



MINUTES

**Nordonia Hills City School District
Nordonia Board of Education Meetings
December Regular Board Meeting
Monday, December 18, 2023, 7:02 pm - 7:49 pm
Northfield Elementary School
9374 Olde Eight Road
Northfield, Ohio 44067**

In Attendance

Amy Vajdich; Chad Lahrmer; Jason Tidmore; Liz McKinley; Matt Kearney

A. PRESIDENT'S REPORT

1. Roll Call
2. Pledge of Allegiance
3. Amend the Agenda

3a. It is the intention of the Nordonia Hills City Schools Board of Education to appoint Casey Wright as the next superintendent of schools pending the development and approval of an appropriate contract.

Resolution 2023-12-18-249

Move: Chad Lahrmer Second: Matt Kearney Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

4. Communications
5. Open Forum
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
OSBA Student Achievement Liaison
Athletic Council Liaison

7. Appointment of President Pro Tempore for January 8, 2024 Organizational Meeting
Mrs. McKinley nominated Mr. Lahrmer as President Pro Tempore

Resolution 2023-12-18-250

Move: Liz McKinley Second: Amy Vajdich Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

8. Discussion of Meeting dates for 2024:

January 8 or January 15
February 20
March 18
April 22
May 20
June 24
July 22
August 26
September 23
October 28
November 18 or November 25
December 16

B. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve Consent Items:

OSBA Membership Dues

Approve OSBA Membership Dues effective January 1, 2024 to December 31, 2024.

Consider New Board Policy - (Second Reading - Action Required)

6.15 - Graduation/Diploma Requirements

Accept Donations

- Donation from IHOP in Macedonia. The donation was used to purchase warm-up pants for the Girls Basketball program, in the amount of \$1,170.00.

Approve Overnight/Extended Student Trip

- Barnesville HS Wrestling Tournament in Barnesville, Ohio, from December 15, 2023 to December 16, 2023. Transportation by school van. Cost is approximately \$100/student with no cost to the district.

- Perrysburg HS Wrestling Tournament in Perrysburg, Ohio, from January 5, 2024 to January 6, 2024. Transportation by school van. Cost is approximately \$100/student with no cost to the district.

- Top Gun HS Wrestling Tournament in Alliance, Ohio, from January 12, 2024 to January 13, 2024. Transportation by school van. Cost is approximately \$100/student with no cost to the district.

Resolution Declaring Transportation Impractical for Certain Identified Students

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment in lieu of transportation is provided in Revised Code;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Nordon Hills City School District, County of Summit, State of Ohio, that:

Section 1. This Board hereby approves the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation.

Section 2. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 3. This Resolution shall be in full force and effect from and immediately upon its adoption.

<u>Student Name</u>	<u>School Selected</u>	<u>Parent/Guardian Name</u>
Banks Beauvais	Julie Billart	Kethelyne Beauvais

Resolution 2023-12-18-251

Move: Jason Tidmore Second: Liz McKinley Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

2. Approve Resolution for Grade Three Assessment

Resolution 2023-12-18-252

Move: Jason Tidmore Second: Liz McKinley Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

3. Approve Kindergarten Tuition for the 2024-25 school year

Full-time Tuition	\$2,900
Students who qualify for reduced lunch program	\$2,175
Students who qualify for free lunch program	\$1,450

Resolution 2023-12-18-253

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

4. Approve Delayed Start for Kindergarten for the 2024-25 school year

Resolution 2023-12-18-254

Move: Matt Kearney Second: Jason Tidmore Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

5. Approve Delayed Start for Grades 1 - 12 for the 2024-25 school year

Resolution 2023-12-18-255

Move: Matt Kearney Second: Jason Tidmore Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

6. District Roof Replacement Agreements for Summer 2024 Roofing Projects

These agreements are seeking approval with TeamCraft Roofing for the replacement of roofing at Rushwood Elementary School and Champion Roofing for the replacement of roofing at Northfield Elementary School, Lee Eaton Intermediate School, and Nordonia High School. We will begin these replacement projects at the conclusion of the 2023-2024 school year with an anticipated completion date of August 11, 2024. The district has previous experience with both of these vendors.

Approve Roof Replacement Project Agreement with TeamCraft Roofing, 1316 North Long Street, Salisbury, N.C. 28244 in the amount of \$615,180 for roof replacement at Rushwood Elementary School

Approve Roof Replacement Project Agreement with Champion Roofing, 26100 Broadway Ave., Oakwood Village, Ohio 44146 in the amount of \$252,642 for Roof Replacement at Northfield Elementary School.

Approve Roof Replacement Project Agreement with Champion Roofing, 26100 Broadway Ave., Oakwood Village, Ohio 44146 in the amount of \$164,650 for Roof Replacement at Lee Eaton Intermediate School.

Approve Roof Replacement Project Agreement with Champion Roofing, 26100 Broadway Ave., Oakwood Village, Ohio 44146 in the amount of \$151,038 for Roof Replacement at Nordonia High School.

Resolution 2023-12-18-256

Move: Liz McKinley Second: Jason Tidmore Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

7. Approve service agreement with ESC of the Western Reserve

Not to exceed \$26,000. Paid out of IDEA-B.

Resolution 2023-12-18-257

Move: Jason Tidmore Second: Matt Kearney Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

8. Approve Purchase Service Contracts:

Rebecca Chen

Julia Dulaney

Ryan Dulaney, 2 contracts

Megan Gargano, 2 contracts

Richard Nyce

Resolution 2023-12-18-258

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

9. Approve Personnel Items:

Resolution 2023-12-18-259

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

i. Revised Assistant Treasurer Contract

a. Certified:

i. Retirement/Resignation

None

ii. New Appointment/Assignment

None

iii. Long-Term Substitute

Samantha Little, NF Grade 2 (subbing for M Harmon), effective 12/18/2023- approximately 2/1/2024

iv. Home Instruction (Paid at the curriculum rate of \$31.47/hr.)

None

v. Extended Time

None

vi. Curriculum

(Paid at the curriculum rate of \$31.47/hr., unless otherwise noted)

Contingent on university funding, Dan Lieberth, is to be paid \$300.00, to work as a cooperating teacher (student teacher) during the 2nd semester of the 2023-2024 school year.

vii. Supplementals (based on BA/0-\$44,962)

(Non-Athletics)

LV Ski Club Advisor, Ben Dulin, 4%

MS Ski Club Advisor, Cindy O'Connor 4%

MS Trip Advisor, Adam Wiskofske, resignation effective 12/6/2023

b. Exempt:

Beckie Falkenberg, Payroll Coordinator, Step 2 on the Exempt Salary Schedule, effective 12/28/2023

c. Classified:

i. Resignation/Retirement

Kassandra Skelly, MS Paraprofessional, resignation effective 12/13/2023

ii. Leave of Absence

None

iii. New Assignment

Lisa Lewis, RW Student Supervisor, 2.0 hours per day, 5 days per week, effective TBD, Step 0, \$16.96/hr.

Samantha Ritchie, LV Second Shift Custodian, 8 hours per day, 5 days per week, effective 12/4/2023, Step 0, \$18.95/hr.

Alyssa Sarkissian, MS Administrative Assistant, 8.0 hours per day, 5 days per week, 219 days per year, effective , Step 2, \$21.15/hr.

Scott Zehner, MS Night Foreman, 8.0 hours per day, 5 days per week, effective 12/19/23, Step 0, \$20.36/hr.

iv. Change of Assignment

None

v. Approve Purchase Service Contracts/Extra Duties

None

vi. Substitute

David Foust, Security
Shannon Tack, Paraprofessional

C. TREASURER'S RECOMMENDATIONS

1. Approve Consent Items:

Special Board Meeting Minutes - November 20, 2023
Regular Board Meeting Minutes - November 20, 2023
Financial Statement - November 2023
Budget Amendment MS Student Council

Resolution 2023-12-18-260

Move: Amy Vajdich Second: Matt Kearney Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

2. Tax Levy Resolution #2

Resolution 2023-12-18-261

Move: Jason Tidmore Second: Chad Lahrmer Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Jason Tidmore, Amy Vajdich

Abstain: Matt Kearney

3. TIF Resolution

Resolution 2023-12-18-262

Move: Jason Tidmore Second: Liz McKinley Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

4. Approve adjusted FY24 Appropriation

Resolution 2023-12-18-263

Move: Jason Tidmore Second: Liz McKinley Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

D. ADJOURNMENT

The next Regular meeting of the Board will be held on Monday, January 8, 2024, at 7 PM at Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio 44067

Resolution 2023-12-18-264

Move: Matt Kearney Second: Amy Vajdich Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich



Chad M. Lahrmer, Board President



Kyle T. Kiffer, Treasurer/CFO

Treasurer's Note: The meeting was video recorded.