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

A Special Meeting of the Nordonia Hills Board of Education was held on March 21, 2011 at 5:31 p.m. at the Nordonia Hills Board of Education in the Superintendent's Office, 9370 Olde Eight Road, Northfield, Ohio. The President, Mr. Douglas Masteller, called the meeting to order with the following members present:

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

WORK SESSION

The Board discussed the following topics:

- Five year forecast update based on current interpretation of proposed state budget.
- An August levy attempt should the May initiative fail.
- The need for a busing position statement for the May levy.

No Board action taken.

EXECUTIVE SESSION
11-03-21-148

It was moved by Mrs. Sethna and seconded by Mr. Harris to meet in Executive Session at 6:01 p.m. for the purpose of discussing personnel and a legal matter.

Margo Costello, Pupil Services Director, joined the session. Tom Hartman and Patti Koslo exited the session.

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

The Board returned to Regular Session at 6:56 p.m.

ADJOURNMENT
11-03-21-149

It was moved by Mrs. Sethna and seconded by Mrs. Klingenberg to adjourn the meeting at 6:59 p.m.

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

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President

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Treasurer

MINUTES OF THE SPECIAL MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON MARCH 31, 2011

A Special Meeting of the Nordonia Hills Board of Education was held on March 31, 2011 at 7:03 p.m. at the Nordonia Hills Board of Education in the Superintendent's Office, 9370 Olde Eight Road, Northfield, Ohio. The President, Mr. Douglas Masteller, called the meeting to order with the following members present:

Douglas Masteller, President	Also present:	Wayne Blankenship, Superintendent
Gregory Harris, Vice President		Joe Clark, Assistant Superintendent
Daniel Gallagher, Member		Kevin Staller, Treasurer
Betty Klingenberg, Member		Patti Koslo, Public Relations
Kim Sethna, Member		

WORK SESSION

The Board discussed the following topics:

- Five year forecast
- State budget reductions
- August 2011 election timing should the May levy fail
- District reduction of personnel should the May levy fail
- Permanent improvement levy renewal

No Board action taken.

ADJOURNMENT
11-03-21-163

It was moved by Mr. Masteller and seconded by Mrs. Sethna to adjourn the meeting at 9:35 p.m.

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

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President

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Treasurer