Nordonia Hills City Schools

REGULAR MEETING AGENDA

May 19, 2014

BOARD OF EDUCATION MEMBERS

Steve Bittel, President	(330)468-7738
James E. Virost, Vice President	(330)467-9496
Daniel Gallagher	(330)467-9307
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

May 19, 2014

I. PRESIDENT'S REPORT

1. Roll Call

Mr. Bittel____ Mr. Virost ____ Mr. Gallagher ____ Mrs. Strong ____ Mr. Szabo ____

2. Pledge of Allegiance

3. Recognition
   - Science Olympiad State Qualifiers – Frank Blackwell/Teresa White, Advisors
   - Gabriel Gerry – Eagle Scout Service Project

4. Communications

   - Race to the Top: Todd Stuart

5. Open Forum

6. Committee Reports
   - Finance Committee: Daniel Gallagher, Jim Szabo
   - OSBA Legislative Liaison: James E. Virost
   - Curriculum & Instruction Liaison: Steve Bittel, 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, Steve Bittel
   - Tax Incentive Review Board: James E. Virost
   - Technology and Information Systems: Daniel Gallagher, Tammy Strong
   - Special Education Liaison: Steve Bittel, Jim Szabo

II. SUPERINTENDENT'S RECOMMENDATIONS:

1. Consent Items:

   a. Donation of 40 computers to Nordonia Hills City Schools from Coliseum Condominiums, LTD with an estimated value of $5,600.00.

   b. Donation of $500.00 to the Nordonia Boys' Soccer team from the Yuhas family to be used to help offset the cost of purchasing new uniforms in the fall of 2014.

   c. Donation of lunch for Sensational Squire Luncheon at Northfield Elementary from Spennatos in Northfield Village with an estimated value of $120.00.

   d. Donation of breakfast for Northfield staff meeting from Bob Evans in Macedonia with an estimated value of $200.00.

   e. Donation of $5,000.00 from Nordonia Athletic Boosters to Middle School Athletics to purchase new uniforms/equipment.

   f. Approve Membership in the Ohio High School Athletic Association for the 2014-15 school year. No cost associated with this membership. **Tab 1**

   g. Approve participation in Ohio Department of Administrative Services Cooperative Purchasing program for the 2014-15 school year with a membership fee of $100.00.

   h. Approve Academic Student Consumable Fees for 2014-15 School Year (Corrections)

      Students who qualify for the free lunch program will have fees waived.
      Students who qualify for the reduced lunch program will pay 50% of the fee charge.
      Grade 5: $95.54
      Grade 5 (with Gifted ELA): $104.11
      Grade 6: $54.27
      Grade 6 (with Gifted ELA): $59.12

      HS Corrections
      Remove Spanish VI
      Gourmet Foods $30.00
      French 1 (CP and Honors) $15.20
      French II (CP and Honors) $15.20
      French III (Honors) $17.65
      Spanish I (CP and Honors) $18.25
      Spanish II (CP and Honors) $18.25
      Spanish III Honors $17.65
      AP Psychology $15.00

   Mr. Bittel____ Mr. Virost ____ Mr. Gallagher ____ Mrs. Strong ____ Mr. Szabo ____

2. Approve Contract with Sendero Therapies, Inc. – Occupational Therapy Services **Tab 2**

   Approve contract with Sendero Therapies, Inc. for Occupational Therapy Services for the 2014-15 school year. Effective July 1, 2014 through June 30, 2015. Occupational Therapist Services will be $65.00/hr., and Occupational Therapist Assistant will be $55.00/hr.

   Mr. Bittel____ Mr. Virost ____ Mr. Gallagher ____ Mrs. Strong ____ Mr. Szabo ____

3. Approve Contract with Medina County Schools ESC for Nursing Services **Tab 3**

Approve contract with Medina County Schools' Educational Service Center run through Summit County ESC to provide comprehensive nursing services from August 1, 2014 to June 30, 2015 at an estimated cost of $37,782.00 and to provide 1:1 nursing services for medically fragile student placed outside the district.

Mr. Bittel____ Mr. Virost ____ Mr. Gallagher ____ Mrs. Strong ____ Mr. Szabo ____

4. Approve Contract with Summit County Educational Service Center **Tab 4**

Approve contract with Summit County Educational Service Center for fiscal year 2015 for Residency Officer, Gifted/Talented Coordination, Human Resource Development Consultation and LPDC On-line Form Management system.

5. Approve Contract to Renew Lease Agreement with Summit County Educational Service Center **Tab 5**

Approve renewal of a lease with SCESC to provide space for preschool programming for students age 3-5 with disabilities at Ledgeview Elementary School. This lease shall be for a period of one (1) year, commending July 1, 2014, and terminating on June 30, 2015.

6. Approve Contract to Renew Contract with Summit County Educational Service Center **Tab 6**

Approve renewal 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, 2014 to June 30, 2015.

Mr. Bittel____ Mr. Virost ____ Mr. Gallagher ____ Mrs. Strong ____ Mr. Szabo ____

7. Approve Contract with Blick Clinic **Tab 7**

Approve contract with Blick Clinic to provide Alternative Education Programs, Behavioral Health Consultation Services, Occupational Therapy and Speech/Language services for the 2014-15 school year. The rates are as follows: Alternate Education Program ($190/full day)/($95/half day), Occupational Therapy ($64/hr.), Occupational Therapy Assistants ($43/hr.), Speech/Language Therapy ($63/hr.) Social Work ($77/hr.).

Mr. Bittel____ Mr. Virost ____ Mr. Gallagher ____ Mrs. Strong ____ Mr. Szabo ____

8. Approve Contract with ASG Education Services, Inc. **Tab 8**

Approve contract with ASG Education Services, Inc. to provide services to one student (Grade 5) to begin the 2014-15 school year at LEAP @$130.00/day.

Mr. Bittel____ Mr. Virost ____ Mr. Gallagher ____ Mrs. Strong ____ Mr. Szabo ____

9. Resolution Declaring Transportation Impractical for Certain Identified Students

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

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

Section 1. This Board hereby 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 this 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.

Student Name	School Selected	Parent/Guardian Name
Raneem Buqaileh	Faith Islamic Academy	Waleed Buqaileh

Mr. Bittel____ Mr. Virost ____ Mr. Gallagher ____ Mrs. Strong ____ Mr. Szabo ____

10. Resolution Approving and Authorizing the Execution of a Five (5) Year Contract Extension for Pupil Transportation Services Between the Board of Education of the Nordonia Hills City School District and Petermann Northeast, LLC. **Tab 9**

BE IT RESOLVED by the Board of Education of the Nordonia Hills City School District, Summit County, Ohio, that:

Section 1. Approval and Execution of a Five (5) Year Contract Extension for Pupil Transportation Services. The President or Vice-President and Treasurer of this Board are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the School District, the Five (5) Year Contract Extension for Pupil Transportation Services with Petermann Northeast, LLC

substantially in the form now on file with the Treasurer. The form of the Five (5) Year Contract Extension is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are permitted by law and shall be approved by the Treasurer. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the Contract Extension by those officials.

Section 2. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution and the Contract.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 4. Compliance with Open Meeting Requirements. It is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board of Education that resulted in such formal actions were held in meetings in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Mr. Bittel____ Mr. Virost ____ Mr. Gallagher ____ Mrs. Strong ____ Mr. Szabo ____

11. Recommendation to Award Northfield Elementary School Roof Replacement Project, Section F **Tab 10**

The Superintendent recommends the award of the Northfield Elementary School Roof Replacement Project, section F, totaling 7,400 square feet, to Design-Build Solutions, Inc. through the Ohio State Term Schedule # 800114. Total cost for the entire project materials and labor is $154,066.00.

Mr. Bittel____ Mr. Virost ____ Mr. Gallagher ____ Mrs. Strong ____ Mr. Szabo ____

12. Approval of Personnel Items:

CERTIFIED:

RETIREMENT

Karen Brett, HS Foreign Language, effective end of the 2013-14 school year

NEW ASSIGNMENT

Julia Bozic (R) MS Vocal Music, salary based on MA & 5 of the Teachers Salary Schedule will be $52,389, effective for the 2014-15 school year

Elizabeth Buss (R) HS Integrated Math, salary based on BA & 3 of the Teachers Salary Schedule will be $42,428, effective for the 2014-15 school year

Andrea Ciavarelli (R) HS Intervention Specialist, salary based on MA & 5 of the Teachers Salary Schedule will be $52,389, effective for the 2014-15 school year

Amber Foth (R) NF Art, salary based on MA & 5 of the Teachers Salary Schedule will be $52,389, effective for the 2014-15 school year

Joe Knight (R) HS Business, salary based on MA & 5 of the Teachers Salary Schedule will be $52,389, effective for the 2014-15 school year

Erica Molnar (R) HS Integrated Math, salary based on BA & 0 of the Teachers Salary Schedule will be $36,894

CURRICULUM

Student Learning Objectives for the 2014-15 school year for new courses, paid at the curriculum rate of $25.83/hr., effective 5/1/2014

Vanessa Deboo (not to exceed 3 hours)
Kelly Nyzen (not to exceed 3 hours)

CURRICULUM

High School Science Curriculum (Environmental Science) for the 2014-15 school year for new courses, paid at the curriculum rate of $25.83/hr., effective 5/1/2014

Brent Nenadal (not to exceed 6 hours)
Erin Tong (not to exceed 6 hours)

CURRICULUM

Student Intervention for 3rd Grade Reading Assessment, paid at the curriculum rate of $25.83/hr., effective 6/1/2014

Dan Boyle (not to exceed 45 hours)
Marcia Marrero (not to exceed 55 hours)

CURRICULUM

Kindergarten Readiness Assessment training, paid at the curriculum rate of $25.83/hr., effective 5/1/2014

Amanda Juhasz (not to exceed 9 hours)

CLASSIFIED:

CHANGE IN ASSIGNMENT

Charmaine Bauerle (R) HS Administrative Assistant, increase from 5.5 hours per day to 8.0 hours per day, 5 days per week, Classification II, Pay Grade II, Step 2, effective 8/1/14, $18.25/hr.

TEMPORARY ASSIGNMENT

Leslie Kruger (N) MS Student Supervisor, 2.0 hours per day, 5 days per week, Classification IV, Pay Grade I, Step 0, effective 5/5/2014, $13.92/hr.

CLASSIFIED SUBSTITUTE STAFF

Ann Andrassy	Cafeteria
Sherry Atha	Paraprofessional, Cafeteria, Clerical
Tina Balishin	Student Supervisor, Paraprofessional, Spec. Ed., Clerical
Gary Barucky	Student Supervisor, Paraprofessional
Kim Bell	Student Supervisor, Paraprofessional, Spec. Ed., Cafeteria
Susan Beichner	Student Supervisor, Paraprofessional, Spec. Ed., Cafeteria, Clerical
Kathleen Bradley	Student Supervisor, Paraprofessional, Spec. Ed., Clerical
Elizabeth Buntura	Student Supervisor. Paraprofessional, Clerical
Lisa Canupp	Student Supervisor, Paraprofessional, Spec. Ed., Cafeteria
Vickie Drazil	Student Supervisor, Paraprofessional, Spec. Ed., Cafeteria, Clerical
John Dusek	Custodian, Maintenance
Lisa Falkowski	Cafeteria
Gina Filakosky	Student Supervisor, Paraprofessional, Spec. Ed
Laura Funk	Custodian
Rosemarie Fischietto	Special Education Asst.
Leslie Kruger	Student Supervisor, Spec. Ed., Cafeteria
Barbara Marr	Cafeteria
Jean Mazur	Cafeteria
Elizabeth McCabe	Paraprofessional, Spec. Ed., Cafeteria, Clerical
Lois McRitchie	Cafeteria
Linda Metz	Paraprofessional, Cafeteria, Clerical
Linda Mika	Cafeteria
Patricia Miller	Paraprofessional, Spec. Education Asst.
Virginia Morrell	Custodian
Celeste Olenik	Clerical
Jennifer Oster	Paraprofessional, Cafeteria, Clerical
Melissa Rastetter	Cafeteria, Clerical
Karen Rinas	Student Supervisor, Paraprofessional
Iva Roznik	Cafeteria, Clerical
Kathleen Rusnak-Henderson	Clerical
Erica Sansavera	Clerical
Patricia Schillero	Student Supervisor, Paraprofessional, Spec. Ed., Cafeteria, Clerical
Jennifer Schlund	Student Supervisor, Paraprofessional, Spec. Ed., Clerical
George Skladoni	Custodian
Celeste Spencer	Cafeteria
Santina Sprang	Paraprofessional, Spec. Ed., Cafeteria, Clerical
Lisa Stephens	Student Supervisor, Paraprofessional, Spec. Ed., Custodian, Cafeteria, Clerical
Lori Stevens	Paraprofessional, Spec. Ed., Clerical
Suzanne Tarnowski	Cafeteria, Clerical
Kimberly Travis	Student Supervisor, Paraprofessional, Spec., Ed., Clerical
Joseph Ventura	Student Supervisor, Paraprofessional, Spec. Ed., Cafeteria
Mary Alice Walerski	Cafeteria
Lura Zajc	Student Supervisor, Cafeteria

SUMMER WORK RATES

The Superintendent recommends approval of the following summer worker wage scale effective 6/1/2014.

YEAR	RATE
1	$7.95
2	$8.05
3	$8.30
4	$8.55
5	$8.80

SUMMER WORKERS

Virginia Morrell	$9.50
Greg Brooks	$8.80
Matt Lupica	$8.80
Brian Lutz	$8.05
Dan Miller	$7.95

TWE Students ($7.95/hr.)

Alex Koth
Nicholas Ergezi

Mr. Bittel____ Mr. Virost ____ Mr. Gallagher ____ Mrs. Strong ____ Mr. Szabo ____

III. TREASURER'S RECOMMENDATIONS:

1. Consent Items:

a. Approval of Minutes - **Tab 11**

Special Meeting: 4/21/2014
Regular Meeting: 4/21/2014

b. Approval of Financial Statements for the month ending April 30, 2014. **Tab 12**

c. Revision of Appropriation

Title III Fund 551 From: $12,194.82 To: $12,397.32
$202.50 change to ODE

d. Transfer

$17,866.56 From: 001 To: 002
To pay interest on Energy Conservation Bond

Mr. Bittel____ Mr. Virost ____ Mr. Gallagher ____ Mrs. Strong ____ Mr. Szabo ____

2. Five Year Forecast: **Tab 13**

Mr. Bittel____ Mr. Virost ____ Mr. Gallagher ____ Mrs. Strong ____ Mr. Szabo ____

IV. ADJOURNMENT

The next Regular meeting of the Board will be held on
Monday, June 23, 2014 at 7:00 p.m. at Northfield Elementary School
9374 Olde Eight Road, Northfield 44067

JOE CLARK, SUPERINTENDENT
NORDONIA HILLS CITY
9370 OLDE 8 RD
NORTHFIELD, OH 44067

TO: ALL MEMBER SCHOOL SUPERINTENDENTS

FROM: DR. DAN ROSS, COMMISSIONER

SUBJECT: RESOLUTION CARD AUTHORIZING CONTINUED MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2014-2015 SCHOOL YEAR

The Ohio High School Athletic Association Constitution was revised in recent years with respect to Article 3, Membership, to make clear the obligations required to be followed in order to be a member. Article 3, Section 1, Paragraph 3, the procedure for continuing membership, requires that the Board of Education or similar governing board in a non-public school or system adopt a resolution authorizing membership for schools under its jurisdiction. Schools eligible for membership are those which include one or more grades at the 7-12 level. It is agreed that these schools will conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, interpretations and decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2014-2015.

Enclosed you will find a Board of Education Resolution Card authorizing membership that is to be signed by the President of the Board of Education or similar Governing Board and Superintendent and returned to the Ohio High School Athletic Association office in the enclosed envelope (needs stamp) no later than Wednesday, July 31, 2014. Please list the names of the high school(s) and grade 7-8 school(s) on the back of the card.

Please note the OHSAA will be developing a process for superintendents to complete the Resolution Card on-line. Additionally, the date in which the card is due will likely be moved to the end of February. This will assist the OHSAA office in preparing information for the next school year in a more timely manner. **You are still required to return the enclosed Resolution Card for the 2014-15 school year by the July 31, 2014, deadline.**

Thank you in advance for your cooperation.

DR/db
April 16, 2014
Enclosures

Once.Resolutioncardcov

OHSAA
Organization Helping Student Athletes Achieve

BOARD OF EDUCATION/GOVERNING BOARD RESOLUTION
Authorizing 2014-2015 membership in Ohio High School Athletic Association

WHEREAS, _____ of
(City, Community, Local, Exempted Village, Parochial, Private)

_____, _____ County, Ohio has satisfied all the
(Street Address/P.O.Box/City/Zip Code)

requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION /GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Commissioner's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations and the interpretations and rulings rendered by the Commissioner's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Date of Resolution _____

_____
President of the Board of Education/Governing Board

_____
Superintendent

LIST HIGH SCHOOLS AND GRADE 7-8 SCHOOLS ON REVERSE SIDE OF CARD.

4/12 12-02758

RETURN BY JULY 31, 2014

SCHOOL
(Please Type)

High Schools	Grade 7-8 Schools

Return to:
OHSAA
4080 Roselea Place
Columbus, Ohio 43214

SENDERO THERAPIES, INC. SERVICE AGREEMENT

This agreement effective April 17, 2014 by and between Nordonia Hills City Schools (hereinafter referred to as FACILITY) and Sendero Therapies, Inc., (hereinafter referred to as CONSULTANT.)

For mutual consideration, the parties hereby agree as follows:

I. Duties of the Consultant

A. To provide Occupational Therapy in accordance with the Individual with Disabilities Education Improvement Act (IDEA) and its implementing Regulations and the State of Ohio's Education of Children with Disabilities Act and its Model Procedures.

B. Record students' evaluation and treatment results and progress and provide copies to District.

C. To develop and provide Occupational Therapy as outlined in a Student's Individualized Education Program.

D. Provide consultation and collaboration services.

E. Provide services to meet district needs for all students to include response to intervention model services.

F. Therapists will be available to render services required hereunder during normal school hours (7:30 a.m-4:30 p.m.), unless, otherwise agreed upon by both parties, as an accommodation.

G. Consultant will maintain all necessary state licensure requirements by the OT licensure board and consultant staff will abide by these requirements.

H. Consultant will maintain professional liability insurance.

I. Consultant shall provide all necessary documentation to District and provide the necessary payroll functions if it is determined that Consultant's employees are eligible to participate in STRS or SERS.

II. Duties of the Facility

A. Provide rent free space and equipment as is reasonably required to enable Consultant to perform duties and services.

B. Maintain liability insurance to indemnify and hold harmless Consultant from any claims caused by employees of Facility and/or premises.

C. Provide copies of IEPs and other related reports and materials.

D. If the district is using computerized IEP writing program the District shall provide access to Consultant staff both at school and at home (if available to district staff) in order to be able to input IEP, MFE information.

III. Frequency of Services and Fee Schedule

A. Consultant shall make occupational therapy services available to meet district needs. Such availability shall be invoiced to the Facility regardless of student presence or absence except for advanced scheduled school breaks. Scheduled days which are cancelled by the Consultant shall not be invoiced to the Facility.

   a. Hours to service district provided by an Occupational Therapist will be billed at $65.00 an hour.
   b. Hours to service district provided by an Occupational Therapy Assistant will be billed at $55.00 an hour.

B. Consultant shall provide occupational therapy sessions for "TBD" extended school year services (includes travel expenses) at the rate of $80.00 per hour. Such availability shall be invoiced to the Facility regardless of student presence or absence. Scheduled days which are cancelled by the Consultant shall not be invoiced to the Facility.

C. Additional time for Professional Development Training to Facility staff, as scheduled with the mutual agreement of the Facility and the Consultant, shall be billed to the Facility at the rate of $75.00 per hour. Fees include preparation, set up time of presented materials and presentation. The anticipated number of sessions is "TBD" and more as deemed necessary and mutually agreed upon by Facility and Consultant.

D. Consultant shall invoice the Facility monthly for the performance of the work hereunder. Upon receipt the Facility will reimburse the Consultant within thirty days.

E. Every effort will be made to accommodate services requested. Therapists are assigned based on identified service needs based on caseload information. Consultant shall make a good faith effort to accommodate these needs, however it shall not be held responsible for any claim or inability to meet staffing or service needs if there are increased demands which differ significantly from the initial staff assignment or in the event that the consultant staff member is unable to perform their duties as a result of any medical or other unanticipated condition which would prevent them from providing services. No claim shall be made against Consultant if Consultant is unable to attain staff or loses staff members at no fault of Consultant.

IV. Proprietary Rights

The therapists provided by Consultant are Consultant employees or subcontractors the Consultant. For a two year period following contractual termination of this contract with Consultant, Facility agrees to provide written permission to Consultant; agrees to pay consultant lump sum of $25,000 to compensate Consultant for specific training of employee, loss of business and for the loss of the employee or subcontractor by the Consultant.

V. Grounds for Termination

The Facility and Consultant shall have grounds for termination of this agreement upon:

A. Mutual agreement by Consultant and Facility;

B. Failure of either party to comply with the terms of this Agreement.

VI. Miscellaneous

This agreement shall be construed in accordance with the laws of the State of Ohio. Amendments to this Agreement may be made at any time by mutual agreement reduced to writing and signed by the parties.

VII. Term

The term of this Agreement shall begin on July 1, 2014 and shall extend to June 30, 2015.

IN WITNESS WHEREOF, the parties hereto execute agreement to this Contract on April 17, 2014

SENDERO THERAPIES, INC.
8479 Rockefeller Lane
Sagamore Hills, OH 44067

BY: Rebecca L. Mohler Date: 4/17/2014
Rebecca L. Mohler, President

NORDONIA HILLS CITY SCHOOL DISTRICT

BY: _____ Date: _____

TITLE: _____

Medina County Schools' Educational Service Center

2014-2015

Service Agreement Between:

The Medina County Schools' Educational Service Center and The Nordonia Hills City School District

The Medina County Schools' Educational Service Center (MCSESC) and the Nordonia Hills City School District (NHCSD) enter into this agreement for the MCSESC to provide Nursing Services to the NHCSD. Through this agreement, the parties agree to the following terms:

Terms and Assurances

This agreement will be in effect for the 2015 fiscal year (August 1, 2014, to June 30, 2015).

The MCSESC will provide the following Nursing Services to the NHCSD.

Licensed School Nurse Supervision	36/hrs @ $36.00/hr	$1,296.00
1:1 STNA	1260/hrs @ $21.50/hr 180/days @ 7/hrs/day	$27,090.00
1:1 LPN	324/hrs @ $29.00/hr 108/days @ 3/hrs/day	$9,396.00

- Fiscal/Facility Fee — 3% of total contract
- Mileage will be charged at the approved IRS rate for all required travel between buildings.
- The Nordonia Hills City School District (NHCSD) will be billed on a quarterly basis and agrees to pay the Medina County Schools' Educational Service Center (MCSESC) the contract amount of $37,782.00 (plus mileage and fiscal fee) for the services specified in this agreement.

For the Medina County Schools' Educational Service Center

Board President — Date

Treasurer — Date 4/29/14

Superintendent — Date 4/29/14

For the Nordonia Hills City School District

Board President — Date

Treasurer — Date

Superintendent — Date

Summit County Educational Service Center

Summit County Educational Service Center
Contract Amount for FY2015

County ESC: Summit County

County IRN: 049965
County: Summit

District: Nordonia Hills

District IRN: 050047

The above-named parties have entered into a contract for the following services for fiscal year 2015 in the following annual amounts:

Services	Cost Per Diem *IN COUNTY/ TOWPATH**	Cost Per Diem *OUT OF COUNTY*	Days	Amount
Psychological Services	$ 460.00	$ 640.00		
Special Education Supervision	$ 460.00	$ 640.00		
Speech/Language Pathology Supervision	$ 460.00	$ 640.00		
Speech/Language Pathology	$ 460.00	$ 640.00		
Work/Study Coordinator	$ 460.00	$ 640.00		
Technology and Tech-Integration	$ 460.00	$ 640.00		
Attendance Coordination	$ 460.00	$ 640.00		
Residency Officer	$ 460.00	$ 640.00	15	6,900.00
Curriculum and Instruction Consultants	$ 460.00	$ 640.00		
Gifted/Talented Coordination	$ 500.00	$ 640.00	43	21,500.00
School Safety Consultant	$ 460.00	$ 640.00		
Human Resource Development Consultation	$ 460.00	$ 640.00	2	920.00
LPDC On-line Form Management system One-time initial set-up fee	$ 400.00 $1,200.00	$ 500.00 $1800.00	1	400.00
Total				$29,720.00

We, the undersigned, understand that the above stated services were requested of the ESC for fiscal year 2015. Days may not be transferred between categories or reduced. Additions to service plan items during the year must be made in writing and initialed by District Supt. /Treas.

Joseph P. Clark
District Contact Person

District Superintendent or Treasurer Signature

4/29/14
Date

JOSEPH P. CLARK
Print Name

County ESC Superintendent Signature

Date

Linda M. Fuline, Ed.S.

*Towpath Partnership: District members of the Medina County ESC, Stark County ESC, Summit County ESC, and Tri-County ESC

SUMMIT COUNTY EDUCATIONAL SERVICE CENTER AND THE NORDONIA HILLS CITY SCHOOL DISTRICT BOARD OF EDUCATION

SCHOOL BUILDING LEASE AGREEMENT

THIS LEASE IS ENTERED INTO at Cuyahoga Falls, Ohio, on the date hereinafter set forth, by and between the **NORDONIA HILLS CITY SCHOOL DISTRICT BOARD OF EDUCATION**, Northfield, Ohio, hereinafter referred to as "Lessor," and the **SUMMIT COUNTY EDUCATIONAL SERVICE CENTER**, Cuyahoga Falls, Ohio, hereinafter referred to as "Lessee."

WITNESSETH:

In consideration of the covenants as set forth below, and other good and valuable consideration, by Lessee to be performed, Lessor hereby leases the following described premises to Lessee on the terms and conditions set forth:

I. Term: This lease shall be for a period of one (1) year, commencing July 1, 2014 and terminating on June 30, 2015 unless renewed as hereinafter provided.

II. Renewal: Lessee shall have the option to renegotiate the lease providing classroom space is available and approval of the lease is granted by the Lessor.

III. Covenants of the Lessee: Said Lessee does hereby covenant and agree with said Lessor that it will:

A. Use and occupy said premises in a careful and proper manner;

B. Not commit any waste therein;

C. Not use or occupy said premises for any unlawful purpose; and will conform to and obey all present and future laws and ordinances, and all rules, regulations, requirements and orders of all governmental authorities or agencies, respecting the use and occupation of the premises by the Lessee;

D. Not assign this lease nor sublet said premises;

E. Not use or occupy said premises for any purpose deemed to be extra-hazardous on account of fire or otherwise;

F. Make no alterations or additions in or to said premises without the written consent of the Lessor;

G. Leave the premises at the expiration or prior to termination of this lease or any renewal or extension thereof, in as good condition as received or in which they may be put by the Lessor, excepting reasonable wear and tear, and damage arising from the negligence or default of the Lessor, or its agents or employees;

H. Permit the Lessor to enter upon said premises at all reasonable times to examine the condition of the same;

I. The Lessee further agrees to deduct from excess cost a room rental of $3,600/year for each room used by the Preschool Program.

J. IV. Covenants of Lessor: The Lessor covenants and agrees with the Lessee that it will:

A. Maintain the demised premises in good repair and tenantable condition during the continuance of this lease, except in case of damage arising from the negligence of the Lessee or its agents or employees;

B. Furnish electricity, heat, and routine maintenance service without additional cost to Lessee;

C. Should the need arise for the Lessor to relocate the room(s) within the district; the Lessor will incur all costs of said move.

V. Mutual Covenants: It is mutually agreed by and between Lessor and Lessee that:

A. If during the term hereof the demised premises or any part thereof be rendered untenantable by public authority, or by fire or the elements, or other casualty (except such as shall have resulted from the negligence of the Lessee), the Lessor will provide alternate space that is mutually acceptable.

If a mutually-acceptable space cannot be found, then a proportionate part of the rent herein reserved (whether paid in advance or otherwise), according to the extent of such untenantability shall be abated and suspended, until the premises are again made tenantable and restored in their former condition by Lessor. If the premises or a substantial part thereof are thereby rendered untenantable and so remain for the period of sixty (60) days, the Lessee may at its option terminate this lease by written notice to the Lessor, provided, however, that if the premises cannot by reasonable efforts be restored to their former condition within sixty (60) days, either the Lessor or the Lessee shall have the option of terminating this lease by written notice to the other;

B. All fixtures and/or equipment of whatsoever nature as shall be installed in the demised premises by the Lessee, whether permanently affixed thereto or otherwise, shall continue to be the property of the Lessee, and may be removed by it at the expiration or termination of the lease or any renewal or extension thereof, provided, however, the Lessee shall at its own expense repair any injury to the premises resulting from such removal;

C. Three (3) Classrooms at a rate of $3,600 per classroom/year.

D. Scheduled use of playground and restrooms;

E. Lessee agrees to maintain its own phone and secretarial staff.

VI. Termination of Agreement: Either party shall have the right to terminate this Agreement on an annual basis with sixty (60) days prior written notice to the other party. The date of termination shall be June 30.

LESSOR: **NORDONIA HILLS CITY SCHOOL DISTRICT**	**LESSEE:** **SUMMIT COUNTY EDUCATIONAL SERVICE CENTER**
Signature	Signature
Position	President, Board of Governors
Signature	Signature
Position	Treasurer

2/14:pm

AGREEMENT FOR THE PROVISION OF SERVICES FOR PRESCHOOL CHILDREN WITH DISABILITIES

PARTIES: The parties to this Agreement are the **Summit County Educational Service Center** (County), 420 Washington Ave., Suite 200, Cuyahoga Falls, OH 44221-2042 and the **NORDONIA HILLS CITY SCHOOL** (District).

PURPOSE: The purpose of this Agreement is to provide a comprehensive, collaborative preschool program (Program) to the District's eligible preschool children with disabilities according to the terms of this Agreement. This Agreement is intended to enhance and not hamper the true collaborative nature of the Program.

TERM: The term of this Agreement is from July 1, 2014 to June 30, 2015.

COUNTY RESPONSIBILITIES: The County shall have the following responsibilities:

1. The County shall act as the fiscal agent for the Program.
2. The County shall employ and supervise qualified preschool staff members for the entire preschool Program.
3. The County may assist with the coordination and/or provision of related services.
4. The County shall be responsible to adhere to Ohio's Early Learning Program Standards, participate in tier quality rating and improvement system and document child progress using research based indicators prescribed by ODE and report results annually.
5. If district is unable to provide classroom space for the program, the County shall be responsible for selecting Program sites, appropriate furnishings and equipment for each classroom.

DISTRICT RESPONSIBILITIES: The District shall have the following responsibilities:

1. The District shall be responsible for providing safe and efficient transportation for the child.
2. Unless the parties agree otherwise, the District shall provide any related services and/or adaptive equipment deemed necessary by the IEP team.
3. The District shall conduct and/or is part of the Individualized Education Program (IEP) process in cases of suspected disability and shall designate a representative to participate in the development of the Individualized Education Program (IEP).

DISTRICT RESPONSIBILITIES: continued

4. The District is responsible for coordinating and conducting all evaluations for students transitioning from preschool to school age.

5. The District shall pay the excess cost of the Program to be calculated according to this Agreement and any other agreement the District and County may have. The dollar amount of funds distributed to districts for the funding of preschool children will be directed to the County by the member consortium district. (This is not a change from the previous funding member districts currently direct to the County.) Costs over the amount of state funding (billing procedure) will be based on student enrollment by month. At the conclusion of the school year, total costs will be calculated and a prorated invoice will be given to member districts based on the amount of total consortium attendance. All parties agree this first year of new funding is subject to change and therefore, flexibility is necessary for the fiscal health of the consortium.

6. The District is responsible for all start up cost(s) for new program sites.

EXCESS COSTS: See Appendix A.

TERMINATION: Either the District or the County may terminate its affiliation under this Agreement at the end of a school year by providing written notice of such intent no later than the first of March prior to the effective date of termination.

MERGER: This Agreement contains all the terms and conditions intended by the parties.

ACKNOWLEDGMENT: By virtues of their signatures below, the parties acknowledge their awareness of this Contract, their understanding of its terms and their intent to be bound.

NORDONIA HILLS CITY SCHOOL DISTRICT	**SUMMIT COUNTY EDUCATIONAL SERVICE CENTER**
_____	_____
Signature	Signature
_____	_____
Superintendent	Superintendent
_____	_____
Signature	Signature
_____	_____
Treasurer	Treasurer

AGREEMENT FOR THE PROVISION OF SERVICES
FOR PRESCHOOL CHILDREN WITH DISABILITIES
APPENDIX A

EXCESS COSTS: The excess costs chargeable to the District will be the District's share of the difference between the actual state reimbursement for the units and the actual operational costs of the units.

The District's share of excess costs (listed below) will be determined by dividing the excess costs by the total number of students enrolled in the Program.

For billing purposes, the District will be charged for excess costs from the Program initiation date as set forth on the IEP.

1. The actual state reimbursement per unit shall be determined by using the state funding formula as follows:

   A. The state salary allowance per employee;
   B. The state retirement allowance;
   C. State unit support; and
   D. Other available funding options under the foundation formula.

2. Additional funding sources, such as: Federal, State, and local grants.

3. Operational cost per unit is as follows:

   A. Administrative and fiscal costs;
   B. Classroom utilization and/or lease expense;
   C. Maintenance, operation, and utilities expense;
   D. Employees' salaries, fringe and retirement benefits, workers' compensation;
   E. Supplies and materials;
   F. Equipment;
   G. Remodeling or, relocation expenses;
   H. Related services provided at County expense (SLP, Nursing, etc).
   I. Assessment of suspected disability (peer screenings, Part C to Part B transitions).
   J. Technology support.

Summit County Educational Service Center

SUMMIT COUNTY EDUCATIONAL SERVICE CENTER
PRESCHOOL CONSORTIUM
O.R.C. 3313.845

Nordonia Hills City Schools	050047
DISTRICT	DISTRICT IRN

The above district for fiscal year 2015 entered into an integrated preschool program contract and authorizes the Department of Education to transfer preschool funds to the Summit County Educational Service Center as computed under O.R.C. 3317.0213 (9/29/2013).

We, the undersigned, understand that the computed amount under O.R.C. 3317.0213 and will designate our district deduction from state foundation payments to the Summit County Educational Service Center on a semi-monthly basis throughout FY15.

Joseph P. Clark	Joseph P Clark	4/29/14
PRINT DISTRICT SUPERINTENDENT NAME	DISTRICT SUPERINTENDENT SIGNATURE	DATE
Karen Obratil	Karen L Obratil	4/29/14
PRINT DISTRICT TREASURER NAME	DISTRICT TREASURER SIGNATURE	DATE
Linda M. Fuline, Ed.S.		
PRINT ESC SUPERINTENDENT NAME	ESC SUPERINTENDENT SIGNATURE	DATE
Sondra Clevenger		
PRINT ESC TREASURER NAME	ESC TREASURER SIGNATURE	DATE

BlickClinic
640 West Market Street
Akron, Ohio 44303-1465
Phone: (330) 762-5425 ◆ Fax: (330) 762-4019 ◆ TTY: (330) 762-2284

Enhancing The Lives of People With Disabilities

AGREEMENT

This AGREEMENT, executed the day, month and year indicated below, by and between Blick Clinic, Inc., 640 West Market Street, Akron, Ohio 44303 and the Board of Education for Nordonia Hills Public Schools, 8006 S. Bedford Rd., Macedonia, OH 44056, sets forth in writing the contractual understanding between the two parties.

I. Blick Clinic shall provide Nordonia Hills Public Schools with Alternative Education Programs, Behavioral Health Consultation Services, Occupational Therapy and Speech/Language services. All services provided shall adhere to professional standards of service quality and related professional standards of practice. Service array will be determined at the time of the IEP.

A. Personnel

Services shall be provided by Teachers, Educational Assistants, Educational Aides, Occupational Therapist(s), Certified Occupational Therapy Assistants, Speech/Language Pathologist(s), Psychologist and Social Workers licensed by the state of Ohio. Blick Clinic has the sole discretion to assign the Therapist(s) to perform this Agreement and may change the assigned person from time to time during the term of this Agreement.

B. Agreement Period

The Agreement shall be in effect for the 2014-2015 School Year.

C. Therapist and Teacher Responsibilities

1. Provision of assessment, consultation, education and treatment services, as necessary for each student assigned.
2. Consultations with educational staff concerning establishment of IEP goals and objectives.
3. Provision of the following record work/documentation:
   a. Initial evaluation or re-evaluation report, if requested or needed.
   b. Written IEP goals and objectives to support direct treatment.
   c. Periodic (as specified in IEP) evaluation and reporting of progress on IEP goals and objectives.

D. School Responsibility

1. Schools shall provide the following:

   a. Students' names and school placement locations.

   b. Contact person's name and phone number for each site who will be responsible to assist therapists in typing, IEP scheduling and prescription attainment. Adequate workspace and phone access.

   c. All necessary support service elements (typing, etc.) to maintain Clinical/Educational Services shall be provided by Nordonia Hills Public Schools.

   d. Student assignment for services shall be made by Nordonia Hills Public Schools with stipulations as indicated in section III.

   e. All support services noted in I.D.1.a-d. shall be provided at no cost to Blick Clinic.

II. Fees and Charges

A. Fees and charges shall be assessed using the following rules:

The rate for the Alternative Education Program shall be $190 per full day and $95.00 per half day. The rate for Occupational Therapy shall be $64.00 per hour. The rate for Certified Occupational Therapy Assistants shall be $43.00 per hour. The rate for Speech/Language Therapy shall be $63.00 per hour. The rate for Social Work shall be $77.00 per hour.

1. This shall be billed starting with the first day specified in I.B. following contract execution by Nordonia Hills Public Schools.

2. This shall be billed regardless of student presence or absence across the contract period specified in I.B. If the child is attending the Alternative Education Program and is not present on a school day than the contract is billed.

3. Service time shall be rounded up to the next quarter hour.

4. Service time shall include any and all travel time between service provision site and all spent in the provision of service including, but not restricted to, direct evaluation or treatment time, set-up and waiting time, report writing, staff consultation, phone conversations with family and staff, due process hearings or disclosure conference times, and IEP meeting times.

5. All time records shall be maintained by Blick Clinic and shall be deemed accurate for billing purposes.

B. Invoicing

All fees and charges shall be made monthly by Blick Clinic to Nordonia Hills Public Schools for payment.

III. Schedule Modifications: Cancellations or Additional Service Request

Blick Clinic staff will not routinely reschedule services missed due to weather-calamity days, staff illness, vacation, or other staff cancellations. Services missed in these situations will not be billed. Cancellations by Clinic staff do not require agreement by Nordonia Hills Public Schools.

IV. Payment

A. Payment shall be made by Nordonia Hills Public Schools to Blick Clinic within thirty (30) days of invoice receipt.

B. Payment not made within the 30 day time period specified in IV.A. shall allow Blick Clinic to immediately terminate this Agreement.

V. General Terms

A. Changes, additions, or deletions to the AGREEMENT shall be executed in writing, signed by both parties, and physically attached to this document.

B. This AGREEMENT shall be considered null and void upon written notice by either party. Such notice shall terminate the AGREEMENT no earlier than sixty (60) days from the date of receipt of this notice.

IN WITNESS WHEREOF, the parties have executed the AGREEMENT by their respective officers as shown below:

For: Blick Clinic, Inc.

Karin M Lopper-Orr

Karin Lopper-Orr
Executive Director

5/1/14
Date

For: The Board of Education for
Nordonia Hills Public Schools

Signature

Title

Printed Name

Date

ASG Education Services, Inc.

Leap Program

11333 Granger Road Garfield Heights, Ohio 44125

(216) 510-4813 *Fax*: (216) 510-5207 *Email*: www.theleapprogram.net

Day Treatment-Purchase Service Agreement

2014-2015 School Year

THIS AGREEMENT is entered into between the Nordonia Hills City Schools (hereafter "Placing District") and **ASG Education Services Inc.** 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, Students identified and referred by Nordonia Hills City Schools will be attending ASG Education Services, Inc. "Leap Program".

THE PARTIES AGREE AS FOLLOWS:
The Placing District will pay ASG Education Services Inc. a per diem rate of ***$130*** per student, after services rendered, including teacher in service and calamity days.

1. ASG Education Services Inc. and the Placing District agree to exchange all relevant records pertaining to the identified student, including but not limited to Multifactored Evaluation, re-evaluations, current and past IEP'S, report cards, progress reports, transcripts, assessments, discipline records, and any other information/ records needed for ASG Educational Services Inc. and/or their placing school district to fulfill their educational obligations to the above identified student.

2. 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, ASG Education Services Inc. 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.

3. The term of this agreement will not exceed one (1) year and will automatically expire at the end of the 2014-2015 school year (6/1/15).

4. In the event the students educational needs are no longer the responsibility of the above named placing school district, the parties respective obligations under this agreement for the student above will cease as of the last day the student is attending the Leap Program, providing the Placing District notifies ASG Education Services Inc. in writing Ten (10) Business days Prior this event. Advance quarterly payment will be refunded to the school district provided ten day notification provision falls within the first 30 quarterly days of the above named quarter excluding the per diem rate calculated based on number of days student attends within the quarter. Program credit may be issued and applied to other students at the request of the Placing District in place of a refund.

ADDENDUM TO THE CONTRACT FOR PUPIL TRANSPORTATION SERVICES

This Addendum to the Contract for Pupil Transportation Services (hereinafter referred to as "Addendum") is entered into on this ____ day of May, 2014 by and between Petermann Northeast, LLC (the "Company" or the "Contractor") and the Board of Education (the "Board") of the Nordonia Hills City School District, Summit County, Ohio (the "District"), and hereby amends and supplements the Contract for Pupil Transportation Services entered between the parties on or about August 8, 2011 (hereinafter referred to as the "Contract"), superseding any conflicting or inconsistent terms or provisions contained therein.

WHEREAS, the Company and the Board entered into a contract for the provision of Pupil Transportation Services on or about the 8th day of August, 2011 with an effective term of August 1, 2011 through July 31, 2014; and

WHEREAS, the parties desire to renew the Contract for a term of five (5) years commencing on August 1, 2014 and continuing until July 31, 2019; and

WHEREAS, all terms and conditions of the Contract shall remain in full force and effect except as amended or supplemented by this Addendum. The terms of this Addendum shall supersede any conflicting or inconsistent terms or provisions contained in the Contract; and

NOW, THEREFORE, for and in consideration of the premises and the mutual promises and covenants contained in this Addendum and the Contract the Company and the Board hereby agree as follows:

1. TERM: Section 16 of the Contract, titled "Term", shall be amended in its entirety to the following:

> This Contract shall become effective on August 1, 2014, and shall relate to the provision of Pupil Transportation Services from that date through July 31, 2019. This Contract may be renewed by the Board at its option for two (2) additional one-year periods, each commencing on August 1, and concluding on the following July 31. The parties may renew for additional years upon mutual agreement.

2. COMPENSATION: Beginning on August 1, 2014, the Company's compensation for providing Pupil Transportation Services shall increase two and one-quarter percent (2.25%) from the compensation rate received by the Company during the 2013-2014 school year. On August 1, of each of the subsequent years of the Contract, the Company's compensation shall increase two and one-quarter percent (2.25%). Such compensation rates and increases shall be set forth in the revised Appendix D attached hereto.

All other compensation rates, percentages, and terms and conditions provided in Section 10 of the Contract not modified herein shall remain in full force and effect.

3. VIDEO MONITORING SYSTEM: On or before August 1, 2014, the Company will provide, install, operate, maintain and monitor nine (9) new digital cameras. The Company will propose which buses/vehicles/locations the cameras will be installed. Such installation shall be subject to the approval of the Superintendent or his designee.

4. VERSATRANS: Versatrans will be implemented by the Company prior to the beginning of the 2014-2015 school year.

5. QUARTERLY REVIEWS: The Company shall conduct quarterly strategic reviews of its operations in the District and shall report its findings to the Superintendent or his designee. Items for review shall be established by the Company and the Superintendent/designee.

6. SCHOOL CALENDAR: The Company's proposal, the services to be provided, the amount of compensation, and this Contract/Addendum are based upon an assumption of one hundred seventy-two (172) student days per school year. If the Board intends to reduce or increase the total number of student days in a school year, it shall notify the Company in writing at least thirty (30) days in advance of any reduction or increase in the number of student days in the school year requiring additional Pupil Transportation Services from the Company. Further, the parties shall meet within ten (10) days after the receipt of notice by the Company to negotiate any reduction or increase in compensation based upon the change in the total number of student days in the school calendar.

7. DRIVERS: In addition to those items in Section 6 of the Contract requiring the replacement of employees of the Company, the Company also will promptly replace, upon the District's request, any employee whom the District determines, in its sole discretion, is disqualified from employment under Ohio law.

8. TERMINATION: Section 17, Item (i), of the Contract allowing for termination of the Contract shall be modified as follows:

> The District shall have the right to terminate the Contract at any time in the event of (i) a material breach of the Contract by the Company that remains uncured for fourteen (14) days after notice of the breach is provided by the Company by the District (unless such default is of such a nature that it cannot be reasonably cured within 14 days, then such time period shall be extended so long as Company is using best efforts to cure the breach). If the breach is not cured to the satisfaction of the Board, the District shall have the right to terminate the Contract by providing written notice thereof to the Company.

All other terms and conditions provided in Section 17 not modified herein relating to Termination of the Contract shall remain in full force and effect.

9. BUS REPLACEMENT SCHEDULE: The Company shall replace a total of twenty-eight (28) buses over the term of this Contract.

10. DONATION: During each school year of the Contract, the Company shall donate an amount of One Thousand Dollars ($1,000) for use as a scholarship to be issued to a graduate of the District.

11. The terms of this Addendum shall supersede any conflicting or inconsistent terms or provisions contained in the Contract. Further, except as modified or superseded by this Addendum, all other terms and conditions of the Contract shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have signed this Addendum on the day and year first above written.

BOARD OF EDUCATION OF THE NORDONIA HILLS CITY SCHOOL DISTRICT

By: _____
Steve Bittel, President

By: _____
Joseph P. Clark, Superintendent

By: _____
Karen E. Obratil, Treasurer

PETERMANN NORTHEAST, LLC

By: _____
[NAME, TITLE]

Pupil Transportation Services: APPENDIX D

Board owned bus providing basic service for 29 Routes per day
Price for: 1/Day

2014-15	2015-16	2016-17	2017-18	2018-19
$ 280.42	$ 286.73	$ 293.18	$ 299.78	$ 306.53

Contractor owned bus providing basic service for 29 Routes per day
Price for: 1/Day

2014-15	2015-16	2016-17	2017-18	2018-19
$ 331.55	$ 339.01	$ 346.64	$ 354.44	$ 362.41

Mid-day route
Price for: 1/Day

2014-15	2015-16	2016-17	2017-18	2018-19
$ 70.04	$ 71.62	$ 73.23	$ 74.88	$ 76.56

Van route
Price for: 1/Hour

2014-15	2015-16	2016-17	2017-18	2018-19
$ 46.01	$47.04	$48.11	$49.19	$50.30

Field Trips
Price for: 1/Hour

2014-15	2015-16	2016-17	2017-18	2018-19
$36.81	$37.64	$38.49	$39.35	$40.24

Overnight Field Trips
Price for: 1/Hour

2014-15	2015-16	2016-17	2017-18	2018-19
$36.81	$37.64	$38.49	$39.35	$40.24

Bus Attendant (hourly pay rate)
Price for: 1/Hour

2014-15	2015-16	2016-17	2017-18	2018-19
$ 28.63	$ 29.27	$ 29.93	$ 30.60	$ 31.29

Cost to provide maintenance on Board Owned Vehicles other than Buses
Price for: 1/Hour

2014-15	2015-16	2016-17	2017-18	2018-19
$51.13	$52.28	$53.45	$54.65	$55.88

Hourly cost reimbursement to vendor should an average daily route hours exceed
Price for: 1/Hour

2014-15	2015-16	2016-17	2017-18	2018-19
$ 37.83	$ 38.68	$ 39.55	$ 40.44	$ 41.35

Hourly cost for as needed shuttle service as described in 7.1.3 of RFP
Price for: 1/Hour

2014-15	2015-16	2016-17	2017-18	2018-19
$46.01	$47.04	$48.11	$49.19	$50.30

Percentage compensation in the event of cancellation of school day

2014-15	2015-16	2016-17	2017-18	2018-19
52%	52%	52%	52%	52%

since 1895

Design-Build Solutions, Inc.
3800 East 91st Street
Cleveland, OH 44105
Phone: (800) 762-8225
Fax: (216) 883-2055

ROOFING MATERIAL AND SERVICES PROPOSAL

Northfield Elementary
Nordonia Hills City School District
9370 Olde Eight Rd
Northfield, OH 44067

Proposal Date: 05/05/14
Proposal #: 90-OH-140028

Purchase Request / Delivery Order Language:
The Garland Company, Inc. (dba) Design-Build Solutions, Inc * OSTS #800114

THE FOLLOWING PROPOSAL(S) ARE SUBMITTED IN ACCORDANCE WITH THE ACCOMPANYING PROJECT DOCUMENTS INCLUDING BUT NOT LIMITED TO: DETAILS AND DRAWINGS, PROJECT MANUAL AND SYSTEM SPECIFICATIONS, SCOPE OF WORK.

since 1895

Design-Build Solutions, Inc.
3800 East 91st Street
Cleveland, OH 44105
Phone: (800) 762-8225
Fax: (216) 883-2055

Roof Area F

1. Remove all roofing down to the Tectum decking system. Inspect all decking for deteriorated areas to be repaired at a pre-determined per square foot cost upon customer inspection and approval. Contractor is to identify and photograph all areas of deteriorated decking for record.
2. Install HPR Tri-Base Premium base sheet to Tectum deck as per manufacturers recommendations.
3. Install new OMG cast aluminum drain inserts at all roof drains.
4. Install 8' tapered drain sumps at all roof drains.
5. Install new 4 pound soil stack leads primed both sides.
6. Remove and discard skylights. Build up existing curbs to allow for a minimum of 12" flashing detail. Install new .050 shop fabricated mill finish aluminum cap over existing skylight areas. Areas shall be decked and reinforced to accommodate new cap. Re-flash areas as indicated in item #12
7. Install 1" base course of Polyisocyanurate insulation utilizing Insulock HR adhesive
8. Install 1/8" per foot Tapered Polyisocyanurate insulation utilizing Garland HPR hot asphalt. Install system utilizing the "mop and flop method" to insure positive bond and adhesion. Stagger all joints.
9. Install one layer of ½" Celotex "six side coated" high-density wood recovery board utilizing Garland HPR hot asphalt. Install recovery board utilizing the "mop and flop method" to insure positive bond and adhesion. Stagger all joints.
10. Install one ply of Stressbase 80 in Garland HPR hot asphalt at the rate of 25 pounds per square, per ply.
11. Install one ply of Stressply EUV high performance modified bitumen roofing membrane in Garland HPR hot asphalt at the rate of 35 pounds per square.
12. Replace all equipment, wall, and projection flashings with Tri-Base premium and Stressply EUV membrane. Install all new mechanical termination bars fastened 8" O.C. Install new .040 shop fabricated mill finish aluminum surface mounted counterflashings, and metal edge detail. Caulk all reglet joints with a convex bead of Tuff Stuff sealant.

since 1895

Design-Build Solutions, Inc.
3800 East 91st Street
Cleveland, OH 44105
Phone: (800) 762-8225
Fax: (216) 883-2055

13. The final surfacing will be 6-7 gallons per square flood coat of Black Knight Cold Applied Modified Coal Tar in conjunction with 450 pounds per square of #8 washed, graded, silica gravel. Contractor is to call for inspection prior to installation of Gravel Surfacing to comply with Manufacturers warranty requirements.
14. All flashings and exposed membrane will be coated with one heavy coat of Silver Shield fibrated aluminizer
15. Install Gravel Guards at all roof drains.
16. Perform final inspection and punch list.
17. The Garland Company will provide a 20 yr + 10yr NDL material warranty upon completion of final punch list.

Line Item Pricing Breakdown

Item #	Item Description	Unit Price	Quantity	Extended Price
1.12	**TEAR-OFF & DISPOSE OF DEBRIS** "SYSTEM TYPE BUR W/ 2" of Insulation and Gravel - Wood / Tectum Deck	$4.70	7,400 Sq. Ft.	$34,780
5.12A	**ROOF CONFIGURATION** Wood/Tectum Deck - Minimum: 2 Plies Glasfelt, Cap Sheet, Flood Coat and Aggregate All in Hot Asphalt INSULATION OPTION: Mechanically Fasten 2.5" ISO / Hot Mop 1/2 wood fiber	$11.33	7,400 Sq. Ft.	$83,842
Total	**Per Installation Line Item Pricing**			**$118,622**
OH	**MULTIPLIER** **OH** – State Labor Multiplier			0.98
Total	**Installation Pricing After Multipliers**			**$116,249.56**

Total Garland Material Pricing:	**$71,002.00**
Total Pricing per Line Item Schedule:	$187,251.56
Less 1% OSTS Discount:	($1,872.51)
Total OSTS Schedule Price:	**$185,379.05**

A one-time site-specific discount has been given based upon the DBS bid received and the site specific market conditions relating to the work of ($31,313.05)

Total Proposed Cost to Complete the Project: $154,066.00

Design-Build Solutions, Inc.
3800 East 91st Street
Cleveland, OH 44105
Phone: (800) 762-8225
Fax: (216) 883-2055

Competitive Bid Results:

Champion	**$154,066.00**
Mid Ohio	$188,173.00
TeamCraft	$185,197.00

Unit Prices:

Nailer Replacement	$3.42 SF

Pricing is valid for sixty days (60) from the date of this proposal.

Communication relating to this proposal may be directed to:

Kirk Henline
3800 E 91st Street
Cleveland, OH 44105
Phone: 216-430-3513
Fax: 216-833-2055
khenline@garlandind.com

END OF PROPOSAL

Northfield Elementary School

9374 Olde Eight Rd
Northfield, OH 44067

Date: 4/17/2014

Scale
1″ = 40′

PEMCo THERMAL, INC. • *INFRARED CONSULTANTS*
659-B LAKEVIEW PLAZA BLVD • WORTHINGTON, OH 43085 • PHONE: 614-885-3319 • E-MAIL: tfmpemco@aol.com

NORTHFIELD ELEMENTARY SCHOOL

ESTIMATED AREAS OF WET INSULATION

AREA	*DIMENSION*	*SIZE (sq ft)*			
#1	42 X 5	210			
#2	6 X 4	24			
#3	12 X 4	48			
#4	6 X 4	24			
#5	40 X 30	1200			
#6 & #7		4800			
	Total Sq ft	***6306***			

MINUTES OF THE SPECIAL MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON APRIL 21, 2014

A Special Meeting of the Nordonia Hills Board of Education was held on April 21, 2014 at 6:00 p.m. in the Central Office Conference Room, 9370 Olde Eight Road, Northfield, Ohio. The Board President, Mr. Steven C. Bittel, called the meeting to order with the following members present:

Steven C. Bittel, President
James E. Virost, Vice President
Daniel Gallagher, Member
Tammy Strong, Member
Jim Szabo, Member

Representatives from Petermann gave a presentation about their company, how they work and what they can do for the district.

Executive Session
14-04-21-134

It was moved by Mrs. Strong and seconded by Mr. Virost to move into Executive Session at 6:45 p.m. to discuss sale of the land.

The Board reentered public session at 7:00 p.m.

The Board unanimously consented.
The President declared the motion passed.

Adjournment
14-04-21-135

It was moved by Mrs. Strong and seconded by Mr. Szabo to adjourn the meeting at 7:01 p.m.

Yeas: Mr. Bittel, Mr. Virost, Mr. Gallagher, Mrs. Strong, Mr. Szabo
The President declared the motion passed.

_____
Steven C. Bittel, President

_____
Karen E. Obratil, Treasurer

5. ASG Education Services Inc. acknowledges and agrees the above identified students will not be considered "enrolled" in the Leap Program for the purpose of average daily membership or federal or state funding and the above identified student will be enrolled with the above identified Placing District.

6. ASG Education Services Inc. and Placing District will collaborate on the development of an IEP acceptable to all IEP team members and parties.

7. ASG Education Services Inc. 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 ASG Education Services Inc. 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 an event.

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

Placing District Representative: _____ Date: ___/___/___

ASG Education Services Inc.
George Linberger, Program Director: _____

Date: ___/___/___

MINUTES OF THE REGULAR MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON APRIL 21, 2014

A Regular Meeting of the Nordonia Hills Board of Education was held on April 21, 2014 at 7:06 p.m. in Northfield Elementary, 9374 Olde Eight Road, Northfield, Ohio. The Board President, Mr. Steven C. Bittel, called the meeting to order with the following members present:

Steven C. Bittel, President
James E. Virost, Vice President
Daniel Gallagher, Member
Tammy Strong, Member
Jim Szabo, Member

Pledge of Allegiance

Recognition

- Future Problem Solvers State Qualifiers – Laura Collins, Advisor
- Catherine Bruno – Prudential Spirit of Community Award

No Board action taken.

Communication

- Rushwood: Gifted Students - Robin Ramsay
- Race to the Top: Todd Stuart

No Board action taken.

Open Forum

- Colleen Polmeyer, Mary Ann Kreva and Bob Roth- spoke about concerns with bussing

No Board action taken.

Committee Reports

- Finance Committee: Daniel Gallagher, Jim Szabo
- OSBA Legislative Liaison: James E. Virost
- Curriculum & Instruction Liaison: Steve Bittel, 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, Steve Bittel
- Tax Incentive Review Board: James E. Virost
- Technology and Information Systems: Daniel Gallagher, Tammy Strong
- Special Education Liaison: Steve Bittel, Jim Szabo

No Board action taken.

MINUTES OF THE REGULAR MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON APRIL 21, 2014

Superintendent's Report

Consent Items
14-04-21-136

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

Consent Items:

a. Approve Policies – Final Reading (Action Required):

1422	Nondiscrimination and Equal Employment Opportunity (Revised)
1619.01	Privacy Protections of Self-Funded Group Health Plans
1623	Section 504/ADA Prohibition against Disability Discrimination in Employment (Revised)
2260	Nondiscrimination and Access to Equal Educational Opportunity (Revised)
2260.01	Section 504/ADA Prohibition against Discrimination Based on Disability (Revised)
2423	School-to-Work Program (Delete)
3122	Nondiscrimination and Equal Employment Opportunity (Revised)
3123	Section 504/ADA Prohibition against Disability Discrimination in Employment (Revised)
3419.01	Privacy Protections of Self-Funded Group Health Plans (Revised)
4122	Nondiscrimination and Equal Employment Opportunity (Revised)
4123	Section 504/ADA Prohibition against Disability Discrimination in Employment (Revised)
4419.01	Privacy Protections of Self-Funded Group Health Plans (Revised)
6800	System of Accounting
8210	School Calendar (Revised)

b. Approval of Boys' Varsity and JV Basketball (Grades 9-12) field trip to Sherrodsville, Ohio from 6/18/2014 to 6/20/2014. Mode of transportation will be Nordonia school buses. Cost per student is estimated at $210.00 with no cost to the district.

c. Approval of Nordonia High School choir student (Grades 9-12) field trip to New York City, NY from 3/31/2015 to 4/4/2015. Mode of transportation will be motor coaches. Cost per student is estimated at $725.00 with no cost to the district.

d. Approval of Student Handbooks for 2014-15 school year

e. Donation of 50 books to the Ledgeview Library from Paige and Joel Knapp with an estimated value of $250.00.

f. Donation of $1,500 to the Nordonia Baseball program from Mark Hoisington – Team Sports, to be used to help offset the cost of purchasing equipment.

The Board unanimously consented.
The President declared the motion passed.

Approve Academic Student Consumable Fees for 2014-15 School Year
14-04-21-137

It was moved by Mr. Virost and seconded by Mr. Bittel to approve the following:

Students who qualify for the free lunch program will have fees waived.
Students who qualify for the reduced lunch program will pay 50% of the fee charge.

KDG: $50.76
Grade 1: $53.56
Grade 2: $40.42
Grade 3: $49.53
Grade 4: $50.47
Grade 5: $93.85
Grade 6: $52.58
Grade 7: $58.03
Grade 7 (with Gifted ELA): $105.60
Grade 8: $88.28
Grade 8 (with Gifted ELA): $102.20

High School 9-12
All students-Planner $6.00
Naviance: $4.25
Exploring Art-$30.00
Painting and Pastels/Adv.-$15.00
Drawing and Illustration/Adv.-$10.00
Ceramics and Sculpture/Adv.-$15.00
Mixed Media and Crafts-$20.00
Photography I, II, and III-$25.00
Dual Enrollment ($27.00 x 6 semester hours)-$162.00
AP English-$12.00
English 9 Honors-$8.99
English 10 Honors-$8.99
English 11 Honors-$8.99
Foods with Flair-$25.00
French I & Honors-$14.00
French II & Honors-$14.25
French III Honors-$15.15
Spanish I & Honors-$14.00
Spanish II & Honors-$14.00
Spanish III Honors-$15.50

Spanish IV Honors-$16.20
Biology and Honors Biology-$25.00
AP Biology-$25.00
Physical Science and Honors Physics-$25.00
AP Physics-$25.00
Environmental Science and Honors Chemistry-$31.75
AP Chemistry-$42.70
Forensics-$22.25
Engineering and Design-$5.50
Human Anatomy and Physiology-$15.00
AP US History-$18.00
AP Government and Politics-$20.00
AP European History-$20.00
Economics and Honors Economics-$1.00
Government and Honors Government-$1.00
Advanced Placement Test Fee (subject to change)-$89.00

Yeas: Mr. Bittel, Mr. Virost, Mr. Gallagher, Mrs. Strong, Mr. Szabo
The President declared the motion passed.

Approve Pay to Participate Fees for Athletics and Extra/Co-Curricular Activities for 2014-15 School Year
14-04-21-138

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

Students who qualify for the free lunch program will pay 50% of the fee charge.
Students who qualify for the reduced lunch program will pay 75% of the fee charge.

Middle School Athletics	$115.00 per student/per sport
High School Athletics	$230.00 per student/per sport
Lee Eaton Band	$ 15.00 per student
Middle School Band	$ 65.00 per student
Middle School Choir	$ 40.00 per student
High School Band	$150.00 per student
High School Choir	$ 75.00 per student

Yeas: Mr. Bittel, Mr. Virost, Mr. Gallagher, Mrs. Strong, Mr. Szabo
The President declared the motion passed.

Approve Contract with McKeon Education Group
14-04-21-139

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

Approve contract with McKeon Education Group, Inc. for intervention services for St. Barnabas School. The cost of the agreement is $53,280.00 for the 2014-15 school year and will be paid out of the Auxiliary Service Fund at no cost to the Nordonia Hills Board of Education. This contract is contingent upon the annual allocation for FY14-15 from the State of Ohio.

Approve Contract with McKeon Education Group

Approve contract with McKeon Education Group, Inc. for psychology services for St. Barnabas School. The cost of the agreement is $65,750.00 for the 2014-15 school year and will be paid out of the Auxiliary Service Fund at no cost to the Nordonia Hills Board of Education. This contract is contingent upon the annual allocation for FY14-15 from the State of Ohio.

Approve Contract with McKeon Education Group

Approve contract with McKeon Education Group, Inc. for registered nurse and health aid services for St. Barnabas School. The cost of the agreement is $43,758.00 ($38,520.00 for RN services and $5,238.00 for health aide services) for the 2014-15 school year and will be paid out of the Auxiliary Service Fund at no cost to the Nordonia Hills Board of Education. This contract is contingent upon the annual allocation for FY14-15 from the State of Ohio.

Approve the Non-Public Inter-District Area Contract with the Summit County Educational Service Center for St. Barnabas Non-Public School for the 2014-15 School Year

Approve contract between the Educational Service Center of Summit County for Non-Public Inter-District Service Area and St. Barnabas School/Nordonia Hills City Schools. The cost of the agreement for the 2014-15 school year will be paid out of the Auxiliary Service Fund at no cost to the Nordonia Hills Board of Education. This contract is contingent upon the annual allocation for FY 14-15 from the State of Ohio.

Yeas: Mr. Virost, Mr. Gallagher, Mrs. Strong, Mr. Szabo
Abstain: Mr. Bittel
The President declared the motion passed.

Personnel Items
14-04-21-140

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

CERTIFIED:

RESIGNATION:

Rachel McDonnell, NF Grade 4, effective end of the 2013-14 school year
Steven Rossignol, HS Mathematics, effective end of 2013-14 school year

LEAVE OF ABSENCE:

Toni Donze, MS Social Studies, effective 5/28/14 – end of 2013-14 School Year (Parental Leave)

Toni Donze, MS Social Studies, effective 2014-15 School Year (Parental Leave)

NEW ASSIGNMENT:

Courtney Wolf (R) Spanish, salary based on MA & 5 of the Teachers Salary Schedule will be $52,389, effective for the 2014-15 school year

SUBSTITUTE FOR TEACHER ON EXTENDED LEAVE:

Alyssa Budner (subbing for Nicole Notarian, NF Grade 2)
Dawn Ryan (subbing for Michelle Harmon, NF Grade 2)

CURRICULUM:

Student Learning Objectives for the 2014-15 school year, up to 8 hours @$25.83/hr., effective 4/1/2014

Matt Johnson
Mary Schrembeck
Tom Weaver

CLASSIFIED:

RETIREMENT:

Louise Ilkanic, HS Administrative Assistant, effective 7/1/2014
Rosemary Studnicha, MS Cafeteria Manager, effective 6/4/2014

NEW ASSIGNMENT:

Michael Kelley, Jr. (R) MS Custodian, 8.0 hours per day, 5 days per week, Classification V, Pay Grade I, Step 0,effective 4/1/2014, $15.75/hr.

Jason Kopp (R) HS Custodian, 8.0 hours per day, 5 days per week, Classification V, Pay Grade I, Step 1, effective 3/24/2014, $16.13/hr.

SUMMER CAMPS:

Girls' Basketball Camp (Gr. K- 6) (June 5 – June 19, 2014)	Amie Cormell	up to $1,522.00

Yeas: Mr. Bittel, Mr. Virost, Mr. Gallagher, Mrs. Strong, Mr. Szabo
The President declared the motion passed.

Approve Re-Employment of Certified Staff
14-04-21-141

MINUTES OF THE REGULAR MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON APRIL 21, 2014

It was moved by Mr. Bittel and seconded by Mrs. Strong to approve the following:

LIMITED CONTRACTS FOR THE 2014-15 SCHOOL YEAR

Marjorie Bailey
Shawn Bally
Eleanor Barwidi
Felicia Buntura
Melanie Dillon
Marina Ergun
Amanda Ferrell
Kristen Finley
Kathleen Grendel
Suzanne Harris
Matthew Johnson
Thea Jones
Patrick Kavak
Maren LaGuardia
Charles Maurer
John Myers
Amanda Osborne
Katherine Patterson
Rita Powers
Gabrielle Redovian
Emily Rion
Emma Sacha
Lori Snider
Angela Sutter
Anna Tolin
Gina Tytko
Vivian Varjas
Deborah Wallace
Spencer Warders
Amy Webb
Angela Wojtecki
Melinda Wracher

Yeas: Mr. Bittel, Mr. Virost, Mr. Gallagher, Mrs. Strong, Mr. Szabo
The President declared the motion passed.

Approve New Continuing Contracts for the 2014-15 School Year
14-04-21-142

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

CONTINUING CONTRACTS FOR THE 2014-15 SCHOOL YEAR

Amy Artl
Tami Forsythe-Ludewig
Michael Griffen
Jacqueline Misiak
Ann Wachs
Thomas Weaver

Yeas: Mr. Bittel, Mr. Virost, Mr. Gallagher, Mrs. Strong, Mr. Szabo
The President declared the motion passed.

Approve Non-Renewal of Staff (Effective at the end of the 2013-14 School Year)
14-04-21-143

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

CERTIFIED HOME INSTRUCTION TUTORS

William Dunlap
Jennifer Elliot
Gail Foust
Randi Palmer
Lori Snider
Diane Velo

CERTIFIED LONG-TERM SUBSTITUTES

Brenna Brys
Alyssa Budner
Scott Hanna
Jody Harland
Heidi Huminsky
Deborah Justus
Erin Kipp
Kathleen Laviano
Deborah McNellie (Stehlik)
Julie O'Neill
Emily Parker
Andrea Patt
Sally Rutman
Dawn Ryan
Deborah Tyukodi

CLASSIFIED SUBSTITUTE STAFF

Ann Andrassy
Sherry Atha
Tina Balishin
Gary Barucky
Susan Beichner
Kim Bell
Kathleen Bradley
Janice Bublik
Elizabeth Buntura
Lisa Canupp
Kathleen Citraro
Beth Clute
Garry Doblar
Vickie Drazil
John Dusek
Gina Filakosky
Rosemarie Fischietto
Laura Funk
Susan Gizzo
Lindsay Gopalakrishna
Allison Graceffo
Leslie Kruger
Ruth Ann Lowmiller
Kathy Madeja
Kelly Mallis
Barbara Marr
Jean Mazur
Elizabeth McCabe
Kimberly McKinney
Lois McRitchie
Linda Metz
Linda Mika
Patricia Miller
Virginia Morrell
Celeste Olenik
Jennifer Oster
Melissa Rastetter
Bob Roth
Iva Roznik
Kathleen Rusnak-Henderson
Erica Sansavera
Patricia Schillero
Jennifer Schlund
George Skladoni
Lauren Soltis
Sheila Sopko
Celeste Spencer
Santina Sprang
Lisa Stephens
Lori Stevens
Karen Storozuk
Suzanne Tarnowski
Kimberly Travis
Joseph Ventura
Mary Alice Walerski
Lura Zajc

Yeas: Mr. Bittel, Mr. Virost, Mr. Gallagher, Mrs. Strong, Mr. Szabo
The President declared the motion passed.

Termination of Letter of Intent with Trust for Public Land
04-14-21-144

It was moved by Mr. Bittel and seconded by Mr. Gallagher to approve to terminate the Letter of Intent with Trust for Public Land.

Yeas: Mr. Bittel, Mr. Virost, Mr. Gallagher, Mrs. Strong, Mr. Szabo
The President declared the motion passed.

Approve a Real Estate Purchase Agreement
04-14-21-145

MINUTES OF THE REGULAR MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON APRIL 21, 2014

It was moved by Mr. Bittel and seconded by Mr. Virost to approve a real estate purchase agreement contingent upon further legal review of the real estate purchase. The revenues from this sale can only be used for outdoor facilities.

Yeas: Mr. Bittel, Mr. Virost, Mr. Gallagher, Mrs. Strong, Mr. Szabo
The President declared the motion passed.

Treasurer's Report

Consent Items
14-04-21-146

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

1. Consent Items:

1. a. Approval of Minutes -

Special Meeting: 3/24/2014
Regular Meeting: 3/24/2014

b. Approval of Financial Statements for the month ending March 31, 2014.

The Board unanimously consented.
The President declared the motion passed.

Executive Session
14-04-21-147

It was moved by Mr. Bittel and seconded by Mr. Szabo to move into Executive Session at 8:11 p.m. for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

The Board reentered public session at 8:40 p.m.

Yeas: Mr. Bittel, Mr. Virost, Mr. Gallagher, Mrs. Strong, Mr. Szabo
The President declared the motion passed.

Adjournment
14-04-21-148

It was moved by Mr. Szabo and seconded by Mr. Gallagher to adjourn the meeting at 8:42 p.m.

The Board unanimously consented.
The President declared the motion passed.

MINUTES OF THE REGULAR MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON APRIL 21, 2014

_____

Steven C. Bittel, President

_____

Karen E. Obratil, Treasurer

*Treasurer's Note: The meeting was audiotaped and videotaped.

NORDONIA HILLS CITY SCHOOL DISTRICT

Financial Reports for April, 2014

ko

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 April, 2014

Prepared by: Karen Obratil, Treasurer

A. General Operating Fund Analysis Monthly Report for April

(includes General Fund 001)

REVENUE: FY14 Actual April revenue totals $8.8M. There is a positive variance of $2.8M compared to the forecast primarily due to the timing of tax advances.

EXPENDITURES: FY14 Actual April expenditures total $3.6M. There is a positive variance of $127K compared to the forecast due to timing of payments.

Salaries total $1.7M:	76.8% for certified employees 19.9% for classified employees 3.3% for supplementals, subs and overtime
Benefits total $871K:	46.6% for insurance premiums 30.5% for retirement contributions 20% for Workers' Compensation costs 2.7% for Medicare
Services total $514K:	35.7% for transportation services (Petermann) 10.6% for utilities 9.8% for special education costs 7.4% for teacher substitutes (Wixey) 5.1% for community school transfers 3.6% for nursing services

Excess of Revenue over Expenditures:

- For actual FY14, Revenue of $8.8M exceeds Expenditures of $3.6M.
- On monthly forecast, Revenue of $6M exceeds Expenditures of $3.7M

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

Fiscal Year-to-Date (FYTD) Report (July to April)

Revenue: FYTD Revenue totals $38.2M and is $717K higher than the Forecast due primarily to favorable real estate tax settlement ($370K), new State formula ($188K), timing of tuition and fee payments ($106K), and refunds of prior year expenditures ($52K).

Expenditures: FYTD Expenditures total $31.2M and are $117K lower than the Forecast due to lower costs ($364K) for benefits, purchased services and supplies offset by higher costs ($247K) for substitutes, computers for testing and auditor fees.

Salaries total $16.9M

74.7% for certified employees
19.2% for classified employees
4.9% for supplementals, subs, overtime
1.2% for severance payments

Benefits total $6.3M

51.1% for insurance premiums
42.1% for retirement contributions
2.7% for Workers' compensation costs

Services total $5.2M

26.4% for transportation services (Petermann)
18.6% for special education costs
12.8% for utilities
5.9% for community schools
5.4% for repairs
3.8% for teacher substitutes (Wixey)
3.8% for management services
3.1% for data processing services (NEONET)
2.5% for nursing services (PSI)
1.5% for property and fleet insurances
1.5% for legal fees

Excess of Revenue over Expenditures (first ten months of FY14):

For FY14 actual, Revenue of $38.2M exceeds Expenditures of $31.2M.
For FY14 forecast, Revenue of $37.5M exceeds Expenditures of $31.4M.

BOTTOM LINE: Ending cash balance at April 30, 2014 is $18.1M with an $833K positive variance compared to the forecast due to higher revenues ($717K) and lower expenditures ($117K).
Outstanding purchase orders total $1.9M.

Nordonia Hills City School District

General Operating Fund* Analysis Report

for Fiscal Year Ending June 30, 2014

Prepared by: Karen Obratil, Treasurer

Board Meeting 5/19/2014

		Month of April				
		Forecast	FY14 Actual	FY14 Actual to Forecast	Explanation of Variances FY14 Actual to Forecast	FY13 Actual
Line	REVENUE					(Informational)
1.010	General Property Taxes (Real Estate)	4,553,134	7,196,546	2,643,412	Favorable tax settlement	2,633,207
1.020	Tangible Personal Property Taxes	863,835	929,972	66,137	Favorable tax settlement	868,247
1.035	Unrestricted Grants-in-Aid	395,000	443,130	48,130	New State funding formula	538,238
1.040	Restricted Grant-in-Aid	0	1,793	1,793		0
1.050	Property Tax Allocation	1,500	0	(1,500)		
1.060	All Other Operating Revenue	175,000	191,377	16,377	Timing of tuition/fees	125,171
1.070	Total Revenue	5,988,469	8,762,818	2,774,349		4,164,863
	Other Financing Sources					
2.070	Total Other Financing Sources	0	(1,084)	(1,084)		
2.080	**TOTAL REVENUE + OTHER FINANCING SOURCES**	**5,988,469**	**8,761,734**	**2,773,265**		**4,164,863**
	EXPENDITURES					
3.010	Personnel Services	1,660,600	1,696,084	(35,484)	Higher substitute costs	1,582,112
3.020	Employees' Retirement/Insurance Benefits	855,000	871,234	(16,234)	Higher Workers' Comp	844,200
3.030	Purchased Services	700,000	513,582	186,418		878,725
3.040	Supplies and Materials	100,000	72,106	27,894		62,850
3.050	Capital Outlay	20,000	70,737	(50,737)	Computers for testing	31,402
4.300	Other Objects	341,911	326,905	15,006		542,607
4.500	Total Expenditures	3,677,511	3,550,648	126,863		3,941,896
	Other Financing Uses					
5.040	Total Other Financing Uses	0		0		0
5.050	**TOTAL EXPENDITURES + OTHER FINANCING USES**	**3,677,511**	**3,550,648**	126,863		**3,941,896**
6.010	Excess Revenue Over (Under) Expenditures	2,310,958	5,211,086			222,967
7.010	Beginning Cash Balance	14,970,097	12,903,310			13,261,164
7.020	Ending Cash Balance	17,281,055	18,114,396	833,341		13,484,131
8.010	Outstanding Encumbrances		1,898,379			2,260,040

Nordonia Hills City School District

General Operating Fund* Analysis Report

for Fiscal Year Ending June 30, 2014

Prepared by: Karen Obratil, Treasurer

Board Meeting 5/19/2014

		Fiscal Year to Date - July-April				
		Forecast Estimate	FY14 Actuals	FY14 Actual to Forecast	Explanation of Variances	FY13 Actuals
Line	**REVENUE**					(Informational)
1.010	General Property Taxes (Real Estate)	27,102,318	27,380,543	278,225	Favorable tax settlements	27,238,252
1.020	Tangible Personal Property Taxes	1,727,835	1,793,362	65,527	Favorable tax settlements	1,717,581
1.035	Unrestricted Grants-in-Aid	3,905,100	4,070,776	165,676	New State formula	4,092,597
1.040	Restricted Grant-in-Aid	0	22,597	22,597	New State formula	0
1.050	Property Tax Allocation	3,004,682	3,030,969	26,287	Favorable tax settlements	2,811,363
1.060	All Other Operating Revenue	1,336,311	1,442,745	106,434	Timing of tuition/fees	1,152,505
1.070	Total Revenue	37,076,246	37,740,992	664,746		37,012,298
	Other Financing Sources					
2.050	Advances-In	0	0	0		59,400
2.060	All Other Financing Sources	415,000	466,824	51,824	Refunds/Prior Year	381,626
2.070	Total Other Financing Sources	415,000	466,824	51,824		441,026
2.080	**TOTAL REVENUE + OTHER FINANCING SOURCES**	**37,491,246**	**38,207,816**	**716,570**		**37,453,324**
	EXPENDITURES					
3.010	Personnel Services	16,842,049	16,890,662	(48,613)	Higher substitute costs	16,782,087
3.020	Employees' Retirement/Insurance Benefits	6,398,000	6,305,994	92,006	Lower unemployment costs	6,569,496
3.030	Purchased Services	5,480,936	5,242,136	238,800		5,292,192
3.040	Supplies and Materials	1,460,993	1,428,054	32,939		878,072
3.050	Capital Outlay	364,120	547,589	(183,469)	Computers for testing	221,468
4.300	Other Objects	796,926	811,818	(14,892)	Higher auditor fees	941,645
4.500	Total Expenditures	31,343,024	31,226,253	116,771		30,684,960
	Other Financing Uses					
5.010	Operating Transfers Out	15,000	15,000	0		15,000
5.020	Advances Out	0	0	0		300
5.040	Total Other Financing Uses	15,000	15,000	0		15,300
5.050	**TOTAL EXPENDITURES + OTHER FINANCING USES**	**31,358,024**	**31,241,253**	116,771		**30,700,260**
6.010	Excess Revenue Over (Under) Expenditures	6,133,222	6,966,563	833,341		6,753,064
7.010	Beginning Cash Balance	11,147,833	11,147,833			6,731,067
7.020	Ending Cash Balance	17,281,055	18,114,396	833,341		13,484,131
8.010	Outstanding Encumbrances		1,898,379			2,260,040

Nordonia Hills City School District

Revenue Analysis Report - General Operating Fund Only - FY14

2013-2014	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	4,664,000	0	42,844	390,632	0	0	96,246	**5,193,722**
August	7,760,000	0	169,186	385,957	95,449	0	8,414	**8,419,006**
September	965,548	380,451	269,011	390,632	634	0	345,801	**2,352,077**
October	0	477,314	43,984	390,632	0	0	6,499	**918,429**
November	0	5,625	183,412	479,722	2,836,595	9,960	10,707	**3,526,021**
December	0	0	52,303	376,497	0	4,747	0	**433,547**
January	0	0	258,866	373,420	98,291	2,375	0	**732,952**
February	4,294,449	0	91,368	451,301	0	1,921	0	**4,839,039**
March	2,500,000	0	140,394	388,853		1,801	241	**3,031,289**
April	7,196,546	929,972	191,377	443,130		1,793	(1,084)	**8,761,734**
May								**0**
June								**0**
Totals	**27,380,543**	**1,793,362**	**1,442,745**	**4,070,776**	**3,030,969**	**22,597**	**466,824**	**38,207,816**
% of Total	**71.66%**	**4.69%**	**3.78%**	**10.65%**	**7.93%**	**0.06%**	**1.22%**	

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

ko 5/19/2014

Nordonia Hills City School District

Expenditure Analysis Report - General Operating Fund - FY14

2013/ 2014	Salaries	Benefits	Services	Supplies	Equipment	Dues/ Fees	Non-Operating*	Total Expenses
July	1,823,891	321,955	306,899	65,006	34,373	31,820	0	2,583,944
August	1,719,315	329,987	774,228	163,127	150,962	17,319	0	3,154,938
September	1,681,400	693,924	351,262	306,908	25,089	321,630	0	3,380,213
October	1,520,912	653,206	650,675	304,094	65,401	2,081	0	3,196,369
November	1,721,075	695,677	566,686	106,488	46,556	35,954	0	3,172,436
December	1,625,464	665,747	532,792	161,189	10,595	13,463	0	3,009,250
January	1,684,521	693,352	379,681	75,980	42,947	14,085	0	2,890,566
February	1,702,356	689,113	650,731	114,846	27,664	18,745	15,000	3,218,455
March	1,715,644	691,799	515,600	58,310	73,265	29,816	0	3,084,434
April	1,696,084	871,234	513,582	72,106	70,737	326,905	0	3,550,648
May								0
June								0
TOTALS	**16,890,662**	**6,305,994**	**5,242,136**	**1,428,054**	**547,589**	**811,818**	**15,000**	**31,241,253**
% of Total	**54.07%**	**20.18%**	**16.78%**	**4.57%**	**1.75%**	**2.60%**	**0.05%**	

Non-Operating expenses include advances and transfers out.

Operating Fund includes General Fund (001)

ko 5/19/2014

Nordonia Hills City School District

April 30, 2014

FINSUM Financial Summary

ko 5/19/2014

Fund	Fund Name	Beginning Balance 7/1/2013	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	$11,147,833.14	$8,761,733.46	$38,207,813.69	$3,550,649.15	$31,241,255.96	18,114,390.87	$1,898,378.81	$16,216,012.06
002	Bond Retirement	1,256,415.22	881,036.60	3,231,796.39	30,456.73	2,847,815.45	1,640,396.16	0.00	1,640,396.16
003	Permanent Improvement	532,972.73	33,759.37	34,060.15	10,487.65	433,840.65	133,192.23	0.00	133,192.23
004	Building Fund	159,594.17	0.00	736,925.96	0.00	620,690.20	275,829.93	109,053.76	166,776.17
006	Food Service	88,369.93	120,192.57	1,027,543.32	118,841.25	1,008,120.44	107,792.81	35,713.24	72,079.57
018	Public School Support	172,017.93	38,364.61	440,300.89	42,443.02	475,600.76	136,718.06	26,444.12	110,273.94
019	Other Grants	37,589.80	0.00	6,877.04	2,510.71	25,306.09	19,160.75	6,605.59	12,555.16
020	Special Enterprise	7,260.19	418.10	3,503.60	515.82	2,299.60	8,464.19	1,597.79	6,866.40
022	Unclaimed Funds	15,297.79	(48.60)	8,162.13	0.00	0.00	23,459.92	0.00	23,459.92
200	Student Managed Funds	142,333.74	23,525.02	262,884.14	22,206.97	156,251.26	248,966.62	41,302.38	207,664.24
300	District Managed Funds	209,081.35	44,915.34	383,430.33	44,749.99	371,796.78	220,714.90	40,764.71	179,950.19
401	Auxiliary Services	28,492.32	0.00	603,435.00	19,980.00	422,775.82	209,151.50	168,435.57	40,715.93
451	OneNet (Data Communication)	0.00	5,400.00	10,800.00	0.00	0.00	10,800.00	0.00	10,800.00
499	Miscellaneous State Grants	241.44	2,500.00	22,556.00	2,087.76	21,752.02	1,045.42	3,019.80	(1,974.38)
506	Race to the Top	0.00	0.00	50,438.15	0.00	47,988.15	2,450.00	0.00	2,450.00
516	IDEA-B	1,596.00	85,834.89	582,654.00	27,292.89	546,904.00	37,346.00	183,211.68	(145,865.68)
551	Title III - Limited English Proficiency	8,024.68	0.00	1,700.28	141.82	1,842.10	7,882.86	1,587.17	6,295.69
572	Title I - Disadvantaged Children	0.00	0.00	319,182.35	3,405.17	322,233.57	(3,051.22)	130,059.07	(133,110.29)
590	Title II-A - Improving Teacher Quality	0.00	0.00	39,562.51	0.00	39,562.51	0.00	0.00	0.00
	Grand Totals (ALL Funds)	**$13,807,120.43**	**$9,997,631.36**	**$45,973,625.93**	**$3,875,768.93**	**$38,586,035.36**	**$21,194,711.00**	**$2,646,173.69**	**$18,548,537.31**

Nordonia Hills City Schook District

Approved Funds for 2013/2014

This report is a listing of all grant funds authorized and received throughout the 2013/2014 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	$10,800.00
499/9216	Parent Mentor	$25,000.00		$2,500.00	$22,556.00
	Auxiliary Services				
401/9214	St. Barnabas		$453,495.00		$453,495.00
401/9314	Lawrence		$149,940.00		$149,940.00
	Total State Funds	$35,600.00	$603,435.00	$7,900.00	$636,791.00
	Federal Grants				
506/9211	Race to the Top FY14	$47,988.15			$47,988.15
506/9212	RttT Resident Educator	$2,450.00			$2,450.00
516/9314	IDEA-B (Special Education) FY14	$806,435.99	$27,243.14	$85,834.89	$582,654.00
551/9314	Title III (LEP) FY14	$11,448.00			$1,700.28
572/9213	Title I (Carryover)	$122,451.20			$122,451.20
572/9314	Title I FY14	$335,304.49	$21,248.24		$196,731.15
590/9314	Title II-A FY14	$55,848.35	$1,200.00		$39,562.51
	Total Federal Funds	$1,381,926.18	$49,691.38	$85,834.89	$993,537.29

ko 5/19/2014

Nordonia Hills City School District

Cash Reconciliation

April 30, 2014

FINSUM Balance			$ 21,194,711.00
Bank Balance:			
First Merit (Operating Account)	2,308,361.89		
First Merit (Fee Account)	81,432.29		
		2,389,794.18	
Investments:			
Sweep Investments	14,625,000.00		
Baird Investments	2,998,304.58		
StarPlus	2,002,168.87		
StarOhio	5,000.52		
		19,630,473.97	
Outstanding Checks:			
Less: o/s checks (Operating Account)	(310,128.47)		
Less: o/s checks (Payroll Account)	(27,399.60)		
		(337,528.07)	
Deposits in Transit	628.55		
	528.65		
	1,285.15		
		2,442.35	
Miscellaneous Adjustments			
April benefits wire on bank in May	(482,649.95)		
April gift card wire on bank in May	(5,744.46)		
April qrtly p/r tax wire in June	(2,077.02)		
		(490,471.43)	
Bank Balance			21,194,711.00
Variance			$0.00
Adjusted Bank Balance			$21,194,711.00

5/19/2014

Nordonia Hills City School District

April 30, 2014

Appropriation Summary

ko 5/19/2014

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	$38,700,000.00	$632,212.08	$39,332,212.08	$31,241,255.96	$3,550,649.15	$1,898,378.81	6,192,577.31	84.26%
002	Bond Retirement	3,462,428.57	0.00	3,462,428.57	$2,847,815.45	$30,456.73	$0.00	614,613.12	82.25%
003	Permanent Improvement	131,644.73	401,328.00	532,972.73	$433,840.65	$10,487.65	$0.00	99,132.08	81.40%
004	Building Fund	889,338.13	0.00	889,338.13	$620,690.20	$0.00	$109,053.76	159,594.17	82.05%
006	Food Service	1,277,610.00	500.00	1,278,110.00	$1,008,120.44	$118,841.25	$35,713.24	234,276.32	81.67%
018	Public School Support	664,070.00	3,812.80	667,882.80	$475,600.76	$42,443.02	$26,444.12	165,837.92	75.17%
019	Other Grants	80,000.00	1,290.45	81,290.45	$25,306.09	$2,510.71	$6,605.59	49,378.77	39.26%
020	Enterprise	12,125.00	337.12	12,462.12	$2,299.60	$515.82	$1,597.79	8,564.73	31.27%
200	Student Managed Funds	375,000.00	1,345.05	376,345.05	$156,251.26	$22,206.97	$41,302.38	178,791.41	52.49%
300	District Managed Funds	600,000.00	12,160.94	612,160.94	$371,796.78	$44,749.99	$40,764.71	199,599.45	67.39%
401	Auxiliary Services	603,835.00	28,492.32	632,327.32	$422,775.82	$19,980.00	$168,435.57	41,115.93	93.50%
451	OneNet (Data Communication)	10,800.00	0.00	10,800.00	$0.00	$0.00	$0.00	10,800.00	0.00%
499	Miscellaneous State Grants	25,000.00	241.44	25,241.44	$21,752.02	$2,087.76	$3,019.80	469.62	98.14%
506	Race to the Top	50,438.15	0.00	50,438.15	$47,988.15	$0.00	$0.00	2,450.00	95.14%
516	IDEA-B	833,679.13	1,596.00	835,275.13	$546,904.00	$27,292.89	$183,211.68	105,159.45	87.41%
551	Title III - Limited English Proficiency	12,194.82	0.00	12,194.82	$1,842.10	$141.82	$1,587.17	8,765.55	28.12%
572	Title I - Disadvantaged Children	479,003.93	0.00	479,003.93	$322,233.57	$3,405.17	$130,059.07	26,711.29	94.42%
590	Title II-A - Improving Teacher Quality	57,048.35	0.00	57,048.35	$39,562.51	$0.00	$0.00	17,485.84	69.35%
Totals		**$48,264,215.81**	**$1,083,316.20**	**$49,347,532.01**	**$38,586,035.36**	**$3,875,768.93**	**$2,646,173.69**	**$8,115,322.96**	**83.55%**

Nordonia Hills City School District

Check Register for Checks > $10,000
April 2014

Vendor	Amount	Fund	Description
PETERMANN	186,055.58	001	Pupil Transportation Costs
STATE TEACHERS RETIRE	183,480.00	001	Retirement Contributions
NORDONIA HILLS BD OF ED	110,303.26	001	Foundation Deductions
OHIO EDISON	35,291.05	001	Electricity
SENDERO THERAPIES, INC.	29,184.70	001	Occupational Therapy Services
CDW COMPUTER CENTERS, INC.	25,020.00	001	90 Chrome Books/Carts (LV/RW/NF)
PEOPLE 2.0 GLOBAL, INC.	22,446.16	001	Teacher Substitutes (Rachel Wixey)
UNIVERSAL OIL	21,871.29	001	Fuel
UNIVERSAL OIL	21,565.13	001	Fuel
NORDONIA HILLS BD OF ED	21,106.66	001	Summit County ESC Costs
DGM SPORTS	18,590.00	001	2 Track Pits
PSI	18,563.48	001	Nursing Services
DELL MARKETING L.P.	17,312.70	001	30 Lab Computers for RW
PEOPLE 2.0 GLOBAL, INC.	15,442.36	001	Teacher Substitutes (Rachel Wixey)
SERS/STRS	14,316.86	001/ 006	Retirement Contributions
NORDONIA HILLS CITY SCHOOLS	883,133.02	001/006	Payroll
NORDONIA HILLS CITY SCHOOLS	854,566.78	001/006	Payroll
STARK COUNTY ESC BENEFITS	482,649.95	001/006	Monthly insurance premiums
SCHOOL EMPLOYEES RETIRE	71,240.00	001/006	Retirement Contributions
FIRST NATIONAL BANK	24,016.01	001/006	Medicare
GORDON FOOD SVCS, INC.	10,022.44	006	Food and food supplies
GORDON FOOD SVCS, INC.	12,619.47	006	Food and food supplies
GORDON FOOD SVCS, INC.	10,798.49	006	Food and food supplies
T.R.I.P. CONSULTANTS, LLC.	31,989.16	019	Gift Card Program
SUBURBAN SCHOOL TRANSPORTATION	18,837.00	516	Special Education Transportation
BUREAU OF WORKERS'	181,112.93	Various	Workers' Compensation Costs
ko 5/19/2014			

NORDONIA HILLS CITY SCHOOL DISTRICT - - SUMMIT COUNTY

Schedule of Revenues, Expenditures and Changes in Fund Balances

ACTUAL AND FORECASTED OPERATING FUND

		Actual			Forecasted				
		Fiscal Year 2011	Fiscal Year 2012	Fiscal Year 2013	Fiscal Year 2014	Fiscal Year 2015	Fiscal Year 2016	Fiscal Year 2017	Fiscal Year 2018
	Revenues								
1.010	General Property Tax (Real Estate)	22,425,529	24,833,781	27,238,252	27,306,464	27,420,610	27,787,195	27,910,270	27,800,526
1.020	Tangible Personal Property Tax	1,430,675	1,506,198	1,717,581	1,791,523	1,727,835	1,727,835	1,727,835	1,727,835
1.035	Unrestricted State Grants-in-Aid	4,625,248	4,847,309	4,711,737	4,777,463	4,776,723	4,737,135	4,807,272	5,050,136
1.040	Restricted State Grants-in-Aid	28,575	15,580	22,321	48,168	48,168	22,000	22,000	22,000
1.045	Restricted Federal Grants-in-Aid - SFSF	575,674	60,454						
1.050	Property Tax Allocation	6,950,833	5,972,448	5,637,855	6,292,756	5,673,664	4,851,485	3,990,189	3,984,693
1.060	All Other Revenues	793,857	1,137,171	1,563,340	1,608,900	1,399,900	1,399,900	1,399,900	1,399,900
1.070	*Total Revenues*	36,830,391	38,372,941	40,891,086	41,825,274	41,046,900	40,525,550	39,857,466	39,985,090
	Other Financing Sources								
2.040	Operating Transfers-In		76,845						
2.050	Advances-In	384,825	953,090	59,400					
2.060	All Other Financing Sources		3,929	381,626	487,937				
2.070	*Total Other Financing Sources*	384,825	1,033,864	441,026	487,937				
2.080	*Total Revenues and Other Financing Sources*	37,215,216	39,406,805	41,332,112	42,313,211	41,046,900	40,525,550	39,857,466	39,985,090
	Expenditures								
3.010	Personal Services	23,707,210	21,930,722	20,004,128	20,360,059	21,203,297	21,847,877	22,512,052	23,196,419
3.020	Employees' Retirement/Insurance Benefits	9,425,771	7,913,325	7,983,004	7,767,408	9,214,848	9,901,747	10,605,802	11,271,934
3.030	Purchased Services	4,281,211	6,177,782	6,396,281	7,000,000	7,350,000	7,497,000	7,646,940	7,799,878
3.040	Supplies and Materials	1,246,394	947,289	1,111,218	1,671,959	1,035,399	1,056,107	1,077,229	1,098,773
3.050	Capital Outlay	298,821	150,805	432,742	709,286	634,286	634,286	634,286	634,286
4.300	Other Objects	654,526	699,423	972,682	850,470	867,479	884,829	902,525	920,576
4.500	*Total Expenditures*	39,613,933	37,819,346	36,900,055	38,359,182	40,305,309	41,821,846	43,378,834	44,921,866
	Other Financing Uses								
5.010	Operating Transfers-Out	20,530	49,010	15,300	32,866	72,266	77,651	77,628	77,605
5.020	Advances-Out	952,790	59,400						
5.030	All Other Financing Uses	189			74,676				
5.040	*Total Other Financing Uses*	973,509	108,410	15,300	107,542	72,266	77,651	77,628	77,605
5.050	*Total Expenditures and Other Financing Uses*	40,587,442	37,927,756	36,915,355	38,466,724	40,377,575	41,899,497	43,456,462	44,999,471
6.010	*Excess of Revenues and Other Financing Sources over (under) Expenditures and Other Financing Uses*	(3,372,226)	1,479,049	4,416,757	3,846,487	669,325	(1,373,947)	(3,598,996)	(5,014,381)
7.010	Cash Balance July 1 - Excluding Proposed Renewal/Replacement and New Levies	8,624,243	5,252,017	6,731,066	11,147,823	14,994,310	15,663,635	14,289,688	10,690,692
7.020	*Cash Balance June 30*	5,252,017	6,731,066	11,147,823	14,994,310	15,663,635	14,289,688	10,690,692	5,676,311
8.010	*Estimated Encumbrances June 30*	1,445,680	1,562,809	632,212	350,000	600,000	700,000	700,000	700,000
10.010	*Fund Balance June 30 for Certification of Appropriations*	3,806,337	5,168,257	10,515,611	14,644,310	15,063,635	13,589,688	9,990,692	4,976,311
12.010	*Fund Balance June 30 for Certification of Contracts, Salary Schedules and Other Obligations*	3,806,337	5,168,257	10,515,611	14,644,310	15,063,635	13,589,688	9,990,692	4,976,311
15.010	*Unreserved Fund Balance June 30*	3,806,337	5,168,257	10,515,611	14,644,310	15,063,635	13,589,688	9,990,692	4,976,311
	State Fiscal Stabilization Funds								
21.010	Personal Services SFSF	373,964	110,699						
21.020	Employees Retirement/Insurance Benefits SFSF	96,232	55,491						
21.060	*Total Expenditures - SFSF*	470,196	166,190						

See accompanying summary of significant forecast assumptions and accounting policies

Includes: General fund, State Fiscal Stabilization funds and any portion of Debt Service fund related to General fund debt

Nordonia Hills City School District
Five-Year Financial Forecast (May 19, 2014)

All city school districts are required by Section 5705.391 of the Ohio Revised Code to compile a financial forecast. State regulations prescribe the format of the forecast. The intent of this mandate is to report and communicate the financial operations of the school district in order to promote planning and decision making beyond the current year.

A forecast is a snapshot in time based on the known facts and trends. More than likely, the assumptions and data trends will change with time and the occurrence of unforeseen events. The forecast is filed annually in October with an update in May reporting any changes for that period.

The following notes and assumptions are pertinent to Nordonia Hills City School District's Five-Year Forecast.

Basis of Accounting: Under State law, the cash basis of accounting is used for budgetary purposes. This means the forecast reports cash when received and disbursements when paid. Any legally binding expenditure commitment requires an encumbrance of funds.

Fund accounting is used for the reporting of financial position and the results of operations. Fund accounting is a means of legal compliance and segregation of transactions related to specific functions and activities.

The transactions of each fund are reflected in a self-balancing group of accounts, which represent an accounting entity separate from the activities reported in other funds. The General Fund is the district's operating fund and is used to account for all financial resources except those required to be accounted for in another fund. The General Fund balance is available to the district for any purpose provided it is disbursed or transferred in accordance with Ohio law.

Description of the District: The District is governed by the Constitution of the State of Ohio and various statutes enacted by the Ohio General Assembly through the State Department of Education. Under Ohio law, the District is a separate and distinct unit of government. The Nordonia Hills City School District Board of Education is a five-member board elected at-large, with staggered four-year terms and serves as the taxing authority, contracting body, policy maker, and ensures that all other general laws of the State of Ohio are followed.

The District serves an area of approximately 28 square miles around the City of Macedonia, Northfield Village, Northfield Center, Boston Heights and Sagamore Hills.

Nordonia Hills City School District educates approximately 3,900 students employing over 421 personnel including teachers, administrators, administrative assistants, clerks, education assistants, special needs interventionists, custodians, maintenance cafeteria workers.

Fiscal Projections: This financial forecast projects the expected revenues, expenditures and fund balance of the Nordonia Hills City School District's General Fund for the fiscal years beginning July 1, 2013 and concluding June 30, 2018. Historical information is presented for fiscal years ended June 30, 2011, 2012 and 2013.

REVENUE

Line 1.01 – Real Estate Revenue: Actual real estate tax collections are driven by a combination of factors, which include local taxable valuation increases/decreases (particularly new construction), collection and delinquency rates, and effective rates of taxation. In November 2011, the voters approved a 6 mill operating levy for a continuing period of time. Tax collections for this levy began in January 2012.

Collection/Delinquency Rates: This forecast assumes collection rates will continue in a manner which is supported by historical trends. According to data obtained from the Summit County Fiscal Office, the delinquency percentage of real property fluctuates between 2 – 4%. No material change is anticipated, although challenges to the housing market and economy could impact delinquencies.

Local Taxable Valuation and Effective Millage: The property within the District is reappraised every six years, with a three-year update taking place between reappraisals (triennial update). Summit County 2011 triennial update resulted in an $87M decrease of valuation. Residential/agricultural values decreased 7.9% and commercial/industrial values decreased 10.6%. Reappraisal is scheduled in 2014 impacting the district's finances in 2015 which incorporates two fiscal years (FY15 and FY16).

New construction is assumed to increase slightly for residential/agricultural and industrial property; however, commercial property will change substantially due to the Northfield Park Rocksino. The forecast anticipates this new construction to have an impact on the district's finances in FY15 and FY16; however, the actual amount is not known at this time.

Line 1.02 – Personal Tangible Revenue: State legislators in a quest to make Ohio more attractive to businesses phased out the tangible personal property taxes on general business, telephone and telecommunications and railroad properties. At its peak, the district collected almost $5.5M in tangible property taxes. Tangible personal property values were reduced to zero in calendar year 2009. Only public utility property values remain and it is assumed these values will remain stable for the forecast period. Tax policies implemented a reimbursement provision to coincide with decreased valuation. (See Property Tax Allocation note)

Line 1.035 – Unrestricted Grants-In-Aid: The District receives funding from the State of Ohio by way of a foundation formula. Nordonia Hills is known as a "guarantee" district. This means the District is "guaranteed" to receive at least the same amount of funding as in the prior year. The new funding formula will take the district off the guarantee in fiscal year 2016 according to current calculations. However, the district is subject to the State biennium budget for fiscal years 2016 and 2017 which could change the method of funding districts. For FY14, preschool unit funding was included in this line ($116,000).

Line 1.040 – Restricted Grants-in-Aid: The District qualified for federal stimulus money from time to time; however, none are anticipated for the balance of the forecast period. Catastrophic aid for special education students is included in this category. The new State funding formula created funding for career tech and economically disadvantaged students which are also included.

Line 1.045 – Property Tax Allocation: Relates to Line 1.01 of this forecast and includes local property tax relief reimbursements from the State of Ohio in the form of the 12.5% rollback on all owner occupied properties and the homestead exemption.

The tangible personal property tax reimbursement is distributed from the State and is subject to the State's biennial budget process. In the prior State budget, the legislators accelerated the phase out of this reimbursement. The most recent State budget froze this reimbursement for fiscal years 2014 and 2015. Simply stated, the District will not lose $881K in forecasted revenue this year and $1.7M next year. However, the forecast estimates the continuation of the phase out for FYs 2016 by $881K and 2017 by $1.7M. Casino revenue is estimated at $55 per pupil for FY14.

Line 1.060 – All Other Revenue: This category includes interest income, tuition payments from other school districts (excess costs) and kindergarten parents, fees and fines, and other collection sources. The District assumes the continuation of kindergarten tuition for the remainder of the forecast.

Lines 2.050 – Advances-In and 2.060 – Other Financing Sources: These lines account for the return of monies advanced from the General fund to other funds as a short term loan and refunds of prior year expenditures.

EXPENDITURES

Line 3.010 – Personal Services: This expenditure line includes all salaries for district employees, supplemental contracts, substitute pay for classified employees and some certified employees, overtime and severance payments. The majority of the teacher substitutes are outsourced and paid as a purchased service through Wixey and Associates.

Pay freezes for wages and steps were negotiated with both employee groups (Nordonia Hills Education Association and OAPSE) for fiscal years 2013 and 2014. Fiscal years 2015 thru 2018 assume the resumption of steps (experience and education) and 1% base salary increases. The District is currently in negotiations with both employee groups (NHEA and OAPSE).

Line 3.020 – Employees' Retirement/Insurance Benefits: This line includes employer costs related to retirement contributions (STRS/SERS), Medicare, and Workers' Compensation which represent 16.3% of employees' salaries.

For FY14, health insurance premiums increased 4.5 percent. Historically, health premiums increased from 4.5% to 14%. This year, the District received two premium holidays for July and August with an estimated savings of $720,000. This forecast does not assume the continuance of monthly premium holidays for fiscal years 2015 forward. The District participates in an insurance consortium (Stark County Council of Governments).

Line 3.030 – Purchased Services: This line includes utilities, postage, legal and professional fees, property insurance, nursing and transportation services, consultants, copier leases, teacher substitutes and other contractual costs of doing business. The forecast assumes a 2 percent increase throughout the forecast period.

Line 3.040 – Supplies/Materials: This line includes instructional and building supplies as well as fuel. For FY14, there is a substantial increase in costs due to the implementation of the core curriculum. The increased cost for instructional materials is approximately $750K. These are one-time costs. The forecast is adjusted in FY15. The overall forecast assumes a 2 percent increase.

Line 3.050 – Capital Outlay: A reduction of $75K is factored into this line for FY15 due to the implementation of the core curriculum.

Line 4.300 – Other Objects: This category includes fleet and educator's liability insurances, state audit fees, Summit County auditor and treasurer fees, election costs, professional dues/fees, County Educational Service Center fees, Summit County land bank fees, bank changes and other items. Costs are projected to increase 2% annually.

Line 5.010 and 5.020 – Transfers and Advances: This category accounts for monies advanced from the General Fund to other funds in order to avoid fiscal year-end cash deficits.

Also included are transfers of money from one fund to another. In September 2013, the board approved an energy conservation project (HB264). The project is a general fund debt obligation to be paid from the realized energy savings due to the HB264 project. Money will be transferred from the general fund to the bond retirement fund to pay the interest and principal on the HB264 financing.

Line 6.010 – Revenue over/(under) Expenditures: This line item is closely monitored to determine when the Board should consider seeking additional operating money. When this line becomes negative, expenditures are outpacing revenue and the General Fund's cash balance begins to erode. Based on the current forecast, the district will begin deficit spending in FY16.

Line 8.010 – Estimated Encumbrances June 30: This line represents purchase orders initiated during the fiscal year but invoices were not received prior to June 30 for payment. These encumbrances will be paid in the following fiscal year.