

MINUTES

Nordonia Hills City School District Nordonia Board of Education Meetings February Special Meeting Monday, February 14, 2022, 6:00 pm - 7:02 pm 9370 Olde Eight Road Northfield, Ohio 44067

In Attendance

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

- A. PRESIDENT'S REPORT
 - Roll Call
- B. BOARD DISCUSSION ITEM

Discussion of next MGM Settlement Payment

C. BOARD DISCUSSION ITEM

Discussion of Board Policy 1.16 - Public Participation at Board Meetings Discussion of Board Policy 7.08 - Achievement Testing Policies

Discussion of Board Policy 6.57 - Telehealth Appointments (New)

Discussion of Board Policy 8.18 - Bulk Fuel Inventory and Usage (New)

D. EXECUTIVE SESSION

Investigation of complaints against an employee

The Board went into Executive Session at 6:48 P.M. and returned to the public meeting at 7:02 P.M.

Resolution 2022-2-14-24

Move: Jason Tidmore Second: Chad Lahrmer Status: Passed

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

E. ADJOURNMENT

The Board unanimously consented to adjourn the meeting at 7:02 P.M. The President declared the motion passed.

Resolution 2022-2-14-25

Move: Liz McKinley Second: Chad Lahrmer Status: Passed

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

Matthew A. Brown, Treasurer/CFO