

**MINUTES OF THE REGULAR MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION
HELD ON JANUARY 12, 2015**

A Regular Meeting of the Nordonia Hills Board of Education was held on January 12, 2015 at 7:00PM in the Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio. The Board President Mr. Virost called the meeting to order with the following members present:

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

PRESIDENT'S REPORT

Pledge of Allegiance

Communications

Josh Hayes, Lee Eaton Bully Proof Program

Open Forum

John Brachna discussed Citizens for Stronger Nordonia

Jennifer Soltera discussed pupil transportation

Stacy Sugely discussed pupil transportation

Committee Reports

- Finance Committee: Jim Szabo
- Cuyahoga Valley Career Center: James E. Virost

SUPERINTENDENT'S RECOMMENDATIONS:

Consent Items

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

- School Board Recognition Month
 - Chad Lahrmer
 - Doug Masteller
 - Tammy Strong
 - Jim Szabo
 - James E. Virost
- Approve Board Policies – First Reading (No action needed):
 - 5330.02 – Procurement and Use of Epinephrine Auto-Injectors in Emergency Situations
 - 5460 – Graduation Requirements
 - 8600 – Transportation
- Donation of Cannon Rebel Ili Camera, lens and memory card from Venditti's Studios with an estimated value of \$1000.
- Field Trip – Approve Varsity Baseball Team field trip to Myrtle Beach, SC from 4/6/201-4/11/2015. Mode of transportation will be motor coaches. Cost per student is estimated at \$422.00 with no cost to the district.

Vote: Mr. Virost, yes, Mr. Lahrmer, yes; Mr. Masteller, yes; Mrs. Strong, yes; Mr. Szabo, yes. The President declared the motion passed. Resolution 15-1-12-11.

Approve Contract with Summit County Educational Service Center

Mr. Lahrmer moved and Mrs. Strong seconded to approve the contract with Summit County Educational Service Center for Substitute Psychologist, daily rate based on qualifications of individual effective for the 2014-15 school year.

The Board unanimously consented. The President declared the motion passed. Resolution 15-1-12-12.

Personnel Items

Mrs. Strong moved and Mr. Virost seconded to approve the following personnel items:

CURRICULUM

Math textbook review, to be paid at the curriculum rate of \$26.34/hr., for up to four hours each, effective 12/1/2014

Samantha Fales

Sarah Paris

Ken Vehar

CURRICULUM

After School Wilson Reading program to be paid at the curriculum rate of \$26.34/hr., paid through IDEA-B funds for intervention, not to exceed 98 hours

Ann Wachs

CLASSIFIED:

RETIREMENT: Janet Scolaro, HS Building Interventionist, effective 7/1/15

TWE STUDENTS (\$8.10/hr. – Increase in Minimum Wage)

Tommy Masteller

Brandon Pearl

Matthew Mendez

Derrick Rizzo

Cory Mismas

Jonathan Turley

Abigail Parketny

Andrew Wahl

Alex Koth

Kyle Kozar

Phone Tun

SOFTBALL CAMP

Reimbursement for coaching self-funded Softball camp. The salaries are a percentage of the total revenue not to exceed set amount:

Softball Clinic (Grades 4-8; November, 2014 – February 2015)

Amie Cormell

\$300.00

Gina Lindensmith

\$300.00

Kendall Fischer

\$200.00

Christine Kasidonis

\$200.00

Vote: Mr. Virost, yes, Mr. Lahrmer, yes; Mr. Masteller, abstained; Mrs. Strong, yes; Mr. Szabo, yes. The President declared the motion passed. Resolution 15-1-12-13.

TREASURER'S RECOMMENDATIONS

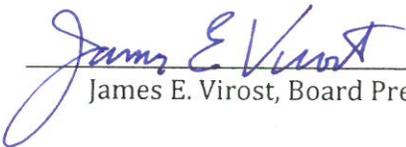
Mr. Virost moved and Mr. Szabo seconded to approve the following consent items

- Special Meeting Minutes for 12/16/2014
- Regular Meeting Minutes for 12/16/20014
- Special Meeting Minutes for 01/05/2015
- Financial Statement for the month ending December 31, 2014
- Records Destruction

Vote: Mr. Virost, yes; Mr. Lahrmer, yes; Mr. Masteller, yes; Mrs. Strong, yes; Mr. Szabo, yes. The President declared the motion passed. Resolution 15-1-12-14.

ADIJOURNMENT

Mrs. Strong moved and Mr. Szabo seconded to adjourn the meeting at 7:49pm. The Board unanimously consented. The President declared the motion passed. Resolution 15-1-12-15.



James E. Virost, Board President



Karen E. Obratil, Treasurer/CFO

Treasurer's Note: The meeting was video recorded.