

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 9, 2009

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MINUTES
 - Organizational/Regular Meeting 1/8/09
4. COMMENDATIONS
5. COMMUNICATION
6. DONATIONS
7. OPEN FORUM
8. 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
9. SUPERINTENDENT'S REPORT
10. TREASURER'S REPORT
11. EXECUTIVE SESSION
12. ADJOURN

NEXT MEETING: March 16, 2009

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.

TABLE OF CONTENTS
FEBRUARY 9, 2009

SUPERINTENDENT'S REPORT		Page
1.	Recommendation to Adopt the 2009-10 School Calendar	1
2.	Recommendation to Approve to Approve Agreement with Knowledge Learning Corporation for Before and After School Enrichment Program	1
3.	Recommendation to Approve Field Trip	1
4.	Resolution Authorizing the Nordonia Hills City School District to Advertise and Solicit Bids for Nordonia Hills Outside Athletic Facility Project Phase One Construction	1
5.	Recommendation to Approve Personnel Items	2-4
TREASURER'S REPORT		
1.	Recommendation to Approve Financial Statements	5
2.	Transfer & Advances	5-6

SUPERINTENDENT'S REPORT
February 9, 2009

1. RECOMENDATION TO ADOPT THE 2009-10 SCHOOL CALENDAR

The Superintendent recommends adoption of the 2009-10 school calendar.
(Exhibit #S1)

2. RECOMMENDATION TO APPROVE AGREEMENT WITH KNOWLEDGE LEARNING CORPORATION FOR BEFORE AND AFTER SCHOOL ENRICHMENT PROGRAM

The Superintendent recommends the approval of a contract with Knowledge Learning Corporation to provide a Before and After School Enrichment Program for the District. The term of this Agreement is from February 1, 2009 to February 1, 2010 and will continue at each location from year to year unless otherwise specified in the attached exhibit.
(Exhibit #S2)

3. RECOMMENDATION TO APPROVE FIELD TRIP

The Superintendent recommends approval of a field trip for the Nordonia High School Marching Band to travel to Slippery Rock University in Slippery Rock, PA to attend band camp. Students will learn music, marching band fundamentals, field maneuvering skills, and show design. They will be departing 7/24/09 and returning 7/30/09. Mode of transportation will be Nordonia school bus and the estimated cost per student will be \$290. Students will be responsible for all fees.
(Exhibit #S3)

4. RESOLUTION AUTHORIZING THE NORDONIA HILLS CITY SCHOOL DISTRICT TO ADVERTISE AND SOLICIT BIDS FOR NORDONIA HILLS OUTSIDE ATHLETIC FACILITY PROJECT PHASE ONE CONSTRUCTION

WHEREAS, the Nordonia Hills City School District wishes to advertise and solicit bids for Phase One construction of the Nordonia Hills Outside Facility Project.

NOW THEREFORE, be it resolved by the Board of Education of the Nordonia Hills City School District, County of Summit, Ohio that:

Section 1: The Board hereby finds and determines that the District should advertise and solicit bids for a Phase One construction of the Nordonia Hills Outside Athletic Facility Project in a manner deemed appropriate by the Business Director.

Section 2: The Treasurer is authorized to take such actions as are necessary to affect the intent of this resolution.

Section 3: It is hereby bound and determined that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board or committees, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

Section 4: This resolution shall be in full force and effect from and immediately after its adoption

5. **RECOMMENDATION TO APPROVE PERSONNEL ITEMS**

(May be handled as one motion)

CERTIFIED:

ADMINISTRATIVE RESIGNATION

John Schwartzhoff, Assistant Superintendent effective 7/31/09

SUBSTITUTES

Based on the recommendation of Summit County Board of Education, the following are recommended to be employed as substitute teachers, on an as-needed basis for the 2008-09 school year only:

John Conrecode
Beth Cramer
Gary Davis
Valerie Filipowicz
David Hunderford
Mary Kallai
Melinda Leonard
Traecy Rae Mc Lean
Karla Morris
Keith Rowlands
Aubrey Walker
Gary White
Kinsella Reaves
Jaclyn Blasko

The Superintendent recommends the following be employed as a substitute teacher, on an as-needed basis for the 2008-09 school year only:

Dave Wasson

TITLE I BEFORE AND AFTER SCHOOL MATH PROGRAM

The Superintendent recommends that the following employees be reimbursed for their work on the Title I math program before and after school using Title I funds:

Amy Solkiewicz Rushwood Elementary
Aliza Gill Lee Eaton Elementary

SALARY ADJUSTMENT

Wendy Dunham	From: BA + 30 & 3	\$43,323
	To: MA & 3	\$45,069
Karen Hovorka	From: MA & 21	\$71,623
	To: MA + 15 & 21	\$74,418
Michael King	From: BA + 15 & 6	\$47,341
	To: BA + 30 & 6	\$49,611

Erin Miller	From: BA + 30 & 5	\$47,516
	To: MA & 5	\$49,611
Michele Natali	From: BA + 15 & 3	\$41,577
	TO: MA & 3	\$45,069
Kirsten Sykora	From: MA & 9	\$58,695
	To: MA + 15 & 9	\$60,792

SUPPLEMENTALS

HS Tennis Coach Boys	Ryan Vehar	10.75%	\$3755.84
HS Tennis Asst. Boys	Cory Hatfield	8%	\$2795.04
HS Track Coach	Scott Barwidi	14%	\$4891.32
HS Track Asst.	Ranzy Lardell	11.75%	\$4105.22
HS Track Asst.	Ron Gura	11%	\$3843.18
HS Track Asst.	Jason Chuhay	11%	\$3843.18
HS Track Asst.	Brent Nenadal	11%	\$3843.18
HS Track Asst.	Ray Rateno	11%	\$3843.18
HS Track Asst.	Jessica Skubic	11%	\$3843.18
MS Track Asst.	George Edgar	10.75%	\$3755.84
MS Track Asst.	Tim McKee	9.5%	\$3319.11
MS Track Asst.	Rob Merhar	8.75%	\$3057.08
MS Track Asst.	Shauna Pfeifer	8%	\$2795.04
HS Baseball Varsity Asst.	Patrick Leneghan	11%	\$3843.18
HS Baseball Varsity Asst.	Robert Bradshaw		Volunteer
HS Baseball Varsity Asst.	Bernie Hovan		Volunteer
HS Baseball JV Coach	Jordan Tufts	10%	\$3493.80
HS Baseball JV Asst.	Robert Fritz	8%	\$2795.04
HS FR Baseball Coach	J. Aaron DeBord	7%	\$2445.66
HS FR Baseball Coach Asst.	Eric Browne	4%	\$1397.52
HS Spring Weightlifting	Dave Smith	4%	\$1397.52
HS Softball Coach	Jack Gore	14%	\$4891.32
HS Softball Asst.	Jennifer Arnold	10.5%	\$3668.49
HS Softball Varsity Asst.	Frank Caraballo		Volunteer
HS Softball JV Coach	Ken Robinson	10.5%	\$3668.49
HS Softball JV Asst.	Tish Eishenhuth	8%	\$2795.04

CLASSIFIED:

NEW ASSIGNMENT

James Mantz, (R) LE/LV Custodian, Classification III, Pay Grade I, Step 0, effective 2/9/09

Sheri Gerry MS, (N) 4.25-Hour Special Education Attendant, Classification II, Pay Grade V, Step 0 effective 2/4/09

RESIGNATION

Christine Kraven HS, effective 1/27/09

Ellen Martin LV, for the purpose of retirement effective 6/9/09

SUBSTITUTES

James Lemon	Custodian
Melinda Leonard	Educational Assistant
Teresa Runevitch	Custodian
Pamela Sitter	Educational Assistant, Cafeteria, Clerical

TREASURER'S REPORT
February 9, 2009

1. RECOMMENDATION TO APPROVE FINANCIAL STATEMENTS

The Treasurer recommends that the Board approve the Financial Statements for the month ending December 31, 2008:

- 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 December 31, 2008.

Transfer:

From:	General Fund (001)	\$ 4,440.00
To:	HS Athletics (300)	\$ 4,440.00
Description:	HS Winter Athletic Participation	

Advances:

From:	Entry Year Teacher (440)	\$ 4,900.00
To:	General Fund (001)	\$ 4,900.00
Description:	Return of Advance	

From:	Book Store (020)	\$ 4,900.00
To:	General Fund (001)	\$ 4,900.00
Description:	Return of Advance	

From:	Title V Innovative Ed. (573)	\$ 750.00
To:	General Fund (001)	\$ 750.00
Description:	Return of Advance	

From:	Food Service (006)	\$359,000.00
To:	General Fund (001)	\$359,000.00
Description:	Return of Advance	

From:	General Fund (001)	\$172,500.00
To:	IDEA VIB (516)	\$172,500.00
Description:	Advance Pending Federal Receipts	

From:	General Fund (001)	\$235,000.00
To:	Food Service (006)	\$235,500.00
Description:	Advance Pending Receipts	

From:	General Fund (001)	\$ 5,100.00
To:	Book Store (020)	\$ 5,100.00
Description:	Advance Pending Receipts	

From:	General Fund (001)	\$ 4,900.00
To:	Entry Year Teacher (440)	\$ 4,900.00
Description:	Advance Pending Federal Receipts	

From:	General Fund (001)	\$	650.00
To:	Title V Innovative Ed. (573)	\$	650.00
Description:	Advance Pending Federal Receipts		

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

February 9, 2009

EXHIBITS