



## MINUTES

**Nordonia Hills City School District  
Nordonia Board of Education Meetings  
January Organizational Meeting  
Monday, January 13, 2020, 6:07 pm - 6:57 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. Oath of Office

Chad Lahrmer and Liz McKinley

2. Roll Call

3. Election of Board President for 2020

Mr. Busse nominated Mrs. Strong for board president.

Resolution 2020-1-13-1

Move: William Busse Second: Chad Lahrmer Status: Passed

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

4. Election for Board Vice-President for 2020

Mrs. Strong nominated Mr. Lahrmer for board vice president.

Resolution 2020-1-13-2

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

5. Resolution Establishing the Time and Location for Meetings of the Board

BE IT RESOLVED, by the Board of Education of the Nordonia Hills City School District, that regular meetings of the Board of Education be scheduled monthly at 7:00 PM at Northfield Elementary School. Special Meetings will be called as needed and the dates and times of the regular scheduled meetings may be changed as needed. The meetings dates are as follows:

January 13  
February 24  
March 23  
April 27  
May 18  
June 22  
July 20  
August 24  
September 28  
October 26  
November 23

December 21

Resolution 2020-1-13-3

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

6. Resolution to Appoint Representatives and Alternates (if applicable) to the following:

See attached:

Resolution 2020-1-13-4

Move: William Busse Second: Chad Lahrmer Status: Passed

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

B. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve Consent Items:

Resolution 2020-1-13-5

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

a. Approve Legal Firms:

Squire Patton Boggs  
Taft, Stettinius and Hollister, LLP  
Brindza, McIntyre & Seed, LLP  
Pepple & Waggoner, LTD  
Walter Haverfield, LLP

b. Appoint Officers:

Board Hearing Officer for suspensions for bus misconduct, student code violations and student attendance appeals: *Superintendent or Designee*

Title IX of 1972 Educational Amendments: *Superintendent, Director of Pupil Services, or Designee*

American Disabilities Act Amendments Act of 2008 (ADAAA): *Superintendent, Director of Pupil Services, or Designee*

Homeless Liaison: *Director of Pupil Services*

Section 504 of Rehabilitation Act: *Director of Pupil Services*

District Records Officer: *Treasurer/CFO or Director of Pupil Services*

c. Participate in Federal Grants Program

d. Approve Non-Salary Remuneration:

The Superintendent recommends approval of non-salary remuneration to recognize those persons who make worthy contributions to this School District. The budget shall be set at \$10,000. Any District expense shall be processed through a budget line monitored by the Superintendent.

e. Authorize Superintendent to Accept Resignations:



To authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

#### C. TREASURER'S RECOMMENDATIONS

1. Approve Consent Items:

Resolution 2020-1-13-6

Move: Judy Matlin Second: Tammy Strong Status: Passed

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

a. Approve Standing Authorizations

Resolution to authorize the Treasurer of the Nordon Hills City School District to invest funds that are not needed to meet current expenditures pursuant to Section 135.09 of the Ohio Revised Code;

AND FURTHER RESOLVE under authority of Section 3313.20 O.R.C. that the Board dispense with approval of ordinary bills for purchases made under authority of the annual appropriations resolution and permit payment as seems advantageous (checks greater than \$10,000 will be reported to the Board monthly);

AND FURTHER RESOLVE to waive the reading of the minutes of the Board as authorized by Amended House Bill #424;

AND FURTHER RESOLVE to authorize the Treasurer to make appropriate modifications to the budgets as necessary during the year (the modifications will be included in the Board monthly financial reports);

AND FURTHER RESOLVE to appropriate a \$10,000 Service Fund in 2020 under authority of Section 3315.15, O.R.C., which provides for the setting aside from the General Fund of a sum not to exceed \$2.00 for each child enrolled or \$20,000, whichever is greater; such sums of month to be known as the "Service Fund" and to be used in paying the expenses of members of the Board annually incurred in the performance of their duties;

AND FURTHER RESOLVE to authorize the Treasurer to approve blanket purchase orders up to a maximum of \$10,000;

AND FURTHER RESOLVE to authorize the signature of the Treasurer, or the facsimile thereof, to be used on all checks and warrants;

AND FURTHER RESOLVE to authorize the Treasurer to request amended certificates of estimated resources from the Summit County Fiscal Office, as needed;

AND FURTHER RESOLVE to authorize the Superintendent or his designee as purchasing agent for the Nordon Hills Schools for 2020.

b. Approve Alternate Tax Budget for Fiscal Year 2021

#### D. EXECUTIVE SESSION

Preparing for, conducting, or reviewing negotiations of bargaining sessions with employees concerning their compensation or other terms and conditions of their employment

The Board went into Executive Session at 6:27 P.M. and returned to the public meeting at 6:55 P.M.

Resolution 2020-1-13-7

Move: Tammy Strong Second: Liz McKinley Status: Passed

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

E. ADJOURNMENT

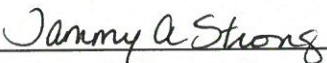
The next regular meeting of the Board will be held on Monday, January 13, 2020 at 7 PM at Northfield Elementary School, 9372 Olde Eight Road, Northfield, OH 44067


The Board unanimously consented to adjourn the meeting at 6:57 P.M. The President declared the motion passed.

Resolution 2020-1-13-8

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

  
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Tammy A. Strong, President

  
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Karen E. Obratil, Treasurer/CFO