MINUTES OF THE SPECIAL MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON SEPTEMBER 6, 2011

A Special Meeting of the Nordonia Hills Board of Education was held on September 6, 2011 at 7:00 p.m. at the Nordonia Hills Board of Education in the Nordonia Hills High School Conference Room, 8006 S. Bedford Rd, Macedonia, 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

EXECUTIVE SESSION
11-09-06-288

It was moved by Mrs. Sethna and seconded by Mr. Gallagher to enter into Executive Session at 7:01 p.m. for the purpose of discussing personnel.

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

The Board returned to Public Session at 8:30 p.m.

ADJOURNMENT
11-09-06-289

It was moved by Mrs. Klingenberg and seconded by Mr. Harris to adjourn the meeting at 8:31 p.m.

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

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President

Kevin Staller
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Treasurer

MINUTES OF THE SPECIAL MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON SEPTEMBER 12, 2011

A Special Meeting of the Nordonia Hills Board of Education was held on September 12, 2011 at 6:10 p.m. at the Nordonia Hills Board of Education in the Nordonia Hills Board of Education Conference Room, 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
Joe Clark Ph.D., Assistant Superintendent
Jevonne Smith, Northfield Principal
Jacqui O'Connor, Rushwood Principal
Donna Bambic, Ledgeview Principal
Josh Hayes, Lee Eaton Principal
Dave Wessel, Middle School Principal
Casey Wright, High School Principal

The Board and building principals reviewed goals from the 2010-11 school year and set new goals for the current school year.

EXECUTIVE SESSION
11-09-12-290

It was moved by Mr. Harris and seconded by Mr. Gallagher to enter into Executive Session at 8:44 p.m. for the purpose of a Superintendent review and discussion of personnel.

The building principals exited the meeting.

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

The Board returned to Public Session at 10:54 p.m.

ADJOURNMENT
11-09-12-291

It was moved by Mrs. Klingenberg and seconded by Mrs. Sethna to adjourn the meeting at 10:55 p.m.

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

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President

Kevin Stallen
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Treasurer

MINUTES OF THE SPECIAL MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON SEPTEMBER 19, 2011

A Special Meeting of the Nordonia Hills Board of Education was held on September 19, 2011 at 5:30 p.m. at the Nordonia Hills Board of Education in 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
Joe Clark Ph.D., Assistant Superintendent
Kevin Staller, Treasurer
Patti Koslo, Public Relations
Steve Biddel, NewsLeader Editor

Guests Jim Penning and Matt Ragonic from the State Auditor's Office discussed performance audits. Nordonia will receive a performance audit at no charge later this year.

EXECUTIVE SESSION
11-09-19-292

It was moved by Mrs. Klingenberg and seconded by Mrs. Sethna to enter into Executive Session at 6:03 p.m. for the purpose of discussing agenda personnel 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 6:05 p.m.

Lowell Davis, consultant, discussed Nordonia's 5 year forecast and the implications of state receivership.

ADJOURNMENT
11-09-19-293

It was moved by Mr. Gallagher and seconded by Mr. Harris to adjourn the meeting at 7:58 p.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 SEPTEMBER 28, 2011

A Special Meeting of the Nordonia Hills Board of Education was held on September 28, 2011 at 7:07 a.m. at the Nordonia Hills Board of Education in 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
Joe Clark Ph.D., Assistant Superintendent
Kevin Staller, Treasurer

EXECUTIVE SESSION
11-09-28-307

It was moved by Mrs. Klingenberg and seconded by Mr. Harris to enter into Executive Session at 7:08 a.m. for the purpose of discussing personnel and NHEA negotiations.

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

The Board returned to Public Session at 8:01 a.m.

ADJOURNMENT
11-09-28-308

It was moved by Mrs. Sethna and seconded by Mrs. Klingenberg to adjourn the meeting at 8:02 a.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