



MINUTES

**Nordonia Hills City School District
Nordonia Board of Education Meetings
December Regular Board Meeting
Monday, December 16, 2019, 7:00 pm - 8:05 pm
Northfield Elementary School
9374 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 19-12-16-150

Move: Tammy Strong Second: Liz McKinley Status: Passed

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

4. Communications:

Jan Tylicki and Riya Gupta, Thank-a-Teacher Award

Jan Tylicki and Riya Gupta received \$10,000 in gift cards from Target for "Thank-a-Teacher award.

5. Appointment of President Pro Tempore for January 13, 2020 Organizational Meeting

Ms. Matlin nominated Mrs. Strong as President Pro Tempore

Resolution 19-12-16-151

Move: Judy Matlin Second: Chad Lahrmer Status: Passed

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

6. Discussion Items

Discussion of Board Committees

Discussion of Regular Meeting Dates for 2020:

January 13

February 24

March 23

April 20

May 18

June 22

July 20

August 24

September 28

October 26
November 23
December 21

7. Open Forum
8. Committee Reports:

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

Mr. Virost provided a report on the CVCC.

Mr. Lahrner reported on the Nordon Hills Foundation meeting where the recipients of the mini-grants talked about what their projects were.

Mrs. McKinley reported on the curriculum and instruction meeting and provided a legislative update.

B. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve Consent Items:

Approve Overnight Field Trips

—German and Art field trip to Austria, Germany and Switzerland, from June 3, 2021-June 14, 2021 at an approximate cost of \$4,320 per student, paid by the student.

—Nordon High School Wrestling team to Wheeling Park Duals Wrestling Tournament, December 26 - December 29, 2019.

—Nordon High School Wrestling team to Alliance High School for Wrestling Tournament, January 17 - January 18, 2020.

Approve Donation

—Robert Castro: \$100 donation to Nordon High School Bowling team for future uniform purchases.

OSBA Legal Assistance Fund and OSBA Membership Dues

Approve membership in the OSBA Legal Assistance Fund and Membership Dues effective January 1, 2020 to December 31, 2020.

Resolution 19-12-16-152

Move: Judy Matlin Second: Tammy Strong Status: Passed

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

2. Approve Contract with Summit County Educational Service Center

To provide educational assistance to student in the TALK Preschool program effective for the 2019-20 school year.

Resolution 19-12-16-153

Move: Chad Lahrmer Second: Tammy Strong Status: Passed

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

3. Approve Personnel Items:

Resolution 19-12-16-154

Move: Tammy Strong Second: William Busse Status: Passed

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

a. Administrative

i. Renewal of Administrative/Supervisor Contracts

Laura Molnar, Assistant Treasurer, 7/1/2020 - 6/30/2023

Bryan Seward, Principal, 8/1/2020 - 7/31/2023

b. Certified:

i. Retirement/Resignation

None

ii. New Appointment/Assignment:

None

iii. Long-Term Substitute

John Kromalic (subbing for Katie Kruse, MS Social Studies) effective from 1/17/2020 until the end of 2019-20 school year.

Melanie O'Neil (subbing for Jackie Hatch, NF Intervention Specialist) effective 12/3/2019 - approximately 3/13/2020

iv. Substitute

Vicki Ludwig to complete Autism/Jon Peterson IEPs to be paid at substitute teacher rate, not to exceed 32 days.

v. Home Instruction

None

vi. Curriculum

All are paid at the curriculum rate of \$28.51/hr., unless otherwise noted.

—Preparing for LLI training (second round) effective 11/20/19, up to 5 hours.

Ann Wachs

—Set up of Leveled Literacy Intervention kits at Nordonia Middle School, up to 6 hours each:

Emma Sacha

Ann Wachs

vii. Supplementals

HS Athletics:

HS Asst. Varsity Wrestling, Jason Lara, 11.00%*

*Correction

Elementary Non-Athletics:

LV Art Show, Angie Stone, 3.5%

c. Classified:

i. Resignation/Retirement

None

ii. New Assignment

Derek Moore, Maintenance Worker, 8.0 hours per day, 5 days per week, effective 1/2/20, Step 0, \$20.05/hr.

Tina Puma, HS Food Service Worker, 4.0 hours per day, 5 days per week, effective 12/16/19, Step 0, \$13.50/hr.

Angie Robinson, LV Paraprofessional, 4.0 hours per day, 5 days per week, effective 12/5/19, Step 0, \$15.37/hr.

Stacey Vardas, LE Food Service Worker, 3.5 hours per day, 5 days per week, effective 12/12/19, Step 0, \$13.50/hr.

iii. Change of Assignment

John Ryan, from Rushwood 2nd Shift Custodian to Lee Eaton Building Foreman, effective 12/23/19.

iv. Temporary Assignment

Rhaseem Carter, NF 2nd Shift Custodian, Classification V, Pay Grade II, Step 0, \$17.17/hr., effective 12/16/19

v. Substitute

Rhaseem Carter, Custodial

vi. TWE Students

\$8.55/hr., effective for the 2019-20 school year

Jeff Sajovie
Justin Bowser
Isaiah Iglesias
Richard Nycs
Jake Riggs
Gabriel Robinson
Josh Malone
Charles Bzdafka
Jayce Louthan
Andrew Jucha
Nicholas DeCarlo
Isak Lundblad
Shubh Patel
Wilson Riley
Anthony Stutler
Joseph Wahl

C. TREASURER'S RECOMMENDATIONS

1. Approve Consent Items:

Special Board Meeting Minutes - November 18, 2019

Regular Board Meeting Minutes - November 18, 2019

Financial Statements - November 2019

General Operating Expenses, November 2019

Resolution 19-12-16-155

Move: Tammy Strong Second: Chad Lahrmer Status: Passed

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

D. EXECUTIVE SESSION

Preparing for negotiations with employees concerning their compensation or other terms and conditions of their employment.

The Board went into Executive Session at 7:30 P.M. and returned to the public meeting at 8:00 P.M.

Resolution 19-12-16-156

Move: Tammy Strong Second: Chad Lahrmer Status: Passed

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

E. ADJOURNMENT

The next Organizational meeting of the Board will be held on Monday, January 13, 2020, at 6 PM at the Board of Education Office, 9370 Olde Eight Road, Northfield, Ohio 44067

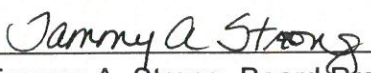
The next Regular meeting of the Board will be held on Monday, January 13, 2020, at 7 PM at Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio 44067

The Board unanimously consented to adjourn the meeting at 8:05 P.M. The President declared the motion passed.


Resolution 19-12-16-157

Move: Chad Lahrmer Second: Tammy Strong Status: Passed

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



Tammy A. Strong, Board President



Karen E. Obratil, Treasurer/CFO

Treasurer's Note: The meeting was video recorded.