



MINUTES

Nordonia Hills City School District
Nordonia Board of Education Meetings
December Regular Board Meeting
Monday, December 19, 2022, 7:00 pm - 7:42 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. Approval of Agenda

Resolution 2022-12-19-213

Move: Amy Vajdich Second: Matt Kearney Status: Passed

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

4. Communications

Karen Byers presented a donation check from the Building Boosters of Nordonia Hills Inc for the purchase of an AED for the District

5. Appointment of President Pro Tempore for January 9, 2023 Organizational Meeting

Nominations of 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 9, 2023, Organizational Meeting:

Mrs. McKinley nominated by Ms. Vajdich; Mr. Kearney nominated by Mr. Kearney.

Board President asks for motion to close nominations.

Mr. Tidmore moved to close the nominations; Mr. Kearney seconded the motion.

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

Roll Call for the nomination of Mrs. McKinley to be the President Pro Tempore for the January 9, 2023, Organizational Meeting

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

No: Matt Kearney

Roll Call for the nomination of Mr. Kearney to be the President Pro Tempore for the January 9, 2023, Organizational Meeting

Yes: Matt Kearney

vi. Paraprofessional Special Education Training, up to one hour (paid at hourly rate)

Lisa Kiger
Becky DeCrane
Erika Mitschke
Jodi Subjack
Barbara Siegel
Diane Rittenberger
Dorie Zaccardelli
Janet Riedthaler
Evelinne Lopes
Aniya Frazier
Ella Waggoner
Renee Sberna
Nancy Monsman
Linda Lutz
Renee Piper

vii. Paraprofessional BUDS event, not to exceed 10 hours (paid at hourly rate)

Elizabeth Christie
Nina Watson
Kristen Prosen

viii. Substitute

None

9. Approve Personnel Items:

Resolution 2023-12-19-224

Move: Liz McKinley Second: Amy Vajdich Status: Passed

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

Abstain: Chad Lahrmer

a. Certified:

i. Curriculum

(Paid at the curriculum rate of \$30.86/hr., unless otherwise noted)

—Dyslexia training during the 2022-23 school year, up to 15 hours, paid out of APR IDEA-B Funds:

Wendy Dunham

—Plan and participate in Parenting Partner events during the 2022-23 school year, up to 33 hours:

Wendy Dunham

C. TREASURER'S RECOMMENDATIONS

1. Approve Consent Items:

Special Board Meeting Minutes - November 8, 2022 & November 21, 2022

Regular Board Meeting Minutes - November 21, 2022

Financial Statements - November 2022

District Managed Activity Fund Budget Amendment - HS Spanish Club

Resolution 2022-12-19-225

Move: Liz McKinley Second: Jason Tidmore Status: Passed

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

2. Approve Fund Transfer

Resolution 2022-12-19-226

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

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

- a. \$5,000.00 from HS Athletics (300-9007) to MS Athletics (300-9006) for the 2022 annual contribution.

D. ADJOURNMENT

The next Organizational meeting of the Board will be held on Monday, January 9, 2023, at 6 PM at the Board of Education Office, 9370 Olde Eight Road, Northfield, Ohio 44067

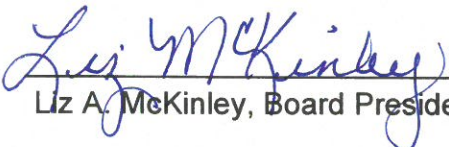
The next Regular meeting of the Board will be held on Monday, January 9, 2023, at 7 PM at Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio 44067

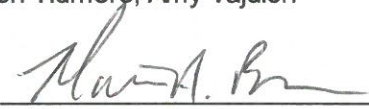
The Board unanimously consented to adjourn the meeting at 7:42 P.M. The President declared the motion passed.

Resolution 2022-12-19-227

Move: Jason Tidmore Second: Amy Vajdich Status: Passed

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


Liz A. McKinley, Board President


Matthew A. Brown, Treasurer/CFO

Treasurer's Note: The meeting was video recorded.