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

A Regular Meeting of the Nordonia Hills Board of Education was held on April 18, 2011 at 7:12 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
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
Patti Koslo, Public Relations
Tom Hartman, Business Director
Irene Beville, Curriculum Director
Margo Costello, Pupil Services Director
NewsLeader & Sagamore Voice Reporters

PLEDGE OF ALLEGIANCE

MINUTES
11-04-18-166

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

Regular Meeting – March 21, 2011
Special Meeting – March 21, 2011 and March 31, 2011

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

COMMENDATIONS

Advisor Laura Collins explained the Future Problem Solving process and recognized the following students for representing Nordonia so well in the state competition.

Lee Eaton
Kayla Buck
Sarah Bon
Megan Garvey
Ethan Mancini
Megan Pietro
Nicole Schmeiser
McKenna Welch
Brett White

Nordonia Middle School
Ian Burton
Samantha Curnow
Jenna Dasher
Kate Fike
Sara Kidd
Kyle Krempasky
Scott Masteller
Hagan Reichel
Brooke Stehlik
Katherine Serbinowski – Second Place for Intermediate Scenario Writing

Katherine Serbinowski shared her writing experience with the audience.

No Board action taken.

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

COMMUNICATION

Patti Koslo discussed the latest public relation issues and events.

- Local TV Cable 9 is now on Channel 15.
- Community Connections – "Bringing the Schools into your Home": a new monthly feature, showcasing education in action. Ledgeview teacher, Mrs. Carolyn Victor, discussed the learning activities associated with the Living Museum where students learned about the past and compared to the present. This was followed by student presentations by Sydney Gallagher as Florence Nightingale and Sydney McIntyre as Amelia Earhart.
- Dr. Margo Costello shared information on the types of services provided to students with disabilities, federal mandates and costs.

No Board action taken.

OPEN FORUM

- Sue Wolf- thanked Ledgeview staff for their commitment to safety at pick up and drop off each day. She appreciates change in hiring of substitute teachers and asked that bussing not be brought back if it meant losing a teacher in the classroom.
- Brian Cook- shared his gratitude for the opportunity to work in the Nordonia Hills City Schools and thanked the Board for his time in the district.

No Board action taken.

PRESIDENT'S REPORT

- Finance Committee: No report.
- 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: Betty Klingenberg discussed the hiring process, recognized Wayne Blankenship as one of six finalists, reviewed the selection process, and announced Dr. Celena Roebuck as the new superintendent. Kim Sethna discussed the Nordonia High School course catalog which includes programming at CVCC, including new program Medical Administrative Assistant. Nordonia has the third largest student attendance at CVCC with 111 students. National Technical Honor Society Program next week with 8 Nordonia students being recognized.
- Athletic Advisory Committee: No report.
- Tax Incentive Review Board: No report.
- Technology and Information Systems: No report.

The Board members also took this time to express concern over passing the levy. They encouraged the public to vote yes on Issue 5.

No Board action taken.

SUPERINTENDENT'S REPORT

RECOMMENDATION TO APPROVE REVISED POLICY
11-04-18-167

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

0167	Voting (Revised)
1613	Student Supervision and Welfare (New)
2120	School Improvement (Revised)
2412	Homebound Instruction program (Revised)
2461	Recording of IEP Team meetings (Revised)
3213/4213	Student supervision and Welfare (Revised)
3215	Use of Tobacco by Professional Staff (Revised)
3440/4440	Job Related Expenses (Delete)
4215	Use of Tobacco by Classified Staff (Revised)
5200	Attendance (Revised)
5512	Use of Tobacco (Revised)
5751	Parental Status of Students (Revised)
6231	Appropriations and Spending Plan (Revised)
6232	Appropriations Implementation (Revised)
6320	Purchases (Revised)
6460	Vendor Relations (Revised)
6550	Travel Payment & Reimbursement (New)
7434	Use of Tobacco on School Premises (Revised)
7540	Computer Technology and Networks (Revised)
7540.03	Student Network and Internet Acceptable Use and Safety (Revised)
7540.04	Staff Network and Internet Acceptable Use and Safety (Revised)
8431	Preparedness for Toxic Hazard and Asbestos Hazard (Revised)
8500	Food Services (Revised)
8550	Competitive Food Sales (New)
9150	School Visitors (Revised)
9160	Public Attendance at School Events (Revised)

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

RECOMMENDATION TO APPROVE FIELD TRIP
11-04-18-168

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

The Superintendent recommends approval of a field trip for the Science Olympiad students to compete in the State Science Olympiad Tournament at Ohio State University in Columbus, OH. They will be departing on April 29, 2011 and returning on April 30, 2011. Cost per student will be $63 with no District funds being used. Transportation will be provided by the student's parents.
(Page 17-21)

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

RECOMMENDATION TO ADOPT STUDENT HANDBOOKS
11-04-18-169

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

The Superintendent recommends that the Board of Education adopt the elementary (K-4), Lee Eaton, Middle School and High School student handbooks for the 2011-12 school year.

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

RECOMMENDATION TO RENEW A CONTRACT WITH SUMMIT COUNTY EDUCATIONAL SERVICE CENTER
11-04-18-170

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

The Superintendent recommends the renewal of a contract with Summit County Educational Service Center to provide a comprehensive, collaborative preschool program to the District's eligible preschool children with disabilities. The terms of this agreement is from July 1, 2011 to June 30, 2012.
(Page 22-24)

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

RECOMMENDATION TO RENEW LEASE AGREEMENT WITH SUMMIT COUNTY EDUCATIONAL SERVICE CENTER
11-04-18-171

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

The Superintendent recommends the renewal of a lease with SCESC to provide preschool programming, for students age 3-5 with disabilities, at Ledgeview, Northfield, and Rushwood Elementary. This lease shall be for a period of one (1) year, commencing July 1, 2011, and terminating on June 30, 2012.
(Page 25-29)

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

RECOMMENDATION TO APPROVE SUMMIT COUNTY MASTER SERVICES AGREEMENT
11-04-18-172

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

The Superintendent recommends approval of the City Master Services Agreement with the Summit County Educational Service Center beginning July 1, 2011 and ending June 30, 2012.
(Page 30-35)

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

RECOMMENDATION TO PARTICIPATE IN THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM
11-04-18-173

It was moved by Mrs. Klinenberg and seconded by Mr. Masteller to approve the following purchasing program:

The Superintendent recommends that the District agree to participate as a member of the Ohio Department of Administrative Services Cooperative Purchasing Program for the school year 2010-2011. The public school membership fee is $100.00.

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

RECOMMENDATION TO APPROVE TITLE I SUMMER PROGRAM
11-04-18-174

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

The Superintendent recommends a K-6 Title I Summer Program for qualifying students in our Targeted Assistance Buildings: Ledgeview, Rushwood and Lee Eaton. Title I criteria will be used to identify students needing intervention in reading and/or mathematics. The program dates are Monday through Thursday, June 20 through July 28. No district funds will be used for the Title I Summer Program. Title I funds will also be used to provide transportation for students to and from the Title I Summer School Program.

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

RECOMMENDATION TO APPROVE PERSONNEL ITEMS
11-04-18-175

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

CERTIFIED:

RESIGNATION

Lisa Tsang, Intervention Specialist, HS effective at the end of 2010-2011 school year

SUPPLEMENTAL

HS Baseball Coach (Volunteer)	Dante Sabatucci	N/A

TITLE I SUMMER SCHOOL LEAD TEACHERS

The Superintendent recommends that Renee Foerster be employed as the Kindergarten through 6th grade Summer School Lead Teacher. The position will be paid from Title I funds not to exceed 145 hours.

STATE TESTING SUPPORT-LE

The Superintendent recommends that Christine Popiel be reimbursed for her work as state testing support at Lee Eaton for the Spring 2011 OAA test administration not to exceed 20 hours paid at the curriculum rate.

HOME INSTRUCTION:

The Superintendent recommends that the following Home Instruction Tutor be compensated at the current curriculum rate:

Brian Cook
Jennifer Muerth
Michelle Shaffer

SUBSTITUTES:

Jane Grey Browning
Miranda Burley
Jillian Gordon
Patricia Hoskin

Susan Ruth Marengo

CLASSIFIED:

CHANGE OF ASSIGNMENT:

James Mantz (R) from Reduction in Force to Courier, 4.0 hours per day, 5 days per week, Classification III, Pay Grade IV, Step 1, effective 4/11/2011

Jill Stuthers (R) From LE Assistant Cafeteria Manager 4.75 hours per day to LV Assistant Cafeteria Manager 5.0 hours per day Classification I, Pay Grade II, Step 0 effective 4/11/2011

Laura Bradic (R) from MS Cafeteria Helper, to LE Assistant Cafeteria Manager, 4.75 hours per day, 5 days per week, Classification I, Pay Grade II, Step 7, Effective 4/13/2011

NEW ASSIGNMENT:

Carol Craft (R) Student Supervisor RW 2.0 hours per day, 5 days per week,
Classification II, Pay Grade I, Step 0 effective 4/4/2011

Amanda Sajovie (R) Student Supervisor RW 2.0 hours per day, 5 days per week, Classification II, Pay Grade I, Step 0 effective 4/4/2011

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

RECOMMENDATION TO APPROVE RE-EMPLOYMENT OF CERTIFIED STAFF LIMITED CONTRACTS FOR THE 2011-12 SCHOOL YEAR
11-04-18-176

It was moved by Mr. Gallagher and seconded by Mrs. Sethna to approve the reemployment of certified staff limited contracts for the 2011-12 school year:

CERTIFIED:

Ackerman, Kristin
Arbuckle, Douglas
Artl, Amy
Atienza, Audie
Bailey, Megan
Brock, Angela, 60%
Buntura, Felicia
Chaloupka, Linda
Coleman, Aaron
Crandall, Ashley
Cutright, Melissa
Dulin, Benjamin
Edgar, George
Eichelberger, Nancy
Ergun, Marina
Foust, Gail
Gaghan, Christopher
Geis, Mark
Goetze, Linda
Griffen, Michael
Jones, Thea
Kavak, Patrick
Klintworth, Jamie – 50%
Klouda, Shannon
LaGuardia, Maren
Lindsey, Jennifer
Misiak, Jacqueline
Moeritz, Dena
Paulin, Jamie
Powers, Rita
Quinlan, Michelle
Schroeter, Holly
Sekulich, Janine
Snider, Lori
Snowden, Trishah
Spence, Katherine
Taylor, Bethany
Testa, Elizabeth
Toukonen, Rebecca
Vanderground, Rachel
Velotta, Anna
Volk, Matthew
Wallace, Deborah
Worsdall, Regina – 40%

York Stephanie

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

RECOMMENDATION TO APPROVE RE-EMPLOYMENT OF CERTIFIED STAFF LIMITED CONTRACTS FOR THE 2011-12 SCHOOL YEAR
11-04-18-177

It was moved by Mrs. Sethna and seconded by Mrs. Klingenberg to approve the reemployment of certified staff limited contracts for the 2011-12 school year: :

CERTIFIED:

Harris, Suzanne

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

RECOMMENDATION TO APPROVE NEW CONTINUING CONTRACTS FOR THE 2011-12 SCHOOL YEAR
11-04-18-178

It was moved by Mr. Harris and seconded by Mr. Gallagher to approve new continuing contracts for the 2011-12 school year:

Jodi Campbell
Erika Canitano
Matthew Cash
Stacy Cravener
Jacklyn Czekaj
Crystal Dangler
Nia Davis
Annette Fuldauer-Lang
Renee Foerster
Jessica Goodrich
Andreas Johansson
Amanda Juhasz
Michelle Kerns
Trina Kruse
Kristen Lewis
Andrew Matlack
Brent Nenadal
Nichole Notarian
Lauren Orszag
John Pickering
Frank Pilato
Sarah Polito
Angela Rapchak
Brenda Siracusa
Elizabeth Snyder
Stacy Stewart
Shyla Urban
Jason Witschey

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

RECOMMENDATION TO APPROVE NON-RENEWAL OF CERTIFIED EMPLOYEE
11-04-18-179

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

The Superintendent recommends the following certified employee be non-renewed at the conclusion of the 2010-2011 school year.

Brian Cook, Grade 4, LV

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

RECOMMENDATION TO APPROVE NON-RENEWAL OF HOME INSTRUCTION TUTORS EFFECTIVE AT THE END OF THE 2010-11 SCHOOL YEAR
11-04-18-180

It was moved by Mr. Gallagher and seconded by Mrs. Klingenberg to approve the non-renewal of home instruction tutors effective at the end of the 2011-12 school year:

Angela Brock
Brian Cook
Wendy Dunham
Kim Hernandez
Nathan Loman
Jennifer Muerth
Randi Palmer
Michelle Shaffer
Stephanie York

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

RECOMMENDATION TO APPROVE NON-RENEWAL OF SUBSTITUTE TEACHERS EFFECTIVE AT THE END OF THE 2010-11 SCHOOL YEAR
11-04-18-181

It was moved by Mr. Gallagher and seconded by Mrs. Klingenberg to approve the non-renewal of substitute teachers effective at the end of the 2011-12 school year::

Carol Adams
Rondi Ardo
Katherine Augustyn
Pamela Bina
Samantha Bobinski
Lauren Bradley
Erin Bresnahan
Connie Brock
Eric Browne
Jane Grey Browning
Debra Bugenske
Miranda Burley
Catherine Campensa
Kathleen Campopiano
Catherine Checkelsky
Andrea Chilton
June Christopher-Jones
Christie Coyle
Emily Crichton
Angela Cuttaia
Gary Davis
Kaitlyn DeFrench
Gregory Dohner
Susan Dulaney
Mandy Dunn
Annette Economus
Tisha Eisenhuth
Marco Ellero
Lauren Fenimore
Kristen Finley
Theodore Folk
Natalie Forman
Cynthia Kasper
Jamie Klintworth
Erin Knecht
Maggie Kozanas
Kristina Kuklo
Matthew Laurenzi
Kathleen Laviano
Nico Lindsey
Elizabeth Little
Susan Little
Dominic Logalbo
Laurel Lohrey
Susan Ruth Marengo
Tim McKee
Paula McKenzie
Heather Meely
Rebecca Miles
Karla Morris
Shelby Mottern
Jennifer Nethery-Calori
Christine Nyswonger-Winkler
Dana Ogorek
Nathan Painter
Lesli Paoletti
Kim Pelsoczi
Bryan Petsche
Mary Ann Porrata
Lawrence Rausch
Kenneth Roeten
Susan Russo
Sally Rutman
Richard Salera

Tami Forsythe-Ludewig	Kennan Salzbrenner
Susan Fox	Nicole Schkurko
Lauren Frattin	Kelly Shaffer
Kelly Gallagher	Christopher Simmons
Donald Gaspar	Lisa Smich
Karen Gedeon	Katherine Stata
Melissa Gedeon	Deborah Stehlik
Carrie Georgopoulos	Robin Steigert
Jillian Gordon	Marybeth Stout
Karen Green	Kimberly N. Taylor
Jacqueline Harris	Kimberly A. Taylor
Christine Heatherman	Alan Valendza
Mary Hildreth Pruitt	Teresa Van Der Meulen
Bonnie Hoehn	Sally Vickers
Drew Hoisington	Howard Waugaman
Patricia Hoskin	Gary White
David Hungerford	Marcy White
Mary Kallai (Witschey)	Betsey Wilson
	Michelle Wright
	Robin Zullo

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

RECOMMENDATION TO APPROVE THE OAPSE CONTRACT RATIFICATION
11-04-18-182

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

Ratification of a 3 year bargaining agreement with OAPSE effective 7/1/2011 through 6/30/2014.

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

TREASURER'S REPORT

FINANCIAL STATEMENTS
11-04-18-183

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

A. Financial Report by Fund – FYTD & MTD (Page 36-37)
B. Comparative Financial Report (Page 38)

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

RECOMMENDATION TO APPROVE TRANSFERS
11-04-18-184

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

Transfers:

From:	General Fund	(001)	$4,140.00

To: HS Athletics (300) $4,140.00
Description: HS Spring Sports Participation

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

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER (Rev. Code, Secs. 5705.34, 5705.35)
11-04-18-185

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

WHEREAS, The Fiscal Officer of the Board of Education has provided the Alternative Tax Budget, for the next succeeding fiscal year commencing July 1, 2011; and

WHEREAS, The Budget Commission of Summit County, Ohio, has certified its action together with an estimate by the County Fiscal officer of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation; therefore be it

RESOLVED, By the Board of Education of the Nordonia Hills City School District, Summit County, Ohio, that the amounts and rates as determined by the Budget Commission on its tax levy certificates, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION AND COUNTY FISCAL OFFICER'S ESTIMATED TAX RATES

Fund	Amount to be Derived from Levies Outside 10 M. Limitation	Amount Approved By Budget Commission Inside 10 M. Limitation	Tax Rate Inside 10 M. Limitation	Tax Rate Outside 10 M. Limitation
Bond Retirement Fund – 002a 002b	$2,936,296 $405,007	--	--	2.90 0.40
General Fund - 001	$22,184,760	$5,032,204	4.97	54.33
Permanent Improvement Fund – 003	$661,912	--	--	1.49
TOTAL	**$26,187,975**	**$5,032,204**	**4.97**	**59.12**

LEVIES OUTSIDE MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

Fund	Maximum Rate Authorized to Be Levied	County Fiscal Officer's Est. of Yield of Levy
General – Current Expense – 76 & Prior – Continuing	30.78	$8,124,416

General – Current Expense – 5/8/94 – Continuing	5.40	$2,171,120
General – Current Expense – 5/3/88 – Continuing	4.45	$2,085,139
General – Current Expense – 5/4/93 – Continuing	7.20	$3,889,051
General – Current Expense – 8/3/04 – Continuing	6.50	$5,915,034
Perm. Imp. – 5/2/06 – 5 years	1.49	$661,912
TOTAL OUTSIDE 10 M LIMIT LESS BOND RETIREMENT	**55.82**	**$22,846.672**

And be it further

RESOLVED, That the Treasurer of this Board be, and he is, hereby directed to certify a copy of this Resolution to the Fiscal Officer of said County.

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

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
11-04-18-186

It was moved by Mr. Gallagher and seconded by Mrs. Klingenberg 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 August 2, 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.

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
11-04-18-187

It was moved by Mrs. Sethna 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 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 August 2, 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.

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
11-04-18-188

It was moved by Mr. Gallagher 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 7.5-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 August 2, 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
11-04-18-189

It was moved by Mrs. Klingenberg and seconded by Mrs. Sethna 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 August 2, 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
11-04-18-190

It was moved by Mr. Harris 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 August 2, 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.

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
11-04-18-191

It was moved by Mrs. Sethna 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 $8,000,000 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 August 2, 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 $8,000,000 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.

ADJOURNMENT
11-04-18-192

It was moved by Mrs. Sethna and seconded by Mrs. Klingenberg to adjourn the meeting at 8:32 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.