MINUTES OF THE SPECIAL MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON JANUARY 10, 2011

A Special Meeting of the Nordonia Hills Board of Education was held on January 10, 2011 at 5:30 p.m. at the Nordonia Hills Board of Education in the Northfield Elementary Conference Center, 9374 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, Assistant Superintendent
Kevin Staller, Treasurer
Patti Koslo, Public Relations
Irene Beville, Curriculum Director
Margo Costello, Pupil Services Director
NewsLeader Reporter

WORK SESSION

Guest presenter Dick Maxwell, a retired Superintendent, Ashland College Professor, and past President of BASA provided the Board, Administrators, and guests with an overview of school finance and levies. Mr. Maxwell answered questions and engaged the audience for almost 2 hours on these topics.

ADJOURNMENT
11-01-10-100

It was moved by Mr. Harris and seconded by Mrs. Sethna to adjourn the meeting at 7:30 p.m.

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

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President

_____
Treasurer

MINUTES OF THE SPECIAL MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON JANUARY 10, 2011

A Special Meeting of the Nordonia Hills Board of Education was held on January 10, 2011 at 8:14 p.m. at the Nordonia Hills Board of Education in the Northfield Elementary Cafeteria, 9374 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
		Margo Costello, Pupil Services Director
		NewsLeader Reporter

SUPERINTENDENT'S REPORT

RESOLUTION TO REJECT WRITTEN OFFERS FOR SALE OF REAL PROPERTY
11-01-10-117

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

WHEREAS, the Nordonia Hills City School District (the "District") is the owner of a 93.28 acre parcel of land located in the Township of Sagamore Hills ("the Property"), described more fully in attached Exhibit A, which is no longer required for school purposes; and

WHEREAS, the District is in need of funds to pay for needed capital projects and the proceeds of the sale of the Property would help to provide such funds; and

WHEREAS, the District, through its Board, resolved to sell the Property at through auction and subject to the terms of a Resolution of the District dated March 15, 2010; and

WHEREAS, the public auction for the Property, conducted pursuant to Section 3313.41(A) of the Ohio Revised Code, took place on November 19, 2010 (the "Auction"), which Auction was conducted by Joel Dutton Auctioneers (the "Auctioneer"); and

WHEREAS, the results of the Auction were rejected by resolution of the District dated November 22, 2010; and

WHEREAS, as of December 15, 2010, the Auctioneer received written offers from three (3) separate offerors (collectively, the "December 15 Offers").

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORDONIA HILLS CITY SCHOOL DISTRICT:

1. The Board of Education of the Nordonia Hills City School District (the "Board") finds that the terms of the December 15, 2010 Offers are not acceptable and rejects such offers.

2. The Superintendent is authorized to continue to use the services of Joel Dutton, auctioneer and real estate broker, at usual and customary charges, to assist the Superintendent in soliciting offers and negotiating agreements for the sale of the Property. All agreements are subject to approval by the Board.

3. The Superintendent is authorized to undertake such actions as he deems necessary or appropriate to fulfill the terms of this Resolution.

4. The Board finds and determines that all formal actions of the Board relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board resulting in such formal action were in meetings open to the public and in compliance with Ohio law.

5. The actions of the Superintendent in furtherance of the foregoing resolutions to date are hereby ratified in all respects.

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

PERSONNEL ITEMS
11-01-10-118

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

CERTIFIED:

CHANGE OF ASSIGNMENT

*Stacy Cravener, HS Mathematics, from 100% to 50%, effective 1/24/2011

CLASSIFIED:

RETIREMENT:

Karen Storozuk, HS Cafeteria Manager, for the purpose of retirement, effective 3/1/2011

REDUCTION IN FORCE
(Requires a separate motion)

Effective 1/24/2011

*Alice Wyatt	Cafeteria Helper, MS	3.0 hours
*Nancy Jaggers	Custodian, HS	8.0 hours
*Jason Kopp	Custodian, HS	8.0 hours
*James Mantz	Custodian, LV/LE	8.0 hours
*James Nemec	Custodian, HS	8.0 hours
*Teresa Runevitch	Custodian, HS	8.0 hours
*Joe Rosati	Mechanic Assistant	8.0 hours

CHANGE IN ASSIGNMENT

*Charmaine Bauerle, From HS Media Resource 7.5 hours per day to HS Media Resource 3.75 hours per day, Classification II, Pay Grade XIII, Step 7, Effective 1/24/2011

*Kathleen Bonath, From RW Media Resource 7.5 hours per day to RW Media Resource 3.75 hours per day, Classification II, Pay Grade XIII, Step 7, Effective 1/24/2011

*Laura Bradic, From MS Cafeteria Helper, 5.5 hours per day to MS Cafeteria Helper, 3.0 hours per day, Classification I, Pay Grade I, Step 7, Effective 1/24/2011

*Laurie Chorba, From Courier, 6.0 hours per day to Courier 4.0 hours per day, Classification III, Pay Grade IV Step 6, Effective 1/24/2011

*Karen Gedeon, From NF Media Resource 7.5 hours per day to NF Media Resource 3.75 hours per day, Classification II, Pay Grade XIII, Step 2, Effective 1/24/2011

*Sam Kirsch, From NF Custodian, 8.0 hours per day to RW Custodian, 4.0 hours per day, Classification III, Pay Grade I, Step V, Effective 1/24/2011

*Donna Nordlie, From LE Media Resource 7.5 hours per day to MS Media Resource 3.75 hours per day, Classification II, Pay Grade XIII, Step 7, Effective 1/24/2011

*Rosanne Pallotta, From MS Assistant Cafeteria Manager, 5.75 hours per day to MS Cafeteria Helper, 5.5 hours per day, Classification I, Pay Grade II, Step 7, Effective 1/24/2011

*Kathleen Sansavera, From LV Media Resource 7.5 hours per day to LV Media Resource 3.75 hours per day, Classification II, Pay Grade XIII, Step 7, Effective 1/24/2011

Amy Strauss (R) From Educational Assistant/Secretary LV, to Secretary, RW, 8 hours per day, 216 Days, Classification II, Pay Grade IX, Step 1, Effective 1/5/2011

*Due to November Levy Failure

SUBSTITUTE:

Jennifer North Special Education Attendant/Assistant

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

TREASURER'S REPORT

RECOMMENDATION TO APPROVE ALTERNATE TAX BUDGET
11-01-10-119

It was moved by Mr. Gallagher and seconded by Mr. Harris to approve the Alternative Tax Budget for the fiscal year commencing July 1, 2011 (pages 8-17).

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

RECESS
11-01-10-120

It was moved by Mrs. Klingenberg and seconded by Mr. Gallagher to recess at 8:28 p.m. in order to take a break and review the work session materials regarding levy options.

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

The full Board returned to Special Session at 9:14 p.m. to continue the Treasurer's Report.

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.
11-01-10-121

It was moved by Mrs. Klingenberg 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 6.5 -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 May 3, 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.
11-01-10-122

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 6.9 -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 May 3, 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.
11-01-10-123

It was moved by Mrs. Klingenberg 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 7.4 -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 May 3, 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.

Mr. Masteller noted that Kevin Staller, Treasurer, will certify above amounts with the Summit County Board of Elections. The amounts will be considered for a May levy at the next meeting on January 24th at 5:30 p.m.

MINUTES OF THE SPECIAL MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON JANUARY 10, 2011

ADJOURNMENT
11-01-10-124

It was moved by Mrs. Sethna and seconded by Mr. Harris to adjourn the meeting at 9:18 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.