MINUTES OF THE REGULAR MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON MARCH 21, 2011

A Regular Meeting of the Nordonia Hills Board of Education was held on March 21, 2011 at 7:00 p.m. in the Northfield Elementary Cafeteria, 9374 Olde Eight Road, Northfield, Ohio. The Board President, Mr. Douglas Masteller, called the meeting to order with the following members present:

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
Patti Koslo, Public Relations
Tom Hartman, Business Director
Irene Beville, Curriculum Director
Margo Costello, Pupil Services Director
NewsLeader & Sagamore Voice Reporters

PLEDGE OF ALLEGIANCE

MINUTES
11-03-21-150

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

Special Meeting – February 7, 2011 and February 22, 2011
Regular Meeting – February 22, 2011

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

COMMENDATIONS

Wayne Blankenship presented awards to students who are state qualifiers for their sport. The coaches also spoke about the season.

2010-11 State Qualifiers

Boys Bowling
Coach- Bob Glontz
Matt Bugenske
Jacob Clark
Josh Clark
David Dombrosky
Travis Johnson
Robby MacGregor (8th)
Mike Sutkaytis
Nick Vanni

Diving
Coach- Claudio Costanzo
Coach- Kim Hernandez
Stephen Romanik (5th)
Sean Tyrell

Wrestling
Coach- Audie Atienza
Mark Gupko (4th – 140 lbs)

2010-11 Conference MVP's

Girls Basketball – Kelsey Shirey

Boys Diving – Stephen Romanik
Girls Diving – Taylor Horrigan
Girls Swimming – Emma Toaz

No Board action taken.

COMMUNICATION

Patti Koslo discussed the latest public relation issues and events.

- Cuyahoga Valley Career Center's "Sneak a Peak" publication show cases career development events.
- The difference between Issue 5 and Senate Bill 5 was briefly discussed.
- The Summit County Fiscal Office website offers a property tax estimator for individuals seeking tax levy calculations.
- Understanding the Essentials of School Finance on April 5, 2011 at 7:00 p.m. at Nordonia High School.
- State of the Schools address on April 4, 2011 at 7:00 p.m. at Northfield Elementary.
- Community Expo on March 26, 2011 from 10:00 a.m. to 4:30 p.m. at Nordonia High School.

No Board action taken.

OPEN FORUM

Daniel Havlicek, a community resident, expressed concerns against SB5, state legislators leaving the community behind, school levy rational and unpaid real estate taxes by businesses and residents.

No Board action taken.

PRESIDENT'S REPORT

- Finance Committee: March 25, 2011 at 6:30am meeting to discuss 5 year forecast, budget and reductions.
- OSBA Legislative Liaison: No report.
- OSBA Student Achievement Liaison: No report.
- Curriculum Liaison: OIP Goals, district leadership team and building leadership team working together, new standards will be fully implemented in 2014; online textbooks as a cost savings; special education overview/comparison to statewide data.
- Facilities Liaison: Historical perspective on outside facilities levy/lowering of millage with the concept of fundraising. District remains open to working with Sagamore Hills or park district to sell their 93 acres provided the original investment in land can be recovered.
- Policies and Procedures: No report.
- Public Relations Liaison: No report.
- Cuyahoga Valley Career Center: Superintendent search in progress, interviews beginning with six candidates with action to employ by end of April 2011; March 28, 2011 a regional meeting will be held at CVCC with a presentation by Dr. Robert Sommers who will discuss the budget and SB5; April 16, 2011 Job Fair Boot Camp; May 4, 2011 Health Career Expo. Check CVCC website for further details.
- Athletic Advisory Committee: No report.
- Tax Incentive Review Board: No report.
- Technology and Information Systems: No report.

No Board action taken.

SUPERINTENDENT'S REPORT

RECOMMENDATION TO APPROVE REVISED POLICY

0167	Voting (Revised)
1613	Student Supervision and Welfare (New)
2120	School Improvement (Revised)
2412	Homebound Instruction program (Revised)
2461	Recording of IEP Team meetings (Revised)
3213/4213	Student supervision and Welfare (Revised)
3215	Use of Tobacco by Professional Staff (Revised)
3440/4440	Job Related Expenses (Delete)
4215	Use of Tobacco by Classified Staff (Revised)
5200	Attendance (Revised)
5512	Use of Tobacco (Revised)
5751	Parental Status of Students (Revised)
6231	Appropriations and Spending Plan (Revised)
6232	Appropriations Implementation (Revised)
6320	Purchases (Revised)
6460	Vendor Relations (Revised)
6550	Travel Payment & Reimbursement (New)
7434	Use of Tobacco on School Premises (Revised)
7540	Computer Technology and Networks (Revised)
7540.03	Student Network and Internet Acceptable Use and Safety (Revised)
7540.04	Staff Network and Internet Acceptable Use and Safety (Revised)
8431	Preparedness for Toxic Hazard and Asbestos Hazard (Revised)
8500	Food Services (Revised)
8550	Competitive Food Sales (New)
9150	School Visitors (Revised)
9160	Public Attendance at School Events (Revised)

No Board action taken.

RECOMMENDATION TO APPROVE FIELD TRIP
11-03-21-151

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

The Superintendent recommends approval of a field trip for the Varsity and JV Baseball Teams to travel to the Cincinnati Princeton High School in Cincinnati, Ohio to attend Varsity and JV athletic event as part of the season schedule. They will be departing on 4/1/11 and return on 4/2/11.
(Page 7-10)

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

RECOMMENDATION TO APPROVE FIELD TRIP
11-03-21-152

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

The Superintendent recommends approval of a field trip for two students to attend the State Wrestling Tournament at Ohio State University in Columbus, Ohio. They will be departing on 3/2/11 and returning on 3/5/11.
(Page 11-14)

The Superintendent recommends approval of a field trip for the bowling team to attend the State Bowling Tournament at Wayne Webb's Columbus Bowl in Columbus, Ohio. They will depart on 3/4/11 and return 3/5/11. (Page 15-18)

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

RECOMMENDATION TO APPROVE FIELD TRIP
11-03-21-153

It was moved by Mrs. Sethna and seconded by Mrs. Klingenberg to approve the following 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 7/22/11 and returning 7/28/11. Mode of transportation will be Nordonia school bus and the estimated cost per student will be $325. Students will be responsible for all fees.
(Page 19-22)

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

RECOMMENDATION TO SEEK BODY MASS INDEX SCREENING PROGRAM WAIVER
11-03-21-154

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

The Superintendent recommends that the District seek a waiver from compliance of the Body Mass Index Screening program for the 2011-12 school year.
(Page 23)

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

RECOMMENDATION TO APPROVE HIGH SCHOOL ACADEMIC STUDENT COURSE FEES FOR 2011-12
11-03-21-155

It was moved by Mr. Gallagher and seconded by Mr. Masteller to approve the following course fees:

The Superintendent recommends approval of the Nordonia High School Course Fees for the 2011-12 school year based on the actual cost of consumable materials.
(Page 24-25)

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

RECOMMENDATION TO APPROVE AGREEMENT FOR SPECIAL EDUCATION PROGRAMMING
11-03-21-156

It was moved by Mrs. Sethna and seconded by Mrs. Klingenberg to approve the following special education programming:

The Superintendent recommends approval of an agreement to provide special education programming for a student with the programming delivered according to the terms of the agreement which will be maintained in the student's confidential file.

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

The President declared the motion passed.

RECOMMENDATION TO APPROVE AGREEMENT WITH STEPS CENTER FOR EXCELLENCE IN AUTISM
11-03-21-157

It was moved by Mrs. Sethna and seconded by Mr. Harris to approve the following agreement:

The Superintendent recommends approval of an agreement with Steps Center for Excellence in Autism to provide services to a student with disabilities.
(Page 26-28)

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

RECOMMENDATION TO APPROVE PERSONNEL ITEMS
11-03-21-158

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

CERTIFIED:

RESIGNATION

Ashley Szewczyk, MS Spanish, effective end of the 2010-11 school year

SUPPLEMENTAL

HS Assistant Varsity Track Coach	Brent Nenadal	11.00%

CLASSIFIED:

RETIREMENT

Rosemary Kleis, HS Custodian, for the purpose of retirement, effective 7/1/2011

Kathleen Riedel, LE Educational Assistant, for the purpose of retirement, effective 7/1/2011

CHANGE IN ASSIGNMENT

Pam Gubana (R), from LV Cafeteria Assistant Manager to LV Cafeteria Manager, 7.25 hours per day, Classification I, Pay Grade III, Step 7, effective 3/14/11

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

TREASURER'S REPORT

FINANCIAL STATEMENTS
11-03-21-159

It was moved by Mr. Gallagher and seconded by Mr. Harris to approve the Financial Statements as follows for the month ending February 28, 2011:

A. Financial Report by Fund – FYTD & MTD (Page 29-30)
B. Comparative Financial Report (Page 31)

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

RECOMMENDATION TO APPROVE TRANSFERS
11-03-21-160

It was moved by Mrs. Sethna and seconded by Mr. Harris to approve the transfers as follows for the month ending February 28, 2011:

Transfers:

From:	General Fund	(001)	$3,900.00
To:	MS Athletics	(300)	$3,900.00
Description:	MS Fall Sports Participation		

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

FIVE-YEAR FORECAST UPDATE
11-03-21-161

It was moved by Mr. Gallagher and seconded by Mr. Harris to approve the following five-year forecast update:

The Treasurer recommends the Board approve an updated Five-Year Forecast for 2011 through 2015.
(Page 32)

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

ADJOURNMENT
11-03-21-162

It was moved by Mrs. Klingenberg and seconded by Mrs. Sethna to adjourn the meeting at 8:10 p.m.

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

_____
President

_____
Treasurer

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