$ 11,966,622			\$ 11,966,622	
ENDING CASH	\$ 9,540,538	\$ 7,280,156			\$ 9,338,112	
Outstanding Encumbrances	\$ 1,787,937	\$ 2,005,039				

SOURCES

The information contained above was taken from the SM2M report.

NOTES

At 1/31/10 the District had incurred 16 out of 26 payrolls or 61.5% of its total obligation.