MINUTES

Nordonia Hills City School District
Nordonia Board of Education Meetings
August Regular Board Meeting
Monday, August 30, 2021, 7:14 pm - 8:48 pm
Northfield Elementary School
9371 Olde Eight Road
Northfield, Ohio 44067

In Attendance

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

A. PRESIDENT'S REPORT

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

Resolution 2021-8-30-133

Move: Judy Matlin Second: Liz McKinley Status: Passed

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

4. Communications:

Nordonia Hills Building Boosters: Karen Byers

5. Open Forum

Tim Ellis

Eric Eisner

Dawn Sedor

Lori Das

Doug Masteller

Sabrina Pines

Julie Daniel

Jason Roberts

Mr. Busse left the meeting at 8:03 P.M.

Chad Greene

Bob Shaffer

Jill Pittis

James Fletcher

Julie Daniel

Jacob Colbert

Sabrina Pines

6. Reports from Liaisons to Board Committees, Superintendent Committees, and other organizations:

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
NDEIC Liaison

B. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve Consent Items:

Approve Revised Board Policy - Second Reading (Action required)

6.44 - Restraint and Seclusion

Approve Overnight Field Trip

—Nordonia High Marching Band to Lucas Oil Stadium, Indianapolis, Indiana from November 11 - November 14, 2021 for band competition. Transportation will be provided by Lakefront Lines Motorcoaches. Approximate cost is \$350 per student, with no cost to the district.

<u>Approve Contract with Heights Driving School</u> Approval of contract with Heights Driving School for the 2021-22 School Year to provide Driver's Education program at no cost to the district. All fees to participate in the program will be paid by the student at a cost of \$385.00

Approve Donation

\$250 from Summit North Lions Club to the Nordonia High School Cheerleading program to be used for the purchase of future cheer related items.

Approve Transportation Routing Schedule

—Approve transportation routing schedule for the 2021-22 school year. It is also recommended that the Superintendent or his designee be authorized to modify this routing schedule during the 2021-22 school year.

Resolution 2021-8-30-134

Move: Judy Matlin Second: Chad Lahrmer Status: Passed

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

2. Approve City of Macedonia, Ohio Ordinance No. 39-2021

Resolution 2021-8-30-135

Move: Chad Lahrmer Second: Tammy Strong Status: Passed

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

3. Approve Student Academic Consumable Fees for Nordonia High School for the 2021-22 school year

AP Literature and Composition - \$15.00*

AP Test Fee - \$96

AP Seminar - \$144

AP Research - \$144

Honors English 11- \$15.00 (delete for 2021-22)*

*Corrections

Resolution 2021-8-30-136

Move: Judy Matlin Second: Liz McKinley Status: Passed

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

4. Approve Contracts for Pupil Services Department

-Applewood Centers, Inc.,

To provide services for one student for the 2021-22 school year, paid for through IDEA-B Funds, not to exceed \$25,200.

—Lisa Dietsche, PT, LLC to provide physical therapy services effective 8/20/2021-8/19/2022 not to exceed \$75,000.

—Educational Service Center of Northeast Ohio to provide Audiology and/or Hearing Impaired Services, and Visual Impaired Services for the 2021-22 school year at the following rates per student per hour:

Audiology Services - \$107.95

Teacher of Hearing Impaired-\$103.25

Visually Impaired Services - \$109.50

Orientation & Mobility - \$75.00

Functional Low Vision Assessment - \$75.00

Braille Services - \$27.98

Rehab Services - \$51.91

Resolution 2021-8-30-137

Move: Liz McKinley Second: Judy Matlin Status: Passed

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

 Approve Contract with Educational Service Center of Northeast Ohio for online learning Resolution 2021-8-30-138 Move: Chad Lahrmer Second: Liz McKinley Status: Passed

Yes: Tammy Strong, Chad Lahrmer, Liz McKinley

6. Approve Personnel Items:

Resolution 2021-8-30-139

Move: Judy Matlin Second: Liz McKinley Status: Passed

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

a. Certified:

i. Retirement/Resignation

None

ii. New Appointment/Assignment

Jody Radcliffe, MS Mathematics, Salary based on MA Step 9 on the Teachers Salary Schedule will be \$72,603, effective for the 2021-22 school year

iii. Long-Term Substitute

Carli Edington (subbing for Matt Simonetta, MS Intervention Specialist) effective 8/23/2021 to approximately 10/4/2021.

Kim Pelsoczi (subbing for Dave Smith, HS OWE) effective 8/23/2021 to approximately 9/15/2021.

Shelby Puleo (subbing for Katie Dombroski, RW Interventionist) effective 2021-22 school year.

iv. Home Instruction (Paid at the curriculum rate of \$30.25/hr., effective 8/16/21)

Sarah Felker

v. Extended Time

Speech/Language Pathologists, up to 3 days, effective 2021-22 school year:

Margie Bailey Felicia Buntura Maren LaGuardia Deb Swan

School Counselors:

Elementary, Jennifer Wilhelm, 3 days, Elementary, Kirk Galbreath, 3 days Elementary, Leslie Witt, 3 days LE, Counselor, Tonya Huml, 7 days LE, Counselor, Danielle Ricchino, 7 days MS, Theresa Bonick, 10 days MS, Rachel Vitale, 10 days

School Psychologist, 7.5 days:

Regina Worsdall Keith Mesmer Lauren Miller Emma Sacha

District Librarian:

Angela Wojtecki, 5 days

Local Professional Development Committee:

Tonya Huml, 7,5%, \$3,241.20 Stephanie York, 6.0%, \$2,592.96 Lisa Bass, 6.0%, \$2,592.96 Heather MacRaild, 6.0%, \$2,592.96

vi. Extended School Year

Intervention Specialists, paid at the curriculum rate of \$30.25/hr., not to exceed the following hours:

Becky Pearl - 11 hours

vii. Curriculum

(Paid at the curriculum rate of \$30.25/hr., unless otherwise noted)

—ETR Meeting,1 hours each:

Kirk Galbreath Vivian Pasal Brenda Basch MaryAnne Dunn Sarah Putka

—Writing Scholarship IEPs:

Vicki Ludwig

—Closing of the Gaps Summer program, not to exceed 45 hours, paid from ESSER or ESSER#2 Federal Grants, effective June 1, 2021:

Dina Politi

—Resident Educator Mentors for the 2021-22 school year, to be paid \$648.24 each:

Janet Tylicki
Mary Schrembeck
Carrie Mitchner
Lisa Bass
Jaime Hoon
Alison Monsman
Rob Merhar
Amy Sopata
Janis Roskoph

Sarah Paris

-Wilson Tutoring:

Jacqueline Hatch, not to exceed 16 hours

viii. Supplementals (based on BA/0-\$43,216)

(HS Athletics):

HS Asst. Girls Tennis, Tyler Mattei (Volunteer)

HS Asst. Varsity Football, Ted Daisher (Volunteer)

(HS Non-Athletic):

*HS Art Club, Kristi Gunyula, 1.5%, \$648.24

*HS Art Club, Stacy Hostetler, 1.5%, \$648.24

*HS Class Advisor, Grade 12 (Assistant), Matt Spellman 5.75%, \$2,484.92 HS Science Olympiad, Avni Uppal, 3.0% \$1,296.48

(MS Athletics):

MS Asst. Athletic Director, Carrie Hutchinson, 13.0%, \$5,618.08

*MS Assistant Volleyball (9), Abigail Shoop, 2.32%, \$1,002.61

(Non-Athletic-Elementary):

*MS Grade 8 Team Leader, Rebecca Budziak, \$648.24 (8/23/21-11/1/21)

*MS Grade 8 Team Leader, Lauren Rupprecht, \$1,944.72 (11/1/21-6/7/22)

*Correction

ix. Athletic Camp

*Stipend for coaching self-funded baseball camp. (Grades 2-9) July 6, 13, 20, 2021:

Drew Hoisington \$300 Jimmy Smith \$200

b. Classified:

i. Resignation/Retirement

Tracy Coneglio, NF Paraprofessional, retirement effective 8/20/2021

Susan Ferris, HS Buildings/Grounds Monitor, resignation effective 8/23/2021

Stacey Vardas, LE Food Service Worker, resignation effective 8/24/2021

Carrie Welu, NF Food Service Worker, resignation effective 8/20/2021

Nancie Younkin, RW Building Interventionist, retirement effective 8/17/2021

ii. Leave of Absence

Rachel Maruschek, HS Building Interventionist, unpaid leave of absence, effective August 26, 2021 through October 31, 2021.

iii. New Assignment

Jacqueline Comar, MS Paraprofessional, 7.0 hours per day, 5 days per week, effective 8/23/2021, Step 2, \$17.10/hr.

Sherria Granger, LV Paraprofessional, 5.0 hours per day, 5 days per week, effective 8/26/2021, Step 2, \$17.10/hr.

Amanda Grooms, LV Paraprofessional, 4.0 hours per day, 5 days per week, effective 9/7/2021, Step 2, \$17.10/hr.

Jill Malone, HS Media Resource, 4.75 hours per day, 5 days per week, effective 8/30/2021, Step 0, \$17.15/hr.

Amber Mattila, LV Paraprofessional, 5.0 hours per day, 5 days per week, effective 8/30/2021, Step 2, \$17.10/hr.

Amanda Mowinski, HS Paraprofessional, 4.5 hours per day, 5 days per week, effective 8/26/2021, Step 0. \$16.31/hr.

Janie Ruscitti, NF Paraprofessional, 6.5 hours per day, 5 days per week, effective 8/26/2021, Step 0, \$16.31/hr.

Laine Wright, LE Custodian, 4.0 hours per day, 5 days per week, effective 8/23/2021, Step 0, \$18.22/hr.

iv. Change of Assignment

Aniya Frazier, RW Paraprofessional, increase from 3.5 hours to 6.75 hours per day, 5 days per week, effective 8/26/2021, Step 3, \$17.60/hr.

Patricia Frost, from LE Food Service Worker, 4.75 hours per day to LV Paraprofessional, 4.5 hours per day, effective 8/26/2021, Step 3, \$17.60/hr.

Jennifer Gale, from MS Custodian, to LV Building Foreman, 8.0 hours per day, 5 days per week, effective 8/9/2021, Step 4, \$21.67/hr.

Lisa Kiger, RW Paraprofessional, increase from 6.0 to 6.5 hours per day, 5 days per week, effective 8/27/2021, Step 2, \$17.10/hr.

Patricia Lippian, from LE Building Interventionist, 6.5 hours per day to MS Paraprofessional, 7.0 hours per day, 5 days per week, effective 8/26/2021, Step 7, \$19.51/hr.

Helene Measor, MS Paraprofessional, increase from 4.5 to 6.0 hours per day, 5 days per week, effective 8/23/2021, Step 2, \$17.10/hr.

Sandra Morrison, NF Paraprofessional, increase from 4.0 to 5.5 hours per day, 5 days per week, effective 5/26/2021, Step 3, \$17.60/hr.

Laura Ralls, LV Paraprofessional, increase from 4.5 to 5.5 hours per day, 5 days per day, effective 8/26/2021, Step 4, \$18.10/hr.

Jessica Rathbun, from NF Food Service Worker, 3.5 hours to NF Paraprofessional, 6.0 hours per day, 5 days per week, effective 9/7/2021, Step 0, \$16.31

Teresa Runevitch, from LV Building Foreman, to LE Custodian, 8.0 hours per day, 5 days per week, effective August 11, 2021, Step 7, \$21.30/hr.

Jennifer Stalzer, NF Paraprofessional, from 6.5 hours to 4.0 hours per day, 5 days per week, effective 8/26/2021, Step 3, \$17.60/hr.

Robert Zurbola, from LE Custodian, to NF Building Foreman, 8.0 hours per day, 5 days per week, effective 8/9/2021, Step 0, \$19.75/hr.

v. Temporary Assignment

Elizabeth Christie, HS Paraprofessional, Classification IV, Pay Grade II, Step 0, 16.31/hr., effective 9/13/2021

vi. Substitute

None

C. TREASURER'S RECOMMENDATIONS

1. Approve Consent Items:

Special Board Meeting Minutes - July 19, 2021 Regular Board Meeting Minutes - July 19, 2021 Establishment of Fund 584 Title IV-A -Student Activity Budgets FY 2021-22 -Financial Statements - July, 2021

Resolution 2021-8-30-140

Move: Chad Lahrmer Second: Judy Matlin Status: Passed

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

2. Approve Fund Transfers

Resolution 2021-8-30-141

Move: Chad Lahrmer Second: Judy Matlin Status: Passed

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

- a. \$11,688.42 from 200/9122 Class of 2021 to 200/9123 Class of 2022 Resolution#
- 3. Estimating the amount of Active and Inactive moneys of the School District to be awarded for the period from October 1, 2021 through September 30, 2026.

Resolution 2021-8-30-142

Move: Liz McKinley Second: Chad Lahrmer Status: Passed

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

4. Approve Service Agreement for PSI Affiliates for St. Barnabas for the 2021-22 school year and to be funded with the Non-Public allocation of IDEA funds.

Resolution 2021-8-30-143

Move: Chad Lahrmer Second: Judy Matlin Status: Passed

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

 Consider Appointment of Delegate & Alternate Delegate to the annual OSBA Business Meeting

Nominations to Appoint Delegate

At this time, the Board President will ask for nominations to appoint the Delegate for the 2021 OSBA Business meeting:

Mrs. McKinley nominated by Mr. Lahrmer; Ms. Matlin seconded the nomination.

Mr. Lahrmer moved to close nominations; Ms. Matlin seconded the motion. Roll Call to close nominations.

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

Roll call for the nomination of Mrs. McKinley to be the Board's Delegate for the 2021 OSBA Business meeting.

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

Appointment of Delegate

By affirmative roll call vote of the nominee(s), Board President asks for a motion to appoint Mrs. McKinley to be the Board's Delegate for the 2021 OSBA Business meeting.

Ms. Matlin moved to appoint Ms. McKinley to be the Board's Delegate for the 2021 OSBA Business meeting.; Mr. Lahrmer seconded the motion.

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

Nominations to Appoint Alternate Delegate

At this time, the Board President will ask for nominations to appoint the Alternate Delegate for the 2021 OSBA Business meeting:

Mr. Lahrmer nominated by Mrs. McKinley; Ms. Matlin seconded the nomination.

Mr. Lahrmer moved to close nominations; Ms. Matlin seconded the motion. Roll Call to close nominations.

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

Roll call for the nomination of Mr. Lahrmer to be Board's Alternate Delegate for the 2021 OSBA Business meeting.

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

Appointment of Alternate Delegate

By affirmative roll call vote of the nominee(s), Board President asks for a motion to appoint Mr. Lahrmer to be the Board's Alternate Delegate for the 2021 OSBA Business meeting.

Ms. Matlin moved to appoint Mr. Lahrmer to be the Board's Alternate Delegate for the 2021 OSBA Business meeting.; Mrs. McKinley seconded the motion.

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

Resolution 2021-8-30-144

Move: Judy Matlin Second: Liz McKinley Status: Passed

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

D. EXECUTIVE SESSION

For the consideration of employment of personnel

Resolution to remove the Executive Session from the agenda of the Regular Board Meeting.

Resolution 2021-8-30-145

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

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

E. ADJOURNMENT

The next Regular meeting of the Board will be held on Monday, September 27, 2021, at 7 PM at Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio 44067

The Board unanimously consented to adjourn the meeting at 8:48 P.M. The President declared the motion passed.

Resolution 2021-8-30-146

Move: Judy Matlin Second: Liz McKinley Status: Passed

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

Chad M. Lahrmer, Board President

Matthew A. Brown, Treasurer/CFO

Treasurer's Note: The meeting was video recorded.