**MINUTES OF THE SPECIAL MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON JULY 05, 2011**

A Special Meeting of the Nordonia Hills Board of Education was held on July 5, 2011 at 7:02 a.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
Gregory Harris, Vice President
Daniel Gallagher, Member
Betty Klingenberg, Member
Kim Sethna, Member

Also present: Wayne Blankenship, Superintendent

**RECOMMENDATION TO APPROVE PERSONNEL ITEMS**
**11-07-05-244**

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

CERTIFIED:

ADMINISTRATIVE APPOINTMENT

The Superintendent recommends the Board accept the administrative appointment of Josh Hayes, Lee Eaton Elementary School Principal, effective 8/1/11 at Step A of the Administrative Salary Schedule for the 2011-12 school year.

REINSTATEMENT

Crystal Dangler, from Reduction in Force to LV Kindergarten, effective for the 2011-12 school year

NEW ASSIGNMENT

Jennifer Elliot (R), RW Intervention Specialist, salary based on MA & 5 of the Teachers Salary Schedule, effective for the 2011-2012

Joy Ellis (R), LE Intervention Specialist, salary based on B+30 & 2 of the Teachers Salary Schedule, effective for the 2011-2012

RESIGNATION

Christopher Woofter, LE Principal, effective at the end of the 2010-11 school year

RETIREMENT

Gary Barucky, LV Kindergarten, for the purpose of retirement, effective at the end of the 2010-2011 school year

SUPPLEMENTAL

| | | |
|---|---|---|
| HS Girls Soccer Coach | Kalman S. Toth | 14.0% |

CLASSIFIED:

RESIGNATION

Kristina Schade, HS Special Education Attendant, effective at the end of the 2010-11 school year

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

**MINUTES OF THE SPECIAL MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON JULY 05, 2011**

**RECOMMENDATION TO APPROVE PERSONNEL ITEMS**
**11-07-05-245**

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

SUBSTITUTE

Sue Harris

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

**RESOLUTION TO ELIMINATE THE POSITION OF THE PUBLIC INFORMATION OFFICER FOR FINANCIAL REASONS**
**11-07-05-246**

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

The Board resolves to eliminate the position of the Public Information Officer for financial reasons. Whereas the Public Information Officer position is a contracted position provided to the district by the Summit County ESC, the Board requests that the superintendent take any and all action necessary to terminate the contract with the ESC, as soon as legally permissible.

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

**ADJOURNMENT**
**11-07-05-247**

It was unanimously moved to adjourn the meeting at 9:13 a.m.

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

President

Kevin Staller
Treasurer

**MINUTES OF THE SPECIAL MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON JULY 18, 2011**

A Special Meeting of the Nordonia Hills Board of Education was held on July 18, 2011 at 5:30 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 | | Tom Hartman, Business Director |
| Betty Klingenberg, Member | | Kevin Staller, Treasurer |
| Kim Sethna, Member | | NewsLeader Reporter |

**DISCUSSION**

The Board discussed the following topics in preparation for the regular Board meeting:

- Permanent improvement levy renewal
- November levy attempt should the August levy fail
    - Continuous operating levy or
    - Emergency levy for 5 years or
    - Combined levy

Consensus was reached to propose resolutions for the renewal of the permanent improvement levy, continuing operating levies of 6.0 mills, 6.5 mills and 7.0 mills along with emergency levies of $6.0 million, $7.0 million and $7.5 million.

**EXECUTIVE SESSION**
**11-07-18-248**

It was moved by Mr. Harris and seconded by Mrs. Klingenberg to enter into Executive Session at 6:14 p.m. for the purpose of discussing personnel agenda items.

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

The Board returned to Public Session at 6:59 p.m.

**ADJOURNMENT**
**11-07-18-249**

It was moved by Mrs. Sethna and seconded by Mrs. Klingenberg to adjourn the meeting at 7:00 p.m.

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

_____
President

_____
Treasurer