

MINUTES OF THE REGULAR BOARD MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON JUNE 21, 2010

A Regular Meeting of the Nordonia Hills Board of Education was held on June 21, 2010 at 7:06 p.m. in the Northfield Elementary Gymnasium, 9374 Olde Eight Road, Northfield, Ohio. The Board President, Mr. Douglas Masteller, called the meeting to order with the following members present.

ROLL CALL

Douglas Masteller, President
Gregory Harris, Vice President
Daniel Gallagher, Member
Betty Klingenberg, Member
Kim Sethna, Member

Also present: Wayne Blankenship, Superintendent
Joe Clark, Assistant Superintendent
Kevin Staller, Treasurer
Irene Beville, Curriculum Director
Margo Costello, Pupil Services Director
Patti Koslo, Public Relations

PLEDGE OF ALLEGIANCE

MINUTES

10-06-21-206

It was moved by Mrs. Klingenberg and seconded by Mr. Harris to approve the following minutes:

Regular Meeting Minutes of May 24, 2010
Special Meeting Minutes of May 24, 2010

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

COMMENDATIONS

The Superintendent introduced and recognized eighth grade student, Jen Trzeciak, and seventh grade student, Sydney Green, for the Power of the Pen State Qualifier Competition: Jen spoke briefly about the competition.

No Board action taken.

COMMUNICATION

Nordonia School’s Foundation “End of the Year Wrap-Up”

- Foundation Chair, Sarah Paris, presented an overview of this school year’s activity involving the Nordonia Schools Foundation. The Foundation held several alumni gatherings, raffles, the Annual Golf Tournament and Distributed Scholarships and Mini-Grants.
- Biology teacher, Aaron Coleman, discussed DNA Day at the High School, which was funded by a Foundation Mini-Grant.
- A student recipient of the mini-grant discussed her upcoming foreign travel plans and thanked the Foundation for making the trip a reality.

Sports Facilities Marketing Group

Hamp Howell from the Sports Facilities Marketing Group and Lou Berroteran from the Berroteran Group updated the Board on their activities to secure sponsors for the new athletic facility. A potential naming rights sponsor has been identified and should be closing a verbal agreement within weeks. An additional 20-25 minor firm sponsors will be solicited for an event hosted by a Nordonia alumni to secure secondary advertising and donations. The event will be held in 2 to 3 weeks.

No Board action taken.

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DONATION
10-06-21-207

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

Kimpton Printing and Specialties donated t-shirts to the Middle School Cheerleaders.

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

OPEN FORUM

Theresa Bonick spoke about her role as a school counselor in light of the potential pending cuts to services.

No Board action taken.

PRESIDENTS REPORT

Board President, Doug Masteller, discussed "The Path We Choose" document that identifies the potential reduction in services for students as a result of the deficit. The Board will continue to review the document and will discuss this at the July Board Meeting.

All Board Members expressed their thanks to the High School for a very successful graduation.

Board Committees

- Finance Committee - Greg Harris announced the next Finance Committee Meeting will be June 28, 2010 at 5:30 p.m.
- OSBA Legislative Liaison – No report.
- OSBA Student Achievement Liaison – No report.
- Curriculum Liaison – No report.
- Facilities Liaison – No report.
- Policies and Procedures – No report.
- Public Relations Liaison – No report.
- Cuyahoga Valley Career Center – Betty Klingenberg reminded the audience that the Cuyahoga Valley Career Center offers college credits to students and adults. She advised that there has been no Tax Incentive Review Board activity.
- Athletic Advisory Committee – No report.
- Tax Incentive Review Board – No report.
- Technology and Information Systems -

No Board action taken.

SUPERINTENDENT'S REPORT

FIELD TRIP – Youngstown
10-06-21-208

It was moved by Mr. Harris and seconded by Mrs. Sethna to approve a field trip for the Girls Varsity Golf Team to travel to Mount Union College, Alliance, OH to play a tri-match with Poland and Revere. They will be departing 8/10/10 and returning 8/11/10. Mode of transportation will be Nordonia van. The cost per student is \$30 with no cost to the District (Pages 19- 22)

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

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SMART SOLUTIONS CONTRACT
10-06-21-209

It was moved by Mrs. Klingenberg and seconded by Mr. Harris to approve a contract with Smart Solutions to provide Technical Services including: Network Operation Center, Engineer Support, Site Manager, Project Management, Desktop Support and Professional Development Services. The yearly cost of this contract, for the 2010-11 school year, will be \$189,000. (Pages 23 and 24)

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

RENEW CONTRACT WITH THE AKRON AREA YMCA
10-06-21-210

It was moved by Mrs. Sethna and seconded by Mr. Harris to approve the agreement with the Akron Area YMCA to provide the Phoenix Alternative Learning Environment for the 2010-11 school year. P.A.L.E. provides a program in lieu of suspension for 7-12 graders and will be housed at Nordonia High School. This contract is not to exceed \$49,000. (Pages 25 - 27)

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

CONTRACT FOR SPEECH AND LANGUAGE SERVICES
10-06-21-211

It was moved by Mr. Masteller and seconded by Mrs. Sethna to approve a contract with Katie Over to provide Speech and Language therapy to students in our district for ESY 6/21/10 to 8/24/10. This contract is estimated at \$1,200. (Pages 28 - 30)

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

AGREEMENT WITH CLEVELAND CLINIC CHILDREN'S HOSPITAL FOR REHABILITATION (CLEVELAND CLINIC CENTER FOR AUTISM)
10-06-21-212

It was moved by Mrs. Klingenberg and seconded by Mr. Gallagher to approve the following contract with Cleveland Clinic Children's Hospital for Rehabilitation for one (1) student to attend Cleveland Clinic Center for Autism School effective September 7, 2010 and shall continue in full force and effect until August 19, 2011. The cost of this contract is \$69,685. (Pages 31- 35)

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

AGREEMENT WITH KRG EDUCATION SERVICES INC.
10-06-21-213

It was moved by Mrs. Sethna and seconded by Mr. Harris to approve the following contract **KRG** Education Services, Inc. for ESY services for one student effective June 14th to July 2, 2010 and July 12th to July 30, 2010. The cost of this contract is \$3,750. (Pages 36 and 37)

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

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CONTRACT WITH MC KEON EDUCATION GROUP
10-06-21-214

It was moved by Mr. Harris and seconded by Mrs. Klingenberg to approve a contract with McKeon Education Group, Inc. for health services for St. Barnabas School. The cost of the agreement is \$31,780.00 for the 2010-11 school year and will be paid out of the Auxiliary Service Fund at no cost to the Nordonia Hills Board of Education. This contract is contingent upon the annual allocation for FY 10-11 from the State of Ohio. (Pages 38 and 39)

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

CONTRACT WITH MC KEON EDUCATION GROUP
10-06-21-215

It was moved by Mr. Gallagher and seconded by Mrs. Sethna to approve a contract with McKeon Education Group, Inc. for psychology services for St. Barnabas School. The cost of the agreement is \$64,500.00 for the 2010-11 school year and will be paid out of the Auxiliary Service Fund at no cost to the Nordonia Hills Board of Education. This contract is contingent upon the annual allocation for FY 10-11 from the State of Ohio. (Pages 40 and 41)

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

CHANGE IN PAY-TO-PARTICIPATE FEES
10-06-21-216

It was moved by Mr. Gallagher and seconded by Mrs. Sethna to approve a change in the following charges for the pay-to-participate program for the 2010-11 school year as follows:

High School Athletics	\$135.00/per student per sport
High School Extracurricular Clubs (excluding Student Council and National Honor Society)	\$ 30/per student per activity
High School Band	\$ 75.00/per student per activity
High School Choir	\$ 75.00/per student per activity
Middle School Athletics	\$ 67.50/per student per sport
Middle School Extracurricular Clubs (excluding Student Council)	\$ 15.00/per student per activity
Middle School Band	\$ 37.50/per student per activity
Middle School Choir	\$ 37.50/per student per activity

Students who qualify for the reduced lunch program will pay 50% of the fee charge. Students who qualify for the free lunch program will have fees waived.

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

CHANGE TO ACADEMIC STUDENT CONSUMABLE FEES FOR 2010-11
10-06-21-217

It was moved by Mrs. Klingenberg and seconded by Mr. Masteller to approve a change to Grade 9-12 class fees, \$75 for consumable fees plus an additional \$86 per AP class.

CVCC Academic Consumable Fee \$ 37.50/per student

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Students who qualify for the reduced lunch program will pay 50% of the fee charge for academic student consumable fees.

Students who qualify for the free lunch program will have fees waived.

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

RENEW SCHOOL DISTRICT LIABILITY INSURANCE THROUGH TODD ASSOCIATES. INC AND THE OHIO SCHOOLS COUNCIL
10-06-21-218

It was moved by Mrs. Sethna and seconded by Mr. Gallagher to approve the purchase of educators' liability, general liability, crime and excess liability insurance coverage from Ohio Casualty through agent Todd Associates, Inc and the Ohio Schools Council for the period July 1, 2010 through June 30, 2011 for the annual premiums of \$21,527 for the general liability, educators' liability, crime and violent event policy and \$8,561 for the excess liability policy. The policy limits are \$8,000,000 per claim and \$9,000,000 annual aggregate.

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

RENEW SCHOOL DISTRICT FLEET INSURANCE THROUGH TODD ASSOCIATES. INC AND THE OHIO SCHOOLS COUNCIL
10-06-21-219

It was moved by Mr. Harris and seconded by Mr. Masteller to approve the purchase of fleet insurance coverage from Ohio Casualty through agent Todd Associates, Inc and the Ohio Schools Council for the period July 1, 2010 through June 30, 2011 for the annual premium of \$25,980. The policy limits are \$1,000,000 liability with an additional \$7,000,000 per occurrence/aggregate coverage provided by the excess liability policy.

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

RENEW SCHOOL DISTRICT PROPERTY. INLAND MARINE. BOILER AND MACHINERY INSURANCE THROUGH TODD ASSOCIATES. INC AND THE OHIO SCHOOLS COUNCIL
10-06-21-220

It was moved by Mr. Gallagher and seconded by Mrs. Sethna to approve the renewal of property and inland marine insurance coverage from Ohio Casualty and boiler and machinery insurance from Travelers through agent Todd Associates, Inc and the Ohio Schools Council for the period July 1, 2010 through June 30, 2011 for the annual premium of \$53,604. The Ohio Schools Council annual program fee of 3% for all insurance coverage has been waived for 2010.

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

NHEA TENTATIVE AGREEMENT
10-06-21-221

It was moved by Mrs. Sethna and seconded by Mrs. Klingenberg to approve the NHEA Tentative Agreement between NHEA and the Administration for a period of two years August 16, 2010 - August 15, 2012.

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

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BOARD RESOLUTION OF THE NORDONIA HILLS CITY SCHOOLS BOARD OF EDUCATION APPOINTING MEMBERS TO THE FAMILY AND CIVIC ENGAGEMENT TEAM
10-06-21-222

It was moved by Mr. Harris and seconded by Mr. Gallagher to approve the following resolution:

DULY PASSED ON June 21, 2010 WHEREAS, in accordance with the requirements of Ohio Revised Code Section 3313.821. (B), each board shall determine the membership and organization of its family and civic engagement team, provided that it shall include parents, community representatives, health and human service representatives, business representatives, and any other representatives identified by the board: Therefore be it

RESOLVED, that the following persons are appointed to the Nordonia Hills City School District Family and Civic Engagement Team representing the entity indicated next to their names, with each to serve until a successor shall be duly appointed, unless he or she resigns, is removed from office or is otherwise disqualified from serving as member of the team, to take his or her respective seat on the team immediately upon such appointment

Group or Entity Representing	Name of Member	Entity
Parents	Sue Wolf	Parent
	Robin Byers	Parent
	Gina Galbreath	PTA, Parent
	Dawn Rodgers	Parent
	Kitty Boylan	Parent Mentor
Community	Caroline Pickering	Retired Teacher
Health and Human Services: (Health, Safety, and Wellness, Mental and Behavioral Health, Substance Abuse, etc.)	Lorraine Ellithorpe	Greenleaf Family Center
	Theodore P. Ziealer	Community Health Center
	Janet Gannon	Child Guidance & Family Solutions
Business	Dr. Bob Woodruff	Buckeye Care
School District	Dr. Deborah Wallace	Community Intervention
	Dr. Margo Costello	Pupil Services
	Joe Clark	Assistant Superintendent
	Irene Beville	Curriculum and Instruction
	Patti Koslo	Public Relations
	Kim Sethna	Board of Education
Other:	Michael Douglas	Diversity Initiatives
	Barbara Bramley	Champions Learning

RESOLVED FURTHER, that the members of the Nordonia Hills City School District Family and Civic Engagement Team are, and each acting alone is, hereby authorized to do and perform any and all such acts as such members shall deem necessary or advisable, to carry out the purposes and intent of Ohio Revised Code Section 3313.821.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Nordonia Hills Board of Education on the 21st day of June 2010 in accordance with the laws and by-laws governing the Board and that said resolution has been duly recorded in the minutes of the Board and is in full force and effect.
(Pages 42 and 43)

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

MINUTES OF THE REGULAR BOARD MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON JUNE 21, 2010

RESOLUTION ACCEPTING THE LOWEST RESPONSIBLE BID FOR THE ROOFING CONTRACT FOR LEDGEVIEW ELEMENTARY SCHOOL ROOF RESTORATION PROJECT
10-06-21-223

It was moved by Mrs. Sethna and seconded by Mr. Gallagher to approve the following resolution:

WHEREAS, pursuant to Section 3313.46 of the Revised Code, after advertising for bids for a period of at least two weeks, this Board received competitive bids for the roof restoration project for Ledgeview Elementary School; and

WHEREAS, the Business Director has recommended the award of the Project to Carolina Roofing, Inc.;

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

Section 1. The base bid of Carolina Roofing, Inc., in the amount of \$24,000 is determined to be the lowest responsible bid for the Ledgeview Elementary School roof restoration project and is accepted by this Board.

Section 2. The Treasurer is authorized and directed to give written notice of the acceptance to the successful bidder at the address specified on the bid forms submitted by that bidder.

Section 3. The Treasurer is authorized and directed to return the bid and performance bond, certified check, cashier's check, money order or letter of credit submitted by each unsuccessful bidder to such bidder.

Section 4 The President and Treasurer of this Board are authorized and directed to execute, on behalf of this Board, a contract with the successful bidder in a form to be negotiated by the Business Director on such terms as are consistent with this resolution, the plans and specifications for the Project and the successful bid received. The Business Director is authorized and directed to negotiate and execute an agreement with the successful bidder extending the time for executing the contracts with the bidder, pursuant to Ohio Revised Code Section 153.12, as may be necessary and in the best interest of the School District

Section 5. 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 6. This Resolution shall be in full force and effect from and immediately upon its adoption.
(Page 44)

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

ACCEPTING THE LOWEST RESPONSIBLE BID FOR THE ROOFING CONTRACT FOR NORDONIA HIGH SCHOOL ROOF RESTORATION PROJECT
10-06-21-224

It was moved by Mr. Harris and seconded by Mrs. Klingenberg to approve the following resolution:

WHEREAS, pursuant to Section 3313.46 of the Revised Code, after advertising for bids for a period of at least two weeks, this Board received competitive bids for the roof restoration project for Nordonia High School; and

WHEREAS, the Business Director has recommended the award of the Project to DJS Maintenance and Construction;

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

MINUTES OF THE REGULAR BOARD MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON JUNE 21, 2010

Section 1. The base bid of DJS Maintenance and Construction, in the amount of \$31,960 is determined to be the lowest responsible bid for the Nordonia High School roof restoration project and is accepted by this Board.

Section 2. The Treasurer is authorized and directed to give written notice of the acceptance to the successful bidder at the address specified on the bid forms submitted by that bidder.

Section 3. The Treasurer is authorized and directed to return the bid and performance bond, certified check, cashier's check, money order or letter of credit submitted by each unsuccessful bidder to such bidder.

Section 4 The President and Treasurer of this Board are authorized and directed to execute, on behalf of this Board, a contract with the successful bidder in a form to be negotiated by the Business Director on such terms as are consistent with this resolution, the plans and specifications for the Project and the successful bid received. The Business Director is authorized and directed to negotiate and execute an agreement with the successful bidder extending the time for executing the contracts with the bidder, pursuant to Ohio Revised Code Section 153.12, as may be necessary and in the best interest of the School District

Section 5. 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 6. This Resolution shall be in full force and effect from and immediately upon its adoption.
(Page 44)

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

PERSONNEL
10-06-21-225

It was moved by Mr. Gallagher and seconded by Mrs. Sethna to approve the following personnel items:

CERTIFIED:

REDUCTION IN FORCE

Jill Stancil ESL Tutor

ADMINISTRATIVE APPOINTMENT

The Board accepted the administrative appointment of David Wessel, Nordonia Middle School Principal, effective 8/1/10 at Step F of the Administrative Salary Schedule for the 2010-2011 school year.

RETIREMENT

Cheryl Harrell, RW, Grade 4, for the purpose of retirement, effective at the end of the 2009-2010 school year

Lynne Jones, RW, Grade 3, for the purpose of retirement, effective at the end of the 2009-2010 school year

RESIGNATION

Christopher Wilde, HS, Guidance Counselor, effective at the end of the 2009-2010 school year

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TITLE I SUMMER SCHOOL TEACHERS GRADES KG - 6

The Board approved the following employees be reimbursed for their work as summer school teachers at the rate of \$25.44 per hour for first year summer school teachers, \$27.26 per hour for second year summer school teachers, and \$30.90 per hour for third and above year summer school teachers; not to exceed 90 hours:

<u>First Year</u>	<u>Second Year</u>	<u>Third & Above</u>
Alison Monsman Shelby Mottern Vivian Varjas Janine Sekulich Lynn Urbancich	Dan Boyle Brenda Siracusa Aliza Gill	Brad Bender Jason Witschey Nichole Occhionero Mary Sue Ravidia Jan Tylicki

The Board approved the following employee be reimbursed for her work as a summer school teacher at the rate of \$25.44 per hour not to exceed 16 hours.

Deborah Hercsek

SUMMER OGT INTERVENTION AND TESTING GRADES 9 - 12

The Board approved the following employees be reimbursed for their work as summer school teachers at the rate of \$25.44 per hour for first year and, \$27.26 per hour for second year OGT teachers; not to exceed 35 hours:

Doug Swanson, first year
Melissa Colecchi, second year

The Board approved the following employee be reimbursed for planning Summer OGT Intervention and Testing at the rate of \$25.44 per hour; not to exceed 42 hours:

Christopher Wilde

EVERYDAY MATH TRAINING

The Board approved the following employees be reimbursed for their participation in an Everyday Math workshop on June 11, 2010 at the curriculum rate; not to exceed 7 hours:

Pat Kecskemety Robin Ramsay Angela Cottrell Dena Moeritz	Michelle Kerns Renee Ventre Anne Iskra	Cindy Maher Lauren Zaun Goksu Kretch
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NEW ASSIGNMENT

Shannon Klouda (R), RW, Grade 4, salary based on BA+15 & 0 of the Teachers Salary Schedule, effective for the 2010-2011 school year

CHANGE OF ASSIGNMENT

Rachel McDonnell, from 50% LV Kindergarten, to 100% LV Kindergarten, effective for the 2010-2011 school year

HOME INSTRUCTION SERVICES

Kim Hernandez, up to 17 hours ESY Wilson Reading Instruction at the current curriculum study rate

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SUPPLEMENTALS

(High School Athletics):

HS Assistant Athletic Director	Ron Gura	11.00%
HS Basketball Head Coach Girls	Gary Tipton	18.00%
HS Basketball Asst. Girls	Mike Griffen	13.00%
HS Basketball Coach Boys	Matt Cash	18.00%
HS Basketball JV Boys	Shaun Phillips	11.00%
HS Cross Country Head Coach	Mike Martin	10.00%
HS Cross Country Asst. Coach	Karen Malec	8.00%
HS Diving Coach	Terry Toaz	14.00%
HS Fall Cheerleading 9 th	Jayne Kobe	4.00%
HS Fall Cheerleading	Brenda Siracusa	6.00%
HS Fall Cheerleading	Kim Hernandez	8.00%
HS Winter Cheerleading 9 th	Charmaine Bauerle	4.00%
HS Winter Cheerleading Head	Brenda Siracusa	8.00%
HS Winter Cheerleading JV	Jayne Kobe	6.00%
HS Head Football Coach	Al Huge	20.00%
HS Football Assistant Varsity	Anthony Buckler	13.00%
HS Football Assistant Varsity	Brian Tyla	13.00%
HS Football Assistant Varsity	Dave Smith	13.75%
HS Football Assistant Varsity	Mark Geis	13.00%
HS Football Assistant Varsity	Scott Barwidi	13.00%
HS Football Freshman Asst.	Ken Roeten	12.00%
HS Football Freshman	Mike Coles	12.00%
HS Golf Head Coach Boys	Keith Obly	10.00%
HS Golf Boys Assistant	Larry Farmer	8.00%
HS Golf Head Coach Girls	Scott Lawrence	10.00%
HS Golf Girls Assistant	Amie Cornell	8.00%
HS Hockey Head Coach	Joe Kramp	14.00%
HS Hockey Assistant	Mike Gabriel	11.00%
HS Hockey Assistant	Ron Gura	11.00%
HS Head Girls Soccer Coach	Katie Kruse	14.00%
HS Asst. Girls Soccer Coach	Melissa Colecchi	11.00%
HS Asst. Boys Soccer (Volunteer)	Andrew Elsoffer	N/A
HS Swim Coach	Claudio Costanzo	16.75%
HS Swim Assistant Coach	Kim Hernandez	14.75%
HS Tennis Head Coach Girls	Ryan Vehar	10.75%
HS Tennis Assistant Girls	Cory Hatfield	8.00%
HS Winter Track	Scott Barwidi	4.00%
HS Head Volleyball Coach	Lori Snider	14.00%
HS Volleyball Assistant JV	Erika Canitano	11.00%
HS Volleyball Freshman Coach	Wendy Dunham	10.00%
HS Wrestling Head Coach	Audie Atienza	18.00%
HS Wrestling Assistant	Conrad Calander	10.00%
HS Wrestling Asst. JV	Beau Polcen	11.00%
Polar Knights	Mike Martin	4.00%

(Middle School Athletics):

MS Assistant Athletic Director	Shyla Urban	11.00%
MS Basketball Head Boys	Ken Vehar	8.00%
MS Basketball Asst. Boys	Brian Velbeck	7.00%
MS Basketball Head Girls	Janine Sekulich	8.00%
MS Basketball Asst. Girls	Melissa Colecchi	7.00%
MS Fall Cheerleading	Brenda Amato	3.00%

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MS Winter Cheerleading	Brenda Amato	3.00%
MS Cross Country Head Coach	Tim McKee	9.50%
MS Cross Country Asst. Coach	Janine Sekulich	7.00%
MS Football Head Coach	Audie Atienza	10.00%
MS Football Assistant Coach	Beau Polcen	8.00%
MS Football Assistant Coach	Bill Hollifield	8.00%
MS Football Assistant Coach	Bryan Rudowsky	8.00%
MS Football Assistant Coach	Frank Keleman	8.75%
MS Football Assistant (Volunteer)	Brad Stoutihar	N/A
MS Football Assistant (Volunteer)	Denny Chrusic	N/A
MS Football Assistant (Volunteer)	Tony Zingale	N/A
MS Football Assistant (Volunteer)	Ty Lachowski	N/A
MS Soccer Coach Boys	Justin Shank	8.00%
MS Volleyball Head	Jennifer Lindsey	8.75%
MS Volleyball Assistant	Katie Spence	8.00%
MS Wrestling Coach Asst.	Endre Szentkiralyi	7.00%
MS Wrestling Coach Head	Rob Merhar	9.50%

(Non-Athletic):

MS Bookstore	Jan Riedthaler	1.50%
Content Advocates		
MS Science	Jan Tylicki	6.00%
MS Social Studies	Lyndy Zehner	6.75%
MS Math	Rachel Maly	6.00%
MS Lang. Arts	Debbie Scheip	6.00%
MS 7 th Grade Choir	John Pickering	2.50%
MS 8 th Grade Choir	John Pickering	2.50%
MS Director of Drama	Justin Shank	3.00%
MS Instrumental Music Dir.	Mary Schrembeck	9.50%
MS Newspaper	Jennifer Vinson	3.00%
MS Power of the Pen	Debbie Scheip	2.25%
	Jan Tylicki	2.25%
MS Science Olympiad	George Edgar	3.00%
MS Student Council	Matt Spellman	6.50%
MS Technology Advocate	Shauna Ault	6.00%
MS Yearbook	Jan Riedthaler	1.50%
	Brenda Amato	1.50%
MS Spelling Bee	Jan Tylicki	1.50%
MS Team Leaders		
7 th Grade – Encore	Matt Spellman	5.00%
8 th Grade – Encore	Rita Covin	5.00%
7 th Grade – Wildcats	Jan Tylicki	5.00%
7 th Grade – Roos	Debbie Scheip	5.00%
7 th Grade – Owl	Dan Wallace	5.00%
8 th Grade – Gators	Rachel Maly	6.00%
8 th Grade – Cheetah	Shyla Urban	6.00%
8 th Grade – Coyote	Anne Berardinelli	6.00%
NF Team Leaders		
Kindergarten	Jamie Hoon	5.00%
Grade 1	Michele Natali	4.00%
Grade 2	Lynn Cutright (split)	2.50%
Grade 2	Michelle Harmon (split)	2.50%
Grade 3	Terri Javorsky	5.00%
Grade 4	Renee Ventre	5.00%

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NF Student Council	Sharon Berkley (split)	2.00%
	Renee Ventree	2.00%
NF Technology Advocate	Kelly Mileti	6.00%
RW Team Leaders		
Kindergarten	Amanda Juhasz	5.00%
Grade 1	Kelly Boebel	4.00%
Grade 2	Kathy Goodson	5.00%
Grade 3	Alison Monsman	5.00%
Grade 4	Robin Ramsay	5.00%
RW Student Council	Diana Royski (split)	2.00%
	Amanda Juhasz (split)	2.00%
RW Technology Advocate	Alecia Glorioso	6.75%
Auxiliary Services	Donna Snider	
Mentorship Committee		
Senior Mentor	Deb Scheip	4.00%
Lead Mentor	Carol Tonsing	3.00%
Lead Mentor	Dawn Soukup	3.00%
Coordinator	Carol Papile	4.00%
Local Professional Development Committee		
Tonya Huml	7.50%	
Janet Mankamyer	6.00%	
Kathy Kotecki	6.00%	
Wendy Bailey	6.00%	
Carol Papile	6.00%	

EXTENDED DAYS

The Board approved the following employees be compensated on a per diem basis for extended days effective for the 2010-2011 school year:

3 Days Administrative	Donna Bambic
5 Days Elementary Counselor	Theresa Bonick
7 Days Dean of Students	Anthony Buckler
3 Days Elementary Counselor	Terry Carver
7.5 Days Psychologist	Lynn Ciccantelli
3 Days Family/Cons. Sci.	Ashley Crandall
7.5 Days Psychologist	Fern Daly
10 Days High School Librarian	Diane Dillon
7.5 Days Psychologist	Marina Ergun
7 Days High School Counselor	Mary Ellen Feeman
3 Days Elementary School Counselor	Kirk Galbreath
7 Days Middle School Counselor	Tonya Huml
3 Days Family/Cons. Sci.	Linda Luce
7 Days High School Counselor	Kathy Maxwell
7.5 Days Psychologist	Keith Mesmer
10 Days TWE/Teacher Coach	Rick Perez
7 Days High School Counselor	Staci Ross
7 Days Dean of Students	Carmella Vacca
4 Days Middle School Librarian	Angela Wojtecki
7 Days High School Counselor	Eileen West
3 Days Counselor	Leslie Witt

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SUBSTITUTES

Michael Dervic
Nathan Painter
Kimberly Pelsoczi
Jill Stancil

CLASSIFIED:

REDUCTION IN FORCE

Margaret Arthur	Bus Driver	2 hours
Vickey Clawson	Bus Driver	2 hours
Betty Frei	Bus Driver	2 hours
Candice Giles	Bus Driver	2 hours
Laura Hovorka	Bus Driver	2 hours
Charles Kahoun	Bus Driver	2 hours
Nicholas Keleman	Bus Driver	2 hours
Gail Mertz	Bus Driver	2 hours
Arlone Montgomery	Bus Driver	2 hours
Barbara Novak	Bus Driver	2 hours
Debbie Roth	Bus Driver	2 hours
Natalie Santa Maria	Bus Driver	2 hours
Sherrie Weiland	Bus Driver	2 hours

RESIGNATIONS

Robin Hawkins, RW, Custodian, effective May 28, 2010

Delores Resch, LV, Special Education Attendant, effective at the end of the 2009-2010 school year

NEW ASSIGNMENTS

Bernadette Bedingfield, (N), CO EMIS Coordinator, Step 5 of the Exempt Salary Schedule, effective 8/1/2010

Marnee Leon (R), LE, Cafeteria Helper, 4 hours, Classification I, Pay Grade I, Step 0, effective 6/7/2010

Jill Stuthers, (R) LE, Assistant Cafeteria Manager, 4.75 hours, Classification I, Pay Grade II, Step 0, effective 5/31/2010

ADDITIONAL ASSIGNMENTS

Tamara Davis, (N) Cafeteria Assistant Manager, NF, ½ hour, Classification II, Pay Grade I, Step 7, effective 8/25/2010

Christine Goodrich, (N) Cafeteria Assistant Manager, RW, ½ hour, Classification II, Pay Grade I, Step 1, effective 8/25/2010

Pamela Gubana, (N) Cafeteria Assistant Manager, LV, ½ hour, Classification II, Pay Grade I, Step 7, effective 8/25/2010

Michelle Kalchert, (N) Cafeteria Helper, RW, ½ hour, Classification II, Pay Grade I, Step 7, effective 8/25/2010

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Nancy Kwitkowski, (N) Cafeteria Helper, NF, ½ hour, Classification I, Pay Grade I, Step 7, effective 8/25/2010

Lynda Lewis, (N) Cafeteria Manager, NF, ½ hour, Classification I, Pay Grade III, Step 7, effective 8/25/2010

Barbara Marr, (N) Cafeteria Helper, LV, ½ hour, Classification I, Pay Grade I, Step 5, effective 8/25/2010

Susan McKenzie, (N) Cafeteria Manager, RW, ½ hour, Classification I, Pay Grade III, Step 7, effective 8/25/2010

Patti Pilato, (N) Cafeteria Manager, LV, ½ hour, Classification I, Pay Grade III, Step 7, effective 8/25/2010

Elaine Swiatek, (N), Cafeteria Helper, LV, ½ hour, Classification I, Pay Grade I, Step 5, effective 8/25/2010

KRA-L SCREENING

The Board approved the following classified employee be compensated for conducting Kindergarten screening at the summer school rate, not to exceed 24 hours.

Kathy Bradley

TITLE I SUMMER SCHOOL OFFICE AIDES

The Board approved the following employees be reimbursed for their work as Summer School office aide for grades KG-6 at the rate of \$13.51 per hour using Title I funds, not to exceed 75 hours:

Charmaine Bauerle

Jayne Kobe

Janet Riedthaler

SUMMER ASSIGNMENTS

Denise Billy, Summer School Special Education Attendant, 2.25 hours, effective 6/21/10-7/29/10

Linda Lutz, Summer School Special Education Attendant, 2.25 hours, effective 6/21/10-7/29/10

Betty Ann Trzeciak, Summer School Special Education Attendant, 2.25 hours, effective 6/21/10-7/29/10

SUMMER CAMPS

The Board approved that the following receive salaries for coaching self-funded summer athletic camps. The salaries are a percentage of the total revenue not to exceed set amount:

Tennis Camp (6/9/10 – 6/14/10)	Cory Hatfield	\$450.00
	Ryan Vehar	\$450.00

SUMMER WORKERS

Armin Adilovic	\$7.75
James Arnold	\$8.50
Greg Brooks	\$8.25
Nick Bukvic	\$7.50
Neil Dobler	\$8.00
Jeremy Guffin	\$8.00
Beth Harris	\$8.00
Theresa Leonardi	\$7.75
Kelsea Lingo	\$7.75
Matt Lupica	\$8.50
Nancy Monsman	\$8.50
Virginia Morrel	\$8.50
Nancy O'Brien	\$7.50

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Kevin Osborne \$7.75
Anthony Roberto \$8.25
Sylvia Wolfe \$7.75
Michael Zanko \$8.25

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

PERSONNEL
10-06-21-226

It was moved by Mrs. Sethna and seconded by Mr. Gallagher to approve the following personnel items:

EVERYDAY MATH TRAINING

The Board approved the following employee be reimbursed for participation in an Everyday Math workshop on June 11, 2010 at the curriculum rate; not to exceed 7 hours:

Sue Harris

NEW ASSIGNMENT

Suzanne Harris (R), RW, Grade 4, salary based on BA+30 & 5 of the Teachers Salary Schedule, effective for the 2010-2011 school year

Yeas: Mr. Masteller, Mr. Gallagher, Mrs. Klingenberg, Mrs. Sethna

Abstain: Mr. Harris

The President declared the motion passed.

TREASURER'S REPORT

FINANCIAL STATEMENTS
10-06-21-227

It was moved by Mrs. Klingenberg and seconded by Mr. Gallagher to approve the Financial Statements for the month ending May 31, 2010.

- A. Financial Report by Fund – FYTD & MTD (Pages 45 and 46)
- B. Comparative Financial Report (Page 47)

Yeas: Mr. Masteller, Mr. Harris, Mr. Gallagher, Mrs. Klingenberg, Mrs. Sethna

The President declared the motion passed.

ADVANCES
10-06-21-228

It was moved by Mrs. Sethna and seconded by Mr. Harris to approve the schedule of advances as follows for the period ending May 31, 2010:

ADVANCES:

From:	Misc. State Grants (499)	\$171,000.00
To:	General Fund (001)	\$171,000.00
Description:	Return of Advance	

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From:	Food Service (006)	\$346,000.00
To:	General Fund (001)	\$346,000.00
Description:	Return of Advance	
From:	Fiscal Stabilization Fund (532)	\$ 51,000.00
To:	General Fund (001)	\$ 51,000.00
Description:	Return of Advance	
From:	Early Childhood (587)	\$ 18,500.00
To:	General Fund (001)	\$ 18,500.00
Description:	Return of Advance	
From:	Entry Year Teacher (440)	\$ 50.00
To:	General Fund (001)	\$ 50.00
Description:	Return of Advance	
From:	Bookstore (020)	\$ 5,000.00
To:	General Fund (001)	\$ 5,000.00
Description:	Return of Advance	
From:	Title I (572)	\$ 45,000.00
To:	General Fund (001)	\$ 45,000.00
Description:	Return of Advance	
From:	General Fund (001)	\$ 250.00
To:	Entry Year Program (440)	\$ 250.00
Description:	Advance pending Federal receipts	
From:	General Fund (001)	\$250,000.00
To:	Food Service (006)	\$250,000.00
Description:	Advance pending receipts	
From:	General Fund (001)	\$ 3,700.00
To:	Book Store (020)	\$ 3,700.00
Description:	Advance pending receipts	
From:	General Fund (001)	\$ 3,700.00
To:	Title I Disadvan. Child (572)	\$ 3,700.00
Description:	Advance pending Federal receipts	
From:	General Fund (001)	\$ 46,500.00
To:	Fiscal Stabilization (532)	\$ 46,500.00
Description:	Advance pending receipts	
From:	General Fund (001)	\$ 39,000.00
To:	Early Childhood Dev. (587)	\$ 39,000.00
Description:	Advance pending Federal receipts	
From:	General Fund (001)	\$167,000.00
To:	Miscellaneous State (499)	\$167,000.00
Description:	Advance pending Federal receipts	
From:	General Fund (001)	\$ 11,000.00
To:	Food Service (006)	\$ 11,000.00
Description:	Advance pending receipts	

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

MINUTES OF THE REGULAR BOARD MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON JUNE 21, 2010

FISCAL 2010 CERTIFICATE OF AVAILABLE BALANCES
10-06-21-229

It was moved by Mr. Gallagher and seconded by Mr. Harris to authorize the filing of the Certificate of Available Balances with the Summit County Fiscal Office on June 30, 2010. This document certifies the ending balances of the District's funds as of June 30, 2010.

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

AMEND 2010 APPROPRIATIONS
10-06-21-230

It was moved by Mrs. Klingenberg and seconded by Mrs. Sethna to amend the fiscal 2010 appropriations.
(Page 48)

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

HEALTH BENEFIT PREMIUMS FY 2010-11
10-06-21-231

It was moved by Mr. Harris and seconded by Mrs. Klingenberg to approve the health benefit premiums for FY 2010-11 as recommended by the Stark County Schools Council of Governments. This is an increase of 9.8%.

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

PREMIUM HOLIDAY
10-06-21-232

It was moved by Mrs. Sethna and seconded by Mr. Gallagher to approve a premium holiday for the month of June and July 2010. This is an estimated savings of \$825,000.00 to the Board of Education. Employees will also enjoy a savings for their portion of the premiums.

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

SET THE TEMPORARY 2011 APPROPRIATIONS
10-06-21-233

It was moved by Mr. Gallagher and seconded by Mr. Harris to approve temporary appropriations for fiscal year 2011. The temporary appropriations shall be replaced with permanent appropriations on or before September 30, 2010.
(Page 49)

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

MINUTES OF THE REGULAR BOARD MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON JUNE 21, 2010

SUBMITTING THE QUESTION OF AN ADDITIONAL TAX LEVY
10-06-21-234

It was moved by Mr. Gallagher and seconded by Mr. Harris to approve submitting the question of an additional 6.5 mill tax levy for the purpose of current expenses to the electors of the Nordonia Hills City School District pursuant to Section 5705.21 of the Revised Code.

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

ADJOURNMENT
10-06-21-235

It was moved by Mrs. Klingenberg and seconded by Mr. Harris to adjourn the meeting at 7:59 p.m.

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

President

Treasurer

Treasurer's Note: The Meeting was videotaped and audiotaped.