

MINUTES OF THE SPECIAL MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON APRIL 21, 2008

A Special Meeting of the Nordonia Hills Board of Education was held on April 21, 2008 at 6:00 P.M. at the Nordonia Hills Board of Education in the Superintendent's Office, 9370 Olde Eight Road, Northfield, Ohio. The President, Mr. Carl Ebner, called the meeting to order with the following members present:

- Mr. Carl Ebner
- Mr. Douglas Masteller
- Mr. Gregory Harris
- Mrs. Betty Klingenberg
- Mrs. Kim Sethna

EXECUTIVE SESSION
08-04-21-250

It was moved by Mr. Harris and seconded by Mrs. Klingenberg that the Board to meet in Executive Session at 6:02 P.M. for the purpose of retirement of employees and employment/resignation of employee.

Yeas: Mr. Ebner, Mr. Masteller, Mr. Harris, Mrs. Klingenberg, Mrs. Sethna
The President declared the motion passed.

The Board returned to Regular Session at 6:22 P.M.

BOARD POLICY PROPOSAL (ATHLETICS)

The Board members discussed a proposal to amend or rescind portions of Board Policy #2431 at the next regular Board of Education meeting scheduled for May 19th which reads:

Any Senior who participated in an extra-curricular activity at Nordonia High School during their 9th, 10th, and 11th grade years may not be denied participation in that activity during their 12th grade year, provided they are otherwise eligible. Their participation does not guarantee playing time for athletes.

ATHLETIC FACILITIES

Tom Hartman, Business Director, discussed potential fundraising options for the outside athletic facilities. He has pursued private companies that perform these services, with limited responses and results. He will continue to contact related companies to further examine this option.

TECHNOLOGY

Doug Jones talked about the sale of Edge Network to Smart Solutions. The current contract with Edge Network will end on June 30, 2008 and a proposal from Smart Solutions will be coming the week of April 28th.

ADJOURNMENT

The meeting was adjourned at 6:57 P.M.

No Board action was taken.

President

Treasurer

Treasurer's Note: The meeting was audiotaped.

**MINUTES OF THE SPECIAL MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON
APRIL 28, 2008**

A Special Meeting of the Nordonia Hills Board of Education was held on April 28, 2008 at 7:00 P.M. at the Nordonia Hills Board of Education in the Superintendent's Office, 9370 Olde Eight Road, Northfield, Ohio. The President, Mr. Carl Ebner, called the meeting to order with the following members present:

Mr. Carl Ebner
Mr. Douglas Masteller
Mr. Gregory Harris
Mrs. Betty Klingenberg
Mrs. Kim Sethna

**APPROVE SUMMER SCHOOL FOR QUALIFYING STUDENTS IN GRADES 7 AND 8
08-04-28-172**

It was moved by Mr. Harris and seconded by Mrs. Sethna to approve of Summer School for qualifying students in grades 7 and 8. Students will qualify based on their need for intervention in reading and mathematics. The cost of Summer School will not exceed \$15,000. A fee of \$90.00 per student will be charged to offset the costs.

Yeas: Mr. Ebner, Mr. Masteller, Mr. Harris, Mrs. Klingenberg, Mrs. Sethna
The President declared the motion passed.

**PERSONNEL ITEM
08-04-28-173**

It was moved by Mrs. Sethna and seconded by Mrs. Klingenberg to approve the following personnel item:

SUPPLEMENTAL CONTRACT

HS Head Football Coach	Al Huge	20%	\$6987.60
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Yeas: Mr. Ebner, Mr. Masteller, Mr. Harris, Mrs. Klingenberg, Mrs. Sethna
The President declared the motion passed.

WORKSESSION

- Worksession at 6:30 p.m. on May 12, 2008: Five-Year Forecast and Operating Levy decisions
- Special Meeting on May 19, 2008 prior to the Regular Meeting: Fundraising Consultants
- A Special Meeting was tentatively set for June 2, 2008 at 6:30 p.m. as a fundraising follow-up meeting.
- The Board discussed the few options that are available for the outside facilities project. Also discussed was how the District can connect with the parents and show them that "we care".
- Board Members will evaluate the Superintendent and the Treasurer.

**MINUTES OF THE SPECIAL MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON
APRIL 28, 2008**

ADJOURNMENT
08-04-28-174

It was moved by Mrs. Klingenberg and seconded by Mrs. Sethna to adjourn the meeting at 8:17 p.m.

Yeas: Mr. Ebner, Mr. Masteller, Mr. Harris, Mrs. Klingenberg, Mrs. Sethna
The President declared the motion passed.

President

Treasurer

Treasurer's Note: The meeting was audiotaped.