

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
JANUARY 8, 2009

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MINUTES
 - Regular Meeting: December 15, 2008
 - Special Meeting: December 15, 2008
4. COMMENDATIONS
 - School Board Recognition Month
School Board Members:
Carl Ebner
Greg Harris
Betty Klingenberg
Doug Masteller
Kim Sethna
 - Regina Christy – Ohio Department of Education Asset Builder Award of Distinction
7. COMMUNICATION
8. DONATION
 - Venditti Studio – Canon EOS Digital Rebel XS Camera, Lenses, Promaster Digital Flash, 1 Gig Memory Card and Carrying Case to be used by the HS Yearbook Department – Estimated value - \$1000
9. OPEN FORUM
10. 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
11. SUPERINTENDENT’S REPORT
12. TREASURER’S REPORT
13. EXECUTIVE SESSION
14. ADJOURN

NEXT BOARD MEETING – February 9, 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.

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TREASURER’S REPORT

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RESIGNATION

Anne Rodriguez, CO effective 12/22/08

SUBSTITUTES

Gilmer A. Holland
Darrel Smith

Custodian
Custodian

TREASURER'S REPORT
JANUARY 8, 2009

1. ALTERNATE TAX BUDGET (HB 129)
(No Action Required)

On May 7, 2002, the Summit County Budget Commission waived the requirement for taxing authorities of taxing units to adopt a tax budget under ORC Section 5705.281, but shall require the filing of an Alternative Tax Budget. For school districts, the fiscal officer must file one copy with the County Fiscal Officer on or before January 20th.
(Exhibit T1)

2. BOND RESOLUTION

Resolution providing for the issuance and sale of bonds in the maximum principal amount of \$6,000,000 for the purpose of constructing, reconstructing, renovating, adding to, acquiring, furnishing, equipping and otherwise improving school district outdoor athletic facilities, buildings and related parking areas and access ways, and clearing and improving their sites.
(Exhibit T2)

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

January 8, 2009

EXHIBITS