



MINUTES

**Nordonia Hills City School District
Nordonia Board of Education Meetings
February Special Board Meeting
Monday, February 15, 2021, 5:30 pm - 6:30 pm
9370 Olde Eight Road
Northfield, Ohio 44067**

In Attendance

Chad Lahrmer; Judy Matlin; Liz McKinley; Tammy Strong; William Busse

A. PRESIDENT'S REPORT

1. Roll Call

B. EXECUTIVE SESSION

To discuss the employment of a public official.

The Board went into Executive Session at 5:42 P.M. and returned to the public meeting at 6:34 P.M.

Resolution 2021-2-15-18

Move: Liz McKinley Second: Judy Matlin Status: Passed

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

C. SUPERINTENDENT'S REPORT

1. Approve Contract with Finding Leaders

Resolution 2021-2-15-19

Move: Judy Matlin Second: William Busse Status: Passed

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

2. Interview with Architect Firms

The Board interviewed three architectural firms for pre-bond planning

GPD Architects
520 South Main
Akron, OH 44311

Sol Harris/Day Architecture
6677 Frank Avenue, N.W.
North Canton, OH 44720

tda (thendesign architecture)
4135 Erie Street

Willoughby, OH 44094

After hearing all of the architecture firms, the Board decided to move forward with Sol Harris/Day Architecture. The Director of Business Services was authorized to enter into negotiations with Sol Harris/Day Architecture.

D. ADJOURNMENT

The Board unanimously consented to adjourn the meeting at 9:32 P.M. The President declared the motion passed.

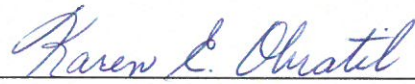
Resolution 2021-2-15-20

Move: Tammy Strong Second: Liz McKinley Status: Passed

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



Chad M. Lahrmer, President



Karen E. Obratil, Treasurer/CFO