Nordonia Hills City Schools

REGULAR MEETING AGENDA

August 25, 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

August 25, 2014

I. PRESIDENT'S REPORT

1. Roll Call

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

2. Pledge of Allegiance

3. Communications
   - New Teacher Welcome

4. Open Forum

5. 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 Step 2 Play Kitchen from Mark Zelzenik with an estimated value of $100.

   b. Approve Girls Varsity Golf Team field trip to Youngstown, Ohio from 8/6/2014 to 8/7/2014. Mode of transportation will be school van. Cost per student is estimated at $100 with no cost to the district. Tab 1

   c. Approve Cross Country field trip to Columbus, Ohio from 8/15/2014 to 8/16/2014. Mode of transportation will be school van. Cost per student is estimated at $75 with no cost to the district. Tab 2

   d. Amend 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. Tab 3

   e. Approve participation as a member of the Ohio Schools Council for the 2014-15 school year with a membership fee of $872.48.

   f. Approve participation as a member of the Ohio Schools Cooperative Purchasing program for the 2014-15 school year with a membership fee of $400.00. Tab 4

   g. Membership in Lake Erie Educational Media Consortium at a cost of $934.00 Tab 5

   h. Approval of the transportation routing schedule for the 2014-15 school year. It is also recommended that the Superintendent or his/her designee be authorized to modify this routing schedule during the 2014-15 school year.

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

2. NHEA Collective Bargaining Agreement

   The Superintendent recommends ratification of the Collective Bargaining Agreement with the Nordonia Hills Educators' Association from 8/16/2014 – 8/15/2017.

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

3. Approve Contract with Summit County Educational Service Center Tab 6

   Approve contract with Summit County Educational Service Center, Kids First Program to provide academic instruction to (3) three students for the 2014-15 school year, not to exceed $150,000.

4. Approve Contract with Summit County Educational Service Center Tab 7

   Approve contract with Summit County Educational Service Center, Kids First Program to provide academic instruction to (1) one student for the 2014-15 school year, not to exceed $50,000.

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

5. Approve Contract with Harbor Education Services, LLC Tab 8

Approve contract with Harbor Education Services, LLC to provide academic instruction to (1) one student for the 2014-15 school year, not to exceed $22,750.

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

6. Approve Extension to Agreement with Hunter Education Capital Tab 9

Approval of Extension to Agreement with Hunter Education Capital for prospective naming rights for athletic facilities.

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

7. Appoint delegate and alternate to the OSBA Capital Conference.

Appoint delegate and alternate to the 2014 OSBA Capital Conference in Columbus, November 9, 2014 – November 12, 2014.

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

8. Approval of Personnel Items

CERTIFIED:

RESIGNATION

Jennifer Ascani, LE Grade 5, effective 8/11/2014

Marina Ergun, HS School Psychologist, effective 8/5/2014

Amanda Ferrell, HS Social Studies, effective 7/23/2014

Thea Jones, HS Science, effective 8/13/2014

NEW ASSIGNMENT

Tracey Evans (R) HS Science, salary based on MA+30 & 7 of the Teachers Salary Schedule will be $62,469. effective for the 2014-15 school year

Drew Hoisington (R) HS Social Studies teacher, salary based on BA & 3 of the Teachers Salary Schedule will be $43,277, effective for the 2014-15 school year

Melissa McClellan (R) HS Social Studies teacher, salary based on M+15 & 5 of the Teachers Salary Schedule will be $54,943, effective for the 2014-15 school year

Kristin Watters (R) LE Grade 5 teacher, salary based on BA & 1 of the Teachers Salary Schedule will be $39,514, effective for the 2014-15 school year

EXTENDED TIME

# Kathy Maxwell	10.0 Days	HS Counselor	$4,707.15
# Emily Rion	10.0 Days	HS Counselor	$2,478.44
# Staci Ross	13.0 Days	HS Counselor	$5,628.58
# Gina Tytko	10.0 Days	HS Counselor	$2,346.94

 # Adjustment based on new CBA

EXTENDED SCHOOL YEAR

Paid at the curriculum rate of $25.83/hr.

Sarah Polito, Intervention Specialist, not to exceed 6 hours
Michelle Schaffer, Intervention Specialist, up to 16 hours

SUPPLEMENTALS

HS Mock Trial	Amanda Ferrell	(Resignation)	

ADJUSTMENTS:

# HS Guidance Depart Chair	Staci Ross	10.00%	$3,763.20
# HS Athletic Director Asst.	Ron Gura	15.75%	$5,927.02
# MS Athletic Director Asst.	Margarita Covin	13.00%	$4,892.14
# HS Head Boys' Golf Coach	Scott Lawrence	10.75%	$4,045.43
# HS National Honors Society	Melissa Newcomer	2.75%	$1,034.88

 # Adjustment based on new CBA

Teen Institute	Regina Christy	5.5%	$2,069.75
HS Assistant Cross Country	Jennie Kormanik	11.00%	$4,139.52

*****HS Department Chairs:

Business	David Smith	4.00%	$1,505.28

**Correction*

(MS Non-athletic)

MS 7th Grade Choral Director	Julia Bozic	1.25%	$ 470.40
	John Pickering	1.25%	$ 470.40
MS 8th Grade Choral Director	Julia Bozic	1.25%	$ 470.40
	John Pickering	1.25%	$ 470.40
MS Instrumental Music Director	Mary Schrembeck	9.50%	$3,575.03
MS Newspaper	Justin Shank	3.00%	$1,128.96
MS Yearbook	Andrea Rupp	1.25%	$ 564.48
	Patti Belli	1.25%	$ 564.48
MS Power of the Pen	Janet Tylicki	2.25%	$ 846.72
	Shawn Bally	1.50%	$ 564.48
MS Student Council	Matthew Spellman	6.50%	$2,446.07
MS Science Olympiad	Theresa White	3.00%	$1,128.96

*Note: (New Curriculum rate in effect August 16, 2014 based on New CBA @$26.34/hr.)

CURRICULUM

Six Traits Writing and Accelerated Reader programs, not to exceed 4 hours each, paid at the curriculum study rate of $25.83/hr., effective August 1, 2014.

Cindy Maher
Dawn Monroe
Gabrielle Redovian
Margaret Glenn
Jennifer Ripley
Kaitlin Petrilli
Holly Schroeter
Ben Dulin
Angela Sutter
Amy Mix
Shawn Bally
Jennifer Elliott
Shauna Ault
Wendy Dunham
Theresa Hochberg
Bridget Haley

CURRICULUM

HM Life Opportunity Tutor for students identified as homeless, paid by Title I funds, effective August 1, 2014, on an as needed basis, at the curriculum study rate of $26.34/hr.

Jan Tylicki

CURRICULUM

Summer School, not to exceed 4 additional hours, effective August 1, 2014, at the curriculum study rate of $31.36/hr.

Jason Witschey

CURRICULUM

New student growth measure assessment, not to exceed 10 hours each, effective August 1, 2014, to be paid at the curriculum study rate of $25.83/hr.

Kelly Mileti
Michelle Kerns
Kelly Boebel

CURRICULUM

Development of KDG class lists, not to exceed 3 hours each, effective August 1, 2014, to be paid at the curriculum study rate of $25.83/hr.

Crystal Dangler
Janis Roskoph
Allison Merrill
Sandra Stanley
Jaime Hoon
Jennifer Gruber
Gina Pace
Angela Sutter
Dawn Soukup
Heather MacRaild
Amanda Juhasz

CURRICULUM

Student learning objectives, not to exceed 2 hours, effective July 1, 2014, to be paid at the curriculum study rate of $25.83/hr.

Sarah Polito

CLASSIFIED:

RESIGNATION

Debra Hudson, RW Administrative Assistant, effective 8/4/2014

Cathy Pendleton, RW Building Interventionist, effective 8/8/2014

Eileen Wood, LE One on One Interventionist, effective 8/12/2014

NEW ASSIGNMENT

Charles Bradic (R) Courier, 4 hours per day, 5 days per week, Classification V, Pay Grade IV, Step 0, effective 8/25/2014 $17.06/hr.

Diane Desautels-Morin (R) HS Building Interventionist, 4.0 hours per day, 5 days per week, Classification III, Pay Grade II, Step 0, effective 8/21/2014, $14.26/hr.

Kristene Dombroski (N) MS Building Interventionist, 7.0 hours per day, 5 days per week, Classification III, Pay Grade II, Step 2, effective 8/21/2014, $14.98/hr.

Steven Grosklos (N) HS One on One Interventionist, 7.25 hours per day, 5 days per week, Classification III, Pay Grade III, Step 0, effective 8/21/2014, $14.26/hr.

Carole Kalman (R), RW Administrative Assistant, 8 hours per day, 5 days per week, Classification II, Pay Grade II, Step 2, effective 8/7/2014, $17.70/hr.

Leslie Kruger, (N) MS Student Supervisor, 2.0 hours per day, 5 days per week, Classification IV, Pay Grade I, Step 0, effective 8/21/2014, $14.20/hr.

Daniel Miller (R) MS Custodian, 8.0 hours per day, 5 days per week, Classification V, Pay Grade IV, Step 0, effective 8/4/2014, $16.06/hr.

Jennifer Oster (R) LV Paraprofessional, 3.5 hours per day, 5 days per week, Classification IV, Pay Grade II, Step 0, effective 8/21/2014, $14.20/hr.

Suzanne Tarnowski (R) NF Student Supervisor, 2.0 hours per day, 5 days per week, Classification IV, Pay Grade I, Step 0, effective 8/21/2014, $14.20/hr.

CHANGE OF ASSIGNMENT

Brenda Amato from HS Buildings/Grounds Monitor, 4.5 hours per day to HS Buildings/Grounds Monitor, 5.5 hours per day, 5 days per week, Classification VIII, Pay Grade I, Step 7, effective 8/21/2014, $17.77/hr.

Diane Cannell (R) from HS Cafeteria Helper, 4.25 hours per day, to HS Cafeteria Helper, 4.75 hours per day, 5 days per week, Classification I, Pay Grade I, Step 4, effective 8/21/2014, $13.96/hr.

Amanda Coon, from LV Paraprofessional, 3.5 hours per day, Classification IV, Pay Grade II to LV Administrative Assistant, 8 hours per day, 5 days per week, Classification II, Pay Grade II, Step 1, effective 8/7/14, $17.24/hr.

Carol Craft from HS Buildings/Grounds Monitor, 4.5 hours per day to HS Buildings/Grounds Monitor, 5.5 hours per day, 5 days per week, Classification VIII, Pay Grade I, Step 7, effective 8/21/2014, $18.47/hr.

Linda Frejofsky (N), from RW Building Interventionist, 2.5 hours per day to HS Building Interventionist, 7.0 hours per day, 5 days per week, Classification III, Pay Grade II, Step 1, effective 8/21/2014, $ 14.54/hr.

Kathy Gillespie (R) from RW Cafeteria Helper, 3.0 hours per day to HS Cafeteria Helper, 4.0 hours per day, 5 days per week, Classification I Pay Grade I, Step 1, effective 8/21/2014, $12.80/hr.

Allison Graceffo (R), from NF Student Supervisor, 2.0 hours per day to LV Paraprofessional, 4.0 hours per day, 5 days per week, Classification IV, Pay Grade II, Step 1, effective 8/21/2014, $14.45/hr.

Connie Harget (R) from HS Cafeteria Helper, 4.75 hours per day to HS Cafeteria Helper, 5.25 hours per day, Classification I, Pay Grade I, Step 5, effective 8/21/14, $14.39/hr.

Doreen Urban-Heglaw (N) from HS Building Interventionist, 4.0 hours per day to HS One on One Interventionist, 6.0 hours per day, 5 days per week, Classification III, Pay Grade III, Step 7, effective 8/21/2014, $17.07/hr.

Kim Luczywo, from NF Paraprofessional 3.5 hours per day to NF Paraprofessional 5.0 hours per day, 5 days per week, Classification IV, Pay Grade II, Step 7, effective 8/20/2014, $16.99

Shari Morris from HS Buildings/Grounds Monitor, 4.5 hours per day to HS Buildings/Grounds Monitor, 5.5 hours per day, 5 days per week, Classification VIII, Pay Grade I, Step 7, effective 8/21/2014, $17.77/hr.

James Nash, Jr. from HS Buildings/Grounds Monitor, 4.5 hours per day to HS Buildings/Grounds Monitor, 5.5 hours per day, 5 days per week, Classification VIII, Pay Grade I, Step 3, effective 8/21/2014, $16.10/hr.

Becky Pearl (R) from NF Building Interventionist 3.0 hours per day and NF Student Supervisor, 2.0 hours per day to NF Building Interventionist 7.0 hours per, 5 days per week, Classification III, Pay Grade II, Step 7, effective 8/21/14, $17.47/hr.

Theresa Richuisa (R) from LV Administrative Assistant, Classification II, Pay Grade II, 8.0 hours per day, Step 7, to NF Building Interventionist, Classification III, Pay Grade II, 7.5 hours per day, Step 7, effective 8/21/14, $17.27/hr.

Amanda Schaub (R) from NF Building Interventionist, 3.5 hours per day, to LE One on One Interventionist, 7.0 hours per day, 5 days per week, Classification III, Pay Grade III, Step 1, effective 8/21/2014, $14.54/hr.

Susan Vetrovsky (R) from NF Student Supervisor, 2.0 hours per day, to NF Building Interventionist, 4.0 hours per day, 5 days per week, Classification III, Pay Grade II, Step 1, effective 8/21/2014, $ 14.54/ hr.

Marie Washington (R) from NF Building Interventionist, 4.0 hours per day, to NF Building Interventionist 5.0 per day, 5 days per week, Classification III, Pay Grade II, Step 3, effective 8/21/14, $15.39/hr.

Alice Wyatt (R), from HS Cafeteria Helper, 4.0 hours per day to HS Cafeteria Helper, 4.25 hours per day, 5 days per week, Classification I, Pay Grade I, Step 2, effective 8/21/14. $13.05/hr.

SUBSTITUTE

Kathy Madeja	Substitute Custodian
Janet Riccardi	Substitute Custodian

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

III. TREASURER'S RECOMMENDATIONS:

Consent Items:

a. Approval of Minutes - Tab 10
Special Meeting: 7/21/2014
Regular Meeting: 7/21/2014
Special Meeting: 7/30/2014

b. Approval of Financial Statements for the month ending July 31, 2014. Tab 11

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

IV. ADJOURNMENT

The next Regular meeting of the Board will be held on
Monday, September 22, 2014 at 7:00 p.m. at Northfield Elementary School
9374 Olde Eight Road, Northfield 44067

NORDONIA HILLS CITY SCHOOLS

PROPOSAL FOR OVERNIGHT/EXTENDED STUDENT TRIPS

Type of Trip Girls Varsity Golf Team – Tournament and Match in Youngstown

Proposed Departure Date: 8-6-14 Return Date: 8-7-14

Proposer: Greg Harris Position: Varsity Coach

Date by which response is needed: 8-5-14 Proposal Date: 8-1-14

A. Purpose

1. What is the major place to be visited or event to be attended?
Warren JFK Invitational Golf Tournament on August 6th and match with Ursuline High School on August 7th

2. How is the trip related to the educational program of the District?
Competitive sports event with the opportunity to gain experience and do some team building

3. In what ways will the students benefit?
They will benefit from competitive sports environment and the team building

4. In what ways will the District benefit?
The district will benefit by being a participant in these events and by providing this growth experience for our student athletes

5. How will the trip be evaluated to determine the extent to which these benefits were realized?
By the way the players and team respond to this growth opportunity over the remainder of the season

B. Students and Staff

1. Which students, (grade, class or organization) will be going?
The Varsity Girls Golf Team

2. How many students in total?
6

3. How many students are currently experiencing academic problems?
None

4. Which staff member will be in charge?
Greg Harris, Coach

5. What previous experience has the staff member had in conducting overnight or extended field trips?
Multiple overnight trips with students (including last year's same golf trip) and with kids in organizations outside of the schools

6. What other staff members will be going?
None

7. How many chaperones, in addition to staff members, will be going?
One

8. What are their names and affiliations with the students?
Ruth Williams, Mother of one of our golfers

9. How many school days will be missed?
None

10. How will teachers be advised in advance that the students will be out of school?
Not applicable – School hasn't started yet

C. School Work

1. How will missed work be made up?
There won't be any missed work because school hasn't started yet

2. What special assistance will be provided students with academic problems?
Not applicable – School hasn't started yet

D. Itinerary

1. What is the destination?
Canfield, Ohio

2. What will be the mode of transportation? What liability insurance does the carrier have?
School Van

3. Where will the group be housed and fed?
Hampton Inn in Canfield, Ohio

4. What en route or supplementary activities are planned?
None, it is only a one hour trip

5. What arrangements have been made for dealing with emergency situations?
All of the required information and forms have been collected from the parents to be able to communicate and handle any emergency situations.

6. If tour guides are involved, what liability insurance do they carry?
No tour guides are involved

D. Finances

1. What is the estimated total cost and cost per student?
$600 total cost/$100 per student

2. What is the source of funds?
Athletic Budget

3. How will the funds be collected and safeguarded?
Not applicable – Everything is prepaid

4. How will any shortfall be made up or excess funds used?
Not applicable – The costs are all fixed (no variable costs)

5. What provision has been made for students who are financially unable to pay any necessary costs?
Not applicable – Money is coming from the athletic budget so students are not directly paying any of the costs.

E. Communications

1. How will you communicate to parents prior to, during, and after the trip?
In person prior to and after the trip, and by cell phone during the trip

2. List telephone number at destination and where group will be housed.
Hampton Inn, Canfield, Ohio 330-702-1900
Greg Harris, Coach, 330-840-9426 (cell)

3. What information will be provided to the media and the community?
Results of the Warren JFK Invitational Tournament and the match with Ursuline High School

Gregory P Harris — 8-1-14
Signature of the Requestor — Date

Approved:
C. M. W. — 8/4/14
Principal — Date

Date

Board of Education — Date

NORDONIA HILLS CITY SCHOOLS

PROPOSAL FOR OVERNIGHT/EXTENDED STUDENT TRIPS

Type of Trip Cross Country Meet

Proposed Departure Date: 8/15/2014 Return Date: 8/16/2014

Proposer: Mike Martin Position: Coach

Date by which response is needed: ASAP Proposal Date: _____

A. Purpose

1. What is the major place to be visited or event to be attended?
National Trials Raceway, OHSAA Preview Meet

2. How is the trip related to the educational program of the District?
Team Building and communication with peers and coaches

3. In what ways will the students benefit? Team Building

4. In what ways will the District benefit? Positive Publicity

5. How will the trip be evaluated to determine the extent to which these benefits were realized? How will we compete and Team bonding

B. Students and Staff

1. Which students, (grade, class or organization) will be going?
Girls and Boys Varsity Cross Country runner

2. How many students in total? 14

3. How many students are currently experiencing academic problems? 0

B. Student and Staff (cont'd)

4. Which staff member will be in charge? Cu

5. What previous experience has the staff member had in conducting overnight or extended field trips? Have taken teams and individuals to the State track + Cross country meets

6. What other staff members will be going? Ron Gurg

7. How many chaperones, in addition to staff members, will be going? 0

8. What are their names and affiliations with the students? —0 -

9. How many school days will be missed? 0

10. How will teachers be advised in advance that the students will be out of school? N/A

C. School Work

1. How will missed work be made up? N/A

2. What special assistance will be provided students with academic problems? N/A

D. Itinerary

1. What is the destination? National Trials Raceway

2. What will be the mode of transportation? What liability insurance does the carrier have? School Van

3. Where will the group be housed and fed? Springhill Suites Gahanna, OH

4. What en route or supplementary activities are planned? Easton Center / Dave + Busters

5. What arrangements have been made for dealing with emergency situations? EMA's

6. If tour guides are involved, what liability insurance do they carry? N/A

D. Finances

1. What is the estimated total cost and cost per student? 75.00

2. What is the source of funds? Cross Country Fundraiser

3. How will the funds be collected and safeguarded? Through Athletic Department

4. How will any shortfall be made up or excess funds used? out of CC budget

5. What provision has been made for students who are financially unable to pay any necessary costs? Not required

E. Communications

1. How will you communicate to parents prior to, during, and after the trip? parent meeting, and memo

2. List telephone number at destination and where group will be housed.
614- 501-4770

3. What information will be provided to the media and the community? Article to the News Leader and resulter to the Plain Dealer + Beacon Journal

Signature of the Requestor — Date: 8/1/14

Approved:

Principal — Date: 8/1/14

Date

Board of Education — Date

BRT Bob Rogers Travel

School Name: Nordonia High School Choir
Trip Dates: March 31 – April 4, 2015
Director: John Pickering
Destination: New York City

I. PROPOSAL BASIS

This contract is for the stated number of paying people in your proposal. Any deviations from this number will result in a change of the price per person. Your final payment will be adjusted to reflect the final number of travelers.

II. PAYMENTS

Your signature confirms your acceptance of this proposal. To allow us to begin booking the transportation, lodging, meals and attractions we will need the contract and your groups' 1st deposit by May 23, 2014. We cannot guarantee terms of the proposal until we are in receipt of the participant's 1st deposit and signed contract.

Estimated package cost for a participant in Quad Occupancy is $745.00 based upon 70-74 travelers. Proposed package cost is based on projected participation and occupancy. This cost has been figured with three complimentary packages at double occupancy. Package cost is subject to change.

Below is the payment outline for your scheduled trip

Payment Details	Due Date	Amount Due
Deposit	May 23, 2014	$100.00 per person
Second Payment	September 1, 2014	$160.00 per person
Third Payment	October 15, 2014	$160.00 per person
Fourth Payment	December 1, 2014	$160.00 per person
Final Payment	February 16, 2015	Remaining Balance

Payments must be received into our office in accordance with the deadlines previously stated. If any individual's payment is not received on time, Bob Rogers Travel reserves the right to cancel that participant's trip and retain fees per the cancellation policy listed below.

III. ROOMING LISTS

Rooming lists are to be **TYPED** on the Rooming list template provided to you by Bob Rogers Travel. ***We will NOT accept written rooming lists.*** Please note that the sheets are titled FEMALE STUDENTS, MALE STUDENTS AND ADULTS.
Group rooming lists will be due in our office no later than December 1, 2014. If not received by the cutoff date, cancellation of room reservations will occur or penalties will be enforced by the hotel property(ies).

IV. CANCELLATION PENALTIES

All cancellations must be in writing to Bob Rogers Travel. The date of the postmark is the date used to determine the amount of the cancellation fee. All money and fees paid prior to individual cancellation are non refundable. No refunds or credits will be issued for a cancelled participant.

V. PAYMENTS FOR AIRLINE TICKETS

All passenger lists must be typed and emailed to travel planner in a 12+ font.
NOTE: Price does not include such things as overweight luggage cost, fuel surcharge and equipment insurance which differ with each airline.

VI. EQUIPMENT LISTS

Equipment lists are to be TYPED on the Equipment list template provided to you by Bob Rogers Travel. ***We will NOT accept written equipment lists.*** Equipment lists will be due in our office no later than Not Applicable .

VII. PERFORMANCES, WORKSHOPS, CLINICS

Bob Rogers Travel will assist you in the arrangements for performances, workshops and clinics. **The responsibility lies with the group for any fees associated with these activities.** *(Unless otherwise stated in your proposal)* (i.e. clinician honorarium, application fees, room rental, etc.)

VIII. TAXES

All taxes and service charges are included as of the date of your proposal. These taxes and charges are **subject** to change in the event of any **increase** prior to departure.

IX. LIKENESS WAIVER

Bob Rogers Travel is given permission to utilize individual and group photographs, video and audio recordings, likeness, artwork, profile and/or story in any future publications, web pages and other promotional materials produced, used by or representing Bob Rogers Travel. The circulation of said materials may be worldwide and there will be no compensation to the group or individuals for this use.

X. MANDATORY PERMISSION & MEDICAL RELEASE FORM

A copy of the Mandatory Permission & Medical Release Form needs to be saved by the school for each traveler and accessible for 5 years from the date of the trip.

XI. DISCLAIMER

BOB ROGERS TRAVEL, Inc. and its agents act only in the capacity of agents for the participants in all matters pertaining to accommodations, tour activities, meals and transportation. It is not liable for any injury, personal injury, damage, loss, accident, delay or irregularity which may happen by default of any hotel, motel, restaurant, bus, airplane, company or person rendering any of the services involved or by natural forces. No responsibilities are accepted for any damage or delay due to illness, pilferage, labor dispute, machinery breakdown, quarantine, governmental restraints, weather, or other causes beyond their personal control. In the event that it becomes necessary to cancel or alter a tour or any aspect of that tour, such alterations will be made.

BOB ROGERS TRAVEL, INC. and _____
agree to the above proposal and conditions effective on the date signed below.

I, _____, agree to adhere to the provisions in the agreement regarding payment schedule, room list deadline, final itinerary and equipment list for airline where applicable, and any other pertinent information to help us make our trip more successful. I understand this proposal is based on _____ paying people and if our numbers increase or decrease it could have an effect on the "TOUR PACKAGE COST".

BOB ROGERS TRAVEL, INC.	**SCHOOL**
_____	_____
Bob Rogers Travel Representative	Signature of Authorized Representative
Date _____	Date _____

BRT's Copy

OHIO SCHOOLS COUNCIL

6393 Oak Tree Blvd., Suite 377, Independence, Ohio 44131

Phone: (216) 447-3100 or (800) 264-1326 Fax: (216) 447-1606

www.osconline.org

Tab 4

2014-15
Board of Directors

Randy Boroff
Chairman

Scot Prebles
Vice Chairman

Clinton Keener
Past Chairman

Jeffrey Graham
GCSSA Treasurer

Gregory Ring
Director

Robert Mengerink
Director

Brian Bontempo
Director

Keith Bell
Director

Catherine Aukerman
Director

William J. Zelei
Executive Director
(216) 447-3100, ext.6102
wzelei@osconline.org

Dennis L. Allen
Assistant Executive Director
(216) 447-3100, ext. 6100
dallen@osconline.org

Pat Hinkle
LEEMC Program Manager
(216) 447-3100, ext. 6105
phinkle@osconline.org

Tami Perkins
Coop. Purch. Program Manager
(216) 447-3100, ext. 6103
tperkins@osconline.org

Kelly Rocco
Office Manager
(216) 447-3100, ext. 6101
krocco@osconline.org

OHIO SCHOOLS COUNCIL

Cooperative Purchasing Program 2014-15

Agreement of Participation

The Ohio Schools Council Cooperative Purchasing Program is ready to be implemented for the 2014-15 school year. Should your school district/non-profit/municipality wish to be part of this cooperative arrangement, please secure approval of your Board and mail a copy of such approval to the Ohio Schools Council office. The 2014-15 Cooperative Purchasing Program fee is **$400.00 for public school districts and non-public schools** and **$300.00 for municipalities, ESCs and non-profit entities** (after 50% fee waiver approved by the OSC Board).

_____ School District/Non-Profit/ Municipality/ESC has agreed to participate as a member of the Ohio Schools Council Cooperative Purchasing Program. This Board also agrees to pay $400.00 for public school district/non-public school membership or $300.00 for municipality/non-profit entity/ESC membership as a service fee for this purpose.

Board approval of this item was made on _____, 2014.

Resolution #_____.

William J. Zelei
OSC Executive Director

_____ _____
Superintendent Treasurer

_____ _____
Date *Date*

Please return (1) copy of this agreement to the OSC office.

Revised 7/14

AGREEMENT REGARDING THE OHIO SCHOOLS COUNCIL LAKE ERIE EDUCATIONAL MEDIA CONSORTIUM

The Board of Education of the _____School District met in _____session on _____, 20____, at_____ ___.m.

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Ohio Revised Code, and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved for the adoption of the following resolution:

WHEREAS, this Board is a member of the Ohio Schools Council (the Council), a regional council of governments organized pursuant to Chapter 167 of the Ohio Revised Code, and has adopted the Agreement Establishing the Council and the Bylaws of the Council, each dated as of December 1, 1986; and

WHEREAS, The Council has determined to undertake a program on behalf of its member Boards of Education for the provision of the Lake Erie Educational Media Consortium (LEEMC); and

WHEREAS, any member of the Council wishing to participate in the Council's cooperative LEEMC Program must adopt an authorizing resolution and execute and deliver this Program Agreement, which shall be effective July 1, 2014 through June 30, 2015.

WHEREAS, this Board understands that an appropriate fee will be charged by LEEMC for this Board's share of the Program Operating Costs. Fees and operating procedures are to be recommended by the Advisory Council of LEEMC and approved by the Board of Directors of the Council.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the _____ School District, _____County, Ohio, two-thirds of all members of this Board elected thereto concurring that:

Section 1. As member of the Council, this Board will participate in the Council's cooperative LEEMC Program under which library Bookscans, LEEMC discounts, library book purchasing procedures, professional in-service programs, and such other services that are recommended by the LEEMC Advisory Council and approved by the Council's Board of Directors are provided. The Board of Directors of the Council is hereby authorized and directed to take the actions required under this Program Agreement to implement that cooperative LEEMC Program.

The Advisory Council of LEEMC is to be made up of one delegate from each LEEMC school district appointed by the member district's Superintendent.

Section 2. Following the approval of this Agreement, this Board's Treasurer is authorized and directed to make any and all payments to the Program's Fiscal Agent. The Program's Fiscal Agent shall report to this Board concerning all contributions received and disbursements made on behalf of the Board under LEEMC Program.

Section 3. The Advisory Council of LEEMC shall make recommendations for its management to the Board of Directors of the Councils for its approval.

Section 4. The Board of Education may withdraw from this program by written notice to the Council by June 1st to be effective at the end of the current year.

Section 5. Treasurer of this Board shall deliver a certified copy of this resolution to the Assistant Treasurer of the Council: **Dr. William Zelei, Ohio Schools Council, 6393 Oak Tree Blvd., Suite 377, Independence, Ohio 44131.**

Section 6. It is found and determined that all formal actions of this Board concerning and relative to the adoption of this resolution of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, compliance withal legal requirements including Section 121.22 of the Ohio revised Code.

_____ seconded the motion.

Upon roll call on the passage of the resolution, the vote was approved.

The foregoing is a true and current excerpt from the minutes of the meeting on _____ 20_____, of the Board of Education of the _____School District, showing the passage of the resolution hereinabove set forth.

_____
Date

_____
Treasurer, Board of Education

_____
School District

July 1, 2014
Date

_____
Dr. William Zelei
Executive Director, Ohio Schools Council

CONTRACT FOR HANDICAPPED PUPILS
Parental Institutional Placement in a School other than the Parent(s) District of Residence

AGREEMENT FOR ADMISSION FOR TUITION PUPILS PURSUANT TO SECTIONS 3327.04, 3327.06, 3323.14, AND 3317.08 O.R.C.

School of Attendance

The Summit County Educational Service Center Board of Governors hereby enters into a contract for admission (pursuant to Section 3327.04 O.R.C.) of the student(s) listed below to the Kids First Program at the Robert J. Keegan Family Center for Autism with the **Nordonia Hills City School** Board of Education (District of Residence) for educational purposes for the school year of 2014-2015.

The **Nordonia Hills City Schools** Board of Education (District of Residence) hereby agrees to pay directly to the Summit County Board of Governors an amount equal to **$150,000.00** for the tuition as calculated by the Summit County Educational Service Center (District of Attendance).

The Summit County Board of Governors (District of Attendance) will NOT include these IEP (Individualized Educational Program) placed handicapped pupils in their ADM certification. The **Nordonia Hills City School** Board of Education will pay the above stated tuition and will count in their district ADM the students listed below. We hereby accept the pupil(s) listed below to our school on terms described above.

	Name of Student	Address of Student
1.	[redacted]	
2.	[redacted]	
3.	[redacted]	

8-4-14
District of Attendance Superintendent Signature — Date

8.1.14
District of Attendance Treasurer Signature — Date

District of Residence

We hereby acknowledge and approve the above listed pupil(s) to your schools on the terms described above for the extended school year 2014-2015.

District of Residence Superintendent Signature — Date

District of Residence Treasurer Signature — Date

Contract is required for parentally placed student.

CONTRACT FOR HANDICAPPED PUPILS

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The **Nordonia Hills City Schools** Board of Education (District of Residence) hereby agrees to pay directly to the Summit County Board of Governors for each of the listed pupil(s) an amount equal to **$50,000.00** for the tuition as calculated by the Summit County Educational Service Center (District of Attendance).

The Summit County Board of Governors (District of Attendance) will NOT include these IEP (Individualized Educational Program) placed handicapped pupils in their ADM certification. The **Nordonia Hills City School** Board of Education will pay the above stated tuition and will count in their district ADM the students listed below. We hereby accept the pupil(s) listed below to our school on terms described above.

	Name of Student	Address of Student
1.	[redacted]	
2.		
3.		

8-12-14

District of Attendance Superintendent Signature — Date

8.12.14

District of Attendance Treasurer Signature — Date

District of Residence

We hereby acknowledge and approve the above listed pupil(s) to your schools on the terms described above for the extended school year 2014-2015.

District of Residence Superintendent Signature — Date

District of Residence Treasurer Signature — Date

Contract is required for parentally placed student.

Tab 8

Harbor Education Services, LLC

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

Day Treatment-Purchase Service Agreement

Student Name: [redacted]

D.O.B.:

ID#:

Present Address: Nordonia, Ohio

Phone: [redacted]

Parent/Guardian Name:

Start Date: 8/18/14

Placing School District: Nordonia City Schools

District Contact: Carrie Hutchinson

Grade: 8th

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Placing District Representative:_____ Date:_____

Harbor Education Services, LLC
David Cooper, Program Director:_____ Date: 8.14.14

Hunter Education Capital - Marketing Agent Agreement

Tab 9

Parties: 1. Nordonia Hills City Schools ("NHCS)
Dr. Joe Clark, Superintendent

2. Hunter Education Capital, Inc. ("HEC"), Representative
Larry Jaeger, Principal

Addendum: Three (3) month extension (of initial six (6) month authorization signed January 1, 2014), effective August 1, 2014, for Mr. Jaeger of Hunter Education Capital to seek sponsorship partners for the Nordonia football stadium and associated athletic facilities.

What: Six (6) month initial term authorization, effective January 1, 2014, for Hunter Education Capital to seek corporate sponsorship partners for the Nordonia Hills City School District (NHCS) football stadium, and associated athletic facilities. The timeframe for this engagement agreement will not be extended without express written agreement by the parties prior to the expiration of the initial engagement period.

How: 1. Nordonia Hills City Schools will authorize Hunter Education Capital, Mr. Jaeger and his staff to contact prospective sponsoring partners to negotiate a proposed agreement for consideration by the "NHCS" Board of School Trustees ("Board"). This agreement will seek to secure sponsorship / naming rights for the "NHCS" football stadium, and associated athletic facilities. In the course of conversations with prospective sponsorship partners if there is the opportunity for other sponsorships with the district, "HEC" will make "NHCS" aware of these opportunities and potentially enter into an additional agreement.

2. The authority of Mr. Jaeger and Hunter Education Capital, Inc. is limited to making recommendations to the Superintendent who may or may not recommend same to his governing Board; the Board retains all rights to final approval for any corporate partnership agreement brought forth under this marketing engagement agreement.

Cost/Fees: 1. The relationship of the parties is that of an independent contractor and engaging party only. The Hunter Education Capital, Inc. principal and employees are not to be considered employees of the "NHCS" for any purpose.

2. Should an acceptable partner agreement for naming sponsorship of the "NHCS" football stadium, or associated athletic facilities be *approved by a majority* of the ("Board") as a direct result of Hunter Education Capital's efforts, Nordonia Hills City Schools agrees to pay a 15% commission to Hunter Education Capital, Inc within thirty (30) days of each payment received by "NHCS" from a successfully approved sponsor or in a lump sum if a sponsor's payment is in a lump sum – calculated as 15% of sponsorship dollars actually received by "NHCS" either in a lump sum or multiple payments. Hunter Education Capital, Inc. and Nordonia Hills City Schools agree to hold the other party harmless for any and all losses, claims, damages or liabilities arising under this engagement.

3. Hunter Education Capital, Inc. agrees to waive the usual requirement of an upfront retainer of $10,000.00 dollars to secure services for this engagement.

Criteria: "NHCS" reserves the right to reject proposed partnerships with any entity without stating a rationale, though potential rationale for rejection include, but are not limited to, proposed sponsorship level and nature of prospective partnering sponsor. Prospective partnering sponsors whose organization and purpose are not in any way objectionable to the family clientele of NHCS or at cross purposes with NHCS' educational mission will be strongly considered for approval.

Exclusivity: Hunter Education Capital, Inc. retains exclusive rights to secure sponsorship opportunities for Nordonia Hills City Schools athletic facilities and for sponsorship / naming rights for the football stadium or associated athletic facilities for the period of this agreement. In addition, any potential corporate

sponsor presented to NHCS will be considered exclusive to Hunter Education Capital, Inc. for the period of this agreement (six months), as well as an additional twelve (12) months thereafter. All terms of this agreement remain in full effect for that timeframe for the specific potential partners presented to NHCS, thereby identified as "exclusive".

Right to Cancel: Either party, through the party representatives noted above, may cancel this relationship with simple electronic mail notices sent to the representatives noted above. A cancellation notice of thirty (30) days is required. Such cancellation is subject to HEC's exclusive rights setforth herein.

Conduct: Hunter Education Capital, Inc. will conduct contacts involving prospective partnering sponsors with due concern and care for preservation of the fine reputation of the Nordonia Hills City Schools and in compliance with all NHCS policies.

Contact: Hunter Education Capital, Inc. will rely on Dr. Joe Clark of Nordonia Hills City Schools as the primary representative and contact, and his assigned designees for the period of this agreement.

AUTHORIZED SIGNATURES

For Nordonia Hills City Schools	**For Hunter Education Capital, Inc**
_____	_____
Dr. Joe Clark, Superintendent	**Larry Jaeger, Principal**
_____	_____
Date	**Date**

Minutes of the Special Meeting of the Nordonia Hills Board of Education
July 21, 2014

Mr. Bittel called the meeting to order at 6:00 P.M. in the Central Office Conference Room, 9370 Olde Eight Road, Northfield, Ohio and the following members were present:

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

Mr. Mike Prcela, Senior Vice President of Piper Jaffray & Co. made a presentation to the Board regarding the taxable refunding of $10.5M in school bonds. He explained the potential present value savings was approximately $500K over the remaining life of the school bonds.

Executive Session: Mrs. Strong moved to call an executive session to discuss pending negotiations with legal counsel and Mr. Gallagher seconded.

Yeas: Mrs. Strong, Mr. Gallagher, Mr. Szabo, Mr. Virost, Mr. Bittel. The President declared the motion passed. Resolution 14-07-21-182

The Board entered into executive session at 6:15 P.M. returning at 6:40 P.M.

Executive Session: Mr. Gallagher moved to call an executive session to discuss employee compensation with non-union employees and Mrs. Strong seconded.

Yeas: Mr. Gallagher, Mrs. Strong, Mr. Szabo, Mr. Virost, Mr. Bittel. The President declared the motion passed. Resolution 14-07-21-183

The Board entered executive session at 6:42 P.M. returning at 6:53 P.M.

Executive Session: Mr. Szabo moved to call an executive session to discuss teacher negotiations and Mr. Gallagher seconded.

Yeas: Mr. Szabo, Mr. Gallagher, Mrs. Strong, Mr. Virost, Mr. Bittel. The President declared the motion passed. Resolution 14-07-21-184

The board entered into executive session at 6:54 P.M. returning at 6:56 P.M.

Adjournment: Mr. Virost moved to adjourn the meeting at 7:00 P.M. and Mr. Gallagher seconded. The President declared the motion passed. Resolution 14-07-21-185

Steven C. Bittel, Board President

Karen E. Obratil, Treasurer

*Treasurer's Note: The meeting was audiotaped.

Minutes of the Regular Meeting of the Nordonia Hills Board of Education
July 21, 2014

Mr. Bittel called the meeting to order at 7:05 P.M. in the Northfield Gymnasium 9374 Olde Eight Road, Northfield, Ohio and the following members were present:

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

Communications: Cafeteria Supervisor Sue Petonic and Director of Business Services Tom Hartman provided the Board with a recap of the food service program for the 2013-2014 school year.

Open Forum:
Kathy Loya addressed the Board regarding a recent town hall meeting.
Sharon Aloisi spoke to the Board to recap her 18 years as a teacher at Lee Eaton.

Superintendent's Report:
Approval of Girls' Varsity Basketball field trip: Mr. Gallagher moved and Mrs. Strong seconded to approve the Girls' Varsity Basketball trip to Sherrodsville, Ohio from 6/25/2014 to 6/27/2014. Transportation will be provided by coaches and parents. Cost per student is estimated at $210 with no cost to the district.

Yeas: Mr. Gallagher, Mrs. Strong, Mr. Szabo, Mr. Virost, Mr. Bittel. The President declared the motion passed. Resolution 140-07-21-186

Approve Contract for Physical Therapy Services: Mr. Gallagher moved and Mr. Bittel seconded to approve a contract with Lisa Dietsche, PT, LLC. for physical therapy to students for the 2014-15 school year. Physical Therapy (PT) at rate of $65/hour, and Physical Therapy Assistant (PTA) at rate of $55/hour. Effective August 30, 2014 and shall remain in full force for one (1) year.

The Board unanimously consented. The President declared the motion passed. Resolution 14-07-21-187

Approve Contract for Alternative Day Treatment Program: Mr. Szabo moved and Mr. Virost seconded to approve contract with Educational Alternatives for Alternative Treatment Program for one 7th grade student for the 2014-15 school year at $150/day with a cost not to exceed $27,000.

The Board unanimously consented. The President declared the motion passed. Resolution 14-07-21-188

Approve Contract for Extended School Year Program: Mr. Virost moved and Mrs. Strong seconded to approve a contract with HELP Foundation, Inc. for extended school year services for one student with significant disabilities, effective June 16, 2014 through July 24, 2015. Total cost of $1,800.00.

The Board unanimously consented. The President declared the motion passed. Resolution 14-07-21-189

Minutes of the Regular Meeting of the Nordonia Hills Board of Education
July 21, 2014

Approve Contract with Educational Service Center of Cuyahoga County: Mr. Bittel moved and Mr. Gallagher seconded to approve a contract with Educational Service Center of Cuyahoga County for Orientation and Mobility Trainer for our students with visual impairments with a cost not to exceed $25,000. The specific cost is dependent on student needs and IEP services.

The Board unanimously consented. The President declared the motion passed. Resolution 14-07-21-190

Approval of Personnel Items
Mr. Bittel moved and Mrs. Strong seconded to approve the following personnel item:

CERTIFIED:
RESIGNATION
Molly Tittle, HS Language Arts, effective end of 2013-14 school year
Rita (Angela) Powers, HS Social Studies, effective end of 2013-14 school year
Trishah Snowden, LE Music, effective end of the 2013-14 school year

NEW ASSIGNMENT
Kelly Bartlett (N) LE Intervention Specialist, 50%, salary based on BA & 5 of the Teachers Salary Schedule will be $23,059, effective for the 2014-15 school year

Lauren Genet (R) MS Mathematics, salary based on BA & 2 of the Teachers Salary Schedule will be $40,583, effective for the 2014-15 school year

Bridget Haley (R) MS Language Arts, salary based on BA & 3 of the Teachers Salary Schedule will be $42,428, effective for the 2014-15 school year

Christina Lantz (R) LE Music, salary based on BA & 5 of the Teachers Salary Schedule will be $46,118, effective for the 2014-15 school year

Allison Merrill (R) LV Kindergarten, salary based on BA & 1 of the Teachers Salary Schedule will be $38,739, effective for the 2014-15 school year

Deborah McNellie (N) RW Grade 4, salary based on BA+15 & 5 of the Teachers Salary Schedule will be $47,962, effective for the 2014-15 school year

Gina Pace (R) NF Kindergarten, salary based on BA & 0 of the Teachers Salary Schedule will be $36,894, effective for the 2014-15 school year

EXTENDED TIME

Donna Bambic	3.0 Days	Administrative	$1,346.61
Theresa Bonick	7.0 Days	LE Counselor	$2,513.15
Lynn Ciccantelli	7.5 Days	Psychologist	$3,250.52
Marina Ergun	7.5 Days	Psychologist	$2,581.09
Kirk Galbreath	3.0 Days	Elementary Counselor	$1,273.43
Tonya Huml	7.0 Days	MS Counselor	$2,971.35

Kathy Maxwell	7.0 Days	HS Counselor	$3,231.14
Keith Mesmer	7.5 Days	Psychologist	$2,469.52
Emily Rion	7.0 Days	HS Counselor	$1,610.64
Staci Ross	10.0 Days	HS Counselor (Dept. Chair)	$4,185.27
Emma Sacha	7.5 Days	Psychologist	$2,023.22
Gina Tytko	7.0 Days	HS Counselor	$1,520.39
Eileen West	7.0 Days	MS Counselor	$3,168.07
Jennifer Wilhelm	3.0 Days	Elementary Counselor	$ 999.71
Leslie Witt	3.0 Days	Elementary Counselor	$1,243.68
Angela Wojtecki	5.0 Days	District Librarian	$1,279.38

SUPPLEMENTALS
(High School Non-Athletic):

HS Academic Challenge	Stephanie York	3.00%	$1,106.82
HS Bookstore	Karen Hovorka	3.50%	$1,291.29
HS Choral Director	John Pickering	5.00%	$1,844.70
HS Class Advisors:			
Grade 10	Stacy Stewart	4.00%	$1,475.76
Grade 11	David Carter	5.00%	$1,844.70
Grade 12	Cynthia Spellman	8.00%	$2,951.52
Grade 12 (Asst.)	Ellie Barwidi	5.00%	$1,844.70
HS Community Intervention	Deborah Wallace	7.50%	$2,767.05
HS Computer Club	Eleanor Barwidi	4.00%	$1,475.76
HS Department Chairs:			
Business	David Smith	3.00%	$1,106.82
English	Carol Sides-Tonsing	10.00%	$3,689.40
Fine & Practical Arts	Lisa Dressig	5.00%	$1,844.70
Foreign Language	Pamela Conte	5.00%	$1,844.70
Guidance	Staci Ross	4.00%	$1,475.76
Math	Samatha Fales	10.00%	$3,689.40
Phys. Ed.	Amie Cormell	4.00%	$1,475.76
Science	Barbara McMichael	10.00%	$3,689.40
Social Studies	Steven Testa	10.00%	$3,689.40
Special Education	Michael Griffen	11.00%	$4,058.34
HS Director of Fall Play	Christopher Simmons	4.00%	$1,475.76
HS Director of Musical	Christopher Simmons	9.00%	$3,320.46
HS Inst. Music Director	Thomas Weaver	18.50%	$6,825.39
HS Inst. Music Asst.	Matthew Johnson	11.50%	$4,242.81
HS Marching Band Asst.	David Stinson	5.00%	$1,844.70
HS Mock Trial	Amanda Ferrell	3.00%	$1,106.82
HS National Honor Society	Melissa Newcomer	2.375%	$ 876.23
	Pamela Conte	2.00%	$ 737.88
HS Pep Band	Thomas Weaver	4.00%	$1,475.76
HS Pep Club	Cynthia Spellman	3.00%	$1,106.82
HS Publications (Newspaper)	Janet Mankamyer	5.75%	$2,121.41
HS Publications (Yearbook)	Raymond Killian	10.00%	$3,689.40
HS Senior Internship	Lori Day	3.75%	$1,383.53

HS Science Olympiad	Frank Blackwell	3.00%	$1,106.82
HS Show Choir	John Pickering	6.00%	$2,213.64
HS Student Council	Lisa Dressig	8.75%	$3,228.23
Stage Lighting and Sound	Chip Davis	$18.00/hr. as needed	

(High School Athletic):

HS Asst. Athletic Dir.	Ronald Gura	11.75%	$4,335.05
HS Fall Head Cheerleading	Amy Webb	8.00%	$2,951.52
HS Fall Cheerleading (JV)	Karen Volin	6.00%	$2,213.64
HS Fall Cheerleading (Fr)	Jayne Kobe	4.00%	$1,475.76
HS Head Cross Country	Michael Martin	10.00%	$3,689.40
HS Football Coach	Jeff Fox	20.00%	$7,378.80
HS Asst. Varsity Football	Scott Barwidi	13.00%	$4,796.22
HS Asst. Varsity Football	Anthony Buckler	13.00%	$4,796.22
HS Asst. Varsity Football	Michael Coles	2.50%	$ 922.35
HS Asst. Varsity Football	James Fox	8.50%	$3,135.99
HS Asst. Varsity Football	Alfred Huge	13.00%	$4,796.22
HS Asst. Varsity Football	John Myers	13.00%	$4,796.22
HS Asst. Varsity Football	Kyle Peters	(Volunteer)	n/a
HS Asst. Varsity Football	Greg Poulin	13.00%	$4,796.22
HS Asst. Varsity Football	Bernard Russ	13.00%	$4,796.22
HS Asst. Varsity Football	Zdenko Sulc	(Volunteer)	n/a
HS Asst. Varsity Football	Aaron Welsh	(Volunteer)	n/a
HS Freshman Football	Dennis Chrustic	6.00%	$2,213.64
HS Freshman Football	Bryan Rudowski	7.00%	$2,582.58
HS Freshman Asst. Football	Keith Beach	6.00%	$2,213.64
HS Boys Golf Coach	Scott Lawrence	10.00%	$3,689.40
HS Boys Golf Assistant	Joseph Knight	8.00%	$2,951.52
HS Girls Golf Coach	Gregory Harris	10.00%	$3,689.40
HS Girls Golf Assistant	Shaun Phillips	8.00%	$2,951.52
HS Boys Soccer Coach	Andrew Elsoffer	14.00%	$5,165.16
HS Boys Soccer Asst.	Marc Politi	11.00%	$4,058.34
HS Boys Soccer Coach (JV)	Justin Politi	11.00%	$4,058.34
HS Girls Soccer Coach	Kalman Toth	14.00%	$5,165.16
HS Girls Soccer Asst.	Emily Parker	11.00%	$4,058.34
HS Girls Soccer Coach (JV)	Les Gicei	11.00%	$4,058.34
HS Girls Tennis Coach	Ryan Vehar	10.75%	$3,966.11
HS Girls Tennis Coach (JV)	Alex Simons	8.00%	$2,951.52
HS Volleyball Coach	Andrea Ciavarelli	14.00%	$5,165.16
HS Volleyball Asst.	Tom Dlugopolsky	11.00%	$4,058.34
HS Volleyball Asst. (JV)	Elizabeth Buss	11.00%	$4,058.34
HS Volleyball (Fr)	Kendall Fischer	10.00%	$3,689.40

(Middle School Athletic):

MS Asst. Athletic Director	Margarita Covin	11.00%	$4,058.34
MS Fall Cheerleading	Patti Belli	3.00%	$1,106.82
MS Football Coach	Spencer Warders	10.00%	$3,689.40

MS Football Asst.	Darrell Carson	(Volunteer)	n/a
MS Football Asst.	Ken Kitchen	(Volunteer)	n/a
MS Football Asst.	Brad Stoutihar	(Volunteer)	n/a
MS Cross Country	Justin Shank	8.00%	$2,951.52
MS Cross Country Asst.	Brittany Buck	7.00%	$2,582.58
MS Asst. Football	Ty Lachowsky	7.00%	$2,582.58
MS Asst. Football	Beau Polcen	6.00%	$2,213.64
MS Volleyball	Kathleen Grendel	8.00%	$2,951.52
MS Volleyball Asst.	Kristine Dombroski	7.00%	$2,582.58
(Elementary Non-Athletic):			
LE Choral Director	Christina Lantz	2.00%	$ 737.88
LV Art Show	Angie Stone	2.00%	$ 737.88
LV Safety Patrol	Sandi Stanley	2.00%	$ 737.88
LV Student Council	Crystal Dangler	2.00%	$ 737.88
	Angie Stone	2.75%	$1,014.59
K-12 COORDINATORS			
Art	Lisa Dressig	4.00%	$1,475.76
Educational Media	Angela Wojtecki	10.00%	$3,689.40
Music	Matt Johnson	4.00%	$1,475.76
Physical Education	Rita Covin	4.00%	$1,475.76
TEAM LEADERS			
Northfield			
Kindergarten	Jaime Hoon	4.00%	$1,475.76
Grade 1	Kelly Mileti	4.00%	$1,475.76
Grade 2	Michelle Harmon	4.00%	$1,475.76
Grade 3	Terri Javorsky	4.00%	$1,475.76
Grade 4	Amy Artl	4.00%	$1,475.76
Rushwood			
Kindergarten	Dawn Soukup	4.00%	$1,475.76
Grade 1	Kelly Boebel	4.00%	$1,475.76
Grade 2	Kathy Goodson	4.00%	$1,475.76
Grade 3	Alison Monsman	4.00%	$1,475.76
Grade 4	Goksu Kretch	4.00%	$1,475.76
Ledgeview			
Kindergarten	Janis Roskoph	4.00%	$1,475.76
Grade 1	Kris Schroeder	4.00%	$1,475.76
Grade 2	Cindy Maher	4.00%	$1,475.76
Grade 3	Melissa DiGennaro	4.00%	$1,475.76
Grade 4	Sarah McComas	4.00%	$1,475.76
Lee Eaton			
Grade 5	Carrie Mitchner	10.00%	$3,689.40
Grade 6	Amy Taylor	10.00%	$3,689.40

Middle School			
Special Education	Shauna Ault	6.00%	$2,213.64
Science	Anne Berardinelli	6.00%	$2,213.64
Social Studies	Katie Kruse	6.00%	$2,213.64
Mathematics	Rachel Maly	6.00%	$2,213.64
Science	Jan Tylicki	6.00%	$2,213.64
CONTENT ADVOCATES			
NF Content Advocates			
English/Lang. Arts	Jennifer Gruber	6.00%	$2,213.64*
Mathematics	Jamie Hoon	6.00%	$2,213.64*
Special Education	Ann Wachs	n/a	$1,500.00**
Technology	Kelly Mileti	6.00%	$2,213.64*
LV Content Advocates			
English/Lang. Arts	Konni Stagliano	6.00%	$2,213.64*
Mathematics	Kathy Kotecki	6.75%	$2,490.35*
Special Education	Sarah Polito	n/a	$1,500.00**
Technology	Angela Cottrell	3.00%	$1,106.82*
	Crystal Dangler	3.00%	$1,106.82*
RW Content Advocates			
English/Lang. Arts	Brenda Basch	6.00%	$2,213.64*
Mathematics	Alison Monsman	6.00%	$2,213.64*
Special Education	Jennifer Elliott	n/a	$1,500.00**
Technology	Heather MacRaild	6.00%	$2,213.64*
LE Content Advocates			
English/Lang. Arts	Amy Sopata	6.75%	$2,490.35*
Mathematics	Dan Boyle	6.00%	$2,213.64*
Mathematics	Carrie Mitchner	7.50%	$2,767.05*
Science	Sue Harris	6.00%	$2,213.64*
Social Studies	Bethany Payne	6.00%	$2,213.64*
Special Education	Mary Ravida	n/a	$1,500.00**
Technology	Alice Bender	3.00%	$1,106.82*
	Aliza Gill	3.00%	$1,106.82*
MS Content Advocates			
English/Lang. Arts	Shawn Bally	6.00%	$2,213.64*
Mathematics	Rachel Maly	6.75%	$2,490.35*
Science	Jan Tylicki	6.00%	$2,213.64*
Social Studies	Justin Shank	6.00%	$2,213.64*
Special Education	Shauna Ault	n/a	$1,500.00**
Technology	Andrew Matlack	6.00%	$2,213.64*

HS Content Advocates

Technology	Barb McMichael	7.50%	$2,767.05*
Technology	Angela Wojtecki	6.00%	$2,213.64*
Technology	Jason Witschey	6.00%	$2,213.64*

**Funded through Title IIA*
***Funded through IDEA-B*

Local Professional Development Committee

	Tonya Huml	7.50%	$2,767.05
	Kathy Kotecki	6.00%	$2,213.64
	Janet Mankamyer	6.00%	$2,213.64
	Robin Ramsay	6.00%	$2,213.64

(Other):

Auxiliary Services	Donna Snider	$5,000.00
Superintendent's Designee/ District Hearing Officer	Casey Wright	$5,000.00

VOLUNTEER Jill O'Hara, Classroom Volunteer

CURRICULUM
Six Traits Writing and Accelerated Reader professional development training in August, 2014, not to exceed 4 hours each, paid at the curriculum rate of $25.83/hr.

Ellen Wasco	Brad Bender
Chuck Maurer	Kelly Boeber
Dawn Soukup	Heather MacRaild
Kathy Goodson	Hallie Eland
Sarah Felker	Maryanne Dunn
Goksu Kretch	Jaime Hoon
Michele Natali	Lisa Bass
Robin Ramsay	Amanda Osborne
Konni Stagliano	Lynn Cutright
Melissa DiGennaro	Lori Jordan
Vivian Pasal	Erin Kipp
Angela Rapchak	Kirsten Jankuj
Jennifer Gruber	Erin Wilson
Michelle Kerns	Andrea Pylypiak
Brenda Basch	Melanie Dillon
Ann Wachs	Jackie Misiak
Colleen Doherty	Dan Wallace
Kelly Mileti	Amy Artl
Marlena Wright	Diana Horvath
Kristen Finley	Debbie McNellie
Katie Patterson	Allison Merrill
Jodi Campbell	Gina Pace
Kristina Schroeder	Sarah MComas
Jennifer Beck	Kathy Kotecki

Minutes of the Regular Meeting of the Nordonia Hills Board of Education
July 21, 2014

Laura Collins	Sharon Berkley
Angela Cottrell	Nichole Notarian
Amy Webb	Alison Monsman
Kerry Shotwell	

CURRICULUM
Content Collaboration meetings, up to 4 hours total for each person, on the following dates (1 hour per date/person) during the 2014-15 school year: October 9, 2014, December 11, 2014, February 12, 2015, and April 23, 2015, paid at the curriculum rate of $25.83/hr.

Jennifer Ascani	Charles Maurer
Rosa Griesinger	K Lyn Steurer
Sue Harris	Amy Sopata
Deborah Justus	Renee Ventre

CURRICULUM
Kindergarten Readiness Assessment training, not to exceed 14 hours, paid at the curriculum rate of $25.83/hr., effective 2014-15 school year
Allison Merrill Gina Pace Ann Wachs

CURRICULUM
Curriculum Mapping, not to exceed 12 hours each, paid at curriculum rate of $25.83/hr. effective July 1, 2014.
Rachel Maly Bethany Mosher

EXTENDED SCHOOL YEAR
Paid at the curriculum rate of $25.83/hr.
Kris Putz, Speech/Language Pathologist, up to 5 hours

CLASSIFIED:
RESIGNATION
Tracie Collins, Admin. Asst./Benefits, Treasurer's Office, effective 8/2/14

CHANGE OF ASSIGNMENT
Rosanne Pallotta (R) from HS Cafeteria Helper, Classification I, Pay Grade I to MS Cafeteria Manager, Classification I, Pay Grade IV, 7 hours per day, 5 days per week, Step 7, effective, 7/1/14, $19.56/hr.

Cheryl Prosen (R) HS Cafeteria Helper, increase from 5.25 hours per day to 7.0 hours per day, 5 days per week, Classification I, Pay Grade I, Step 7, effective 8/21/14, $15.30/hr.

SUMMER CAMP
The Superintendent recommends that the following receive salaries for coaching a self-funded summer athletic camp. The salaries are a percentage of the total revenue not to exceed set amount:

Boys Soccer Camp (Gr. 9-12)	Andrew Elsoffer	$2,500.00
7/21/14 – 7/25/14	Marc Politi	$1,000.00
	Justin Politi	$ 400.00

Yeas: Mr. Bittel, Mrs. Strong, Mr. Gallagher, Mr. Szabo, Mr. Virost. The President declared the motion passed. Resolution 14-07-21-191

Treasurer's Report:

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

Approval of Minutes: *Special Meeting: 6/23/2014*
Regular Meeting: 6/23/2014

Approval of Financial Statements for the month ending June 30, 2014.
Petty Cash/Change Funds

Yeas: Mr. Bittel, Mr. Gallagher, Mrs. Strong, Mr. Szabo, Mr. Virost. The President declared the motion passed. Resolution 14-07-21-192

Mr. Gallagher moved and Mr. Virost seconded to approve a resolution authorizing the refunding of 2006 Bonds.

Yeas: Mr. Gallagher, Mr. Virost, Mrs. Strong, Mr. Szabo, Mr. Bittel. The President declared the motion passed. Resolution 14-07-21-193

ADJOURNMENT

Mr. Bittel moved and Mr. Virost seconded to adjourn the meeting at 7:55 P.M.

Yeas: Mr. Bittel, Mr. Virost, Mr. Gallagher, Mrs. Strong, Mr. Szabo. The President declared the meeting adjourned. Resolution 14-07-21-194

Steven C. Bittel, Board President

Karen E. Obratil, Treasurer

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

Minutes of the Special Meeting of the Nordonia Hills Board of Education
July 30, 2014

Mr. Bittel called the meeting to order at 7:30 A.M. in the Central Office Conference Room, 9370 Olde Eight Road, Northfield, Ohio and the following members were present:

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

Mr. Gallagher moved and Mrs. Strong seconded to approve the OAPSE Local 246 Contract from July 1, 2014 through June 30, 2017.

Yeas: Mr. Gallagher, Mrs. Strong, Mr. Virost, Mr. Bittel
No: Mr. Szabo

The President declared the motion passed. Resolution 14-07-30-195

Mr. Bittel moved and Mrs. Strong seconded to approve the exempt salary schedule from July 1, 2014 through June 30, 2017.

Yeas: Mr. Bittel, Mrs. Strong, Mr. Gallagher, Mr. Virost
No: Mr. Szabo

The President declared the motion passed. Resolution 14-07-30-196

Mr. Virost moved and Mr. Gallagher seconded to approve the administrative salary schedule from August 1, 2014 through July 31, 2017.

Yeas: Mr. Virost, Mr. Gallagher, Mrs. Strong, Mr. Szabo, Mr. Bittel.
The President declared the motion passed. Resolution 14-07-30-197

Mr. Bittel moved and Mr. Gallagher seconded to approve the following resolution:

WHEREAS, the current pay schedule for the Nordonia Hills City School District employees results in such employees receiving compensation before they have completed some of the work that is the basis for such compensation; and

WHEREAS, the Board intends to correct said pay schedule to provide compensation to Nordonia Hills School District employees based solely on the work the employees already have performed; and

WHEREAS, the Board seeks to address the pay schedule issue without creating undue hardship to the Nordonia Hills City School District employees.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Nordonia Hills City School District that:

Section 1: The Board hereby directs the Treasurer to continue the current pay schedule to prevent the Nordonia Hills City School District employees from experiencing an unexpected gap in their compensation in August of 2014.

Section 2: The Board further directs the Nordonia Hills City School District administration to resolve the pay schedule issue within twelve (12) months of the adoption of this Resolution.

Yeas: Mr. Bittel, Mr. Gallagher, Mrs. Strong, Mr. Szabo, Mr. Bittel. The President declared the motion passed. Resolution 14-07-30-198

Executive Session: Mr. Gallagher moved and Mrs. Strong seconded to call an executive session at 7:47 A.M. to discuss compensation of public employees.

The Board unanimously consented. The President declared the motion passed.
The Board returned at 8:41 A.M. Resolution 14-07-30-199

Adjournment: Mrs. Strong moved and Mr. Gallagher seconded to adjourn the meeting at 8:43 A.M. Resolution 14-07-30-200

Steven C. Bittel, Board President

Karen E. Obratil, Treasurer

*Treasurer's Note: The meeting was audiotaped.

NORDONIA HILLS CITY SCHOOL DISTRICT

Financial Reports for July, 2014

ko

1 Financial Analysis

2 Monthly 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 July, 2014

Prepared by: Karen Obratil, Treasurer
(8/25/2014)

General Operating Fund (001) Analysis Monthly Report for July

REVENUE: FY15 Actual July revenue totals $4.5M.

Taxes:	$3,950,000
State:	$470,600
Local:	$49,032
(All-Day Kindergarten - $40,503; Other Local - $8,530)	
Other Financing Sources:	$29,359
(Sale of Fixed Assets - $29,023; Refund of Prior Year Expenditures $336)	

EXPENDITURES: FY15 Actual July expenditures total $2.7M.

Salaries total $1.8M:
70.2% for certified employees
17.9% for classified employees
9.6% for severance payments
2.3% for supplementals, subs and overtime

Benefits total $310K:
85% for retirement contributions
7.4% for insurance premiums
(**Note**: *July was a premium holiday.*)
7.4% for Medicare

Services total $212K:
24.1% for utilities
14.5% for transportation services (Petermann)
14.1% for community school deductions
10.7% for special education costs
8.9% for legal fees

Excess of Revenue over Expenditures: $1,836,448
(Revenue of $4,498,991 exceeds Expenditures of $2,662,543)

BOTTOM LINE: Ending monthly cash balance for July 2014 is $17.2M.

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

Nordonia Hills City School District

General Operating Fund* Analysis Report

for Fiscal Year Ending June 30, 2015

Prepared by: Karen Obratil, Treasurer

Board Meeting 8/25/2014		**Month of July**	
	Monthly Forecast	**FY15 Actual**	**FY14 Actual Informational**
Revenue:			
Real Estate Taxes	3,950,000	3,950,000	4,664,000
Public Utility Taxes			0
State Foundation	398,236	398,236	390,632
Career Tech & Catastrophic Aid	72,364	72,364	
Federal Stimulus Money			0
Property Tax Allocation			
Other Local Revenue	49,032	49,032	42,844
Other Financing Sources	29,359	29,359	96,246
Grand Total Revenue	**4,498,991**	**4,498,991**	**5,193,722**
Expenditures:			
Salaries	**1,823,666**	**1,823,666**	**1,823,891**
Benefits	**309,851**	**309,851**	**321,955**
Services	**211,907**	**211,907**	**306,899**
Supplies	**123,541**	**123,541**	**65,006**
Capital Outlay	**177,831**	**177,831**	**34,373**
Other Objects	**15,747**	**15,747**	**31,820**
Other Financing Uses			**0**
Total Expenditures	**2,662,543**	**2,662,543**	**2,583,944**
Net Revenues/(Expenditures)	**1,836,448**	**1,836,448**	**2,609,778**
Beginning Cash Balance	**15,383,732**	**15,383,732**	**11,147,833**
Ending Cash Balance	**17,220,180**	**17,220,180**	**13,757,611**

Nordonia Hills City School District

General Operating Fund* Analysis Report

for Fiscal Year Ending June 30, 2015

Prepared by: Karen Obratil, Treasurer

Board Meeting 8/25/2014		Fiscal Year to Date (July)	
	Monthly Forecast	FY15 Actual	FY14 Actual Informational
Revenue:			
Real Estate Taxes	3,950,000	3,950,000	4,664,000
State Foundation	398,236	398,236	390,632
Career Tech & Catastrophic Aid	72,364	72,364	
Other Local Revenue	49,032	49,032	42,844
Other Financing Sources	29,359	29,359	96,246
Grand Total Revenue	**4,498,991**	**4,498,991**	**5,193,722**
Expenditures:			
Salaries	**1,823,666**	**1,823,666**	**1,823,891**
Benefits	**309,851**	**309,851**	**321,955**
Services	**211,907**	**211,907**	**306,899**
Supplies	**123,541**	**123,541**	**65,006**
Capital Outlay	**1,778,314**	**1,778,314**	**34,373**
Other Objects	**15,747**	**15,747**	**31,820**
Total Expenditures	**4,263,026**	**4,263,026**	**2,583,944**
Net Revenues/(Expenditures)	**235,965**	**235,965**	**2,609,778**
Beginning Cash Balance	**15,383,732**	**15,383,732**	**11,147,833**
Ending Cash Balance	**15,619,697**	**15,619,697**	**13,757,611**

Nordonia Hills City School District

Revenue Analysis Report - General Operating Fund Only - FY15

2014-2015	Local Revenue			State Revenue			Non-Operating*	Total Revenue
	Taxes							
	Real Estate	Personal Property	Other Local	Unrestricted Grants-in-Aid	Property Tax Allocation	Restricted Grants-in-Aid		
July	3,950,000	0	49,032	398,236	0	72,364	29,359	4,498,991
August								0
September								0
October								0
November								0
December								0
January								0
February								0
March								0
April								0
May								0
June								0
Totals	3,950,000	0	49,032	398,236	0	72,364	29,359	4,498,991
% of Total	87.80%	0.00%	1.09%	8.85%	0.00%	1.61%	0.65%	

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

ko 8/25/2014

Nordonia Hills City School District

Expenditure Analysis Report - General Operating Fund - FY15

2014/2015	Salaries	Benefits	Services	Supplies	Equipment	Dues/ Fees	Non-Operating*	Total Expenses
July	1,823,666	309,851	211,907	123,541	177,831	15,747	0	2,662,543
August								0
September								0
October								0
November								0
December								0
January								0
February								0
March								0
April								0
May								0
June								0
TOTALS	**1,823,666**	**309,851**	**211,907**	**123,541**	**177,831**	**15,747**	**0**	**2,662,543**
% of Total	**68.49%**	**11.64%**	**7.96%**	**4.64%**	**6.68%**	**0.59%**	**0.00%**	

Non-Operating expenses include advances and transfers out.

Operating Fund includes General Fund (001)

ko 8/25/2014

Nordonia Hills City School District

July 31, 2014

FINSUM Financial Summary

ko 8/25/2014

Fund	Fund Name	Beginning Balance 7/1/2014	Monthly Receipts	Fiscal Year To Date Receipts	Monthly Expenditures	Fiscal Year To Date Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
001	General Fund	$15,383,732.44	$4,498,991.10	$4,498,991.10	$2,662,541.81	$2,662,541.81	17,220,181.73	$5,259,941.97	$11,960,239.76
002	Bond Retirement	1,283,064.23	450,000.00	$450,000.00	0.00	$0.00	1,733,064.23	0.00	1,733,064.23
003	Permanent Improvement	120,783.77	88.17	$88.17	0.00	$0.00	120,871.94	120,741.11	130.83
004	Building Fund	277,329.93	0.00	$0.00	79,677.41	$79,677.41	197,652.52	62,701.24	134,951.28
006	Food Service	66,892.17	51,733.17	$51,733.17	42,139.47	$42,139.47	76,485.87	24,914.92	51,570.95
018	Public School Support	113,511.47	418.48	$418.48	889.06	$889.06	113,040.89	2,492.61	110,548.28
019	Other Grants	27,559.11	0.00	$0.00	160.00	$160.00	27,399.11	1,500.00	25,899.11
020	Special Enterprise	8,497.88	0.00	$0.00	0.00	$0.00	8,497.88	0.00	8,497.88
022	Unclaimed Funds	23,459.92	0.00	$0.00	0.00	$0.00	23,459.92	0.00	23,459.92
200	Student Managed Funds	136,623.89	107.83	$107.83	63.92	$63.92	136,667.80	500.00	136,167.80
300	District Managed Funds	241,869.85	7,380.00	$7,380.00	22,964.14	$22,964.14	226,285.71	76,167.34	150,118.37
401	Auxiliary Services	29,399.51	0.00	$0.00	9,621.98	$9,621.98	19,777.53	38,943.73	(19,166.20)
451	OneNet (Data Communication)	0.00	0.00	$0.00	0.00	$0.00	0.00	0.00	0.00
499	Miscellaneous State Grants	0.00	0.00	$0.00	0.00	$0.00	0.00	0.00	0.00
516	IDEA-B	54,268.96	0.00	$0.00	2,069.86	$2,069.86	52,199.10	205,783.21	(153,584.11)
551	Title III - Limited English Proficiency	8,941.67	0.00	$0.00	0.00	$0.00	8,941.67	0.00	8,941.67
572	Title I - Disadvantaged Children	0.00	0.00	$0.00	0.00	$0.00	0.00	0.00	0.00
590	Title II-A - Improving Teacher Quality	0.00	0.00	$0.00	0.00	$0.00	0.00	0.00	0.00
	Grand Totals (ALL Funds)	**$17,775,934.80**	**$5,008,718.75**	**$5,008,718.75**	**$2,820,127.65**	**$2,820,127.65**	**$19,964,525.90**	**$5,793,686.13**	**$14,170,839.77**

Nordonia Hills City Schook District

Approved Funds for 2014/2015

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

Fund	Description	Authorized Amount	Non-Public Authorized Amount	Monthly Amount Received	Amount Received FY-to-date
	State Grants				
451/9213	OneNet	$10,600.00			
499/9216	Parent Mentor	$25,000.00			
	Auxiliary Services				
401/9213	St. Barnabas				
401/9313	Lawrence				
	Total State Funds	$35,600.00	$0.00	$0.00	$0.00
	Federal Grants				
516/9314	IDEA-B (Special Education) FY14 Carryover	$83,335.51			
516/9415	IDEA-B (Special Education) FY15	$775,241.41	$35,146.00		
551/9314	Title III (LEP) FY14 Carryover	$8,075.76			
572/9415	Title I FY14	$298,407.93	$17,630.00		
590/9415	Title II-A FY15	$57,956.05	$1,200.00		
	Total Federal Funds	$1,223,016.66	$53,976.00	$0.00	$0.00

ko 8/25/2914

Nordonia Hills City School District

Cash Reconciliation

July 31, 2014

FINSUM Balance			$ 19,964,525.90
Bank Balance:			
First Merit (Operating Account)	2,311,341.09		
First Merit (Fee Account)	94,145.14		
		2,405,486.23	
Investments:			
Sweep Investments	12,695,000.00		
Baird Investment	3,000,119.18		
StarPlus	2,003,177.43		
StarOhio	5,000.87		
		17,703,297.48	
Outstanding Checks:			
Less: o/s checks (Operating Account)	(119,121.09)		
Less: o/s checks (Payroll Account)	(23,057.73)		
		(142,178.82)	
Miscellaneous Adjustments			
July Quarterly taxes payable in Sept.		(2,078.99)	
Deposits in Transit			
Bank Balance			19,964,525.90
Variance			$0.00
Adjusted Bank Balance			$19,964,525.90

8/25/2014

Nordonia Hills City School District

July 31, 2014

Appropriation Summary

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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	$20,000,000.00	$617,570.32	$20,617,570.32	$2,662,541.81	$2,662,541.81	$5,259,941.97	12,695,086.54	38.43%
002	Bond Retirement	3,543,617.90	0.00	3,543,617.90	$0.00	$0.00	$0.00	3,543,617.90	0.00%
003	Permanent Improvement	120,741.11	0.00	120,741.11	$0.00	$0.00	$120,741.11	0.00	100.00%
004	Building Fund	1,633,324.89	109,053.76	1,742,378.65	$79,677.41	$79,677.41	$62,701.24	1,600,000.00	8.17%
006	Food Service	1,274,565.00	0.00	1,274,565.00	$42,139.47	$42,139.47	$24,914.92	1,207,510.61	5.26%
018	Public School Support	600,000.00	345.80	600,345.80	$889.06	$889.06	$2,492.61	596,964.13	0.56%
019	Other Grants	32,000.00	0.00	32,000.00	$160.00	$160.00	$1,500.00	30,340.00	5.19%
020	Enterprise	7,450.00	0.00	7,450.00	$0.00	$0.00	$0.00	7,450.00	0.00%
200	Student Managed Funds	173,411.00	500.00	173,911.00	$63.92	$63.92	$500.00	173,347.08	0.32%
300	District Managed Funds	570,500.00	20,736.90	591,236.90	$22,964.14	$22,964.14	$76,167.34	492,105.42	16.77%
401	Auxiliary Services	490,700.00	12,312.43	503,012.43	$9,621.98	$9,621.98	$38,943.73	454,446.72	9.65%
451	OneNet (Data Communication)	10,600.00	0.00	10,600.00	$0.00	$0.00	$0.00	10,600.00	0.00%
499	Miscellaneous State Grants	25,000.00	0.00	25,000.00	$0.00	$0.00	$0.00	25,000.00	0.00%
516	IDEA-B	781,375.41	54,268.96	835,644.37	$2,069.86	$2,069.86	$205,783.21	627,791.30	24.87%
572	Title I - Disadvantaged Children	357,010.56	0.00	357,010.56	$0.00	$0.00	$0.00	357,010.56	0.00%
590	Title II-A - Improving Teacher Quality	57,105.96	0.00	57,105.96	$0.00	$0.00	$0.00	57,105.96	0.00%
Totals		**$29,677,401.83**	**$814,788.17**	**$30,492,190.00**	**$2,820,127.65**	**$2,820,127.65**	**$5,793,686.13**	**$21,878,376.22**	**28.25%**

Nordonia Hills City School District

Check Register for Checks > $10,000
July 31, 2014

Vendor	Amount	Fund	Description
STATE TEACHERS RETIRE	183,480.00	001	Retirement Contributions/Certified
VALIC-FBO	163,651.51	001	Severance Payments
CDW COMPUTER CENTERS, INC.	129,680.00	001	Modular switches
NORDONIA HILLS BD OF ED	62,566.19	001	State Foundation Deductions
PETERMANN	30,714.96	001	Pupil Transportation
GRAPHIC ENTERPRISES	29,184.45	001	3 New copiers (LV,LE,HS)
OHIO EDISON	27,537.09	001	Electricity
UNIVERSAL OIL	22,565.23	001	Fuel
LEARNING.COM	19,200.00	001	Easy Tech Bundles/Software
OHIO EDISON	12,948.46	001	Electricity
PEPPLE & WAGGONER, LTD	12,164.50	001	Legal Fees
MCGRAW-HILL COMPANIES	12,000.00	001	Math Software (4)
NORDONIA HILLS BD OF ED	11,667.50	001	Summit County ESC Deductions
NORDONIA HILLS CITY SCHOOLS	859,414.66	001/006	Payroll
NORDONIA HILLS CITY SCHOOLS	839,312.62	001/006	Payroll
SCHOOL EMPLOYEES RETIRE	70,120.00	001/006	Retirement Contributions/Classified
STARK COUNTY ESC BENEFITS	23,933.10	001/006	Insurance Premiums
FIRST NATIONAL BANK	23,274.28	001/006	Medicare
SERS/STRS	11,859.53	001/006	Retirement Contributions
CCG ENERGY SOLUTIONS, INC	79,677.41	004	Energy Conservation Project

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