MINUTES OF THE REGULAR MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON JUNE 13, 2011

A Regular Meeting of the Nordonia Hills Board of Education was held on June 13, 2011 at 7:06 p.m. in the Nordonia High School Conference Room, 8006 South Bedford Rd, Macedonia, 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
Tom Hartman, Business Director
Margo Costello, Pupil Services Director

PLEDGE OF ALLEGIANCE

MINUTES
11-06-13-220

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

Special Meeting – May 4, 2011, May 18, 2011, and May 23, 2011
Regular Meeting – May 23, 2011

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

COMMENDATIONS

The Board recognized the following list of volunteers for their tireless efforts to make the district excellent with distinction. Approximately 150 of these residents were on hand for a brief reception in the cafeteria to acknowledge their volunteerism.

Colleen Abate
Chrystal Abbott
Lamese Abuhashim
Beth Adams
Edie Adams
Nora and Rolf Ahrens
Erica Albertini
Gary and Lisa Alders
Bryon and Rebecca Aldhizer
Marie Allen
Kim Alvord
Anthony Amato
Rhonda Anderson
Meg Angus
Linda Ardo
Rondi Ardo
Maria and Anthony Armao
Denise Armstrong
Roseanne Arndt
Sherri Atha
Rose Austin
Sandra Axtell
Fatima Mezzat Azeroual
Monica and Donato Bacco
Michelle Bakonyi
Lisa Ballard
Jennifer Banish
Sandra Banks
Amy Banyasz
Paula Hupcey and John Baptista
Laura Barth
Andy Baskin
Carlyce and John Batts
Mark and Janet Bauer
Wesley Baynes
Karen Becker
Deborah and Robert Began
Mr. and Mrs. Bell
Laura Belletti
Patti Belli
Anne Berardinelli
Jen Bernkopf
Angelo Bertolone
Dave and Pam Bina
Shannon Blair
Catherine and David Bleich
Phil and Debbie Bobinski
Marsha Kulhanek Bocci
Lori and Tim Bodziony
Cheri and Bill Boliantz
William Boliantz
Maureen Bollas
Jean Bon
Kitty Boylan
Carole Brachna
Ed and Sharon Braund
Michelle Bregitzer
Debbie Breimaier
Paula Britton
Shelly and David Brookover
Bob and Diane Brown
Giovanna Brunswik
Tony and Rochelle Budroe
Debbie and Steve Bugenske
Martha and Christopher Bunn
Joe Burke
Kim Burns
Wendy Bush
Elisa Butler
Theresa Buzogany
Kris and Joseph Cali
Lisa Callahan
LeeAnn Campisi
Lisa Canupp
Stacy Carson
Tom and Carole Cercek
Cindy and Paul Chaffee
Jim and Marian Chamberlain
Lee and Tammy Chesser

Allan and Janet Chonko
Natalie Christie
Jeff Christie
Denny and Rose Chrustic
Kim Chubbick
Rosemarie Cinalli
Stephen and Madeleine Cingel
Lori Claren
Christine Ann and Larry Clark
Sue and Christopher Coblentz
Leah Coffman
Cheryl and Joe Cogan
Jeff and Julie Coghill
Lou and Caroline Colarusso
Aaron Coleman
Ken and Antoinette Collica
Jackie Collins
Carol Colombo
Tom and Tracy Coneglio
Natalie Conley
Vickie and Michael Connelly
Rose Conrad
Ann Cook
Amy and Bill Cook
Jennifer Cook
Amanda Coon
Paul and Denise Coppedge
Saundra Costello
Cynthia Costello
Annette Coyne
Julie Crawford
Ed and Diane Crockett
Marlene Cruz-Mondrugon
Shelly and Edward Curtan
Susan Daniels
Stephanie Dasher
Debbie Davis
Michelle Clark and Russell Davis
Caroline and Chip Davis
Debra Davitt
Kelly Dearth
Elizabeth DeFranco
Leslie DePiero
Laura DeShane
Michele DeVaughn
Carole and Dean Devincentis
Deanne DeWitt
Amandeep Dhillon
Jordan Dickens
Tricia Dietzen
Kathy and Garry Dobler
Marguirite Dobrzeniecki
Juli and Gregory Dockery
Diane Dodson
Karen and Ken Domzalski
Mary Donnelly
Mary Donovan
Carrie Dornbusch
Kris Dorony
Christina and Lee Dorrance
Paul and Jessica Dorsey
Mr. and Mrs. Doty
Vicki Drazil
Steve and Lisa Dressig
Jeanne Drinko
Maria Dubnicka
Sue Dulaney
Lisa Duncan
Britta Duvall
JoAnn Edmond
Cyndy Edwards
Stephanie Ehrman
Patti Elliot
Nicole Episcopo
Amy Eterovich
Michelle Evans-Jones
Michelle Fabec-Spangler
Bob and Lisa Falkowski
Mark Farley
Missy Fellmann
Patricia and Christopher Fenn
Brian and Christine Fenn
Lynette and Doug Ferguson
Jim and Susan Ferris
Mark and Gina Filakosky
Tracy Filisky
Laura Fink
James and Judy Flauto
Kitty Flauto
Deb Flynn
Tracie Ford
Elaine Foster-Griggs
Susan and Greg Foth
David and Gail Foust
Jeff Fox
Marlene and Charles Frazzin
Joan Freese
Michele Freyhauf
Cindy Freyhauf
Ed and Marie Friss
Patsy Frost
Gene and Renee Fujikawa
Julie Fulton
Laura Gabel
Elizabeth Gadowski
Nakia Gainer
Gina Galbreath
Nikki Gallagher
Marie Garner
John and Renee Garofalo
Ann Marie Garvey
Karen and Herb Gedeon
Heidi Geiger
Leslie Gelfand
Paul and Susan Gerber
Alex Gertsberg
Lisa Gervase
Rachelle Geshke
Les and Susan Gibson
Natasha Gibson
LeRita and Kenneth Gilbert
Lisa Gillota
Betsy Gizzo
Teressa and Kevin Glenn
Shelia Golebek
Diane Golembiewski
Lindsey Gopalakrishna
Therese Armstrong Gorski
Leslie Gorta
Allison Graceffo
Chris Grams
Darby Gravino
Christine Gray
Karen Greer
Mike and Becky Grell
Christine Groewa
Eric Groewa
Lisa Groewa
Del and Donna Groff
Jen Gruber
Holly and Ken Guffin
Agnes Gurko
Kim Gurtatowski
Paula Gutowski
Tammy Guy
Beth Hall
Lakisha Hameed
Brenda Hammel
Nicole Hancak
Janet Hanson
Stacy Harber
Krista Hare
Stacey Harris
Colleen Harris
Greg and Sue Harris
Tonya Hartwell
Rocky Hatfield
Kathleen Hathaway
Marlene Hathaway Zwegat
Jennifer Hawkins
Beth Hayes
Chris and Mike Heatherman
Penny and Brian Hedman
Jillian Heiser
Laurie Heiser
Julia Henderson
Kristy Hensley
Lynn Hermensky
Becky Hernandez

Terrie and Bill Hespen
Bob and Jennifer Highberger
Debbie Hiles
Don and Crystal Hill
Rhonda Hinterlong
Anita and Jim Hirsch
Melissa Hirschman
John and Gail Holt
Jill Hopkins
Liksha Hoskins
Lynn House
Tracey Hover
Ed and Judy Hovorka
Michael Howell Jr.
Ruth and Jay Howie
Jenna Huff
Al Huge
Lisa and Steve Huml
Ralph and Patti Hurst
Stacy and Derrek Hutchinson
Laryssa and Emil Hutnyan
Kim Hyde
Pat Hylkema
Paul and Sue Iacobucci
Roxanna Iannarelli
Bob and Linda Imrie
Phil Issac
Ann Jackson
Donna and Jeff Jackson
Nadya Jacoby
Cherrie Jacofsky
Dana Jankowski
Jeff Jaroscak
Stacy Jaroscak
Mary Jarosz
Larry and Lynn Jaskiel
Cheryl and Randy Jefferson
Julie Jenson
Teri and Larry Jerina
Karrie Jethrow
Jacqueline Johnson
Larhonda and Enoris Johnson
Jeremy Johnson
Angie Jones
Patricia Jones
Kimberly Williams and Jamel Jones
Martha and Jaime Juarez
Sherri Jucha
Sam Kaczmarek
Dawn Kainec
Nicole Karkoska
Bill and Robin Karlozi
Joyce Keeney
John and Laura Keeney
Becky Keller
Kerri Keller
Lisa Kellermann
Jocelyn Kelly
Jared Kent
Cheryl Keres
Blythe Keys
Tricia Kimble-Wozniak
Dale & Helen Kimpton
Kristen & Benjamin King
Mike King
Kathy Kline
Eddy and Lesia Knipfer
Laura Knotts
Sharon Kobelak
Johnna Kocab
Dawn Kogler
Debbie and Dennis Kopacz
Greg and Debbie Koperna
Beth Kopniske
Tessa Koran
Debbie Korodi
Craig and Mary Kotnik
Christina Kouba
Donna Kovacs
Mike and Renee Kowallek
Kathy Krakora
Joe and Annette Kramp
Kathy Kraus
Greg Kravchuck
Sally Krempasky
T. Katie Kruse
Bill and Donna Krusinski
Leslie Kubik
Deana Kuenzel
Holli Kutil
Deanne Kvach
Paul and Kelly Labonte
Stacey Lacey
Carl Lajoie
Marla LaMarca
Don Lamberton
Diana Lammers
Shannon Larsen
Tammy Lauer
Tony and Kathleen Laviano
Denise Leach
Barb Leden
Kim Leigh
Michael Lester
Pam and David Letterle
Michelle Levay
Barbara Levay
Ruth Lewicki
Shelly Lewin
Rob and Cheryl Lewis
Brian and Karen Lewis
Tim and Veronica Lewis
Sonya Ley
Mary-Margaret Licht
Kelly Brown and Erich Licht
Sharon Liggins-Smalls
Stacey Liniman
Karen Lippincott
Todd and Candi Loeschelder
Linda Lohm
Mrs. Lohrey
Frank and Kathy Loneczak
Sharise Long
Evelinne Lopes
Jennifer Lopez
Candi and Todd Loschelder
Jeff and Linda Luce
Ed and Kim Luczywo
Ann Luketic
Dawn Lundblad
Brian and Joan Luthanen
Howard Mabin
Jennifer Macesich
Khara Mack
Chris Mackerty
Darlene Mackniak
Tiffany Madden
Teresa Madden
Deborah Stack and Gary Maggard
Joni and Michael Mahan
Linda Maiorana
Greg and Jill Malone
Missy Malusky
Becky Mammana
Beth Mancini
Tony and Karen Mannarino
Mrs. Manocchio
Lynne and Ron Mantkowski
Julie Marlowe
Barb Marr
Mike and Liz Martin
Ron and Betty Martin
Doug and Cindy Masteller
Cindy Mather
Robert and Karen Mathies
Jessica Matousek
Lisa Matousek
Amy Mattichak
Cindy Matyus
Kelly and Frank Mazzulo
Beth McCabe
Melissa McClelland
Tammy and Rob McClish
Dazjsa McDaniel
Heather and Edward McDonald
Kristine McFarland
Jolynn McFerren
Shelby and Matt McGing

Amy McGuire
Michael and Kimm McKinney
Ryan and Lauren McMahon
Lynn and Richard McMasters
Dennis and Barb McMichael
Bill and Sandy McRitchie
Amy Meadows
Jerry and Pam Meeks
Elizabeth Mellino
Carmie Mellone
Rochelle Menezes
Tracy Mericka
Michele Messina
Kassan Miah
Zach Miley
Dawn Milianta
Lori and Gary Miller
Mary Mimms
Greg Minniear
Mikey Miroewski
Annette Mislosky
Greg and Michelle Mitchell
Carrie Mitchner
Bing and Winston Miu
Becky Mohler
Carrie Monaco
Laurie and Chris Mong
Kristen Montgomery
Nicole Morgenstern
Terri and Mark Morilak
Diane and Kevin Morris
Erin Muri
Maria Musarra
Halle Musone
Debi Napier
Michelle Natali
Brett and Jodi Neff
Mark and Mary Jo Nelisse
Rebecca Nemec
Laura and David Netzband
Doug and Kim New
Liz Newhouse
Judy and Glenn Nicholl
Andrea Niro
Anna and George Nites
Jennifer North
Tracy Nyce
Cindy O'Connor
Karen Olczak
Dave and Leann Olivier
Karen Ollis-Toula
Ann Olsen
Bill O'Neal
Dennis and Laura O'Neill
Barbara Opatka
Jen Oster
Eileen Ours

Danese Pagano
Nate Painter
Evelyn Pannell
Sarah Paris
Diane Parrino
Charlene and Kevin Parsell
Joan Paskert
Charlene Passerell
Dave and Kelly Pastir
Jerry and Donna Pastor
Heather Paull
Dale and Shelly Pawlikowski
Jim and Beth Pearl
Cathy Pendleton
Susan and Greg Pennypacker
Rick and Linda Pepera
Connie Perney
Chris Perrine
Rob and Sheri Perry
Joe and Wendy Pestino
Christine Barone Peters
Rena and Deno Peterson
Vera Pethtel
Channon Petros
Joslin Phillibert
Maria Pickston
Regina Picoult
Bonnie Pietro
Loraine and Bob Pike
Patti Pilato
Nicole Pinizzotto
Renee Piper
Toshiko and Ernest Pochervina
Giulia Polace
Dina and Marc Politi
Bev and Tom Porter
Phil and Lois Porter
Beth and Bob Posar
Natalie Powell
Lisa Predovic
Dedria and Carl Price
Michele Prospal
Jill Puffenbarger
Sharon Pugh
Lauren Purdum
Kim Puscian
Dennis Pylypiak
Julie Raftery
Sheila Raia
Tia Ramlow
Joanne Reece
Carol and Jim Reid
Dan Reid
Sean and Terry Reilly
Caroline Reinecker

Ron and Delores Resch
Denise Rezek
Valerie Rice
Pauline and Norman Rice
Autumn Richmond
Laura Ridgley
Chris and Dawn Riedel
Andrea Righi
Lesli and Douglas Risley
Maureen Rivers
Lisa Rizzo
Rick and Dee Rizzo
Marie Rizzo-Wiechecki
Grant Roberts
Kathy Robinson
Virginia and Noel Robles
Carol Roctz
Dave and Chris Rodriguez
Jim and Dodi Rodriguez
Bob and Ann Rodriquez
Susan Roganish
Tracey and Mike Rogucki
Maria and Joseph Rogucki
John and Barb Romanik
Amalia Romero
Elizabeth Rosic
Gray and Chris Ross
Christie Rusk
Ken and Lisa Russ
Joe and Sue Russo
Bill and Dawn Ryan
Adrienne Sadegi
Berdi and Rick Sakach
Bekki Salamon
Jeanette Saliga
Melissa Sangrik
Ken and Patti Saraniti
Ceca Sarkissian
Debbie Satola
Paula Savol
Brenda Scengie
Terry and Kicki Schade
Alicen Schade
Anna Marie and Patrick Schaefer
Nancy Schaeffer
Amanda Schaub
Rob Schickler
Roberta and Jay Schlegel
Michael Schlund
Jennifer Schmeiser
Jerry and Christine Schmitt
Betty Schneider
Jenni Schneider
Lisa Schonauer
Joe and Vicki Schratz
David Schubert

Beverly Schueren
Tom and Sharon Scott
Kathy Seascholtz
Rev. Richard Seawright
Dawn Sedor
Marcia Selbee
Julie Seliyman
Jennifer Senk
Mrs. Serbinowski
Farhad and Kim Sethna
Crissy Shaffer
Vrajvallabh Shah
Jim and Karen Sharp
Lonnie Shedroff
Brad Shepard
Jeff and Gail Shiray
Brent and Amy Shirey
Jane and Scott Shubert
Shelly and Charles Shuster
Roxanne Sielski
Chrisy Siewert
Sue and Tim Simenc
LaWana and Ronnie Simmons
Todd and Cindy Simmons
Jennifer Simmons
John and Paula Sinarski
Mieshawn Singleton
Alice and Bill Skerl
Dean and Sherri Skinner
Stephanie Skrovan
Ellen Sloan
Denise and Jim Slovan
Corrie Smagola
Edward Smith
Kiersten Smith
Jodi Smith
Kari Elshaw and Brandon Smith
Melanie and Jim Smith
Barbara and Marc Smith
Wanda and Felix Smith
Lynn and Dave Smith
Beverly Smith
John Smoleny
Tim and Mary Ellen Snyder
Rebecca Soder
Shiela Sopko
Dan and Dawn Soukup
Angelo Spadaro
Angelo Spadaro
Dante and Pam Spagnoli
David Spangler
Matthew and Cynthia Spellman
Marc Sprang
Sharon Spychola
Kristina St George
Butch Stafford
Jennifer Stalzer
Jill Stancil
Debbie Stehlik
Mr. and Mrs. Stephens
Dan and Lori Stevens
Tim and Amy Strauss
Tammy and Ken Strong
Sharol and John Sugalski
Kristen and Tom Sullivan
Lois Sutor
Dena Swaboda
Elaine and Ron Swiatek
Stephanie Syllaba
Carrie Syllaba
Deborah and James Szabo
Shannon Talboo
Kevin Tanner
Raymond Tao
Tiffany Tarnowski
Krista Tasler
Clarissa Tate
Dr. Bobbie Taylor
Roz Taylor
Amy Taylor
Lisa Testa
Shayla Thomas
Gayle and Don Thompson
Richard Thompson
Gary and Gisele Thornton
Bob Tinfina
Lisa and Terry Toaz
Ann Tobias
Krista Tokarz
Kayla Tomak
Tim Tomkovicz
Lisa Tonon
Cindy and Steve Toth
Becky Toukonen
Jessica Townsend
Susan and Robert Tracy
Kim Travers
Betty Ann and Ronald Trzeciak
Mr. Turner
Jennifer Tuttle
John and Maria Tyrrell
Kim Bradley and Malcom Tyus
Wendy Urich
Cheryl Banks and Kevin Valentine
Madhavi Valiathan
Teresa and Jeff VanDerMeulen
Aileen and Raymond Varga
Larissa and Sedric Veal
John and Susan Vetrovsky
Sally Vickers
Kris and Sean Victor
Ronda Villamagna
Lynn Vinson
Jim Virost
Holly Voelker
Cindy and Dave Vollmer
Bill and Colleen Vrabel
Joe and Connie Vukmanic
Sue Wahl
Amanda Walters
Lisa Ward
Terry and Tina Wascovich
Suzanne and James Washabaugh
Shawn and Theopolis Washington
Dave Watroba
Kimberly Watson
Laurie and Dave Webber
Angie Welch
Bob Wells
Carrie Welu
Kathy Wendel
Pam Westbrooks
Equanna Westbrooks
Andrea Wezey
Amy Whetzel
Chris While
Teresa White
Darlene White
Debbie Whitehead
Christian Whitworth
Rebecca Wiehe
Laura and William Wiemer
Teresa Wilborn
Debbie Wilhelm
Amy Williams
Jane Williams
Margaret and Scott Williams
Ann Marie Willis
Betsey Wilson
Lynne Wilson
Trudy Winstead
Richard and Tracy Wodarczyk
Susan and Jeff Wodecki
Wilson and Lynn Woicehovich
Larry and Sue Wolf
Bonnie Wolff
John Wright
Alice Wyatt
Wendy Wysocki
Kim Young
Kim and Rick Zadnik
Denise Zagata
Peggy Zajac

Gene Zajack
Jamie and Stanley Zalar
Karen and Keith Zangara
Rick and Chris Zapora
Dr. Gretchen Zarle
Amy Zender
Tony and Teresa Zingale
Lynn Zuchinski
Bob and Diane Zuercher
Vondrak Family

No Board action taken.

COMMUNICATION

Joe Clark updated the Board on the District's Race to the Top grant.

- Nordonia awarded $173,000 federal funds and will receive this amount over four years
  - Will use this money for professional development
- Highlights of what the committee has worked on
  - Revising teacher evaluations and principal evaluations
  - Training in Columbus paid for by the State of Ohio- no district funds used

No Board action taken.

DONATIONS
11-06-13-221

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

- Crossroads Chiropractic Center, LLC- donation of $300
- Nordonia Schools Foundation- donation of $150

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

OPEN FORUM

Jan Riedthaler, Bob Roth, Ed Friss, Pam Letterle, Betty Hegedish, Charmaine Bauerle – community members and Daria Dawson – OAPSE Field Rep.– expressed concerns over the Board's decision to privatize transportation, the impact this change will have on the employees, what research was done before this decision was made, cost to privatize, savings generated by the negotiated OAPSE contract, what the cost of full bussing is vs. amount district is reimbursed from the state, the length of the proposed contract, and the challenges outsourcing may present.

No Board action taken.

PRESIDENT'S REPORT

- Finance Committee: A meeting will be scheduled in July or early August.
- 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: CVCC recognized as the best career and technical school in Ohio.
- Athletic Advisory Committee: No report.
- Tax Incentive Review Board: No report.
- Technology and Information Systems: No report.

Wayne Blankenship spoke about the Nordonia High School Class of 2011 receiving over $7.0 million in scholarships, AP Honor Roll recognition; only school in Summit County to be recognized, 1 out of 25 in state, and

1 out of 388 nationally, highlights of graduation at E.J. Thomas, and Superintendent's Award's – recognizing seniors who have 3.8 GPA for seven semesters.

Doug Masteller also addressed additional reductions in administrative expenses. Wayne Blankenship will contribute 100% for his health care insurance; all administrators agreed to a second year of a pay freeze for the 2011-12 school year; administrators will have an increased cost for health care 6% for single coverage and 12% for family coverage which is in line with classified staff.

No Board action taken.

SUPERINTENDENT'S REPORT

RECOMMENDATION TO RENEW A CONTRACT FOR PHYSICAL THERAPY SERVICES
11-06-13-222

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

The Superintendent recommends the renewal of a contract with Lisa Dietsche, LPT, ATP to provide physical therapy to students in our district for the 2011-12 school year and extended school year service. Physical Therapy Services will be provided by Ms. Dietsche at a rate of $60.00 per hour or by a Physical Therapy Assistant (PTA) under the supervision of Ms. Dietsche at a rate of $50.00 per hour. This contract is estimated at $55,000.00 and is effective August 24, 2011 and shall remain in full force for a period of one (1) year.
(Pages 16-20)

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

RECOMMENDATION TO RENEW CONTRACT FOR OCCUPATIONAL THERAPY SERVICES
11-06-13-223

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

The Superintendent recommends the renewal of a contract with Rebecca L. Mohler and Associates, Inc. to provide occupational therapy for 2010-2011 extended school year services and in our district for the 2011-2012 school year. This contract is estimated at $134,680.00, is effective June 17, 2011 and shall extend to June 30, 2012.
(Pages 21-22)

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

RECOMMENDATION TO APPROVE AGREEMENT WITH MAYFIELD CITY SCHOOLS-MILLRIDGE CENTER FOR THE HEARING IMPAIRED
11-06-13-224

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

The Superintendent recommends the approval of the following contract with Mayfield City Schools for one (1) student to attend Millridge Center for the Hearing Impaired for the 2011-12 school year. The cost of this contract is $69,970.
(Page 23)

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

RECOMMENDATION TO RENEW HEALTH SERVICES WITH SUMMIT COUNTY HEALTH DEPARTMENT
11-06-13-225

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

The Superintendent recommends the renewal of the following contract with Summit County Health Department to provide nursing and health aides for all buildings, as well as, Family Life Education at grade 5 for the 2011-2012 school year. This contract will not exceed $219,400.00.
(Pages 24-25)

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

RECOMMENDATION TO RENEW CONTRACT WITH THE AKRON AREA YMCA
11-06-13-226

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

The Superintendent recommends approval of the agreement with the Akron Area YMCA to provide the Phoenix Alternative Learning Environment for the 2011-12 school year. P.A.L.E. provides a program in lieu of suspension program for 7-12 graders and will be housed at Nordonia High School. This contract is estimated at $44,677.
(Pages 26-27)

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

RECOMMENDATION TO APPROVE CONTRACTS WITH MCKEON EDUCATION GROUP
11-06-13-227

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

The Superintendent recommends that the Board approve a contract with McKeon Education Group, Inc. for health services for St. Barnabas School. The cost of the agreement is $33,000.00 for the 2011-12 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 FY11-12 from the State of Ohio.

The Superintendent recommends that the Board 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 2011-12 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 FY11-12 from the State of Ohio.
(Pages 28-31)

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

RECOMMENDATION TO APPROVE AGREEMENT WITH CLEVELAND CLINIC CHILDREN'S HOSPITAL FOR REHABILITATION (CLEVELAND CLINIC CENTER FOR AUTISM)
11-06-13-228

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

The Superintendent recommends the approval of 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 6, 2011 and shall continue in full force and effect until August 10, 2012. The cost of this contract is $69,685.
(Pages 32-36)

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

The President declared the motion passed.

RECOMMENDATION TO RENEW SCHOOL DISTRICT LIABILITY, FLEET, PROPERTY, INLAND MARINE, BOILER, AND MACHINERY INSURANCE THROUGH TODD ASSOCIATES, INC AND THE OHIO SCHOOLS COUNCIL
11-06-13-229

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

The Superintendent recommends 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, 2011 through June 30, 2012 for the annual premiums of $21,959 for the general liability, educators' liability, crime and violent event policy and $8,496 for the excess liability policy. The policy limits are $8,000,000 per claim and $9,000,000 annual aggregate.

The Superintendent recommends the purchase of fleet insurance coverage from Ohio Casualty through agent Todd Associates, Inc and the Ohio Schools Council for the period July 1, 2011 through June 30, 2012 for the annual premium of $27,172. The policy limits are $1,000,000 liability with an additional $7,000,000 per occurrence/aggregate coverage provided by the excess liability policy.

The Superintendent recommends 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, 2011 through June 30, 2012 for the annual premium of $60,307. The Ohio Schools Council annual program fee of 3% for all insurance coverage has been waived for 2011.

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

RECOMMENDATION TO APPROVE AGREEMENT WITH ASG EDUCATION SERVICES, LLC
11-06-13-230

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

The Superintendent recommends the approval of the following agreement with ASG Education Services, LLC, LEAP Program. The terms of this agreement will not exceed one (1) year and will automatically expire at the end of the one year term of this Agreement. The estimated cost of this contract is $ 112,500.00 for (5) students.
(Pages 37-38)

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

RECOMMENDATION TO AWARD LEDGEVIEW ELEMENTARY SCHOOL ROOF RESORTATION PROJECT
11-06-13-231

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

The Superintendent recommends the award of the Ledgeview Elementary School Roof Restoration Project to Design-Build Solutions, Inc. through the Ohio State Term Schedule #800114. Total cost for the entire project including materials and labor is $210,197.
(Pages 39-40)

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

RECOMMENDATION TO APPROVE PARTICIPATION IN THE COOPERATIVE PURCHASING PROGRAM WITH THE STARK COUNTY SCHOOLS COUNCIL
11-06-13-232

It was moved by Mr. Gallagher and seconded by Mr. Masteller to approve participation in the following program:

The Superintendent recommends approval of an agreement with the Stark County Schools Council to become a member of the COG and participate in its cooperative purchasing program.
(Pages 41-42)

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

RESOLUTION AUTHORIZING THE CONTRACT FOR PUPIL TRANSPORTATION SERVICES BETWEEN THE BOARD OF EDUCATION OF THE NORDONIA HILLS CITY SCHOOL DISTRICT AND PETERMANN NORTHEAST, LLC
11-06-13-233

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

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

Section 1. Approval and Execution of Contract for Pupil Transportation Services. The President or Vice-President and Treasurer of this Board are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the School District, the Contract for Pupil Transportation Services with Peterman Northeast, LLC. substantially in the form now on file with the Treasurer. The form of the Agreement is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are permitted by law and shall be approved by the Treasurer. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the Agreement by those officials.

Section 2. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution and the Agreement.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 4. Compliance with Open Meeting Requirements. It is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board of Education that resulted in such formal actions were held in meetings in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

RECOMMENDATION TO APPROVE PERSONNEL ITEMS
11-06-13-234

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

CERTIFIED:

NEW ASSIGNMENT

Kimberly Hauge, (R) HS, Intervention Specialist, salary based on MA & 4 of the Teachers Salary Schedule, effective for the 2011-2012 school year

RESIGNATION

Michael Szabo, HS Industrial Technology, effective 8/12/2011

SUBSTITUTES

Andrew Bonath
Leslie Paoletti

TITLE I SUMMER SCHOOL TEACHERS GRADES KG – 6 (*correction and additions*)

The Superintendent recommends that 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 105 hours:

First Year	Second Year	Third & Above
Kathleen Campopiano	Kristen Finley	Jason Witschey

TITLE I PARENT NIGHT SUPPORT

The Superintendent recommends that the following employees be reimbursed for their support during the Title I parent night on May 23, 2011; not to exceed 3.5 hours paid at the curriculum rate using Title I funds:

Marlene Antonius	Melanie Dillon	Vivian Varjas

TITLE I SUMMER SCHOOL ELA CURRICULUM

The Superintendent recommends that Kim Hauge be reimbursed for her work in developing the ELA curriculum for the Title I summer school; not to exceed 35 hours paid with Title I funds.

CLASSIFIED:

RETIREMENT

Judith Helkowski, LE Educational Assistant, for the purpose of retirement, effective 7/1/2011
Arlone Montgomery, Bus Driver, for the purpose of retirement, effective 7/1/2011
Michele Kalchert, RW Cafeteria Helper, for the purpose of retirement, effective 7/1/2011

SUBSTITUTES

Armin Adilovic	Custodial
Ann Andrassy	Educational Assistant
Eunice Bardoun	Cafeteria, Educational Assistant, Clerical
Robert Bednar	Custodial
Jeri Carr-Serbinowski	Educational Assistant, Sped Assistant
Beth Coneglio	Educational Assistant, Sped Assistant, Clerical
Janet Cox	Bus Driver
John Dusek	Custodial

Gina Filakosky	Educational Assistant, Clerical
Sharon Flora	Educational Assistant, Sped Assistant
Linda Frejofsky	Educational Assistant, Sped Assistant
Patricia Frost	Cafeteria
Richard Forsythe	Bus Driver
Julie Fulton	Educational Assistant, Clerical
Renee Fujikawa	Clerical, Educational Assistant, Security
Agnes Gurko	Educational Assistant, Sped Assistant
Jennifer Highberger	Cafeteria, Educational Assistant, Clerical
Gilmer Holland	Custodial
Janis Hovan	Cafeteria
Karen Issac	Educational Assistant, Sped Assistant
Donna Jackson	Educational Assistant
Beverly Jagger	Educational Assistant, Sped Assistant
Susan Kachele	Bus Driver
Julianne Kaczmarek	Cafeteria, Educational Assistant, Sped Assistant, Clerical
Gayle Karaffa	Cafeteria, Educational Assistant
Theresa Leonardi	Custodian
Laurel Lohrey	Educational Assistant, Sped Assistant
Ruthann Lowmiller	Clerical
Lois McRitchie	Cafeteria, Educational Assistant, Clerical
Linda Mika	Cafeteria, Educational Assistant
Jennifer North	Sped Assistant
Nancy O'Brien	Custodial
Awilda Olah	Cafeteria, Clerical
Meribeth Pannitto	Clerical
Jospeh Percher	Bus Driver
Frank Pretzloff	Custodial
Iva Roznik	Cafeteria, Educational Assistant
Richard Semenas	Custodial
Sheila Sopko	Educational Assistant
Celeste Spencer	Cafeteria, Educational Assistant, Sped Assistant
Cheryl Stumpf	Cafeteria, Educational Assistant, Clerical
Hirametta Townes	Educational Assistant, Sped Assistant
Linda Urich	Cafeteria
Susan Vetrovsky	Educational Assistant, Clerical
Mary Alice Walerski	Cafeteria, Clerical
Lura Zajc	Educational Assistant

SUMMER CAMPS

The Superintendent recommends 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 (Gr. 5-12)	Ryan Vehar	$ 450.00
(June 20 – 23, 2011)	Cory Hatfield	450.00
Volleyball Camp (Gr. K-5)	Lori Snider	$ 350.00
(June 16 – 17, 2011)		
Volleyball Camp (Gr. 6-12)	Vicki Brault	$4,500.00
(June 20 – 23, 2011)	Lori Snider	800.00
	Tim Schifle	400.00

SUMMER WORKERS

Greg Brooks

Nancy Jaggers
Jason Kopp
Matt Lupica
Jim Mantz
James Nemec
Theresa Runivitch

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

RECOMMENDATION TO APPROVE PERSONNEL ITEMS
11-06-13-235

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

CERTIFIED:

ADMINISTRATIVE APPOINTMENT

The Superintendent recommends the Board accept the administrative appointment of Jevonne Smith, Elementary School Principal, effective 8/1/2011, Step F of the Administrative Salary Schedule for the 2011-2012 school year.

RESIGNATION

Jamie Klintworth, MS Library Media Specialist, 50%, effective at the end of the 2010-2011 school year

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

TREASURER'S REPORT

FINANCIAL STATEMENTS
11-06-13-236

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

A. Financial Report by Fund – FYTD & MTD (Pages 43-44)
B. Comparative Financial Report (Page 45)

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

RECOMMENDATION TO APPROVE ADVANCES
11-06-13-237

It was moved by Mrs. Sethna and seconded by Mr. Gallagher to approve the transfers as follows for the month ending May 31, 2011:

From:	General Fund	(001)	$40.00
To:	Stimulus Title II- Tech	(533)	$40.00
Description:	Advance pending Federal receipts		

From:	General Fund	(001)	$3,000.00
To:	Race to the Top	(506)	$3,000.00
Description:	Advance pending receipts		

From:	General Fund	(001)	$33,300.00
To:	Early Childhood Dev	(587)	$33,300.00
Description:	Advance pending Federal receipts		
From:	General Fund	(001)	$127,000.00
To:	Misc State Grants	(499)	$127,000.00
Description:	Advance pending Federal receipts		
From:	General Fund	(001)	$46,250.00
To:	Improving Teacher Qual	(590)	$46,250.00
Description:	Advance pending Federal receipts		
From:	General Fund	(001)	$4,400.00
To:	Drug Free School	(584)	$4,400.00
Description:	Advance pending Federal receipts		
From:	General Fund	(001)	$600.00
To:	Auxiliary Services	(401)	$600.00
Description:	Advance pending Federal receipts		
From:	General Fund	(001)	$545,600.00
To:	IDEA VIB	(516)	$545,600.00
Description:	Advance pending Federal receipts		
From:	General Fund	(001)	$192,600.00
To:	Food Service	(006)	$192,600.00
Description:	Advance pending receipts		

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

RECOMMENDATION TO AUTHORIZE THE FILING OF CERTIFICATE OF AVAILABLE BALANCES
11-06-13-238

It was moved by Mr. Harris and seconded by Mr. Masteller to approve the following recommendation:

The Treasurer recommends the Board of Education authorize the filing of the Certificate of Available Balances with the Summit County Fiscal Office on June 30, 2011. This document certifies the ending balances of the District's funds as of June 30, 2011.

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

RECOMMENDATION TO AMEND 2011 APPROPRIATIONS
11-06-13-239

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

The Treasurer recommends the Board amend the fiscal 2011 appropriations.
(Page 46)

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

RECOMMENDATION TO SET THE TEMPORARY 2012 APPROPRIATIONS
11-06-13-240

It was moved by Mrs. Sethna and seconded by Mr. Harris to approve the following temporary 2012 appropriations:

The Treasurer recommends the Board approve temporary appropriations for fiscal year 2012 at 25% of the 2011 actual appropriations. The temporary appropriations shall be replaced with permanent appropriations on or before September 30, 2011.
(Page 47)

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

RECOMMENDATION TO APPROVE HEALTH BENEFIT PREMIUMS FY 2011-12
11-06-13-241

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

The Treasurer recommends the Board of Education to approve the health benefit premiums for FY 2011-12 as recommended by Stark County Schools Council of Governments. This is an increase of 5%.

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

RECOMMENDATION TO APPROVE PREMIUM HOLIDAY
11-06-13-242

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

The Treasurer recommends the Board of Education approve a premium holiday for the months of June and July 2011. This is an estimated savings of $459,000 per month 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.

ADJOURNMENT
11-06-13-243

It was moved by Mrs. Sethna and seconded by Mr. Gallagher to adjourn the meeting at 9:36 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.