



MINUTES

**Nordonia Hills City School District
Nordonia Board of Education Meetings
January Organizational Board Meeting
Monday, January 10, 2022, 6:00 pm - 7:01 pm
9370 Olde Eight Road
Northfield, Ohio 44067**

In Attendance

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

A. PRESIDENT'S REPORT

1. Oath of Office

Matthew Kearney, Jason Tidmore, Amy Vajdich

2. Roll Call

3. Election of Board President for 2022

At this time, the Board President Pro Tempore will ask for nominations for the office of Board President:

Mr. Lahrmer nominated Mrs. McKinley

Mr. Kearney nominated himself.

Board President Pro Tempore moved to close nominations.

Mr. Lahrmer moved to close nominations; Ms. Vajdich seconded the motion.

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

Roll call for the nomination of Mrs. McKinley to be the Board President:

Yes: Mr. Lahrmer, Mrs. McKinley, Mr. Tidmore, Ms. Vajdich

No: Mr. Kearney

Roll call for the nomination of Mr. Kearney to be the Board President:

Yes: Mr. Kearney

No: Mr. Lahrmer, Mrs. McKinley, Mr. Tidmore, Ms. Vajdich

By affirmative roll call vote of the nominee(s), Board President Pro Tempore asks for a motion to appoint Mrs. McKinley as Board President.

Mr. Tidmore moved to appoint Mrs. McKinley as Board President; Mr. Lahrmer seconded the motion.

Resolution: 2022-1-10-1

Move: Jason Tidmore Second: Chad Lahrmer Status: Passed

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

4. Election for Board Vice-President for 2022

At this time, the Board President will ask for nominations for the office of Board Vice-President:

Mr. Lahrmer nominated Ms. Vajdich

Mr. Kearney nominated himself.

Board President moved to close nominations.

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

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

Roll call for the nomination of Ms. Vajdich to be the Board Vice-President:

Yes: Mr. Lahrmer, Mrs. McKinley, Mr. Tidmore, Ms. Vajdich

No: Mr. Kearney

Roll call for the nomination of Mr. Kearney to be the Board Vice-President:

Yes: Mr. Kearney

No: Mr. Lahrmer, Mrs. McKinley, Mr. Tidmore, Ms. Vajdich

By affirmative roll call vote of the nominee(s), Board President asks for a motion to appoint Ms. Vajdich as Board Vice-President.

Mr. Tidmore moved to appoint Ms. Vajdich as Board Vice-President; Mr. Lahrmer seconded the motion.

Resolution: 2022-1-10-2

Move: Jason Tidmore Second: Chad Lahrmer Status: Passed

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

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 10
February 14
March 21
April 25
May 23
June 20
July 18
August 22
September 26
October 17
November 21
December 19

Resolution 2022-1-10-3

Move: Chad Lahrmer Second: Jason Tidmore Status: Passed

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

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

Finance Committee: Amy Vajdich/Chad Lahrmer
OSBA Legislative Liaison: Liz McKinley
Curriculum & Instruction Liaison: Liz McKinley/Matt Kearney
Facilities Liaison: Chad Lahrmer/Jason Tidmore
Cuyahoga Valley Career Center
Nordon Hills Foundation Liaison: Amy Vajdich/Matt Kearney
Tax Incentive Review Board: Matt Kearney/Chad Lahrmer
Technology and Information Systems: Jason Tidmore/Chad Lahrmer
Special Education Liaison: Matt Kearney/Amy Vajdich
NDEIC Liaison: Jason Tidmore/Liz McKinley
Student Achievement Liaison: Liz McKinley

Resolution 2022-1-10-4

Move: Chad Lahrmer Second: Matt Kearney Status: Passed

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

B. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve Consent Items:

Resolution 2022-1-10-5

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

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

a. Authorization for Superintendent to approve short term medical and unpaid leaves of absences

b. Approve Legal Firms:

Squire Patton Boggs
Brindza, McIntyre & Seed, LLP
Pepple & Waggoner, LTD

Walter Haverfield, LLP

c. 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 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*

d. Participate in Federal Grants Program

e. 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.

f. 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 2022-1-10-6

Move: Jason Tidmore Second: Chad Lahrmer Status: Passed

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

a. Approve Standing Authorizations

BE IT RESOLVED that the Board of Education of the Nordonia Hills City School District hereby authorizes the Treasurer 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 of the Ohio Revised Code 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 (monthly checks will be reported to the Board in the monthly financial statement report);

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 \$20,000 Service Fund in 2022 under authority of Section 3315.15 of the Ohio Revised Code, 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 to be known as the "Service Fund" and to be used in paying the expenses of members of the Board actually 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 Nordonia Hills Schools for 2022;

AND FURTHER RESOLVE that the Board of Education of the Nordonia Hills City School District hereby authorizes the Treasurer to direct Board-approved legal counsel to file original complaints against the valuation of commercial and residential properties, to file counter-complaints against the valuation of commercial and residential properties, to present evidence relating to the value of such properties at the hearing or trial, to appeal decisions of the Summit County Board of Revision and the Ohio Board of Tax Appeals, to participate in any other real property tax appeal, to enter into settlement agreements and stipulations of value related to real property tax cases, and to take such other actions as are necessary to protect the best interests of the Nordonia Hills City School District in matters of real property taxation, provided that the Treasurer give regular updates regarding such actions to the Superintendent and Board of Education, for a one-year period, beginning January 1, 2022.

b. Approve Alternate Tax Budget for Fiscal Year 2023

D. EXECUTIVE SESSION

Discuss employment of a public official

The Executive Session for the employment of a public official was moved to the regular board meeting due to time constraints.

E. EXECUTIVE SESSION

To consider the purchase of property for public purposes or the sale of property at competitive bidding if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal interest is adverse to the general public interest.

The Board went into Executive Session at 6:33 P.M. and returned to the public meeting at 7:01 P.M.

The roll call was as follows:

Mr. Kearney
Mr. Lahrmer
Mrs. McKinley
Mr. Tidmore
Ms. Vajdich

Resolution 2022-1-10-7

Move: Amy Vajdich Second: Jason Tidmore Status: Passed

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

F. ADJOURNMENT

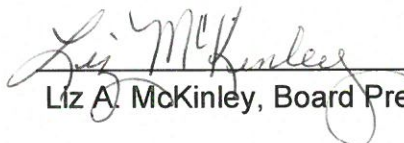
The next regular meeting of the Board will be held on Monday, January 10, 2022 at 7 PM at Northfield Elementary School, 9372 Olde Eight Road, Northfield, OH 44067

The Board unanimously consented to adjourn the meeting at 7:01 P.M. The President declared the motion passed.

Resolution 2022-1-10-8

Move: Amy Vajdich Second: Jason Tidmore 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.