

MINUTES

Nordonia Hills City School District Nordonia Board of Education Meetings August Special Board Meeting Monday, August 24, 2020, 6:00 pm - 6:48 pm Reinecker's Party Center, 8575 S. Freeway Drive, Macedonia, Ohio 44056

In Attendance

Chad Lahrmer, Judy Matlin; Liz McKinley; Tammy Strong; William Busse

- A. PRESIDENT'S REPORT
 - 1. Roll Call
- B. BOARD DISCUSSION ITEMS

Superintendent and Treasurer Goals Reopening Update Transportation

The Superintendent and Treasurer submitted their goals to the Board and they were approved. Reopening update was discussed. The board was concerned about the possibility of Summit County turning yellow for COVID-19 on August 27 or September 3 and the district moving for having students five days a week. The superintendent was asked to include this item on the regular board meeting agenda. It will be voted on at the regular board meeting.

Transportation was discussed. The board will be voting on a one year extension to the Petermann contract with a one-time credit of \$60,000 to be applied to the September 2020 invoice. The district administration and Petermann officials will discuss and determine what will occur if the district is required to shut down again and what the obligation of payment will be during that time.

C. ADJOURNMENT

The Board unanimously consented to adjourn the meeting at 6:48 P.M. The President declared the motion passed.

Resolution 2020-8-24-113

Move: Tammy Strong Second: Chad Lahrmer Status: Passed

Yes: Tammy Strong, Chad Lahrmer, Liz McKinley, Judy Matlin, William Busse

Karen E. Obratil, Treasurer/CFO