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

A Regular Meeting of the Nordonia Hills Board of Education was held on July 18, 2011 at 7:08 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	Also present:	Wayne Blankenship, Superintendent
Gregory Harris, Vice President		Joe Clark, Assistant Superintendent
Daniel Gallagher, Member		Kevin Staller, Treasurer
Betty Klingenberg, Member		Tom Hartman, Business Director
Kim Sethna, Member		Margo Costello, Pupil Services Director
		News Reporters

PLEDGE OF ALLEGIANCE

MINUTES
11-07-18-250

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

Special Meeting – June 6, 2011 and June 13, 2011
Regular Meeting – June 13, 2011

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

COMMUNICATION

Renee Foerster, teacher, gave the Board an overview of this year's summer school program. Approximately 110 K-6 students who are Title I qualified are attending the program. The emphasis is on reading and math with the goal to maintain progress and monitor growth.

Joe Clark gave the Board an update on Race to the Top. Principal evaluation training just occurred with additional sessions to be held this fall.

No Board action taken.

OPEN FORUM

Jan Reidthaler, local OAPSE president, reminded the Board of their recent contract negotiations and asked the Board to honor what had been mutually agreed upon and fairly bargained. OAPSE opposes the transportation outsourcing.

Sue Wolfe asked a question concerning the supplemental pay schedule and requested the Board offer an enhanced summer school program that parents could pay for in addition to just the current remedial structure.

Daria Dawson, OAPSE regional representative, objected the Board's proposal to outsource busing and eliminate district employees. OAPSE just bargained a new agreement and will challenge the outsourcing in court. The Board should be concerned with public money being spent on legal fees and going to a private contractor.

No Board action taken.

PRESIDENT'S REPORT

- Finance Committee: Greg Harris discussed the latest finance committee meeting.
- OSBA Legislative Liaison: No report.

- OSBA Student Achievement Liaison: No report.
- Curriculum Liaison: Kim Sethna spoke about the parent portal roll out which will enable online forms submission, save paper and make for a more efficient and friendly customer compliance platform. The district just earned a special education rating of 4, which is the top rating, and was approved for a $25,000 parent mentor grant.
- Facilities Liaison: No report.
- Policies and Procedures: No report.
- Public Relations Liaison: No report.
- Cuyahoga Valley Career Center: Betty Klingenberg spoke about CVCC's upcoming vision eight meeting involving the member districts and local employers.
- Athletic Advisory Committee: No report.
- Tax Incentive Review Board: No report.
- Technology and Information Systems: No report.

Doug Masteller reviewed all of the recent reductions including the 50 plus layoffs, transportation outsourcing, eliminated programs and larger class sizes to avoid a deficit and encourage passage of the August emergency levy.

No Board action taken.

SUPERINTENDENT'S REPORT

RECOMMENDATION TO APPROVE FIELD TRIP
11-07-18-251

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

The Superintendent recommends the approval of a field trip for the Varsity Girls Golf Team to travel to Youngstown, OH to participate in a tri-match with Poland and Boardman and also to play in Warren JFK's Tournament. They will be leaving on 8/9/11 and returning on 8/10/11. Each student will be responsible for the $30 cost with no cost to the District. Mode of transportation will be District an.
(Pages 18-21)

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

RECOMMENDATION TO RENEW AGREEMENT WITH HARBOR EDUCATION SERVICES, INC
11-07-18-252

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

The Superintendent recommends the approval of the following agreement with Harbor Education Services, Inc. The term of this agreement will not exceed one (1) year and will automatically expire at the end of the school year June 6, 2012. The estimated cost of this contract is $22,500.00 for one (1) student.
(Pages 22-23)

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

AGREEMENT WITH JOHN LEE PATTERSON FOR AUXILIARY SERVICE SITE LEASE
11-07-18-253

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

The Superintendent recommends that the Board approve a one-year agreement, July 1, 2011 to June 30, 2012, with John Lee Patterson, 7326 South Boyden Road, Sagamore Hills, OH 44067, for the purpose of leasing space to the modular classroom in the sum of $3,000. Said property is contiguous to the St. Barnabas property. The cost will be charged to the St. Barnabas Auxiliary Service Fund which is designated for this purpose.
(Pages 24-31)

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

RESOLUTION DECLARING TRANSPORTATION IMPRACTICAL FOR CERTAIN IDENTIFIED STUDENTS
11-07-18-254

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

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment in lieu of transportation is provided in Revised Code;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Nordonia Hills City School District, County of Summit, State of Ohio, that:
Section 1. This Board hereby approves the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation.

Section 2. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 3. This Resolution shall be in full force and effect from and immediately upon its adoption.

Student Name	School Selected	Parent/Guardian Name
Emily Taylor	St. Martin of Tours	Kathy Taylor

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

TEXTBOOK ADOPTIONS
11-07-18-255

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

The Superintendent recommends the 5th and 6th grade Houghton Mifflin Harcourt Journeys reading series be approved for adoption for the 2011-2012 school year:

Houghton Mifflin Harcourt Journeys, grade 5 - Copyright: 2011
Houghton Mifflin Harcourt Journeys, grade 6 - Copyright 2011

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

RECOMMENDATION TO APPROVE PERSONNEL ITEMS
11-07-18-256

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

CERTIFIED:

ADMINISTRATIVE CONTRACTS

Irene Beville	Director of Curriculum	8/1/2011 – 7/31/2013
David Broman	Associate Principal	8/1/2011 – 7/31/2012
Joseph Clark	Assistant Superintendent	8/1/2012 – 7/31/2014
Robert Eckenrode	Athletic Director	8/1/2012 – 7/31/2014
Shon Smith	Middle School Associate Principal	8/1/2012 – 7/31/2014
David Wessel	Middle School Principal	8/1/2012 – 7/31/2014

SUPERVISOR CONTRACT

Richard Wolf	Operations Supervisor	7/1/2012 – 6/30/2014

CURRICULUM WORK

The Superintendent recommends that the following employees be reimbursed for curriculum work in August (paid at the curriculum rate):

Everyday Math

Kathy Kotecki	Jamie Hoon	Kelly Boebel
Jodi Campbell	Renee Ventre	Alison Monsman
Sandi Stanley	Lisa Bass	Amanda Juhasz
Kris Schroeder	Nichole Notarian	Kathy Goodson
Anne Iskra	Terry Javorsky	Robin Ramsay
Carrie Mitchner		

Connected Math

Dan Boyle	Debbie Hercsek	Megan Bailey
Rosa Griesinger	Rachel Maly	Rick DeMell
Alice Bender	Rob Merhar	

Health

Audie Atienza	Matt Spellman	Gary Kanaga

Language Arts

Debbie Scheip	Dana Mathews	Tina Healy
Laura Collins	Jennifer Muerth	

Science

Jan Tylicki	George Edgar	Anne Berardinelli

CURRICULUM WORK

The Superintendent recommends that Karen Vince be reimbursed for her work on curriculum paid at the curriculum rate, 1 hour per day, not to exceed 31 days, effective 7/5/2011

INTERVENTION SPECIALIST LEADERS

The Superintendent recommends that the following employees receive a yearly stipend of $1,500.00, (two installments of $750.00 to be paid at the conclusion of each semester), for their work as Intervention Specialist Leaders for the 2011-2012 school year. This stipend will be paid out of the IDEA-B Grant:

Shauna Ault	Jacque Misiak	Mary Sue Ravida
Kirsten Jankuj	Margaret Glenn	

SPECIAL EDUCATION TRAINING

The Superintendent recommends that the following employees be compensated at the curriculum rate, not to exceed 16 hours, for Special Education training on 6/21/11 and 6/22/11:

Karen Hovorka
Stephanie York

EXTENDED TIME

The Superintendent recommends that the following employees be compensated on a per diem basis for extended days effective for the 2011-2012 school year:

Donna Bambic	3.0 Days	Administrative
Theresa Bonick	5.0 Days	Elementary Counselor
Lynn Ciccantelli	7.5 Days	Psychologist
Fern Daly	7.5 Days	Psychologist
Marina Ergun	7.5 Days	Psychologist
Maryellen Feeman	7.0 Days	High School Counselor
Tonya Huml	7.0 Days	Middle School Counselor
Kirk Galbreath	3.0 Days	Elementary School Counselor
Kristen Lewis	10.0 Days	High School Counselor
Kathy Maxwell	7.0 Days	High School Counselor
Keith Mesmer	7.5 Days	Psychologist
Staci Ross	7.0 Days	High School Counselor
Eileen West	7.0 Days	High School Counselor
Leslie Witt	3.0 Days	Elementary Counselor

SUPPLEMENTALS

(High School Athletics):

HS Assistant Athletic Director	Ron Gura	11.00%
HS Head Boys' Basketball Coach	Matt Cash	18.00%

HS Assistant Boys' Basketball	Bill Cash	13.00%
HS Asst. Boys' Basketball (JV)	Shaun Phillips	11.00%
HS Head Girls' Basketball Coach	Gary Tipton	18.00%
HS Assistant Girls' Basketball	Mike Griffen	13.00%
HS Fall Head Cheerleading	Kim Hernandez	8.00%
HS Fall Asst. Cheerleading (JV)	Jayne Kobe	6.00%
HS Fall Asst. Cheerleading (Fresh)	Charmaine Bauerle	4.00%
HS Head Cross Country	Mike Martin	10.00%
HS Asst. Cross Country	Andrea VanBuskirk	8.00%
HS Head Football	Al Huge	19.00%
HS Football Assistant Varsity	Anthony Buckler	13.00%
HS Football Assistant Varsity	Mark Geis	13.00%
HS Football Assistant Varsity	Dave Smith	13.75%
HS Football Assistant Varsity	Brian Tyla	13.00%
HS Football Assistant Varsity	Scott Barwidi	13.00%
HS Football Assistant Varsity	Mike Booth	7.00%
HS Football Assistant Varsity	Mike Cato	8.00%
HS Football Freshman	Ken Roeten	12.00%
HS Football Freshman Assistant	Bill Hollifield	8.00%
HS Football Freshman Assistant	Beau Polcen	4.00%
HS Football Freshman Assistant	Bryan Rudowsky	4.00%
HS Head Boys' Golf Coach	Keith Obly	10.00%
HS Assistant Boys' Golf Coach	Larry Farmer	8.00%
HS Head Girls' Golf Coach	Scott Lawrence	10.75%
HS Assistant Girls' Golf Coach	Ken Vehar	8.00%
HS Head Boys' Soccer Coach	John Cooper	14.00%
HS Assistant Boys' Soccer Coach	Marc Politi	11.00%
HS Assistant Boys' Soccer Coach	Andrew Elshofer *(Volunteer)*	N/A
HS Assistant Boys' Soccer Coach	Jeremy Johnson *(Volunteer)*	N/A
HS Head Girls' Tennis Coach	Ryan Vehar	10.75%
HS Assistant Girls' Tennis Coach	Cory Hatfield	8.75%
HS Head Volleyball Coach	Lori Snider	14.75%
HS Assistant Volleyball Coach	Tim Schifle	11.00%
HS Assistant Volleyball, JV	Wendy Dunham	11.00%
(High School Non-Athletics)		
HS Choral Director	John Pickering	5.00%
HS Class Advisor 12th Grade	Sarah Paris	6.50%
	Cynthia Spellman	6.50%
HS Department Chairs		
Art, Music, Con. Science	Lisa Dressig	8.00%
English	Carol Tonsing	10.00%
Foreign Language	Lynda Blanchard	6.00%
Guidance	Kristen Lewis	5.00%
Mathematics	Samantha Fales	10.00%
Phys. Ed/OWE	Dave Smith	6.00%
Science	Barbara McMichael	10.00%
Social Studies	Cynthia Mitchell	10.00%
HS Director of Fall Play	Molly Sawyer	4.00%
HS Instrumental Music Director	Robert Hoefler	20.00%
HS Instrumental Music Assistant	Beth Levy Petracco	13.00%
HS Marching Band Assistant	Jeanne Taylor	5.00%
HS Director of Musical	Molly Sawyer	9.00%
HS National Honor Society	Melissa Newcomer	2.38%
	Pam Conte	2.38%
HS Publication Advisor (Yearbook)	Ray Killian	10.00%
HS Show Choir	John Pickering	6.00%

HS Student Council	Lisa Dressig	8.75%
(Middle School Athletics):		
MS Assistant Athletic Director	Shyla Urban	11.00%
MS Head Boys' Basketball	Dave Smith	8.00%
MS Head Girls' Basketball	Cory Hatfield	8.00%
MS Fall Head Cheerleading	Charmaine Bauerle	3.00%
MS Head Cross Country	Tim McKee	9.50%
MS Football Coach	Brad Stautihar *(Volunteer)*	N/A
MS Football Coach	Tony Zingale *(Volunteer)*	N/A
MS Football Coach	Denny Chrustic *(Volunteer)*	N/A
MS Head Volleyball Coach	Rachel Maly	8.00%
(Middle School Non-Athletic):		
MS 7th Grade Choir	John Pickering	2.50%
MS 8th Grade Choir	John Pickering	2.50%
MS Instrumental Music	Mary Schrembeck	9.50%

MS Team Leaders

Anne Berardinelli	6.00%
Rachel Maly	6.00%
Debbie Scheip	6.00%
Jan Tylicki	6.00%
Shyla Urban	6.00%

(Non-Athletic):

MS Content Advocates*		
Language Arts	Debbie Scheip	6.00%
Science	Jan Tylicki	6.00%
Social Studies	Frank Pilato	6.00%
Mathematics	Rachel Maly	6.75%
Technology	Shauna Ault	6.00%
LE Content Advocates*		
Language Arts	Amy Sopata	6.75%
Mathematics	Carrie Mitchner	7.50%
	Dan Boyle	6.00%
Science	Kevin Peacock	6.00%
Social Studies	Bethany Payne	6.00%
Technology	Jason Witschey	6.00%
LV Content Advocates*		
Mathematics (K-3)	Kathy Kotecki	6.75%
Mathematics (3-4)	Jodi Campbell	6.00%
Technology	Angela Cottrell	6.00%
NF Content Advocates*		
Mathematics (K-3)	Jaime Hoon	6.00%
Mathematics (3-4)	Renee Ventre	6.00%
Technology	Kelly Mileti	6.00%
RW Content Advocates*		
Mathematics (K-2)	Kelly Boebel	6.00%
Mathematics (3-4)	Alison Monsman	6.00%
Technology	Alicia Glorioso	7.50%

*Funded through Title IIA Federal Dollars

Auxiliary Services	Donna Snider	$5,000.00

Local Professional Development Committee

Tonya Huml	7.50%
Janet Mankamyer	6.00%
Kathy Kotecki	6.00%
Wendy Bailey	6.00%
Carol Papile	6.00%

HOME INSTRUCTION

Dena Moeritz
Molly Sawyer

SUBSTITUTES

Audie Atienza
Dena Moeritz
Jennifer Nethery-Calori
Kenneth Roeten
Marcy White

BAND CAMP FIELD TRIP INSTRUCTORS

The Superintendent recommends that the following be compensated for instructing students at the Band Camp field trip at Slippery Rock University, Slippery Rock, PA from Friday, 7/22/11 through Thursday, 7/28/11: (No increase from 2010-11 school year)

Jessie Garth	$325.00	Tom Loya	$375.00
Kim Lewis	$275.00	Emily Measor	$350.00
Tom Lewis	$350.00	Dan Miller	$375.00
Cathy Loya	$375.00	Jeanne Taylor	$250.00

CLASSIFIED:

RETIREMENT:

Susan Little, RW Paraprofessional, for the purpose of retirement, effective 6/16/2011

CHANGE OF ASSIGNMENT:

Colleen Carter (R), LV One-on-One Interventionist, increase from 2.75 hours per day to 4.0 hours per day, Classification III, Pay Grade III, Step 0, effective 8/24/2011

James Nemec (R), from Reduction in Force to HS Custodian, 8.0 hours per day, 5 days per week, Classification V, Pay Grade I, Step 4, effective 7/1/2011

Amy Strauss (R) from HS Secretary 4.0 hours per day to HS Clerk, 8.0 hours per day, Classification II, Pay Grade III, Step 1, effective 8/8/2011

SPECIAL EDUCATION TRAINING

The Superintendent recommends that the following employees be compensated at their current hourly rate, not to exceed 16 hours, for Special Education training on 6/21/11 and 6/22/11:

Donna Petronzio	Lisa Russ	Jan Scolaro

SUMMER ASSIGNMENTS

Julie Kaczmerek, Summer School Special Education Assistant, 2.75 hours per day, 4 days per week, Classification III, Pay Grade II, Step 0, effective 6/20/11 – 7/28/11

Linda Lutz, Summer School Special Education Assistant, 2.75 hours per day, 4 days per week, Classification III, Pay Grade II, Step 0, effective 6/20/11 – 7/28/11

Susan Ross, Summer School Special Education Assistant, 2.75 hours per day, 4 days per week, Classification III, Pay Grade II, Step 0, effective 6/20/11 – 7/28/11

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

RECOMMENDATION TO APPROVE PERSONNEL ITEMS
11-07-18-257

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

REDUCTION IN FORCE

Effective 8/1/2011

Deborah Amato	Transportation Attendant
Margaret Arthur	Bus Driver
Laurie Bon Tempo	Bus Driver
Gregory Brooks	Bus Driver
Gary Eizember	Bus Driver
Erica Forman	Bus Driver
Betty Frei	Bus Driver
Candice Giles	Bus Driver
Christine Goodrich	Transportation Attendant
Laura Hovorka	Bus Driver, Transportation Attendant
Paula Hupcey	Bus Driver
Nicholas Keleman	Bus Driver
Harold Keslar	Bus Driver
Leslie Kruger	Bus Driver
Annalisa Larkin	Bus Driver
Kathy Madeja	Bus Driver
Marcia Markowski	Bus Driver
Ellen McConnell	Bus Driver
Gail Mertz	Bus Driver
Debra Mohan	Transportation Resource
Jennifer Moore	Bus Driver
Heidi Nolde	Transportation Attendant
Barbara Novak	Bus Driver
Renee Petite	Bus Driver
Deborah Rizzo	Bus Driver
Deborah Roth	Bus Driver
Robert Roth	Mechanic
Deanna Rypinski	Bus Driver
Natalie Santamaria	Bus Driver
Richard Semenas	Bus Driver
Sonja Smith	Bus Driver
Stephanie Thomas	Transportation Attendant
Donna Tomes	Transportation Resource

Sherrie Weiland	Bus Driver
Albin Weiler	Bus Driver
Dannielle Zack	Bus Driver
Colette Zganjer	Transportation Attendant
James Zurbola	Assistant Mechanic

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

RECOMMENDATION TO INCREASE PAY TO PLAY ATHLETIC FEES
11-07-18-258

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

It was recommended to increase the athletic participation fees per student, per activity.

- High school- $200 increase
- Middle school- $100 increase

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

TREASURER'S REPORT

FINANCIAL STATEMENTS
11-07-18-259

It was moved by Mrs. Klingenberg and seconded by Mrs. Sethna to approve the Financial Statements as follows for the month ending June 30, 2011:

A. Financial Report by Fund – FYTD & MTD (Pages 32-33)
B. Comparative Financial Report (Page 34)

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

RECOMMENDATION TO APPROVE RETURN OF ADVANCES
11-07-18-260

It was moved by Mr. Gallagher and seconded by Mrs. Sethna to approve the advances as follows for the month ending June 30, 2011:

ADVANCES:

From:	Stimulus Title II- Tech	(533)	$40.00
To:	General Fund	(001)	$40.00
Description:	Return of Advance		
From:	Race to the Top	(506)	$3,000.00
To:	General Fund	(001)	$3,000.00
Description:	Return of Advance		
From:	Early Childhood Dev	(587)	$33,300.00
To:	General Fund	(001)	$33,300.00
Description:	Return of Advance		

From:	Misc State Grants	(499)	$127,000.00
To:	General Fund	(001)	$127,000.00
Description:	Return of Advance		
From:	Improving Teacher Qual	(590)	$46,250.00
To:	General Fund	(001)	$46,250.00
Description:	Return of Advance		
From:	Drug Free School	(584)	$4,400.00
To:	General Fund	(001)	$4,400.00
Description:	Return of Advance		
From:	Auxiliary Services	(401)	$600.00
To:	General Fund	(001)	$600.00
Description:	Return of Advance		
From:	IDEA VI-B	(516)	$545,600.00
To:	General Fund	(001)	$545,600.00
Description:	Return of Advance		
From:	Food Service	(006)	$192,600.00
To:	General Fund	(001)	$192,600.00
Description:	Return of Advance		

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

RECOMMENDATION TO APPROVE PREMIUM HOLIDAY
11-07-18-261

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

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

A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING PERMANENT IMPROVEMENT TAX LEVY AND REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT RENEWAL LEVY.
11-07-18-262

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

WHEREAS, on May 2, 2006, the electors of this School District approved the renewal of a levy of a tax for the purpose of renovating, remodeling, rehabilitating, furnishing and equipping buildings and facilities for school purposes, and equipping and otherwise improving school sites, in an amount not to exceed 1.49 mills for each one dollar of valuation, the last collection of which will occur in calendar year 2011; and

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District and that it is necessary to renew the levy of a tax in excess of that limitation for the purpose of renovating, remodeling, rehabilitating, furnishing and equipping buildings and facilities for school purposes, and equipping and otherwise improving school sites; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Summit County Fiscal Officer certify (i) the total current tax valuation of the School District, and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a replacement or a renewal of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Fiscal Officer is to certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed levy;

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

Section 1. This Board declares that it is necessary to renew, for a period of five years, all of an existing 1.49-mill ad valorem property tax outside of the ten-mill limitation for the purpose of renovating, remodeling, rehabilitating, furnishing and equipping buildings and facilities for school purposes, and equipping and otherwise improving school sites, and that it intends to submit the question of the renewal of that levy to the electors at an election on November 8, 2011, as authorized by Section 5705.21 of the Revised Code. If approved, that renewal tax would be first levied in tax year 2011, for first collection in calendar year 2012.

Section 2. This Board requests the Summit County Fiscal Officer to certify to it both (i) the total current tax valuation of the District, and (ii) the dollar amount of revenue that would be generated by the 1.49-mill renewal tax levy specified in Section 1.

Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Summit County Fiscal Officer a certified copy of this resolution.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. 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.

A RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL CURRENT EXPENSE TAX LEVY AND REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT ADDITIONAL LEVY.
11-07-18-263

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

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District and that it is necessary to levy a tax in excess of that limitation for the purpose of current expenses; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Summit County Fiscal Officer certify (i) the total current tax valuation of the School District, and (ii) the dollar amount of revenue that would be generated by that levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Fiscal Officer is to certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed levy;

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

Section 1. This Board declares that it is necessary to levy, for a continuing period of time, an additional 6.0 mill ad valorem property tax outside of the ten-mill limitation for the purpose of current expenses, and that it intends to submit the question of that additional tax levy to the electors at an election on November 8, 2011, as authorized by Section 5705.21 of the Revised Code. If approved, that tax would first be levied in 2011 for first collection in calendar year 2012.

Section 2. This Board requests the Summit County Fiscal Officer to certify to it both (i) the total current tax valuation of the District, and (ii) the dollar amount of revenue that would be generated by the additional levy specified in Section 1.

Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Summit County Fiscal Officer a certified copy of this resolution.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. 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.

A RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL CURRENT EXPENSE TAX LEVY AND REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT ADDITIONAL LEVY.
11-07-18-264

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

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District and that it is necessary to levy a tax in excess of that limitation for the purpose of current expenses; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Summit County Fiscal Officer certify (i) the total current tax valuation of the School District, and (ii) the dollar amount of revenue that would be generated by that levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Fiscal Officer is to certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed levy;

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

Section 1. This Board declares that it is necessary to levy, for a continuing period of time, an additional 6.5 mill ad valorem property tax outside of the ten-mill limitation for the purpose of current expenses, and that it intends to submit the question of that additional tax levy to the electors at an election on November 8, 2011, as authorized by Section 5705.21 of the Revised Code. If approved, that tax would first be levied in 2011 for first collection in calendar year 2012.

Section 2. This Board requests the Summit County Fiscal Officer to certify to it both (i) the total current tax valuation of the District, and (ii) the dollar amount of revenue that would be generated by the additional levy specified in Section 1.

Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Summit County Fiscal Officer a certified copy of this resolution.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. 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.

A RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL CURRENT EXPENSE TAX LEVY AND REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT ADDITIONAL LEVY.
11-07-18-265

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

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District and that it is necessary to levy a tax in excess of that limitation for the purpose of current expenses; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Summit County Fiscal Officer certify (i) the total current tax valuation of the School District, and (ii) the dollar amount of revenue that would be generated by that levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Fiscal Officer is to certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed levy;

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

Section 1. This Board declares that it is necessary to levy, for a continuing period of time, an additional 7.0 mill ad valorem property tax outside of the ten-mill limitation for the purpose of current expenses, and that it intends to submit the question of that additional tax levy to the electors at an election on November 8, 2011, as authorized

by Section 5705.21 of the Revised Code. If approved, that tax would first be levied in 2011 for first collection in calendar year 2012.

Section 2. This Board requests the Summit County Fiscal Officer to certify to it both (i) the total current tax valuation of the District, and (ii) the dollar amount of revenue that would be generated by the additional levy specified in Section 1.

Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Summit County Fiscal Officer a certified copy of this resolution.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. 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.

A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE NORDONIA HILLS CITY SCHOOL DISTRICT THE QUESTION OF AN ADDITIONAL TAX LEVY, PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.
11-07-18-266

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

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

Section 1. This Board finds, determines and declares that the revenue that will be raised by all tax levies that this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of this District, and that it is therefore necessary to levy an additional tax in excess of the ten-mill limitation in order to raise the amount of $6,000,000 each year for a period of five years for that purpose.

Section 2. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of this District at an election to be held on November 8, 2011, the question of levying an additional tax in excess of the ten-mill limitation for a period of five years (commencing with a levy on the tax list and duplicate for the year 2011 to be first distributed to the Board in calendar year 2012) in order to raise the amount of $6,000,000 each year for the purpose of providing for the emergency requirements of this District, at the annual tax rate necessary to raise that amount.

Section 3. The Treasurer is directed to certify immediately a copy of this resolution to the County Fiscal Officer of Summit County and the County Fiscal Officer is requested to certify the District's total current tax valuation and the calculation by the County Fiscal Officer of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy that will be required to produce the annual amount set forth above, assuming that the amount of the tax list of this District remains the same throughout the life of the levy as the amount of the tax list for the current year (or, if that amount is not determined, the estimated amount of that tax list submitted by the County Fiscal Officer to the County Budget Commission).

Section 4. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. 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.

A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE NORDONIA HILLS CITY SCHOOL DISTRICT THE QUESTION OF AN ADDITIONAL TAX LEVY, PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.
11-07-18-267

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

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

Section 1. This Board finds, determines and declares that the revenue that will be raised by all tax levies that this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of this District, and that it is therefore necessary to levy an additional tax in excess of the ten-mill limitation in order to raise the amount of $7,000,000 each year for a period of five years for that purpose.

Section 2. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of this District at an election to be held on November 8, 2011, the question of levying an additional tax in excess of the ten-mill limitation for a period of five years (commencing with a levy on the tax list and duplicate for the year 2011 to be first distributed to the Board in calendar year 2012) in order to raise the amount of $7,000,000 each year for the purpose of providing for the emergency requirements of this District, at the annual tax rate necessary to raise that amount.

Section 3. The Treasurer is directed to certify immediately a copy of this resolution to the County Fiscal Officer of Summit County and the County Fiscal Officer is requested to certify the District's total current tax valuation and the calculation by the County Fiscal Officer of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy that will be required to produce the annual amount set forth above, assuming that the amount of the tax list of this District remains the same throughout the life of the levy as the amount of the tax list for the current year (or, if that amount is not determined, the estimated amount of that tax list submitted by the County Fiscal Officer to the County Budget Commission).

Section 4. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. 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.

A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE NORDONIA HILLS CITY SCHOOL DISTRICT THE QUESTION OF AN ADDITIONAL TAX LEVY, PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.
11-07-18-268

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

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

Section 1. This Board finds, determines and declares that the revenue that will be raised by all tax levies that this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of this District, and that it is therefore necessary to levy an additional tax in excess of the ten-mill limitation in order to raise the amount of $7,500,000 each year for a period of five years for that purpose.

Section 2. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of this District at an election to be held on November 8, 2011, the question of levying an additional tax in excess of the ten-mill limitation for a period of five years (commencing with a levy on the tax list and duplicate for the year 2011 to be first distributed to the Board in calendar year 2012) in order to raise the amount of $7,500,000 each year for the purpose of providing for the emergency requirements of this District, at the annual tax rate necessary to raise that amount.

Section 3. The Treasurer is directed to certify immediately a copy of this resolution to the County Fiscal Officer of Summit County and the County Fiscal Officer is requested to certify the District's total current tax valuation and the calculation by the County Fiscal Officer of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy that will be required to produce the annual amount set forth above, assuming that the amount of the tax list of this District remains the same throughout the life of the levy as the amount of the tax list for the current year (or, if that amount is not determined, the estimated amount of that tax list submitted by the County Fiscal Officer to the County Budget Commission).

Section 4. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. 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.

ADJOURNMENT
11-07-18-269

It was moved by Mr. Harris and seconded by Mr. Gallagher to adjourn the meeting at 8:25 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.