MINUTES OF THE SPECIAL MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON FEBRUARY 07, 2011

A Special Meeting of the Nordonia Hills Board of Education was held on February 7, 2011 at 5:37 p.m. at the Nordonia Hills Board of Education in the Superintendent's Office, 9370 Olde Eight Road, Northfield, Ohio. The President, Mr. Douglas Masteller, called the meeting to order with the following members present:

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

TRIAD RESEARCH GROUP

Kathy Severinski, President of Triad Research Group, reviewed the results of the January 2011 survey conducted by her firm regarding community perception of the district.

No Board action taken.

EXECUTIVE SESSION
11-02-07-136

It was moved by Mrs. Klingenberg and seconded by Mr. Gallagher to enter into Executive Session at 7:20 p.m. for the purpose of discussing the reduction of personnel.

Wayne Blankenship, Joe Clark, Kevin Staller, Irene Beville and Patti Koslo were also included in the Executive Session.

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

The Board returned to Public Session at 9:02 p.m.

ADJOURNMENT
11-02-07-137

It was moved by Mrs. Sethna and seconded by Mr. Harris to adjourn the meeting at 9:03 p.m.

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

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President

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Treasurer

MINUTES OF THE SPECIAL MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON FEBRUARY 22, 2011

A Special Meeting of the Nordonia Hills Board of Education was held on February 22, 2011 at 5:36 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
Betty Klingenberg, Member		Kevin Staller, Treasurer
Kim Sethna, Member (entered session at 5:40 p.m.)		Patti Koslo, Public Relations
Mr. Daniel Gallagher, Member- Absent		NewsLeader Reporter

WORK SESSION

Discussion of Financial Forecast

The Board discussed the uncertainty surrounding state funding cuts and the impact on the five year forecast and levy campaign. The Treasurer's assumption of the maximum cut of 20% was challenged along with only the expenditure cuts made to date. Consensus was reached to delay revising the forecast until additional cuts are made and the new state budget is released.

No Board action taken.

EXECUTIVE SESSION
11-02-22-138

It was moved by Mrs. Klingenberg and seconded by Mr. Harris to meet in Executive Session at 6:05 p.m. for the purpose of discussing a reduction in force.

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

The Board returned to Regular Session at 6:58 p.m.

ADJOURNMENT
11-02-22-139

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

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

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President

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Treasurer