Nordonia Hills City Schools

REGULAR MEETING AGENDA

December 16, 2014

BOARD OF EDUCATION MEMBERS

James E. Virost, President	(330)467-9496
Daniel Gallagher, Vice President	(330)467-9307
Chad Lahrmer	(330)468-1286
Tammy Strong	(330)908-1202
Jim Szabo	(330)467-7826

Joe Clark, Superintendent	Karen Obratil, Treasurer
(330)467-0580	(330) 467-0580

9370 Olde Eight Road Northfield, Ohio 44067
www.nordoniaschools.org

PUBLIC PARTICIPATION AT BOARD MEETINGS

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than ten (10) days prior to the meeting and include:

1. Name and address of the participant;
2. Group affiliation, if and when appropriate;
3. Topic to be addressed.

Such requests shall be subject to the approval of the Superintendent and the Board President.

In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at every meeting of the Board and publish rules to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct. Although the Board has adopted Robert's Rules of Order, they may not be followed in regard to public participation.

The presiding officer shall be guided by the following rules:

A. Public participation shall be permitted as indicated on the order of business.

B. Anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting.

C. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.

D. Each statement made by a participant shall be limited to five (5) minutes duration, unless extended by the presiding officer. Each participant must register with the Board including name, address, telephone no., and topic.

E. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.

F. All statements shall be directed to the presiding officer; no person may address or question Board members individually.

G. Tape or video recordings* are permitted, providing the person operating the recorder has contacted the Superintendent prior to the Board meeting to review possible placement of the equipment, and agrees to abide by the following conditions:

1. No obstructions are created between the Board and the audience.
2. No interviews are conducted in the meeting room while the Board is in session.
3. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session.

* Nordonia Hills City School District Board of Education meetings are broadcast on Channel 25 and tapes of the meetings are available upon request.

H. The presiding officer may:

1. Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant;
2. Request any individual to leave the meeting when that person does not observe reasonable decorum;
3. Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
4. Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.

NORDONIA HILLS CITY SCHOOLS
Board of Education Meeting

December 16, 2014

I. PRESIDENT'S REPORT

1. Roll Call

Mr. Virost ____ Mr. Gallagher ____ Mr. Lahrmer ____Mrs. Strong ____ Mr. Szabo ____

2. Pledge of Allegiance

3. Communications:

   - Lancer Band Drum Majors State Qualifiers: Tom Weaver
   - Digital Knights Program: Jason Witschey

4. Open Forum

5. Appointment of President Pro-Tem for January 12, 2015 Organizational Meeting

6. Committee Reports
   - Finance Committee: Daniel Gallagher, Jim Szabo
   - OSBA Legislative Liaison: James E. Virost
   - Curriculum & Instruction Liaison: Tammy Strong
   - Facilities Liaison: James E. Virost, Daniel Gallagher
   - Cuyahoga Valley Career Center: James E. Virost
   - Nordonia Hills Foundation Liaison: Jim Szabo
   - Athletic Advisory Committee: James E. Virost
   - Tax Incentive Review Board: James E. Virost
   - Technology and Information Systems: Daniel Gallagher, Tammy Strong
   - Special Education Liaison: Jim Szabo

II. SUPERINTENDENT'S RECOMMENDATIONS:

1. Consent Items

   a. Donation of Navy and Coast Guard flags from James Szabo to Rushwood Elementary School with an estimated value of $30.

   b. Approval of memberships in the Ohio School Boards Association and Legal Assistance Fund effective January 1, 2015 to December 31, 2016.

Mr. Virost ____ Mr. Gallagher ____ Mr. Lahrmer ____Mrs. Strong ____ Mr. Szabo ____

2. Approve Contract with Harbor Education Services, LLC — Tab 1

Approve contract with Harbor Education Services, LLC for one student (Grade 9), and effective 11/21/14 to the end of the 2014-15 school year at $125/day with a cost not to exceed $16,000.

Mr. Virost ____ Mr. Gallagher ____ Mr. Lahrmer ____Mrs. Strong ____ Mr. Szabo ____

3. Approve Contract with Educational Service Center of Cuyahoga County — Tab 2

Approve contract with ESC of Cuyahoga County for six students as needed based on IEP services and student needs, effective for the 2014-15 school year. Cost not to exceed $10,000. Rate is based on student need.

4. Approve Contract with Educational Service Center of Cuyahoga County — Tab 3

Approve contract with ESC of Cuyahoga County for Audiology and Hearing Impaired Services for one student, effective to the end of the 2014-15 school year. Cost not to exceed $2,500 for Audiology and $3,400 for Hearing Impaired Services.

Mr. Virost ____ Mr. Gallagher ____ Mr. Lahrmer ____Mrs. Strong ____ Mr. Szabo ____

5. Approval of Personnel Items

CERTIFIED:

RENEWAL OF ADMINISTRATIVE/SUPERVISOR CONTRACTS:

Staci Albanese	Elementary Principal	8/1/2015 – 7/31/2018
Andrew Allen	Technology Supervisor	7/1/2015 – 6/30/2018
Donna Bambic	Elementary Principal	8/1/2015 – 7/31/2018
Ryan Durr	Middle School Principal	8/1/2015 – 7/31/2018
Thomas Hartman	Director of Business	8/1/2015 – 7/31/2018
Joshua Hayes	Elementary Principal	8/1/2015 – 7/31/2018
Carrie Hutchinson	Director of Pupil Services	8/1/2015 – 7/31/2018
Kyle Livengood	Director of Technology	8/1/2015 – 7/31/2018
Jacqueline O'Connor	Elementary Principal	8/1/2015 – 7/31/2018
Susan Petonic	Food Service Supervisor	7/1/2015 – 6/30/2018
Robert Schrembeck	Associate Principal	8/1/2015 – 7/31/2018
Donna Snider	Assistant Treasurer	7/1/2015 – 6/30/2018

Kevin Tanner	Associate Principal	8/1/2015 – 7/31/2018
Casey Wright	High School Principal	8/1/2015 – 7/31/2018

HOME INSTRUCTION @$26.34/hr., as needed

Michael Griffen

LEE EATON – AFTER SCHOOL/WEEKEND DETENTIONS

$26.34/hr. as needed:

Celeste Olenik

CURRICULUM

Title I Math Coordinator for the 2014-15 school year, to be paid at their hourly rate, not to exceed $6,000. Paid through Title I Federal Grant.

Ledgeview Holly Schroeter $33.05/hr.*

*Correction

SUBSTITUTE FOR TEACHER ON EXTENDED LEAVE

David Hungerford (subbing for Jacklyn Czekaj, HS English)

SUPPLEMENTALS

(Non-Athletic):

HS Graphic Design Club	David Carter	5.00%	$1,881.59

VOLUNTEER:

Maria Adams, After-School Spanish Club Volunteer

CLASSIFIED:

RETIREMENT

Patricia Orszag, RW Building Interventionist, effective 1/1/15.

CLASSIFIED SUBSTITUTE HOURLY RATE INCREASE

Food Service Worker From $8.00 per hour to $8.15 per hour, effective 1/1/15.

SUBSTITUTES

Paula Hupcey	Custodial
Lynne Kroft	Cafeteria, Paraprofessional, Student Supervisor
Beth Seachrist	Cafeteria, Clerical, Paraprofessional, Student Supervisor

Mr. Virost ____ Mr. Gallagher ____ Mr. Lahrmer ____Mrs. Strong ____ Mr. Szabo ____

III. TREASURER'S RECOMMENDATIONS:

Consent Items:

a. Approval of Minutes — Tab 4

Special Meeting: 11/17/2014
Regular Meeting: 11/17/2014
Special Meeting: 11/24/2014

b. Approval of Financial Statements for the month ending November 30, 2014 — Tab 5

c. Revision #1 to Permanent Appropriations

Fund 002	From: $3,543,617.90	To: $15,627,580.04	To account for bond refunding
Fund 401	From: $ 646,386.41	To: $ 663.473.49	To account for carryover funds
Fund 516	From: $ 894,022.92	To: $ 926,576.46	To account for carryover funds
Fund 551	From: $ 20,961.60	To: $ 21,878.59	To account for carryover funds

d. Approval of Resolution Authorizing the Advance of Local Taxes by the County Fiscal Office for the 2014 Tax Year, Payable in 2015 — Tab 6

Mr. Virost ____ Mr. Gallagher ____ Mr. Lahrmer ____Mrs. Strong ____ Mr. Szabo ____

IV. ADJOURNMENT

The next Organizational meeting of the Board will be held on
Monday, January 12, 2015 at 6:00 p.m., at the Board of Education Office
9370 Olde Eight Road, Northfield, OH 44067

The next Regular meeting of the Board will be held on
Monday, January 12, 2015, at 7:00 p.m. at Northfield Elementary School
9374 Olde Eight Road, Northfield 44067

Harbor Education Services, LLC
Leap Program
200 N. Mantua Street Kent, Ohio 44240
Phone: 330-676-8674 *Fax:* 330-676-8673 *Email* www.theleapprogram.net

Day Treatment-Purchase Service Agreement

Student Name: [redacted]

D.O.B.: [redacted]

ID#:

Present Address: [redacted]

Phone:

Parent/Guardian Name:

Start Date: 11/21/14

Placing School District: Nordonia City Schools

District Contact: Carrie Hutchinson

Grade: 9th

THIS AGREEMENT is entered into between the Nordonia City Schools (hereafter "Placing District") and Harbor Education Services, LLC (hereafter "Harbor"), a special needs education company, for the sole purpose of providing education services in accordance with placement at the "Leap Program".

WHEREAS, Ohio Revised Code § 3323.08 authorizes a district to place a child in a private school or private residential treatment center.

WHEREAS, [redacted] will be attending Harbor's "Leap Program".

NOW THEREFORE, in consideration of the mutual promises contained herein and for other good and valuable consideration, the receipt and sufficiency of which is acknowledged, the Parties hereto agree as follows:

1. The Placing District will pay Harbor a per diem rate of ***$125*** for the above-identified student, quarterly, in advance of rendered services, within Ten (10) business days of the following quarterly installments.

Quarter#	Quarterly Bill Date	#Of School Days	Bill Due Date	Amount
1	8-18-14	45	9-2-14	$5,625
2	10-21-14	46	11-3-14	$5,750
3	1-9-15	45	1-23-15	$5,625
4	3-17-15	46	3-30-15	$5,750

***Payment for students placed after an above-identified quarterly cycle will be based on the remaining quarterly dates multiplied by the per-diem rate. Payment will be received by Harbor within 10 business days of the following identified date. Thereafter, the Placing District will follow the above identified payment schedule.*

2. Harbor and the Placing District agree to exchange all relevant records pertaining to the identified student, including but not limited to a Multifactor Evaluation, re-evaluations, current and past IEP's, report cards, progress reports, transcripts, assessments, discipline records, and any other information/records needed for Harbor and/or their placing school district to fulfill their educational obligations to the above identified student.

3. The Placing District will have access to the above-identified student's education records for the purpose of monitoring the students' educational progress. At minimum, Harbor will provide any changed and/or updated IEP information, student attendance, discipline records, assessment data, interim progress monitoring and other relevant information on a quarterly basis to the above named district contact.

4. The terms of this agreement will not exceed one (1) year and will automatically expire at the end of the one year term of this Agreement.

5. In the event the above named student's educational needs are no longer the responsibility of the above named placing school district, the parties respective obligations under this agreement for the student named above will cease as of the last day the student is attending the Leap Program, providing the Placing District notifies Harbor in writing Ten (10) business days prior to this event. Advance quarterly payment will be refunded, on a pro rata basis, to the school district

provided ten day notification provision falls within the first 30 quarterly days of the above named quarter. Program credit may be issued and applied to other students at the request of the Placing District in place of a refund.

6. Harbor acknowledges and agrees the above identified student will not be considered "enrolled" in the Leap Program for the purpose of average daily membership or federal or state funding and above identified student will be enrolled with the above identified Placing District.

7. Harbor and Placing District will collaborate on the development of an IEP acceptable to all IEP team members and parties.

8. Harbor reserves the right to take immediate action, without district permission, in situations where a student, by act or omission, poses a risk of injury, harm or other danger to him/herself or others. Such action may include, but is not limited to immediate dismissal from Harbor Leap Program, emergency referral to psychiatric or other institutional healthcare providers, and/or securing assistance from local law enforcement authorities. The Placing District will be promptly informed of such event.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day and year indicated below.

Placing District Representative:_____ Date:_____

Harbor Education Services, LLC
David Cooper, Program Director: David Cooper Date: 11/21/14

EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY

AGREEMENT FOR ADMISSION OF TUITION PUPILS PURSUANT TO SECTION 3313.841 O.R.C.

DISTRICT OF RESIDENCE

The **NORDONIA HILLS CITY SCHOOLS** Board of Education hereby enters into a contract for admission of the student listed below with the Educational Service Center of Cuyahoga County for educational purposes for the school year of 2014-2015 school year.

The above Board of Education hereby agrees to pay to the Educational Service Center of Cuyahoga County for each pupil an amount equal to the direct costs as calculated for the school district.

The above Board of Education acknowledges that the pupil listed below is to be included in the ADM certification of the above school district.

STUDENT(S) [redacted]

SERVICE: VISUAL IMPAIRMENTS

Billing periods: (1) Aug.-Oct. (2) Nov.-Jan. (3) Feb.-April (4) May-June

VISUALLY IMPAIRED SERVICES (VI)	**$91.50**
ORIENTATION & MOBILITY (O & M)	**$68.16**
FUNCTIONAL LOW VISION ASSESSMENT (FLVA)	**$68.16**
***BRAILLE SERVICES**	**$27.22**
***REHABILITATION SERVICES (REHAB)**	**$44.67**

*** SERS surcharge will be billed in fall of 2015**

_____ _____
Signature Superintendent of District of Residence Date

_____ _____
Signature Treasurer of District of Residence Date

The above signatures were approved by Board Resolution #_____.

EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY
We do hereby admit the above listed pupil to our schools on the terms described above for the school year 2014-2015.

Robert M Marquis

_____ August, 2014
Signature Superintendent of Educational Service Center

_____ August, 2014
Signature Treasurer of Educational Service Center

Please return a signed copy of this Agreement along with a signed P.O. for the above service to Leanne Long, ESC of Cuyahoga County, Essex Place, Suite 300 6393 Oak Tree Blvd., S. Independence, OH 44131.

EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY

AGREEMENT FOR ADMISSION OF TUITION PUPILS PURSUANT TO SECTION 3313.841 O.R.C.

DISTRICT OF RESIDENCE

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The above Board of Education hereby agrees to pay to the Educational Service Center of Cuyahoga County for each pupil an amount equal to the direct costs as calculated for the school district.

The above Board of Education acknowledges that the pupil listed below is to be included in the ADM certification of the above school district.

STUDENT NAME(s): [redacted]

SERVICE: AUDIOLOGY and/or HEARING IMPAIRED SERVICES
Billing periods: (1) Aug.-Oct. (2) Nov.-Jan. (3) Feb.-April (4) May-June

Audiology Services per Student per hour (Audio)	**$89.84**
Teacher of Hearing Impaired per hour (HI)	**$84.88**

_____ _____
Signature Superintendent of District of Residence Date

_____ _____
Signature Treasurer of District of Residence Date

The above signatures were approved by Board Resolution #_____.

EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY

We do hereby admit the above listed pupil to our schools on the terms described above for the school year 2014-2015.

Robert M Morgenthaler
_____ August, 2014

_____ August, 2014
Signature Treasurer of Educational Service Center

Please return a signed copy of this Agreement along with a signed P.O. for the above service to: Leanne Long, Educational Service Center of Cuyahoga County, Essex Place, Suite 300, 6393 Oak Tree Blvd., S. Independence, OH 44131

MINUTES OF THE SPECIAL MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION NOVEMBER 17, 2014

A Special Meeting of the Nordonia Hills Board of Education was held on November 17, 2014 at 6:00 P.M. in the Central Office Conference Room, 9370 Olde Eight Road, Northfield, Ohio. The Board President James E. Virost called the meeting to order with the following members present:

Mr. Virost, Mr. Gallagher, Mr. Lahrmer, Mrs. Strong, Mr. Szabo

TRANSPORTATION DISCUSSION: Several scenarios were presented to the Board showing the financial impact of returning busing at various levels. The Board reviewed and discussed the following:

1. Return of K-12 busing using Petermann buses.
2. Return of K-12 busing with the District purchasing buses.
3. Return of K-12 busing greater than one mile using all Petermann buses.
4. Return of K-12 busing greater than one mile with the District purchasing buses
5. Return of K-8 busing using all Petermann buses.

Personnel from Petermann were in attendance at the meeting to help facilitate the discussion. Donna Tomes explained how the routing system works. Donna Hurst and Joe Feasler also fielded questions from the Board. It was explained that a route equals three runs – high school, middle school and elementary schools with approximately 20 to 30 minutes between the runs.

COMMUNITY SURVEY: The Board directed the superintendent to find out about the possibility of doing a community survey.

ADJOURNMENT

Mr. Szabo moved and Mrs. Strong seconded to adjourn the meeting.
The Board unanimously consented and the meeting adjourned at 6:58 P.M.
Resolution 14-11-17-232.

James E. Virost, Board President

Karen E. Obratil, Treasurer/CFO

Treasurer's Note: There was no audio recording.

MINUTES OF THE REGULAR MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON NOVEMBER 17, 2014

A Regular Meeting of the Nordonia Hills Board of Education was held on October 27, 2014 at 7:03PM in the Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio. The Board President Mr. Virost called the meeting to order with the following members present:

Mr. Virost, Mr. Gallagher, Mr. Lahrmer, Mrs. Strong, and Mr. Szabo

PRESIDENT'S REPORT

Pledge of Allegiance

Communications

Girls' and Boys' Cross Country State Qualifiers

Ledgeview Elementary: Writing and recitation
- Kris Schroeder's 1st grade students

LED Lighting Project Ledgeview and Rushwood: Energy Focus, Inc.
- Eric Hilliard, President
- Dave Bina, Business Development

Transportation Discussion

Open Forum
Tim Ellis talked about transportation safety.
Colleen Polmyer talked about transportation

Committee Reports
- OSBA Legislative: James E. Virost
- Cuyahoga Valley Career Center: James E. Virost

SUPERINTENDENT'S RECOMMENDATIONS:

Mr. Gallagher moved and Mr. Szabo seconded to approve the following consent items:

- Approval of Policies – Final Reading (Action Necessary):
  1530 – Evaluation of Principals and Other Administrators (Revised)
  3220 – Standards-Based Teacher Evaluation (Revised)
  2210 – Curriculum Development (Revised)
  2510 – Adoption of Textbooks (Revised)
  2520 – Selection of Instructional Materials and Equipment (Revised)
  5330 – Use of Medications (Revised)
  5336 – Care of Students with Diabetes (New)
  5330.02 – Procurement and Use of Epinephrine Auto-Injectors in Emergency Situations (New)
  7540.02 – District Web Page (Revised)
  7540.03 – Student Education Technology Acceptable Use and Safety (Revised)
  7540.04 – Staff Education Technology Acceptable Use and Safety (Revised)

5380 – Student Fund-Raising (Revised)
8500 – Food Services (Revised)
8540 – Vending Machines (Revised)
8550 – Competitive Food Sales (Revised)
9211 – District Support Organizations (Revised)
2430 – District-Sponsored Clubs and Activities (Revised)
2430.02 – Participation of Community/STEM School Students ion Extra-Curricular Activities (Revised)
5223 – Released Time for Religious Instruction (Revised)
6144 – Investments (Revised)
8325 – Receipt of Legal Documents
8330 – Student Records (Revised)
8400 – School Safety (Revised)
8660 – Incidental Transportation of Students by Private Vehicle (Revised)

- Approval of Nordonia High School Teen Institute to Hiram House Camp, Chagrin Falls, Ohio (February 27 – March 1, 2015). Students will be traveling from their home. Cost is $90.00 per high school student and $47.00 for middle school students (day visit). Remaining balance to be paid through Teen Institute account.

Vote: Mr. Gallagher, yes; Mr. Szabo, yes; Mr. Lahrmer, yes; Mrs. Strong, yes; Mr. Virost, yes. The Board President declared the motion passed. Resolution 14-11-17-233.

Resolution Declaring Transportation Impractical for Certain Identified:
Mrs. Strong moved and Mr. Gallagher seconded to resolve:

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

WHEREAS after careful evaluation of all available options, it has been determined that is it 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, Ohio that:

Section 1: The Board herby 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 the 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.

Section 4: This resolution shall be in full force and effect from and immediately after its adoption.

Student Name	School Selected	Parent/Guardian Name
Loujain Abuhashim	Faith Islamic Academy	Lamees Abuhashim
Ayden Cain	Lawrence School, BBHts	Teresa Cain
Jacob Coblentz	South Suburban Montessori	Sue Coblentz
Katherine Rudar	Seton Catholic	Jackie Rudar
Dylan Stamp	Julie Billiart School	Andrea Stamp

Vote: Mrs. Strong, yes; Mr. Gallagher, yes; Mr. Lahrmer, yes; Mr. Szabo, yes; Mr. Virost, yes. The Board President declared the motion passed. Resolution 14-11-17-234.

Personnel Items
Mr. Szabo moved and Mrs. Strong seconded to approve the following personnel items:

CERTIFIED:
RETIREMENT

Sandra Blask, LV Physical Education, effective end of 2014-2015 school year

EDUCATIONAL ADJUSTMENT

Amy Taylor	From:	MA & 13	$73,006
	To:	MA+15 & 13	$76,017

CURRICULUM
Title I Math worker at Lee Eaton Elementary, not to exceed 10 hours, paid at the curriculum rate of $26.34/hr., and paid through Title I Federal Grant. Amy Taylor

CURRICULUM
Content Collaboration meeting, up to four hours, paid at the curriculum rate of $26.34/hr., effective October 1, 2014. Kristin Watters

CURRICULUM
Tutoring services, as needed, for students who meet the requirements of the Third Grade Reading Guarantee, paid at the curriculum rate of $26.34/hr.

Goksu Kretch	Katherine Patterson
Patricia Carlini	Cindy Maher

SUPPLEMENTALS

(HS Athletics):

HS Diving Coach	Kristin Dodson	4.20%	$1,580.54

	Marc Cahalane	9.80%	$3,687.94
HS Head Swimming Coach	Claudio Costanzo	17.50%*	$6,585.60
*Correction			
(MS Athletics):			
MS Basketball Asst. Coach	Charles Maurer	7.00%	$2,634.24
(Non-Athletic):			
RW Student Council	Renee Piper	4.00%	$1,505.28

CLASSIFIED:

PROBATIONARY EMPLOYEE

Effective 10/1/14, Kathy Gillespie, HS Food Service Helper, 4 hours per day, is not recommended for permanent employment status and is returned to her previous position as RW Food Service Helper, 3 hours per day.

NEW ASSIGNMENT

Lisa Falkowski (R) MS Food Service Helper 3 hours per day, 5 days per week, Classification I, Pay Grade I, Step 0, effective 11/3/2014, $12.47/hr.

CHANGE OF ASSIGNMENT

Linda Frejofsky (R) from HS Building Interventionist, Classification III, Pay Grade II, to LE One-on-One Interventionist, Classification III, Pay Grade III, effective 10/27/2014

Sharon Schmidt (R) from LE One-on-One Interventionist, Classification III, Pay Grade III, to HS Building Interventionist, Classification III, Pay Grade II, effective 10/27/2014.

Vote: Mr. Szabo, yes; Mrs. Strong, yes; Mr. Lahrmer, yes; Mr. Gallagher, yes; Mr. Virost, yes. The Board President declared the motion passed. Resolution 14-11-17-235.

TREASURER'S RECOMMENDATIONS

Mr. Virost moved and Mr. Szabo seconded to approve the following consent items

- Special Meeting Minutes for 10/27/2014
- Regular Meeting Minutes for 10/27/2014
- Financial Statement for the month ending October 21, 2014

Vote: Mr. Virost, yes; Mr. Szabo, yes; Mr. Lahrmer, yes; Mrs. Strong, yes; Mr. Gallagher, yes. The Board President declared the motion passed. Resolution 14-11-17-236.

ADJOURNMENT

Mrs. Strong moved and Mr. Szabo seconded to adjourn the meeting at 8:25pm. The Board unanimously consented. The President declared the motion passed. Resolution 14-11-17-237.

James C. Virost, Board President

Karen E. Obratil, Treasurer/CFO

Treasurer's Note: The meeting was video recorded.

MINUTES OF THE SPECIAL MEETING
OF THE NORDONIA HILLS BOARD OF EDUCATION
NOVEMBER 24, 2014

A Special Meeting of the Nordonia Hills Board of Education was held on November 24, 2014 at 5:00 P.M. in the Central Office Conference Room, 9370 Olde Eight Road, Northfield, Ohio. The Board President James E. Virost called the meeting to order with the following members present:

Mr. Virost, Mr. Gallagher, Mr. Lahrmer, Mrs. Strong, Mr. Szabo

Elementary Principals' Report: Mrs. Bambic, Ms. O'Connor and Mrs. Albanese presented their common goals for the K-4 buildings. With the K-3 literacy grade being added to the State Report Card next year, the principals are developing a reading improvement monitoring plan. The District will need to show growth in literacy next September. STARS assessment is given in reading and math. Next goal is to improve value added scores. Focus will be on student achievement. Students need to be able to navigate through technology when performing on the achievement tests. Teachers from other places are coming to Nordonia to learn from our teachers as part of teacher leadership.

Lee Eaton Report: Mr. Hayes discussed the implementation of additional technology and practical application of problem solving in the classroom. Science and math teachers are getting involved with Twinsburg staff and the GAR Foundation as well as receiving professional development to provide coaching to help our students apply problem solving and own the problem solving process. Technology is being used to flip the classroom and help both staff and students think outside the box. Next goal is to continue working with the PTA. They have instituted some new student clubs and increased participation in existing clubs.

Middle School Report: Mr. Durr discussed the middle school's goal to focus on the gifted population and ways to help achieve the next level. Accelerated Reader was implemented for the students and one to one technology initiative will be available next year. Teachers from other places are coming to Nordonia to train and collaborate with the middle school staff. Next goal is the enhancement of the transition program from Lee Eaton to the Middle School. A new program called "WEB" – Where Everyone Belongs will be implemented. This is a student leadership led program which has been used by other districts and has made a great impact in the transition from the intermediate program.

High School Report: Mr. Wright discussed the goal for the high school to increase student achievement by working in a professional learning community and through intentional teaching. Like subject teachers assess student data and put interventions in place if a student is not excelling. Intentional teaching tells the student what they need to know, provides an activity related to the subject and practice to see if they understand in a repetitive fashion. Teachers from other places are coming to Nordonia to learn from our teachers through the professional learning communities.

MINUTES OF THE SPECIAL MEETING
OF THE NORDONIA HILLS BOARD OF EDUCATION
NOVEMBER 24, 2014

COMMUNITY SURVEY: The superintendent gathered information regarding a community survey at a cost of $14,000. Other contacts were made with area universities to possibly perform the community survey. Due to the cost, the Board does not plan to move forward with this project.

ADJOURNMENT

Mr. Lahrmer moved and Mr. Szabo seconded to adjourn the meeting.
The Board unanimously consented and the meeting adjourned at 7:45 P.M.
Resolution 14-11-24-238.

James E. Virost, Board President

Karen E. Obratil, Treasurer/CFO

Treasurer's Note: There was no audio recording.

NORDONIA HILLS CITY SCHOOL DISTRICT

Financial Reports for November, 2014

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1 Financial Analysis

2 General Operating Fund Report

3 Revenue Analysis Report

4 Expenditure Analysis Report

5 FINSUM - Financial Summary

6 Approved Funds

7 Cash Reconciliation

8 APPSUM - Appropriation Summary

9 Check Register - $10,000+

District's Mission

Inspiring every student to value learning, community and excellence.

NORDONIA HILLS CITY SCHOOL DISTRICT

Inspiring every student to value learning, community and excellence

Financial Analysis Report for November, 2014

Prepared by: Karen Obratil, Treasurer

A. General Operating Fund Analysis Monthly Report for November

(includes General Fund 001)

REVENUE: FY15 Actual November revenue totals $1.4M. There is a negative variance of $100K compared to the forecast primarily due to the timing of receipts.

EXPENDITURES: FY15 Actual November expenditures total $3.5M. There is a positive variance of $168K compared to the forecast due to timing.

Salaries total $2M:
67.5% for certified employees
17.3% for classified employees
15.2% for supplementals, subs and overtime

Benefits total $718K:
59% for insurance premiums
36.8% for retirement contributions
4.1% for Medicare

Services total $565K:
42.2% for transportation services - Petermann
11.8% for utilities
10.8% for health costs -Akron Childrens' Hospital
6.6% for teacher subs – Wixey & Associates
6.3% for special education costs
5.3% for community school deductions
3.3% for legal services
3.1% for repairs/rentals

Excess of Revenue under Expenditures:

- For actual FY15,
  Expenditures of $3.5M exceed Revenue of $1.4M.
- For Monthly Forecast,
  Expenditures of $3.7M exceed Revenue of $1.5M.

(K = thousands of dollars and M = millions of dollars)

Fiscal Year-to-Date Report (July to November)

Revenue: Fiscal Year to-Date Revenue totals $20M and is $100K lower than the Forecast due to the timing of the receipt of the TIF payment from Summit County.

Expenditures: Fiscal Year-to-Date Expenditures total $16.3M and are $171K lower than Forecast due to timing.

Salaries total $9.2M	72.1% for certified employees 18.5% for classified employees 2.3% for severance payments 7.1% for supplementals, sub costs, overtime
Benefits total $2.8M	47.8% for retirement contributions 47.5% for insurance premiums 4.6% for Medicare
Services total $2.6M	22.6% for transportation services (Petermann) 17.7% for special education costs 17.3% for nursing services - Akron Childrens' Hospital 11.4% for utilities 9% for repairs & rentals 6.2% for data processing services (NEONET) 5.8% for community schools 3.3% for property and fleet insurances 2.5% for teacher subs (Wixey & Associates)

Excess of Revenue over Expenditures (first five months of FY15):

- For FY15 actual, Revenue of $20M exceeds expenditures of $16.3M.
- For Forecast, Revenue of $20.1M exceeds Expenditures of $16.4M.

BOTTOM LINE: Ending cash balance at November 30, 2014 is $19.1M with a positive variance of $71K compared to the Forecast.

Nordonia Hills City School District

General Operating Fund* Analysis Report

for Fiscal Year Ending June 30, 2015

Prepared by: Karen Obratil, Treasurer

Board Meeting 12/16/2014

		Month of November				
		Forecast	FY15 Actual	FY15 Actual to Forecast	Explanation of Variances FY15 Actual to Forecast	FY14 Actual
Line	**REVENUE**					(Informational)
1.020	Tangible Personal Property Taxes	0	0	0		5,625
1.035	Unrestricted Grants-in-Aid	400,215	400,281	66		479,722
1.040	Restricted Grant-in-Aid	2,211	2,211	0		9,960
1.050	Property Tax Allocation	881,147	881,147	0		2,836,595
1.060	All Other Operating Revenue	185,000	73,604	(111,396)	Timing of TIF payment	183,412
1.070	Total Revenue	1,468,573	1,357,243	(111,330)		3,515,314
	Other Financing Sources					
2.060	All Other Financing Sources	0	11,112	11,112	Refund/Prior Year (E-rate)	10,707
2.070	Total Other Financing Sources	0	11,112	11,112		10,707
2.080	**TOTAL REVENUE + OTHER FINANCING SOURCES**	**1,468,573**	**1,368,355**	**(100,218)**		**3,526,021**
	EXPENDITURES					
3.010	Personnel Services	2,010,000	2,024,821	(14,821)	Timing of Supplementals	1,721,075
3.020	Employees' Retirement/Insurance Benefits	730,000	718,412	11,588		695,677
3.030	Purchased Services	650,000	565,252	84,748	Timing	566,686
3.040	Supplies and Materials	150,000	64,634	85,366	Timing	106,488
3.050	Capital Outlay	50,000	61,368	(11,368)	Timing	46,556
4.300	Other Objects	30,000	17,985	12,015		35,954
4.500	Total Expenditures	3,620,000	3,452,472	167,528		3,172,436
	Other Financing Uses					
5.010	Operating Transfers Out	45,457	45,457			0
5.040	Total Other Financing Uses	45,457	45,457	0		0
5.050	**TOTAL EXPENDITURES + OTHER FINANCING USES**	**3,665,457**	**3,497,929**	167,528		**3,172,436**
6.010	Excess Revenue Over (Under) Expenditures	(2,196,884)	(2,129,574)			353,585
7.010	Beginning Cash Balance	21,199,962	21,203,708			15,715,603
7.020	Ending Cash Balance	19,003,078	19,074,134	71,056		16,069,188
8.010	Outstanding Encumbrances		3,212,618			4,069,380

Nordonia Hills City School District

General Operating Fund* Analysis Report

for Fiscal Year Ending June 30, 2015

Prepared by: Karen Obratil, Treasurer

Board Meeting 12/16/2014		Fiscal Year to Date - July-November				
		Forecast Estimate	**FY15 Actuals**	**FY15 Actual to Forecast**	**Explanation of Variances**	**FY14 Actuals**
Line	**REVENUE**					(Informational)
1.010	General Property Taxes (Real Estate)	13,274,810	13,274,810	0		13,389,548
1.020	Tangible Personal Property Taxes	928,675	928,675	0		863,390
1.035	Unrestricted Grants-in-Aid	1,992,004	1,991,806	(198)		2,037,575
1.040	Restricted Grant-in-Aid	81,208	81,208	0		9,960
1.050	Property Tax Allocation	2,951,572	2,951,572	0		2,932,678
1.060	All Other Operating Revenue	694,001	582,572	(111,429)	Timing of TIF payment	708,437
1.070	Total Revenue	19,922,270	19,810,643	(111,627)		19,941,588
	Other Financing Sources					
2.050	Advances-In	0	0	0		-
2.060	All Other Financing Sources	130,799	142,095	11,296	Refund/Prior Year (E-rate)	467,667
2.070	Total Other Financing Sources	130,799	142,095	11,296		467,667
2.080	**TOTAL REVENUE + OTHER FINANCING SOURCES**	**20,053,069**	**19,952,738**	**(100,331)**		**20,409,255**
	EXPENDITURES					
3.010	Personnel Services	9,193,667	9,216,472	(22,805)	Timing of Supplementals	8,466,593
3.020	Employees' Retirement/Insurance Benefits	2,772,658	2,760,850	11,808	Insurance changes	2,694,749
3.030	Purchased Services	2,684,560	2,597,798	86,762	Timing	2,649,758
3.040	Supplies and Materials	912,312	821,945	90,367	Timing	945,623
3.050	Capital Outlay	545,234	551,994	(6,760)		322,381
4.300	Other Objects	279,835	267,820	12,015		408,804
4.500	Total Expenditures	16,388,266	16,216,879	171,387		15,487,908
	Other Financing Uses					
5.010	Operating Transfers Out	45,457	45,457	0		0
5.040	Total Other Financing Uses	45,457	45,457	0		0
5.050	**TOTAL EXPENDITURES + OTHER FINANCING USES**	**16,433,723**	**16,262,336**	171,387		**15,487,908**
6.010	Excess Revenue Over (Under) Expenditures	3,619,346	3,690,402	71,056		4,921,347
7.010	Beginning Cash Balance	15,383,732	15,383,732			11,147,833
7.020	Ending Cash Balance	19,003,078	19,074,134	71,056		16,069,180
8.010	Outstanding Encumbrances		3,212,618			4,069,380

Nordonia Hills City School District

Revenue Analysis Report - General Operating Fund Only - FY15

2014-2015	Local Revenue			State Revenue			Non-Operating*	Total Revenue
	Taxes		Other Local	Unrestricted Grants-in-Aid	Property Tax Allocation	Restricted Grants-in-Aid		
	Real Estate	Personal Property						
July	3,950,000	0	49,032	398,236	0	72,364	29,359	**4,498,991**
August	8,515,000	0	137,507	396,817	95,883	2,211	0	**9,147,418**
September	809,810	928,675	251,962	398,236	0	2,211	8,140	**2,399,034**
October	0	0	70,467	398,236	1,974,542	2,211	93,484	**2,538,940**
November	0	881,147	73,604	400,281	0	2,211	11,112	**1,368,355**
December								**0**
January								**0**
February								**0**
March								**0**
April								**0**
May								**0**
June								**0**
Totals	**13,274,810**	**1,809,822**	**582,572**	**1,991,806**	**2,070,425**	**81,208**	**142,095**	**19,952,738**
% of Total	**66.53%**	**9.07%**	**2.92%**	**9.98%**	**10.38%**	**0.41%**	**0.71%**	

*Non-Operating Revenue includes advances in, and refund of prior year expenditures.

ko 12/16/2014

Nordonia Hills City School District

Expenditure Analysis Report - General Operating Fund - FY15

2014/ 2015	Salaries	Benefits	Services	Supplies	Equipment	Dues/ Fees	Non-Operating*	Total Expenses
July	1,823,666	309,851	211,907	123,541	177,831	15,747	0	2,662,543
August	1,773,122	317,139	479,402	196,873	209,329	13,503	0	2,989,368
September	1,778,429	707,668	706,851	246,898	78,074	232,613	0	3,750,533
October	1,816,434	707,780	634,386	189,999	25,392	(12,028)	0	3,361,963
November	2,024,821	718,412	565,252	64,634	61,368	17,985	45,457	3,497,929
December								0
January								0
February								0
March								0
April								0
May								0
June								0
TOTALS	**9,216,472**	**2,760,850**	**2,597,798**	**821,945**	**551,994**	**267,820**	**45,457**	**16,262,336**
% of Total	**56.67%**	**16.98%**	**15.97%**	**5.05%**	**3.39%**	**1.65%**	**0.28%**	

Non-Operating expenses include advances and transfers out.

Operating Fund includes General Fund (001)

ko 12/16/2014

Nordonia Hills City School District

November 30, 2014

FINSUM Financial Summary

ko 12/16/2014

Fund	Fund Name	Beginning Balance 7/1/2014	Monthly Receipts	Fiscal Year To Date Receipts	Monthly Expenditures	Fiscal Year To Date Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
001	General Fund	$15,383,732.44	$1,368,355.97	$19,952,741.12	$3,497,931.05	$16,262,337.76	19,074,135.80	$3,212,617.69	$15,861,518.11
002	Bond Retirement	1,283,064.23	45,456.92	1,713,320.66	2,982,081.79	3,001,940.10	(5,555.21)	0.00	(5,555.21)
003	Permanent Improvement	120,783.77	0.00	169.79	0.00	120,741.11	212.45	0.00	212.45
004	Building Fund	277,329.93	4,404.00	1,637,904.00	0.00	150,567.95	1,764,665.98	102,500.00	1,662,165.98
006	Food Service	66,892.17	127,016.19	482,532.76	114,356.52	467,366.75	82,058.18	61,438.73	20,619.45
018	Public School Support	113,511.47	69,569.81	211,708.38	75,203.10	174,683.80	150,536.05	15,798.83	134,737.22
019	Other Grants	27,559.11	0.00	0.00	279.15	6,314.77	21,244.34	1,064.00	20,180.34
020	Special Enterprise	8,497.88	334.00	1,145.85	79.96	556.30	9,087.43	2,100.00	6,987.43
022	Unclaimed Funds	23,459.92	0.00	2,750.00	0.00	0.00	26,209.92	0.00	26,209.92
200	Student Managed Funds	136,623.89	9,561.50	86,306.08	23,434.87	49,119.39	173,810.58	37,271.33	136,539.25
300	District Managed Funds	241,869.85	27,337.72	171,958.50	33,753.36	201,058.63	212,769.72	67,835.83	144,933.89
401	Auxiliary Services	29,399.51	161,574.85	323,149.70	11,798.83	117,884.98	234,664.23	178,010.33	56,653.90
451	OneNet (Data Communication)	0.00	5,400.00	5,400.00	0.00	0.00	5,400.00	0.00	5,400.00
499	Miscellaneous State Grants	0.00	7,125.00	11,665.25	3,850.00	11,665.25	0.00	12,750.00	(12,750.00)
516	IDEA-B	54,268.96	0.00	94,525.79	49,728.30	139,310.51	9,484.24	545,868.42	(536,384.18)
551	Title III - Limited English Proficiency	8,941.67	4,232.89	4,232.89	(2,695.29)	1,977.02	11,197.54	1,564.31	9,633.23
572	Title I - Disadvantaged Children	0.00	0.00	31,500.00	5,558.99	10,008.13	21,491.87	228,971.88	(207,480.01)
590	Title II-A - Improving Teacher Quality	0.00	0.00	5,900.00	0.00	1,385.00	4,515.00	0.00	4,515.00
	Grand Totals (ALL Funds)	**$17,775,934.80**	**$1,830,368.85**	**$24,736,910.77**	**$6,795,360.63**	**$20,716,917.45**	**$21,795,928.12**	**$4,467,791.35**	**$17,328,136.77**

Nordonia Hills City Schook District

Approved Funds for 2014/2015

This report is a listing of all grant funds authorized and received throughout the 2014/2015 school year.

Fund	Description	Authorized Amount	Non-Public Authorized Amount	Monthly Amount Received	Amount Received FY-to-date
	State Grants				
451/9314	OneNet	$10,600.00		$5,400.00	$5,400.00
499/9217	Parent Mentor	$25,000.00		$7,125.00	$11,665.25
	Auxiliary Services				
401/9214	St. Barnabas		$485,708.57	$121,427.14	$242,854.28
401/9314	Lawrence		$160,590.84	$40,147.71	$80,295.42
	Total State Funds	$35,600.00	$646,299.41	$174,099.85	$340,214.95
	Federal Grants				
516/9415	IDEA-B (Special Education) FY15	$775,541.41	$35,146.00		$94,525.79
	IDEA-B (Special Education) Carryover	$115,139.05			
551/9415	Title III (LEP) FY15	$12,885.84		$4,232.89	$4,232.89
	Title III (LEP) Carryover	$8,992.75			
572/9415	Title I FY15	$298,407.93	$17,630.00		$31,500.00
590/9415	Title II-A FY15	$57,956.05	$1,200.00		$5,900.00
	Total Federal Funds	$1,268,923.03	$53,976.00	$4,232.89	$136,158.68

ko 12/16/2014

Nordonia Hills City School District

Cash Reconciliation

November 30, 2014

FINSUM Balance			$ 21,795,928.12
Bank Balance:			
First Merit (Operating Account)	904,626.66		
First Merit (Fee Account)	237,002.88		
		1,141,629.54	
Investments:			
Sweep Investments	15,890,000.00		
Red Tree Investments	3,006,356.65		
StarPlus	2,004,515.64		
StarOhio	5,001.61		
		20,905,873.90	
Outstanding Checks:			
Less: o/s checks (Operating Account)	(208,730.42)		
Less: o/s checks (Payroll Account)	(40,030.59)		
		(248,761.01)	
Miscellaneous Adjustments			
Oct. Quarterly Taxes Payable in Dec.	(1,280.80)		
Nov Quarterly Taxes Payable in Dec	(1,543.51)		
Payroll check posting error (bank)	10.00	(2,814.31)	
Bank Balance			21,795,928.12
Variance			$0.00
Adjusted Bank Balance			$21,795,928.12

12/16/2014

Nordonia Hills City School District

November 30, 2014

Appropriation Summary

ko 12/16/2014

Fund		FYTD Appropriated	Prior FY Carryover Encumbrances	FYTD Expendable	FYTD Actual Expenditures	MTD Actual Expenditures	Current Encumbrances	FYTD Unencumbered Balance	FYTD Percent Exp/Enc
001	General Fund	$39,500,000.00	$617,570.32	$40,117,570.32	$16,262,337.76	$3,497,931.05	$3,212,617.69	20,642,614.87	48.54%
002	Bond Retirement	3,543,617.90	0.00	3,543,617.90	$3,001,940.10	$2,982,081.79	$0.00	541,677.80	84.71%
003	Permanent Improvement	120,741.11	0.00	120,741.11	$120,741.11	$0.00	$0.00	0.00	100.00%
004	Building Fund	1,798,276.17	109,053.76	1,907,329.93	$150,567.95	$0.00	$102,500.00	1,654,261.98	13.27%
006	Food Service	1,274,960.40	0.00	1,274,960.40	$467,366.75	$114,356.52	$61,438.73	746,154.92	41.48%
018	Public School Support	640,742.82	345.80	641,088.62	$174,683.80	$75,203.10	$15,798.83	450,605.99	29.71%
019	Other Grants	47,000.00	0.00	47,000.00	$6,314.77	$279.15	$1,064.00	39,621.23	15.70%
020	Enterprise	14,500.00	0.00	14,500.00	$556.30	$79.96	$2,100.00	11,843.70	18.32%
200	Student Managed Funds	388,366.12	500.00	388,866.12	$49,119.39	$23,434.87	$37,271.33	302,475.40	22.22%
300	District Managed Funds	625,995.00	20,736.90	646,731.90	$201,058.63	$33,753.36	$67,835.83	377,837.44	41.58%
401	Auxiliary Services	646,386.41	12,312.43	658,698.84	$117,884.98	$11,798.83	$178,010.33	362,803.53	44.92%
451	OneNet (Data Communication)	10,600.00	0.00	10,600.00	$0.00	$0.00	$0.00	10,600.00	0.00%
499	Miscellaneous State Grants	25,000.00	0.00	25,000.00	$11,665.25	$3,850.00	$12,750.00	584.75	97.66%
516	IDEA-B	894,022.92	54,268.96	948,291.88	$139,310.51	$49,728.30	$545,868.42	263,112.95	72.25%
551	Title III - Limited English Proficiency	20,961.60	0.00	20,961.60	$1,977.02	($2,695.29)	$1,564.31	17,420.27	16.89%
572	Title I - Disadvantaged Children	316,037.93	0.00	316,037.93	$10,008.13	$5,558.99	$228,971.88	77,057.92	75.62%
590	Title II-A - Improving Teacher Quality	59,156.05	0.00	59,156.05	$1,385.00	$0.00	$0.00	57,771.05	2.34%
Totals		**$49,926,364.43**	**$814,788.17**	**$50,741,152.60**	**$20,716,917.45**	**$6,795,360.63**	**$4,467,791.35**	**$25,556,443.80**	**49.63%**

Nordonia Hills City School District

Check Register for Checks > $10,000

November 30, 2014

Vendor	Amount	Fund	Description
PETERMANN	238,869.74	001	Pupil Transportation Services
STATE TEACHERS RETIRE	183,480.00	001	Retirement Contributions - Certificated
NORDONIA HILLS BD OF ED	69,921.08	001	State Foundation Payments
NORDONIA HILLS CITY SCHOOLS	45,456.92	001	Transfer to Bond Retirement Fund (002)
SENDERO THERAPIES, INC.	32,345.90	001	Occupational Therapy Services
OHIO EDISON	31,325.11	001	Electricity
CDW COMPUTER CENTERS, INC.	26,185.00	001	90 Chrome Books/3 Carts
PELLEGRINO MUSIC CENTER	26,035.00	001	MS Instruments (Bassoon/Oboe/Bass Clarinet)
AKRON CHILDREN'S HOSPITAL	23,191.13	001	Student Nursing Services
PEOPLE 2.0 GLOBAL, INC.	19,785.46	001	Teacher Substitutes
PEOPLE 2.0 GLOBAL, INC.	17,650.94	001	Teacher Substitutes
CITY OF CLEVELAND DIV. OF WATE	14,675.22	001	Water & Sewer Charges
HEINEMANN	14,067.00	001	Books for Elementary Schools
DAVE YOST	13,162.50	001	Audit/GAAP Costs
STATE TEACHERS RETIRE	12,792.34	001	Retirement Contributions (Certificated)
MILLCRAFT PAPER COMPANY	12,619.57	001	Copier paper
NORDONIA HILLS BD OF ED	11,667.33	001	Summit Co. ESC Costs
NORDONIA HILLS CITY SCHOOLS	1,101,403.06	001,006	Payroll
NORDONIA HILLS CITY SCHOOLS	971,622.11	001,006	Payroll
STARK COUNTY ESC BENEFITS	504,394.77	001,006	Monthly Insurance Premiums
SCHOOL EMPLOYEES RETIRE	70,120.00	001,006	Retirement Contributions - Classified
FIRST NATIONAL BANK	29,354.37	001,006	Medicare
BANK OF NEW YORK MELLON	2,785,233.13	002	Principal & Interest on school bonds
HUNTINGTON NATL BANK	151,391.75	002	Refunding Bonds Interest Payment
FIRSTMERIT BANK, NA	45,456.91	002	HB264 Debt Payment
GORDON FOOD SVCS, INC.	12,262.36	006	Food and Supplies
GORDON FOOD SVCS, INC.	11,140.19	006	Food and Supplies
GORDON FOOD SVCS, INC.	11,021.73	006	Food and Supplies
NEW ERA FUNDRAISING	13,349.00	018	MS Cookie Sale
T.R.I.P. CONSULTANTS, LLC.	57,043.77	019	Gift Card Program
OHSAA FOUNDATION	11,838.10	300	Refund/State Playoffs
OHSAA FOUNDATION	11,273.70	300	Refund/State Playoffs
SUBURBAN SCHOOL TRANSPORTATION	15,728.00	516	Special Ed. Pupil Transportation

ko 12/16/2014

Nordonia Hills City School District
Board of Education

A Resolution Authorizing the Advance of Local Taxes by the County Fiscal Office for the 2014 Tax Year, Payable in 2015

Resolution No.

WHEREAS, Section 321.34 of the Ohio Revised Code states that all local governments must file a Resolution with the County Fiscal Office each year in order to receive advance payment of local taxes;

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

Section1. That the Nordonia Hills City School District Board of Education hereby authorizes the advance of local taxes by the County Fiscal Office for the 2014 tax year, payable in 2015 in order to comply with Section 321.34 of the Ohio Revised Code to receive advance payment of local taxes.

Section 2. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with law.

Section 3. That the Treasurer be, and hereby is, authorized and directed to forward a copy of this resolution to the Fiscal Officer of Summit County, Ohio.

Section 4. This resolution is hereby declared necessary for the preservation of the public peace, health, safety, convenience and welfare of the Nordonia Hills City School District Board of Education and the inhabitants hereof, and provided it received the affirmative vote of two-thirds of the members elected or appointed to the Board, it shall take effect and be in force immediately upon its passage and approval by the Board; otherwise, it shall take effect and be in force at the earliest period allowed by law.

Moved: Seconded:

Vote:

Board Approved: 12/16/2014

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Karen E. Obratil, Treasurer/CFO