



MINUTES

**Nordonia Hills City School District
Nordonia Board of Education Meetings
December Regular Board Meeting
Monday, December 17, 2018, 7:00 pm - 8:51 pm
Northfield Elementary School
9374 Olde Eight Road
Northfield, OH 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 18-12-17-144

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

4. Communications:

Football and Cross Country State Qualifiers: Rob Eckenrode
Eric Weaver, OMEA All-State Jazz Band: Tom Weaver
High School Computer Donation: Macedonia Fire Lieutenant Paul Celinski

Cross Country runner, Jayden Wimbush Four captains of the varsity football team were recognized for the football team making the playoffs. Eric Weaver third year in a row he auditioned and was selected to the All State Jazz band. Only 17 students selected. Eric provided a trombone solo of some holiday music. First responders City of Macedonia fire chief and his entire crew. A gift from the firefighters associations to assist Gary Miller in the media productions department. With the proceeds from their pancake breakfast, they are donating a \$1,000 to the media department at the high school for a computer.

5. Appointment of President Pro Tempore for January 14, 2019 Organizational Meeting

Mr. Berchtold nominated Mr. Lahrmer as president pro tempore.

Resolution 18-12-17-145

Move: Nick Berchtold Second: Judy Matlin Status: Passed

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

6. Discussion of Dates for 2019:

February 11
March 18
April 22
May 20
June 24
July 22

August 26
September 23
October 21
November 18
December 16

A review of the dates that will be voted on in January.

7. Open Forum

Jeff Allega, regarding residency. he knows of three students who do not live in our district. Information was provided and has not had a response. One student lives in Bedford and has a Nordonia cheerleader sign in his yard.

8. Approve Resolution Regarding Kindergarten Start Date

To change the starting date from September 30 to August 1. Nordonia currently uses August 1 as its deadline. This resolution would be sent to legislators and the state board of education to voice the district's concern. Mrs. McKinley researched this subject matter and prepared the resolution. Students would be provided an additional two months before starting kindergarten. Mr. Lahrmer stated that he has a problem with the state being more involved in local decisions.

Resolution 18-12-17-146

Move: Tammy Strong Second: Nick Berchtold Status: Passed

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

No: Chad Lahrmer

9. 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

Schools foundation report from Ms. Matlin. Last meeting reviewed the grants that were issued by the foundation. Next meeting is January 9.

Legislative update from Mrs. McKinley. HB491 for graduation requirements and HB58 supplemental education to teach cursive writing.

HB502 suicide prevention would be required for public school students.

CVCC report prepared by Mr. Jim Virost. Minimum requirements for graduation set by the state. The students laid 30,000 wreaths at the cemetery for veterans.

B. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve Consent Items:

Approve Revised Board Policy (Action Required)

9.25 School Volunteers

Approve Overnight/Out of State Field Trips:

Nordonia High School Wrestling team to Olentangy Liberty High School for a wrestling tournament from 12/14/18 to 12/15/18 in Powell, Ohio. Mode of transportation will be school vans. Cost is \$50 per student with no cost to the district.

Nordonia High School Wrestling team to Alliance High School for a wrestling tournament from 1/18/19 to 1/19/19 in Alliance Ohio. Mode of transportation will be school vans. Cost is \$60 per student with no cost to the district.

Approve Donation:

Donation of \$100 from Linda Frontino in memory of former Nordonia Art teacher, Merry Carr, to be used for children in need of art supplies.

Building Boosters of Nordonia Hills donation of two 55" TV's to Nordonia Middle School for use in the cafeteria for meetings and announcements. Approximate value of \$760.00.

Macedonia Firefighters Association donation of a media production computer to the high school with an approximate value of \$1,000.

OSBA Legal Assistance Fund and OSBA Membership Dues

Approve membership in the OSBA Legal Assistance Fund and Membership Dues effective January 1, 2019 to December 31, 2019.

Resolution 18-12-17-147

Move: Nick Berchtold Second: Judy Matlin Status: Passed

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

2. Approve Memorandum of Agreement with OAPSE regarding New Performance Report Forms

Resolution 18-12-17-148

Move: Judy Matlin Second: Chad Lahrmer Status: Passed

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

3. Approve Personnel Items:

Resolution 18-12-17-149

Move: Chad Lahrmer Second: Nick Berchtold Status: Passed

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

a. Administrative:

i. Resignation/Retirement:

David Broman, High School Associate Principal, resignation effective at the end of the 2018-19 school year

b. Certified:

i. Retirement/Resignation

Jennifer Ripley, MS Language Arts Teacher, retirement effective 3/1/2019.

ii. New Appointment/Assignment:

None

iii. Long-Term Substitute

None

iv. Home Instruction

Kathleen Urbanowicz, paid at the curriculum rate of \$28.51/hr., as needed

v. Curriculum

*Current curriculum rate is \$28.51/hr.

Planning for teacher inservice on April 22, 2019, paid at the current curriculum rate, up to two hours each:

Jason Witschey
Erin Tong
Kim Hernandez
Staci Ross
Emily Rion
Keith Terlonge
Courtney Wenzel
Lauren Miller
Deb Wallace
Angela Cottrell
Hope Walton
Amie Cormell

vi. Supplementals

(Elementary Non-Athletics):

LV Student Council, Crystal Dangler, 2.0 % \$814.70
LV Student Council, Angie Stone, 2.75% \$1,120.21
LV Art Show, Angie Stone, 2.75% \$1,120.21
RW Student Council, Renee Piper, 4.0% \$1,629.40
RW Art Show, Joe Culley, 2.0% \$814.70

c. Classified:

i. Resignation/Retirement

John Kromalic, NF Paraprofessional, resignation effective 12/21/18.

ii. Probationary Period

Effective 12/10/18, Michelle Burrue, MS Food Service Worker, 3.0 hours per day, is not recommended for permanent employment status.

iii. New Assignment

None

iv. Change of Assignment

None

v. Temporary Assignments

Michelle Battaglia, NF Building Interventionist, 2.5 hours per day, 5 days per week, Classification III, Pay Grade I, Step 0, \$15.44/hr, effective 11/29/18

Sandra Morrison, NF Building Interventionist, 2.0 hours per day, 5 days per week, Classification III, Pay Grade I, Step 0, \$15.44/hr., effective 11/29/18

Kyle Ringer, NF Paraprofessional, 6.0 hours per day, 3 days per week, Classification IV,
Pay Grade II, Step 0, \$15.37/hr., effective approximately 11/28/18 - 12/21/18

vi. Substitutes

Lillian Bryant, Student Supervisor, Paraprofessional, Clerical, and Food Service
Amy Hersh, Student Supervisor, Paraprofessional, Clerical
Elizabeth Perri Kormanec, Student Supervisor, Paraprofessional, Special Needs, Clerical,
Food Service

C. TREASURER'S RECOMMENDATIONS

1. Approve Minutes

Special Board Meeting Minutes - November 19, 2018
Regular Board Meeting Minutes - November 19, 2018

Resolution 18-12-17-150

Move: Nick Berchtold Second: Judy Matlin Status: Passed

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

Abstain: Tammy Strong

2. Approve Consent Items:

Financial Statements - November, 2018
Educational Focus
Request for Tax Advances

Resolution 18-12-17-151

Move: Tammy Strong Second: Liz McKinley Status: Passed

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

3. Local Government Services (LGS) Contract for GAAP Services for the fiscal year ending June 30, 2021

Resolution 18-12-17-152

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

4. Tax Levy Resolution

Resolution 18-12-17-153

Move: Nick Berchtold Second: Judy Matlin Status: Passed

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

5. Security Benefits 457 Plan Agreement

Resolution 18-12-17-154

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

D. ADJOURNMENT

The next Organizational meeting of the Board will be held on Monday, January 14, 2019 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 14, 2019, at 7 PM at Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio 44067

The Board unanimously consented to adjourn the meeting at 8:08 P.M. The President declared the motion passed. Resolution 18-12-17-155.

Move: Tammy Strong Second: Judy Matlin Status: Passed

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



Chad M. Lahrmer, Board President



Karen E. Obratil, Treasurer/CFO

Treasurer's Note: The meeting was video recorded.