



## MINUTES

**Nordonia Hills City School District  
Nordonia Board of Education Meetings  
December Regular Board Meeting  
Monday, December 21, 2020, 7:00 pm - 7:47 pm  
Virtual Meeting**

### **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

As amended with the addition of an executive session at the end of the meeting to discuss the employment of public employee.

Resolution 2020-12-21-168

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

4. Communications:
5. Appointment of President Pro Tempore for January 11, 2021 Organizational Meeting
6. Approve Resolution Amending Board Policies to Permit Virtual Board Meetings

Resolution 2020-12-21-169

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

### **7. 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

Mrs. McKinley provided a legislative update and discussed various legislative issues that have been submitted to the Governor. (HB231, HB450, SB10, HB409 and SB259).

Ms. Matlin provided an update on the foundation meeting held on December 9. There were no mini grants authorized in the Fall. Knights caring for Knights has 52 participants and the pantries are full. The Golf Outing is scheduled for June 5, 2021 at Ellsworth Golf Course in Hudson. They are hoping for 125 golfers.

Mr. Virost provided an update on the Cuyahoga Valley Career Center which is attached.

## 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, 2021 to December 31, 2021.

#### 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 Nordonia 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 Crowe	Archbishop Hoban	Sara Crowe
Evan Mlachak	Archbishop Hoban	Eileen Mlachak
Grace Scullion	St. Joseph's	Andrea Scullion

Resolution 2020-12-21-170

Move: Tammy Strong Second: William Busse Status: Passed



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

2. Approve Resolution to Reemploy SERS Retiree

WHEREAS, Bernadette Bedingfield, who was employed by the Board as EMIS Coordinator, has resigned from said employment and retired with the School Employees Retirement System ("SERS") effective November 1, 2020; and

WHEREAS, upon Bernadette Bedingfield's retirement, the Board desires to reemploy Bernadette Bedingfield as EMIS Coordinator at Step 0 of the Exempt Salary Schedule \$45,498), effective January 1, 2021; and

WHEREAS, the Board has complied with the public notice and hearing requirements mandated by O.R.C. §3309.345 for the reemployment of a retiree.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Nordonia Hills City School District, Northfield, Ohio, that:

Section 1. The Board hereby determines and declares that it has complied with the public notice and hearing requirements mandated by O.R.C. §3309.345 for the reemployment of a retiree.

Section 2: Bernadette Bedingfield has tendered her resignation from her position as EMIS Coordinator with an effective date of November 1, 2020. The Board hereby accepts Bernadette Bedingfield's resignation.

Section 3: The Board hereby reemploys Bernadette Bedingfield as EMIS Coordinator.

Section 4: The Treasurer is hereby directed to notify SERS on behalf of the Board of the above-mentioned employment action relating to Bernadette Bedingfield no later than 1/15/2021. Such notification must also contain a certification that the Board has complied with the procedures mandated by O.R.C. §3309.345.

Section 5: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public and in compliance with the law.

Resolution 2020-12-21-171

Move: Tammy Strong Second: Liz McKinley Status: Passed

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

3. Approve Personnel Items:

Resolution 2020-12-21-172

Move: Tammy Strong Second: William Busse Status: Passed

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

a. Certified:

i. Retirement/Resignation

None

ii. New Appointment/Assignment

None

iii. Long-Term Substitute

Danielle Cardinal (subbing for Katie DeBord, NF Grade 3), effective approximately 2/5/2021 to approximately 4/12/2021, plus 9 transition days beginning 1/11/2021

Carly DiPaolo (subbing for Courtney Wenzel, HS Counselor) effective 1/4/2021 to approximately 3/29/2021

iv. Home Instruction

None

v. Curriculum

(All are paid at the curriculum rate of \$29.36/hr., unless otherwise noted.)

None

vi. Supplementals (based on BA/0-\$41,957)

None

b. Classified:

i. Resignation/Retirement

Charmaine Bauerle, HS Administrative Assistant, retirement effective 2/1/2021

Kathleen Sansavera, NF Media Resource, retirement effective 6/30/2021

ii. New Assignment

None

iii. Change of Assignment

Aimee Miller, from NF Custodian, 4.0 hours per day to LE Custodian, 8.0 hours per day, 5 days per week, effective 12/14/2020, Step 0, \$17.69/hr.

Daniel Olson, from LE Custodian (2nd shift) to LE Building Foreman, 8 hours per day, 5 days per week, effective 12/7/2020, Step 0, \$19.15/hr.

iv. Substitute

None

C. TREASURER'S RECOMMENDATIONS

1. Approve Consent Items:

Special Board Meeting Minutes - November 23, 2020

Regular Board Meeting Minutes - November 23, 2020

Financial Statements - November, 2020

Resolution 2020-12-21-173

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

D. EXECUTIVE SESSION

To discuss the employment of a public employee.

The board went into Executive Session at 7:28 P.M. and returned to the public meeting at 7:45 P.M.

Resolution 2020-12-21-174

Move: Tammy Strong Second: Judy Matlin 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 11, 2021, 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 11, 2021, at 7 PM at Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio 44067

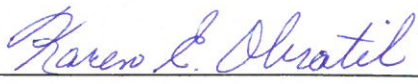
The Board unanimously consented to adjourn the meeting at 7:47 P.M. The President declared the motion passed.

Resolution 2020-12-21-175

Move: Tammy Strong Second: Liz McKinley Status: Passed

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

  
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Tammy A. Strong, Board President

  
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Karen E. Obratil, Treasurer/CFO

Treasurer's Note: The meeting was video recorded.