MINUTES OF THE REGULAR MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON FEBRUARY 22, 2011

A Regular Meeting of the Nordonia Hills Board of Education was held on February 22, 2011 at 7:05 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:

Mr. Douglas Masteller, President	Also present:	Wayne Blankenship, Superintendent
Mr. Gregory Harris, Vice President		Joe Clark, Assistant Superintendent
Mrs. Betty Klingenberg, Member		Tom Hartman, Business Manager
Mrs. Kim Sethna, Member		Kevin Staller, Treasurer
Mr. Daniel Gallagher, Member- Absent		Patti Koslo, Public Relations
		NewsLeader Reporter

PLEDGE OF ALLEGIANCE

MINUTES
11-02-22-140

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

Organizational Meeting – January 10, 2011
Special Meeting – January 10, 2011
Regular Meeting – January 24, 2011

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

DONATIONS
11-02-22-141

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

Venditti Studio – Canon Camera Rebel T1i, Lens and Case to HS Yearbook Committee, approximate value of $1000

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

COMMUNICATION

Patti Koslo discussed the latest levy questions and events.

- The Friends of Nordonia Schools held their first levy meeting ant Giambitta's on February 16, 2011 with over 200 residents in attendance. The facility was a donation.
- The Path We Choose document located on the Nordonia website has not been updated. A revised edition will be out once all reductions have been finalized.
- The question of when can the 2008 Outdoor Bond Facilities Levy be converted to an operating levy was addressed. Bond levies are restricted by law to repay debt therefore it is not possible.
- The current 2010 tax year effective school millage in Summit County shows Nordonia with the 3rd lowest rate out of 17 districts.
- The Ohio Department of Education will be releasing the latest district profile date in the next few weeks.
- The next community levy committee will hold their next meeting on Monday, February 28, 2011 at 6:30 p.m. in the Northfield High School cafeteria.

Matt Holly from Sodexo gave an overview of his firm's services should the Board choose to subcontract cafeteria operations.

Lou Berroteran updated the Board on the naming rights and signage campaign for the stadium. A zoning problem involving school usage has prevented a prime contract from moving forward. Efforts will be redirected to selling signage to the second tier of businesses. An update will be given in April.

No Board action taken.

COMMENDATIONS

Cuyahoga Valley Career Center students Ethan Provateare, Christopher Rozsnaki and Matt Streb were recognized for their participation in "Extreme Home Makeover". Matt and Ethan spoke about their experience.

No Board action taken.

OPEN FORUM

- Jan Riedthaler, local OAPSE President, spoke in support of retaining cafeteria operations and maintaining local ties verses doing business with a foreign company.
- Debbie Rudder questioned the district's stance regarding SB 311 which allows students a waiver of physical education should they participate in a sport.
- Jeff Chen, Northfield Village resident, voiced concern over the 6.5 mill levy, the polarizing effect on the community and the need to address the unsustainability of the current wage and benefit model.
- Sue Wolfe questioned the district's practice of allowing out of district employee children to attend Nordonia Schools free of charge. Sue also sought clarification of the free and reduced policy.

No Board action taken.

PRESIDENT'S REPORT

- Finance Committee: Mr. Harris noted the committee is open to the public. A March meeting is being planned.
- OSBA Legislative Liaison: No report.
- OSBA Student Achievement Liaison: No report.
- Curriculum Liaison: No report.
- Facilities Liaison: Board will not sell the land at a loss.
- Policies and Procedures: No report.
- Public Relations Liaison: Mrs. Sethna reviewed the different types of media they are using to relay information to the public. She noted the Business Expo will be Saturday, March 26. The All Call System is now up and running.
- Cuyahoga Valley Career Center: The search for a Superintendent is underway. Patti Koslo urged the public to review CVCC's website.
- 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 PERSONNEL ITEMS
11-02-22-142

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

MINUTES OF THE REGULAR MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON FEBRUARY 22, 2011

CERTIFIED:

RETIREMENT

Teresa Carver, LV Guidance Counselor, for the purpose of retirement, effective at the end of the 2010-11 school year

Diane Dillion, HS Librarian, for the purpose of retirement, effective at the end of the 2010-11 school year

Sandra Sooy, LE, Intervention Specialist, for the purpose of retirement, effective at the end of 2010-11 school year

SUPPLEMENTALS:

(High School Athletics):

HS Head Varsity Baseball Coach	Scott Koenig	14.00%
HS Assistant Varsity Baseball Coach	Pat Leneghan	12.00%
HS Head JV Baseball Coach	Aaron DeBord	11.00%
HS Assistant JV Baseball Coach	Andrew Payne	9.00%
HS Head Freshman Baseball Coach	Ken Roeten	8.00%
HS Head JV Softball Coach	Amanda Cox	11.00%
HS Assistant JV Softball Coach	Christina Papa	9.00%
HS Head Varsity Boys' Tennis Coach	Ryan Vehar	10.75%
HS Asst. Varsity Boys' Tennis Coach	Cory Hatfield	8.75%
HS Head Varsity Track Coach	Scott Barwidi	14.00%
HS Assistant Varsity Track Coach	Ranzy Lardell	11.75%
HS Assistant Varsity Track Coach	Ron Gura	11.00%
HS Assistant Varsity Track Coach	Mike Martin	11.00%
HS Assistant Varsity Track Coach	Jessica Skubic	11.00%
HS Assistant Varsity Track Coach	Katie Kruse	11.00%

(Middle School Athletics):

MS Head Track Coach	George Edgar	10.75%
MS Assistant Track Coach	Rob Merhar	8.75%
MS Assistant Track Coach	Audie Atienza	8.00%
MS Assistant Track Coach	Frank Pilato	8.75%
MS Assistant Track Coach	Tim McKee	9.50%

SPRING MUSICAL

The Superintendent recommends that Jacklyn Czekaj be paid for Choreographer of the Spring Musical not to exceed $1,100.

The Superintendent recommends that John Pickering be paid for Co-Vocal Director and Orchestra Director of the Spring Musical not to exceed $3,000.

SUBSTITUTES

Erin Bresnahan
Kathleen Campopiano
Lisa Deliberato
Denise Edwards
Karen Gedeon
Cynthia Kasper
Matthew Laurenzi
Elizabeth Little

Lesli Paoletti
Lawrence Rausch
Richard Salera

CLASSIFIED:

RESIGNATION

Laurie Chorba, Courier/Warehouse, effective 2/28/11

TEMPORARY ASSIGNMENT

Jennifer North, HS Special Education Attendant, 3.5 hours per day, Classification II, Pay Grade V, effective 2/17/11

Jennifer North, HS Special Education Assistant, 3.5 hours per day, Classification II, Pay Grade IV, effective 2/17/11

CHANGE OF ASSIGNMENT

Christine Goodrich (R), Transportation Attendant, from 3 hours per day to 2.5 hours per day, 5 days per week, Classification II, Pay Grade III, Step 6, effective 2/7/11

Agnes Gurko,(R) from RW Student Supervisor, 2 hours per day, to LV Educational Assistant 3.5 hours per day, Classification II, Pay Grade II, Step 2, effective 2/9/11

Patti Pilato (R) from LV Cafeteria Manager, Classification I, Pay Grade III, to HS Cafeteria Manager, Classification I, Pay Grade IV, Step 7, effective 3/1/11

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

RECOMMENDATION TO APPROVE REDUCTION IN FORCE
11-02-22-143

It was moved by Mr. Harris and seconded by Mr. Masteller to approve the following reduction in force:

Carl Craft, Maintenance & Grounds Keeper, 8.0 hours, effective 3/15/2011

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

TREASURER'S REPORT

FINANCIAL STATEMENTS
11-02-22-144

It was moved by Mrs. Klingenberg and seconded by Mr. Harris to approve the Financial Statements as follows for the month ending January 31, 2011:

A. Financial Report by Fund – FYTD & MTD (Pages 7-8)
B. Comparative Financial Report (Page 9)

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

RECOMMENDATION TO APPROVE TRANSFERS
11-02-22-145

It was moved by Mr. Harris and seconded by Mrs. Sethna to approve the Transfers as follows for the month ending January 31, 2011:

Transfers:

From:	General Fund	(001)	$1 800.00
To:	MS Athletics	(300)	$1 800.00
Description:	MS Winter Sports Participation		
From:	HS Athletics	(300)	$5,000.00
To:	MS Athletics	(300)	$5,000.00
Description:	Annual Support to MS Athletics		

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

RECORDS

The Nordonia Hills Record Commission approved the Schedule of Records Disposition as described in the following exhibit. The records have been audited and scanned/microfiched, or are no longer required to be kept. (Page 10)

No Board action taken.

EXECUTIVE SESSION
11-02-22-146

It was moved by Mrs. Sethna and seconded by Mrs. Klingenberg to meet in Executive Session at 8:25 p.m. for the purpose of discussing classified negotiations and a reduction in force.

Wayne Blankenship, Joe Clark, and Kevin Staller were included in the Executive Session.

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

The Board returned to Public Session at 9:39 p.m.

ADJOURNMENT
11-02-22-147

It was moved by Mrs. Klingenberg and seconded by Mrs. Sethna to adjourn the meeting at 9:40 p.m.

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

_____
President

_____
Treasurer

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