



MINUTES

**Nardonia Hills City School District
Nardonia Board of Education Meetings
December Regular Board Meeting
Monday, December 20, 2021, 7:02 pm - 7:36 pm
Northfield Elementary School
9371 Olde Eight Road
Northfield, Ohio 44067**

In Attendance

Chad Lahrmer; Judy Matlin; Liz McKinley; Tammy Strong

A. PRESIDENT'S REPORT

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

Resolution 2021-12-20-201

Move: Judy Matlin Second: Liz McKinley Status: Passed

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

4. Communications:

Recognition of outgoing board members

5. Appointment of President Pro Tempore for January 10, 2022 Organizational Meeting
Nominations for Appointment of President Pro Tempore

At this time, the Board President will ask for nominations to appoint the Appointment of President Pro Tempore for the January 10, 2022, Organizational Meeting:

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

Board President asks for motion to close nominations.

Mrs. McKinley moved to close nominations; Ms. Matlin seconded the motion.

Roll call: Chad Lahrmer, Liz McKinley, Judy Matlin, Tammy Strong

Roll Call for the nomination of Mr. Lahrmer to be the President Pro Tempore for the January 10, 2022, Organizational Meeting

Roll call: Chad Lahrmer, Liz McKinley, Judy Matlin

Abstain: Tammy Strong

Resolution for the Appointment of President Pro Tempore

By affirmative roll call vote of the nominee, Board President asks for motion to appoint Mr. Lahrmer to be the President Pro Tempore for the January 10, 2022, Organizational Meeting.

Mrs. McKinley moved to appoint Mr. Lahrmer to be the President Pro Tempore for the January 10, 2022, Organization Meeting; Ms. Matlin seconded the motion.

Resolution 2021-12-20-202

Move: Liz McKinley Second: Judy Matlin Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Judy Matlin

Abstain: Tammy Strong

6. Open Forum

7. 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:

OSBA Legal Assistance Fund and OSBA Membership Dues

Approve membership in the OSBA Legal Assistance Fund and Membership Dues effective January 1, 2022 to December 31, 2022.

Approve Donations:

Ohio Sports Chiropractic donation of shooting shirts to the Nordonia Boys Basketball program at a cost of \$596.38.

\$200 Visa gift card from Northwestern Ohio Security Systems, Inc. to the Nordonia Hills City School 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>
Megan Crider	Western Reserve Academy	Elliot Crider
Tate Portnick	Steele Academy	Kayla Taylor

Resolution 2021-12-20-203

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

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

2. Approve Job Description for Custodian/Buildings & Grounds Split Position

Resolution 2021-12-20-204

Move: Judy Matlin Second: Liz McKinley Status: Passed

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

3. Approve Resolution to accept land donation from Manlaw Investment Company, Ltd.

Resolution 2021-12-20-205

Move: Chad Lahrmer Second: Judy Matlin Status: Passed

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

4. Approve Postage Meter Lease at Nordon Middle School

Resolution 2021-12-20-206

Move: Chad Lahrmer Second: Judy Matlin Status: Passed

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

5. Approve Personnel Items:

Resolution 2021-12-20-207

Move: Judy Matlin Second: Chad Lahrmer Status: Passed

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

a. Certified:

i. Retirement/Resignation

Kimberly Allen, MS Art teacher, retirement effective end of 2021-22 school year

ii. New Appointment/Assignment

None

iii. Long-Term Substitute

Bailey McGuire (subbing for Allison Host, LV Kdg) effective approximately 1/19/2022 - 4/4/2022

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

None

v. Extended Time

None

vi. Curriculum

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

—IEP Student Support for after school events, not to exceed 10 hours each:

Melissa Constantino Rastatter
Vicki Franchino

—Participation in high quality gifted professional development (Wilson), January 25, March 10, and/or April 21, 2022, up to 3 hours each:

Kelly Milet
Michele Natali
Katherine Patterson
Erin Wilson
Alison Monsman
Angela Hartman

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

Elementary (Non-Athletic)

Allison Host, KDG Team Leader, from \$2,160.80 (full contract) to \$1,080.40, effective 1/3/2022.

Laney Loze, KDG Team Leader, effective 1/3/2022-end of 2021-22 school year (for Allison Host) \$1,080.40

b. Classified:

i. Resignation/Retirement

Leiloni Majied, NF Custodian, resignation effective 12/30/2021

ii. Leave of Absence

None

iii. New Assignment

Amy Dudycz, HS Paraprofessional, 3.0 hours per day, 5 days per week, effective 1/3/2021, Step 0, \$16.31/hr.

India Johnson, LE Student Supervisor, 2.0 hours per day, 5 days per week, effective 12/6/2021, Step 0, \$16.31/hr.

Ashley Nero, RW Paraprofessional, 6.5 hours per day, 5 days per week, effective 12/13/2021, Step 0, 16.31/hr.

Donovan Nichols II, LE Paraprofessional, 5.0 hours per day, 5 days per week, effective 12/14/2021, Step 0, \$16.31/hr.

Leah Yax, LV Food Service Worker, 3.5 hours per day, 5 days per week, effective 12/6/2021, Step 0, \$14.32/hr.

iv. Change of Assignment

Cameron Bell, HS Paraprofessional, increase from 4.0 hours to 7.0 hours per day, 5 days per week, effective 1/3/2022, Step 0, \$16.31/hr.

Patricia Belli, from MS Administrative Assistant, 224 days/year to, RW Administrative Assistant, 214 days/year, 8 hours per day, 5 days per week, effective 1/3/2022, Step 7, \$22.43/hr.

Christine Olson, from RW Administrative Assistant 214 days/year to, CO Administrative Assistant, 260 days/year, 8 hours per day, 5 days per week, effective 1/18/2022, Step 7, \$22.43/hr.

v. Substitute

Amy Dudycz, Paraprofessional, Clerical, Buildings/Grounds Monitor
India Johnson, Student Supervisor, Paraprofessional, Special Needs Aide, Clerical

C. TREASURER'S RECOMMENDATIONS

1. Approve Consent Items:

Special Board Meeting Minutes - November 22, 2021

Regular Board Meeting Minutes - November 22, 2021

Financial Statements - November, 2021

Resolution 2021-12-20-208

Move: Judy Matlin Second: Liz McKinley Status: Passed

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

2. Approve Adjustments to the Appropriations for the 2021-22 fiscal year

Resolution 2021-12-20-209

Move: Chad Lahrmer Second: Judy Matlin Status: Passed

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

3. Approve the Purpose & Budget for the Black Student Union

Resolution 2021-12-20-210

Move: Chad Lahrmer Second: Judy Matlin Status: Passed

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

4. Fund Transfers

Resolution 2021-12-20-211

Move: Judy Matlin Second: Chad Lahrmer Status: Passed

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

- a. \$13,693.15 from Perm. Improvement FY 18 (003-9718) to Perm. Improvement (003-0000)

D. ADJOURNMENT

The next Organizational meeting of the Board will be held on Monday, January 10, 2022, 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 10, 2022, at 7 PM at Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio 44067


The Board unanimously consented to adjourn the meeting at 7:36 P.M. The President declared the motion passed.

Resolution 2021-12-20-212

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.