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
December 10, 2007

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MINUTES

4. COMMUNICATION

- Show Choir Performance
- Mary Sindelar – Recognition for Board Service

5. COMMENDATIONS

- **Issue 12 Levy Committee**
  John Garofalo
  Paula Klapak
  Michelle Pawlikowski
  Debbie Sturges
  Bob Highberger
- **Nordonia Football Team**

Coaches	**Captains**
Jason Hall	Aaron Pankratz
Brian Tyla	Ryan Clark
Randy Berkley	Will Woicehovich
Michael Booth	Mike Cannell
Brian Coleman	
Michael Coles	
Al Huge	
Michael Sombrio	
Dave Smith	
Tony Buckler	
Ray Killian	
Bill Hollifield	

- **Nordonia Lancer Band**
  Band Director
  Robert Hoefler
  Associate Band Director
  Beth Petracco
  Field Commanders
  Mallory Sajewski
  Tom Dooner
- **National Merit Commended Students**
  Sarah Hayes
  Mallory Sajewski
  Vanessa Stagliano

6. DONATIONS

- Hudson Printing – Office Products, approximate value of $3,000
- Advanced Biotherapeutics, Inc. - $300 - MS Science Olympiad Team Sponsor

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

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
December 10, 2007

1. RECOMMENDATION TO APPROVE REVISED POLICY
(First Reading)

1210	Board/Superintendent Operations (Revised)

(Exhibit #S1)

2. RECOMMENDATION TO APPROVE NEW, REVISED AND REPLACEMENT POLICIES
(Second Reading)

1240.01	Non-Reemployment of the Superintendent (Revised)
1340	Non-Reemployment of the Treasurer (New)
1340.01	Non-Reemployment of the Treasurer (Delete)
1541	Termination and Resignation (New)
2416	Student Privacy and Parental Access to Information (Revised)
2430	District-Sponsored Clubs and Activities (Revised)
2431	Interscholastic Athletics (Revised)
2623	Student Assessment and Academic Intervention Services (Revised)
3120.08/ 4120.08	Employment of Personnel for C-Curricular/Extra-Curricular Activities (Revised/New)
3121/4121	Criminal History Record Check (Revised)
3139/4139	Staff Discipline (Revised)
3140/4140	Termination and Resignation (Revised)
3142	Non-renewal of a Teacher Contract (Revised)
3215/4215	Use of Tobacco by Staff (Revised)
5540	Interrogation of Students (Revised)
5611	Due Process Rights (Revised
6320	Purchases (Revised)
7434	Use of tobacco on School Premises (Revised)
8141	Mandatory Reporting of Misconduct by Licensed Employees
8310	Public Records (Replacement Policy)
8600	Transportation (Revised)
8600.04	Bus Driver Certification (Revised)
9800	High School Diplomas to World War II, Korean Conflict, and Vietnam Conflict Veterans (Revised)

3. RECOMMENDATION TO APPROVE A FIELD TRIP

The Superintendent recommends approval of a field trip for the High School Teen Institute students to travel to Camp Christopher, Bath, OH. This trip will strengthen their skills in Alcohol, Drug and Tobacco prevention. They will also attend diversity and leadership workshops. Students will provide their own transportation. The proposed departure date is 2/1/08 returning on 2/3/08. Total cost per student is $60. Additional funds will be paid through the TI account.
(Exhibit #S2)

4. RECOMMENDATION TO APPROVE A FIELD TRIP

The Superintendent recommends approval of a field trip for the Junior and Senior Government students to travel to Washington DC. Students will gain first-hand knowledge of the election and legislative process. They will see the places, live the history, and experience the working of the nation's capitol. Air will be the mode of transportation. The proposed departure date is 1/18/09 returning on 1/21/09. Individual costs are approximately $1000, students will pay the fee or offset any costs by fundraising.
(Exhibit #S3)

5. RESOLUTION AUTHORIZING THE EMPLOYEE SEVERANCE PLAN

The Superintendent recommends the Board adopt the resolution authorizing the Employee Severance Plan. The Superintendent and his designees will be authorized to act on behalf of the Board of Education with respect to the Plan, and may take any and all actions necessary or desirable to implement, maintain, and administer the Plan.
(Exhibit #S4)

6. RESOLUTION DECLARING TRANSPORTATION IMPRACTICAL FOR CERTAIN IDENTIFIED STUDENTS

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment in lieu of transportation is provided in Revised Code;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Nordonia Hills City School District, County of Summit, State of Ohio, that:

Section 1. This Board hereby approves the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation.

Section 2. 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 3. This Resolution shall be in full force and effect from and immediately upon its adoption.

Student Name	School Selected	Parent/Guardian Name
Walid Aduhashem	Faith Islamic Academy	Lamees Aduhashem
Malak Aduhashem	Faith Islamic Academy	Lamees Aduhashem
Alexis Beben	St. Monica's	Michelle Beben
Mackenzie Li Swetland	Cornerstone Comm School	Sharon Swetland
Mikayla Bocskey	Julie Billiart School	Tony Bocskey
Brett Bokovitz	Julie Billiart School	Jon Bokovitz
Sarah Boodjeh	St. Columbkille	Michelle Boodjeh

Jacob Boodjeh	St. Columbkille	Michelle Boodjeh
Alexander Byers	St. Michael's	Karen Byers
Gabriel Byrd	New Covenant Christian Academy	Willie Byrd
Ryan Carlozzi	St. Vincent/St. Mary	Patrick Carlozzi
Christina Carocci	St. Michael's	Mary Carocci
Rachel Tustin	Old Trail School	Lisa Clark
Issac Collier	Hudson Montessori	John Collier
Olivia Collier	Hudson Montessori	John Collier
Allison Cook	The Agnon School	Arlene Cook
Vincent Costello	Royal Reedeemer Lutheran School	Cynthia Costello
Michael Depiero	Lawrence School, Broadview Hts.	Leslie Depiero
Anna Du	Hawken School	Renee Du
Sauma Du	Hawken School	Renee Du
Andrew Du	Hawken School	Renee Du
Simran Fulton	Laurel School	Scott Fulton
Mitchell Godding	Lawrence School	Beverly Godding
Briana Harrison	St. Mary Byzantine Catholic School	Deborah Harrison
Alicia Harrison	St. Mary Byzantine Catholic School	Deborah Harrison
James Hoyle	Hudson Montessori	Lina Hoyle
Julianna Sihopoli	St. Michael's	Judy Hudec
Amber Jarden	St. Martin of Tours	Barb Jarden
Brady Joyce	Seton Catholic	Matt Joyce
Joseph Costarella	St. Monica's	Denise Kresevic
Brian Makinen	Hudson Montessori	Kevin Makinen
David Malkin	Hudson Montessori	Alexander Malkin
Diana Malkin	Hudson Montessori	Alexander Malkin
Martha Rose Masich	Old Trail School	Joseph Masich
Emily Masich	Old Trail School	Joseph Masich
William Masich	Old Trail School	Joseph Masich
James McConnaughey	Hudson Montessori	James McConnaughey
Michael McConnaughey	Hudson Montessori	James McConnaughey
Samuel Milani	Holy Spirit Academy	Victor Milani
Jake Mitstifer	Hudson Montessori	Jack Mitstifer
Thomas Mullen	Old Trail School	Thomas Mullen
Marcus Murray	St. Monica's	Catherine Murray
Emily Numbers	Western Reserve Academy	Trish Numbers
Lydia Peercy	Hudson Montessori	Ray Peercy
Emily Kaiser	Laurel School	Jocelyn Phillibert
Alexandra Pirrone	St. Monica's	Jaclyn/Paul Pirrone
Alyssa Porozynski	St. Terese	Michelle Porozynski
Ellen Marie Rogers	Laurel School	Melissa Rogers
Matthew Schmidt	Hudson Montessori	Charles Schmidt
Courtney Schmidt	St. Monica's	Robert Schmidt
Ashley Schmidt	St. Monica's	Robert Schmidt
Matthew Schmidt	St. Monica's	Robert Schmidt
Samantha Sitarz	St. Michael's	Mary Sitarz
John Sitarz	St. Michael's	Mary Sitarz
James Skelton	St. Michael's	Pam Skelton
Sydney Skelton	St. Michael's	Pam Skelton
Logan Snell	Old Trail School	Jeff Snell
Gabriel Stohlmeyer	Seton Catholic	Susan Stohlmeyer
Melissa Stone	Laurel School	Virginia Stone
Bryce Teixeira	Hudson Montessori	Mischelle Teixeira
Colby Teixeira	Hudson Montessori	Mischelle Teixeira
Claire Teller	St. Michael's	Francine Teller
Alexaundria Thomas	Hudson Montessori	Anthony Thomas

Henry Trimpe	Hudson Montessori	James Trimpe
Jack Trimpe	Hudson Montessori	James Trimpe
Erin Tukel	Hudson Montessori	Oya Tukel
Breoni Turner	Laurel School	Brenda Turner
Emma Vasek	Hudson Montessori	Stephen Vasek
Sydney Vitt	Hudson Montessori	Mike Vitt
Savannah Vitt	Hudson Montessori	Mike Vitt
Quintin Vosper	Old Trail School	Karen Vosper
Avery Vosper	Old Trail School	Karen Vosper
Emily Wargo	Hathaway Brown	John Wargo
Elizabeth Wargo	Hathaway Brown	John Wargo
Adriana Zinn	Hathaway Brown	Monica Zinn
Anthony Zinn	St. Martin of Tours	Shelley Zinn
Cullen Golias	St. Rita's	Jim Golias
Selin Tukel	Hudson Montessori	Oya Tukel

7. RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION OF THE QUESTION OF THE ISSUANCE OF SCHOOL IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF $7,500,000 TO THE ELECTORS OF THE NORDONIA HILLS CITY SCHOOL DISTRICT

WHEREAS, on November 19, 2007, this Board adopted a resolution declaring the necessity of submitting to the electors of this School District the question of the issuance of bonds (the Bonds) in the aggregate principal amount of $7,500,000 and the levying of a tax to provide for the payment of the debt charges on the Bonds and any anticipatory securities at an election to be held in the School District on March 4, 2008, a copy of which resolution was certified to the Summit County Fiscal Officer; and

WHEREAS, the Summit County Fiscal Officer has certified to this Board that the total tax valuation of the School District is $979,944,340 and the estimated average annual property tax levy throughout the stated maximum maturity of the Bonds that would be required to pay the interest thereon and retire the principal thereof over 22 years is .5 mills for each one dollar of tax valuation, which amounts to 5 cents for each one hundred dollars of tax valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Nordonia Hills City School District, County of Summit, State of Ohio, that:

Section 1. This Board determines to proceed with submitting to the electors pursuant to Section 133.18 of the Revised Code, at an election to be held on March 4, 2008, the question of issuing Bonds in the amount of $7,500,000 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 and levying a tax to pay the debt charges on the Bonds and on any notes issued in anticipation of the Bonds. The average annual property tax levy required to pay those debt charges has been estimated by the Summit County Fiscal Officer to be .5 mills for each one dollar of valuation, which amounts to 5 cents for each one hundred dollars of valuation.

Section 2. The Treasurer of this Board is authorized and directed to certify to the Summit County Board of Elections not later than the close of business on Thursday, December 20, 2007: (i) a copy of the resolution adopted by this Board on November 19, 2007, declaring the necessity of the bond issue and providing for the principal of the Bonds to be paid over a maximum of twenty-two (22) years, which number of years is hereby certified to the Board of Elections; (ii) the certifications of the Summit County Fiscal Officer as to the total tax valuation of the School District and the estimated average annual property tax levy; and (iii) a copy of this resolution. This Board hereby requests that the Board of Elections give notice of the election and prepare the necessary ballots and supplies for the election in accordance with law.

Section 3. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and all deliberations of this Board and of any of its committees that resulted in those formal actions were held, 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 upon its adoption.

8. RECOMMENDATION FOR READING TEXTBOOK ADOPTION

The Superintendent recommends that the Board of Education adopt the Houghton-Mifflin Reading Program for grades Kindergarten and grade 3 starting with the 2007-2008 school year.

9. RECOMMENDATION TO APPROVE PERSONNEL ITEMS

(May be handled in one motion)

CERTIFIED:

RESIGNATION

Brian Coleman HS, effective 12/3/07

Dana Herro LE , effective 11/18/07

LEAVE OF ABSENCE

Alecia Glorioso RW, Family Medical Leave of Absence 11/27/07 through 6/4/08

LONG TERM SUBSTITUTE TEACHERS

The Superintendent recommends that the following substitute teachers be employed in long-term teaching positions for the 2007-08 school year, to be placed on the salary schedule at BS & 0 and receive full benefits:

Lauren Zaun	RW	11/27/07 – 6/4/08
Patrick Kavak	HS	12/3/07 – 6/4/08

The Superintendent recommends that the following substitute Speech Language Pathologist be employed for the 2007-08 school year, to be placed on the salary schedule at MA & 0 and receive full benefits:

Jaime Kelly	CO	1/3/08

SUBSTITUTE TEACHERS

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 2007-08 school year only:

Miranda Query Cecil Perry Wolfe

The Superintendent recommends that the following be employed on an as-needed basis for the 2007-08 school year:

Dana Herro

SUPPLEMENTALS

RW Student Council	Amanda Juhasz	4%	$1356.80
LV Student Council	Angie Stone	2%	$678.40
LV Student Council	Kathy Sansavera	2%	$678.40
HS Winter Weightlifting	Gary Lucak	4%	$1356.80
HS Assistant JV Wrestling Coach	Gary Surace	11%	$3731.20
HS Assistant Wrestling Coach	Shawn Smutak		Volunteer
HS Assistant Wrestling Coach	Matthew Guptak		Volunteer
HS Bowling Head Coach	Robert Glontz	*4%	$1356.80
HS Dance Team	Sharon Clark		Volunteer
		(*correction)	

CURRICULUM MAPPING & ASSESSMENT DEVELOPMENT

The Superintendent recommends that the following employees be reimbursed for their work on curriculum mapping and assessment development not to exceed 12 hours at the curriculum rate:

Dana Matthews Karen McMillan

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 at Lee Eaton using Title I funds:

Dan Boyle at an hourly rate of $27.60 based on per diem rate
Renee Foerster at an hourly rate of $29.18 based on per diem rate

HOME INSTRUCTION TUTORS

The Superintendent recommends that the following Home Instruction Tutor be compensated at the curriculum rate:

Nate Loman Al Huge Jennifer Morgan

MENTORSHIP PROGRAM

The Superintendent recommends that the following mentor be paid a total stipend of *3% of base salary for mentoring our Entry Year Teachers during the 2007-08 school year:

Linda Scharnott – Mentor (Pamela Conte and Ryan Edler E.Y.T.'s)
(*correction)

CLASSIFIED:

NEW ASSIGNMENT

Rose Austin (R), 3-Hour MS Cafeteria Helper, Classification I, Pay Grade I, Step 0, effective 11/12/07

Christine Yokiel (R), 3-Hour MS Cafeteria Helper, Classification I, Pay Grade I, Step 0, effective 11/12/07

Christine Goodrich (N), BG 2 – Hour Transportation Attendant, Friday's only, Classification II, Pay Grade III, Step 3, effective 11/16/07

TEMPORARY ASSIGNMENT

Jan Altshuler (N), LE 2-Hour Special Ed Attendant, Classification II, Pay Grade V, Step 0, effective 11/30/07 through 2/11/08 (not to exceed 40 days)

SUBSTITUTES

Marilee Hulburt	Educational Assistant
Elaine Babcock	Educational Assistant
Linda Schultz	Educational Assistant, Cafeteria
Joanne Rak	Educational Assistant

TREASURER'S REPORT
December 10, 2007

1. RECOMMENDATION TO APPROVE FINANCIAL STATEMENTS

The Treasurer recommends that the Board approve the Financial Statements for the month ending October 31, 2007. See Exhibit T1:

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

2. TRANSFERS AND ADVANCES

The Treasurer recommends that the Board approve the schedule of transfer and advances as follows for the period ending October 31, 2007:

TRANSFER:

From:	High School Athletics (300)	$ 2,000.00
To:	Middle School Athletics (300)	$ 2,000.00
Description	High School Support to Middle School	

ADVANCES:

From:	Food Service (006)	$ 58,900.00
To:	General Fund (001)	$ 58,900.00
Description	Return of Advance	
From:	IDEA Part B (516)	$148,000.00
To:	General Fund (001)	$148,000.00
Description	Return of Advance	
From:	Food Service (006)	$ 50,000.00
To:	General Fund (001)	$ 50,000.00
Description:	Return of Advance	
From:	Book Store (020)	$ 600.00
To:	General Fund (001)	$ 600.00
Description:	Return of Advance	
From:	Book Store (020)	$ 2,800.00
To:	General Fund (001)	$ 2,800.00
Description:	Return of Advance	
From:	IDEA Preschool (587)	$ 50.00
To:	General Fund (001)	$ 50.00
Description:	Return of Advance	
From:	General Fund (001)	$107,400.00
To:	Food Service ((006)	$107,400.00
Description:	Advance Pending Receipts	

From:	General Fund (001)	$ 1,900.00
To:	Book Store (020)	$ 1,900.00
Description:	Advance Pending Receipts	

From:	General Fund (001)	$ 27,250.00
To:	Auxiliary Services (401)	$ 27,250.00
Description:	Advance Pending State Receipts	

3 RECOMMENDATION FOR APPROVAL OF CONTRACTS AND PAYMENTS

The Treasurer recommends the Board approve the following contracts and/or payments for obligations prior to the Treasurer's signature. Section 5705.41, R.C. requires that a certification be obtained from the fiscal officer prior to the time an order is issued (for goods and services) or a contract is made. The statute states that a contract not properly certified is void and may not be paid. The statute does provide an alternative for failure to prior certify an obligation. H.B. No. 454 provides that for certificate violations exceeding $3,000.00 (effective April 7, 2003), the taxing authority may approve the order and/or contract by resolution.

Check #	PO #		
151822	265083	Collaborative Learning, Inc.	$ 5,055.00
152212	265365	Ohio Schools Council	$17,704.17

NORDONIA HILLS
CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

December 10, 2007

EXHIBITS