

MINUTES

Nordonia Hills City School District
Nordonia Board of Education Meetings
April Regular Board Meeting
Monday, April 22, 2019, 7:05 pm - 8:23 pm
Northfield Elementary School
9374 Olde Eight Road
Northfield, Ohio 44067

In Attendance

Chad Lahrmer; Judy Matlin; Liz McKinley; Nick Berchtold; Tammy Strong

A PRESIDENT'S REPORT

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Approval of Agenda

Resolution 19-4-22-50

Move: Liz McKinley Second: Judy Matlin Status: Passed

Yes: Tammy Strong, Chad Lahrmer, Nick Berchtold, Liz McKinley, Judy Matlin

4. Communications:

Facility Update: Matt Gaugler, Business Manager

·Parking lots/Playgrounds

NHEA and Student Council: Girls with Sole Program

Science Olympiad State Qualifiers: Sean Sandvick, Regina Picoult and Tiffany Madden

Auditor of State Award with Distinction: Jake Altman, a representative from the Auditor of State's office, presented this award to the Treasurer/CFO and her staff for excellence in financial reporting.

- 5. Open Forum
- 6. Committee Reports:

Finance Committee
OSBA Legislative Liaison
Curriculum & Instruction Liaison
Facilities Liaison
Cuyahoga Valley Career Center
Nordonia Hills Foundation Liaison
Tax Incentive Review Board
Technology and Information Systems
Special Education Liaison

B. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve Consent Items:

New Board Policies - Second Reading (Action Required)

1.20 Social Media

6.51 Electronic Communication Devices

7.36 Blended Learning

8.17 Stale Checks

Revised Board Policies - Second Reading (Action Required)

4.00 Professional Staff Positions, Recruiting, and Employment

6.15 Graduation/Diploma Requirements

6.17 Student Discipline

6.18 Code of Student Conduct

6.24 Dangerous Weapons in the Schools, Bomb Treats and Violent Conduct

8.07 Purchases

8.08 Expense Reimbursement

9.36 Use of Unmanned Aerial Vehicles (Drones)

9.39 Crowdfunding

Approve Donations:

Donation of \$1,500 from Daniel and Lori Gillen to Lee Eaton Elementary School to be used for Lee Eaton pavilion.

Donation of Cannon Rebel Camera kit including 35mm lens, 1 zoom lens, camera bag, extra battery, and 3 SD cards from Venditti's Studios to be used by the Nordonia High School Yearbook. Estimated value of \$800.

Donation of \$10,000 from NFL Foundation on behalf of Denzel Ward to the Nordonia High School Football program to be used for future program purchases.

Ohio High School Athletic Association Membership

Membership in the Ohio High School Athletic Association for the 2019-20 school year. No cost associated with this membership.

Approve Student Handbooks for the 2019-20 School Year (See attached)

Resolution 19-4-22-51

Move: Tammy Strong Second: Judy Matlin Status: Passed

Yes: Tammy Strong, Chad Lahrmer, Nick Berchtold, Liz McKinley, Judy Matlin

2. Resolution approving Nordonia Hills City School District's application to seek designation as Purple Star Award Schools:

WHEREAS the Nordonia Hills City School District takes great pride in assisting and supporting our students and parents of military families; and WHEREAS, the Nordonia Hills City School District has military children who come from military families in each of our schools; and

WHEREAS the Ohio Department of Education, in collaboration with the Ohio Department of Higher Education, the Veterans Services and the Adjutant General have developed The Purple Star Award, a designation awarded to military-friendly schools, recognizing schools that show a major commitment to students and families connected to our nation's military; and

WHEREAS Lee Eaton Elementary School has met the requirements to apply for consideration by The Purple Star Advisory Board for designation as Purple Star Award Schools by:

- Assigning a staff point of contact, known as a liaison, for military students and families;
- Engaging staff members in professional development on special considerations for military students and families under federal law;

- Assigning the liaison the responsibility of finding and informing teachers of the military-connected students in their classrooms and the special considerations military families and students receive; and
- Developing a dedicated page on the District website featuring resources for military families.

NOW BE IT THEREFORE resolved that the Nordonia Hills City Schools Board of Education supports the Nordonia Hills City School District's application for Lee Eaton Elementary School to seek designation as Purple Star Award Schools and encourages the District's efforts in its commitment to military students and families.

Resolution 19-4-22-52

Move: Judy Matlin Second: Liz McKinley Status: Passed

Yes: Tammy Strong, Chad Lahrmer, Nick Berchtold, Liz McKinley, Judy Matlin

3. Approve Contracts with Summit Education Service Center for 2019-20

Primary Service Plan Agreement - FY2020, Option A Service Plan Agreement Table - Option A LEA-Assigned Staff List Contract for LEA Services

Resolution 19-4-22-53

Move: Tammy Strong Second: Liz McKinley Status: Passed

Yes: Tammy Strong, Chad Lahrmer, Nick Berchtold, Liz McKinley, Judy Matlin

4. Approve Contract with Lora Hoffstetter and Counseling Associates, LLC.

To provide clinical counseling services at \$90,000 per year. Effective for the 2019-20 and 2020-21 school year.

Resolution 19-4-22-54

Move: Judy Matlin Second: Nick Berchtold Status: Passed

Yes: Tammy Strong, Chad Lahrmer, Nick Berchtold, Liz McKinley, Judy Matlin

5. Approve Contract with Total Education Solutions

To provide services for one student effective summer, 2019 and the 2019-20 school year. Paid out of IDEA-B funds, not to exceed \$85,000.

Resolution 19-4-22-55

Move: Tammy Strong Second: Judy Matlin Status: Passed

Yes: Tammy Strong, Chad Lahrmer, Nick Berchtold, Liz McKinley, Judy Matlin

Approve Student Academic Consumable Fees for Nordonia High School for the 2019-20 School year

Student 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.

Resolution 19-4-22-56

Move: Tammy Strong Second: Liz McKinley Status: Passed

Yes: Tammy Strong, Chad Lahrmer, Nick Berchtold, Liz McKinley, Judy Matlin

Approve Memorandum of Understanding with Metropolitan Regional Service Council on behalf of NEOnet

Resolution 19-4-22-57

Move: Nick Berchtold Second: Judy Matlin Status: Passed

Yes: Tammy Strong, Chad Lahrmer, Nick Berchtold, Liz McKinley, Judy Matlin

8. Approve Personnel Items:

Resolution 19-4-22-58

Move: Tammy Strong Second: Liz McKinley Status: Passed

Yes: Tammy Strong, Chad Lahrmer, Nick Berchtold, Liz McKinley, Judy Matlin

a. Certified:

i. Retirement/Resignation

None

ii. New Appointment/Assignment:

None

iii. Long-Term Substitute

Cynthia Krolikowski (subbing for Sarah Putka, RW Intervention Specialist), effective 4/29/19 - 5/31/19

Britney Sayre (subbing for Theresa Hochberg, NF Grade 3), effective 4/8/19 - end of 2018-19 school year

iv. Home Instruction

None

v. Curriculum

Current Curriculum Rate is \$28.51/hr.

Naviance Training for curriculum mapping, up to 16 hours each, paid at the curriculum rate.

Emily Rion Keith Terlonge Courtney Wenzel Staci Ross

Provide intervention to students that have not passed 3rd Grade Reading Assessment, not to exceed 76 hours, paid at the curriculum rate.

Dan Boyle

vi. Supplementals

(HS Athletics):

HS Head Boys' Tennis Coach, Ryan Vehar, 11.50%, \$4,684.53*

HS Spring Head Track Coach, Scott Barwidi, 15.50%, \$6,313.93*

*Correction

b. Classified:

i. Resignation/Retirement

Carol Kuboff, MS Media Resource, retirement effective 7/1/19

ii. New Assignment

None

iii. Change of Assignment

None

iv. Substitute

Suzanne Tarnowski, Custodial Amber Vickers, Student Supervisor, Paraprofessional, Special Needs Aide, Clerical, Buildings/Grounds Monitor

v. Summer Worker Wage Increase

Approve summer worker wage scale effective 6/1/2019 to reflect increase in Ohio's minimum wage.

Year	Rate
1	\$ 8.80
2	\$ 9.20
3	\$ 9.60
4	\$10.00
5	\$10.40

9. Approve Re-Employment of Certified Staff

(Requires separate motion)

1 - YEAR LIMITED CONTRACTS FOR THE 2019-20 SCHOOL YEAR

Stephanie Brown

Elizabeth Buss

Ashley Chaffee

Steven Charnas

Heather Dean

Kathleen Dombroski

Kristin Fejedelem

Sara Grigger

Suzanne Harris

Drew Hoisington

Gina Kitchen

Christina Lantz

Jason Lara

Christopher Lemmo

Allison Merrill

Lauren Miller

Erica Molnar

Matthew Neff

Katherine Patterson

Rachel Pearce

Kathleen Pellington

Danielle Ricchino

Bryan Rudowsky

Emma Sacha Sean Sandvick Stephanie Schmidt Shelby Simon Lori Snider Daniel Terlonge Anna Tolin Bridget Tuccillo John Vanderhoff Deborah Wallace Hope Walton Charles Wasco

Resolution 19-4-22-59

Move: Judy Matlin Second: Nick Berchtold Status: Passed

Yes: Tammy Strong, Chad Lahrmer, Nick Berchtold, Liz McKinley, Judy Matlin

10. Approve New Contracts for the 2019-20 School Year (Requires separate motion)

CONTINUING CONTRACTS FOR THE 2019-20 SCHOOL YEAR

Felicia Buntura
Kaitlin DeBord
Anthony Dietrich
Kelli Hunter
Amanda Osborne
Kathleen Payne
Sarah Putka
Lauren Rupprecht
Matthew Simonetta
Benjamin Staab
Courtney Wenzel

Resolution 19-4-22-60

Move: Tammy Strong Second: Liz McKinley Status: Passed

Yes: Tammy Strong, Chad Lahrmer, Nick Berchtold, Liz McKinley, Judy Matlin

11. Approve Non-Renewal of Staff (Effective at the end of the 2018-19 School Year CERTIFIED HOME INSTRUCTION TUTORS:

Stephanie Donahue Tracey Evans Jason Lara Kathleen Urbanowicz

CERTIFIED LONG-TERM SUBSTITUTES:

Stephanie Donahue Cynthia Krolikowski Stacey Koelsch Ashley Lendrum Britney Sayre Anne Schultz Abigail Shoop Jenna Sindelar Katherine Strok

CLASSIFIED SUBSTITUTES:

Janice Altshuler, Student Supervisor, Paraprofessional, Special Needs

Taylor Ball, Student Supervisor, Paraprofessional, Special Needs, Clerical

Gary Barucky, Student Supervisor, Paraprofessional

Susan Beichner, Student Supervisor, Paraprofessional

Alyssa Blitzer, Student Supervisor, Paraprofessional, Clerical

Christine Brown, Student Supervisor, Paraprofessional, Special Needs, Food Service, Clerical

Lillian Bryant, Student Supervisor, Paraprofessional, Food Service, Clerical

Michelle Burrell, Student Supervisor, Paraprofessional, Custodian

Alyssa Campbell, Student Supervisor, Paraprofessional, Food Service, Clerical

Roseanne Cermak, Student Supervisor, Paraprofessional, Special Needs, Clerical

Joyce Checki, Student Supervisor, Paraprofessional, Food Service

Ann Cook, Special Needs

Danielle Covelli Student Supervisor, Paraprofessional, Special Needs, Clerial

William Crockett, Student Supervisor, Paraprofessional, Food Service

John Dusek, Custodial, Maintenance

Regina Estergall, Student Supervisor, Paraprofessional, Food Service

Aniya Fraizer Student Supervisor, Paraprofessional, Clerical, Custodial

Diana Gerhart, Student Supervisor, Paraprofessional, Clerical

Patricia "Tricia" Gluntz, Clerial

Amy Hersh, Student Supervisor, Paraprofessional, Clerical

Shazadai Hughes, Student Supervisor, Paraprofessional, Special Needs, Food Service, Clerical

Asia James, Student Supervisor, Paraprofessional, Special Needs, Food Service, Clerical

Margaret Kellhofer, Student Supervisor, Paraprofessional, Food Service, Clerical

Lisa Kiger, Student Supervisor, Paraprofessional, Special Needs, Food Service, Clerical

D'Andre Kilgore, Student Supervisor, Paraprofessional, Special Needs, Clerical

Ashley Kniceley, Student Supervisor, Paraprofessional, Food Service

Sally Krempasky, Student Supervisor, Paraprofessional, Clerical

Lisa Larrick, Student Supervisor, Paraprofessional

Janet LePore, Student Supervisor, Paraprofessional

Lynn Lewis, Food Service

Laura Logan, Student Supervisor, Paraprofessional, Food Service

Norma Love, Food Service

Lora Lyden, Student Supervisor, Paraprofessional, Special Needs, Food Service, Clerical

Barbara Marr, Food Service

Lois McNabb, Student Supervisor, Paraprofessional, Special Needs, Clerical

Barbara Marr, Food Service

Renee Michalski, Student Supervisor, Paraprofessional, Clerical

Linda Mika, Food Service

Patricia Miller, Student Supervisor, Paraprofessional, Special Needs

Julia Moran, Student Supervisor, Paraprofessional, Clerical

Elizabeth Perri, Student Supervisor, Paraprofessional, Special Needs, Food Service, Clerical

Mariah Petite, Custodial

Merecedes Petite, Custodial

Joyce Pitts, Student Supervisor, Paraprofessional

Valerie Rice, Student Supervisor, Paraprofessional, Special Needs

Trevor Roberts, Student Supervisor, Paraprofessional, Special Needs

Iva Roznik, Food Service, Clerical

Sharon Samarin-Moran, Student Supervisor, Paraprofessional, Special Needs, Clerical

Paula Savol, Clerical

Christine Schillero, Student Supervisor, Paraprofessional, Food Service, Clerical, Custodial

Yolanda Schultz, Student Supervisor, Paraprofessional, Food Service, Clerical

Santina Sprang, Student Supervisor, Paraprofessional, Special Needs, Food Service, Clerical

Lisa Stephens, Student Supervisor, Paraprofessional, Special Needs, Food Service, Clerical, Custodial

Katherine Stetka, Student Supervisor, Paraprofessional, Special Needs

Rebecca Stetzy, Student Supervisor, Paraprofessional, Food Service, Clerical, Security

Brenda Turner, Student Supervisor, Paraprofessional, Special Needs, Food Service, Clerical

Renee Vincik, Student Supervisor, Paraprofessional, Special Needs

Lisa White, Student Supervisor, Paraprofessional, Special Needs, Food Service, Clerical

Michael Wolfe, Student Supervisor, Paraprofessional, Special Needs
Sheri Wolff, Student Supervisor, Paraprofessional, Special Needs, Food Service Clerical
Linda Wren, Student Supervisor, Paraprofessional, Clerical
Leah Yax, Student Supervisor, Paraprofessional, Special Needs, Food Service, Clerical
Kelli Yorkievitz, Student Supervisor, Paraprofessional, Special Needs, Food Service
Lura Zajc, Student Supervisor, Paraprofessional

Resolution 19-4-22-61

Move: Judy Matlin Second: Tammy Strong Status: Passed

Yes: Tammy Strong, Chad Lahrmer, Nick Berchtold, Liz McKinley, Judy Matlin

C. TREASURER'S RECOMMENDATIONS

1. Approve Consent Items:

Special Board Meeting Minutes - March 18, 2019 Regular Board Meeting Minutes - March 18, 2019 Special Board Meeting Minutes - April 10, 2019 Financial Statements - March 2019 Educational Focus

Resolution 19-4-22-62

Move: Tammy Strong Second: Nick Berchtold Status: Passed

Yes: Tammy Strong, Chad Lahrmer, Nick Berchtold, Liz McKinley, Judy Matlin

D. ADJOURNMENT

The next Regular meeting of the Board will be held on Monday, May 13, 2019, at 7 PM at Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio 44067

The Board unanimously consented to adjourn the meeting at 8:23 P.M. The President declared the motion passed.

Resolution 19-4-22-63.

Move: Liz McKinley Second: Tammy Strong Status: Passed

Yes: Tammy Strong, Chad Lahrmer, Nick Berchtold, Liz McKinley, Judy Matlin

Tammy A. Strong. Board President

Karen E. Obratil, Treasurer/CFO

Treasurer's Note: The meeting was video recorded.