

#### **MINUTES**

Nordonia Hills City School District
Nordonia Board of Education Meetings
January Regular Board Meeting
Monday, January 10, 2022, 7:07 pm - 9:01 pm
Northfield Elementary School
9371 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. Ceremonial Oath of Office

Matthew Kearney, Jason Tidmore, Amy Vajdich

4. Approval of Agenda

Dr. Clark requested that an Executive Session to discuss employment of a public official be added to the agenda.

Resolution 2022-1-10-9

Move: Amy Vajdich Second: Chad Lahrmer Status: Passed

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

5. Communications:

School Board Appreciation Month

Discuss proposed new position Director of Educational Services

6. Open Forum

Karen Byers - Thank you to the Board and to the new Board members

Shannon & Jackie Steele - Brought a complaint to the Board concerning their daughter and to discuss with the Board their policy concerning bullying/harassing

7. Reports from Liaisons to Board Committees, Superintendent Committees, and other organizations:

Finance Committee
OSBA Legislative Liaison
Curriculum & Instruction Liaison
Facilities Liaison
Cuyahoga Valley Career Center

Nordonia Hills Foundation Liaison Tax Incentive Review Board Technology and Information Systems Special Education Liaison NDEIC Liaison Student Achievement Liaison

## B. SUPERINTENDENT'S RECOMMENDATIONS

## 1. Approve Consent Items:

# **Approve Donation**

Donation of toaster oven for the Nordonia High School staff lounge from Building Boosters of Nordonia Hills at an approximate cost of \$500.00.

## State of Ohio Mininum Wage Increase

Pay increase due to change in State Minimum Wage to \$9.30/hr. for TWE Students

## Approve Overnight Field Trip:

—Nordonia High School Wrestling team to Rossford, Ohio from January 7, 2022 to January 8, 2022 for the Perrysburg Wrestling Tournament. Transportation provided by school vans. Approximate cost is \$100 per student with no cost to the district.

—Nordonia High School Wrestling team to Alliance, Ohio from January 14, 2022 to January 15, 2022 for the Top Gun Wrestling Tournament. Transportation provided by school vans. Approximate cost is \$100 per student with no cost to the district.

Resolution 2022-1-10-10

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

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

# 2. Approve Personnel Items:

Resolution 2022-1-10-11

Move: Chad Lahrmer Second: Amy Vajdich Status: Passed

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

#### a. Certified:

# i. Retirement/Resignation

Deborah Wallace, Community Intervention Coordinator, retirement effective end of 2021-22 school year

### ii. New Appointment/Assignment

None

### iii. Long-Term Substitute

Melissa Brinkhoff (subbing for Shannon Blair, HS English) effective 1/13/2022 - approx. end of the 2021-22 school year

Hanna Cole (subbing for Stephanie Brown, LE Grade 5) effective 1/18/2022 - end of

the 2021-22 school year

Sandra Spellman (subbing for Margarita Covin, MS Physical Education) effective 1/10/2022

iv. Home Instruction (Paid at the curriculum rate of \$30.25/hr., effective 8/16/21)

None

v. Extended Time

None

vi. Curriculum

(Paid at the curriculum rate of \$30.25/hr., unless otherwise noted)

None

vii. Supplementals (based on BA/0-\$43,216)

High School (Non-Athletic):

HS Head Winter Guard, Elaine Vilem, 5.00%, \$2,160.80 HS Asst. Winter Guard, Amanda Lang, 3.00%, \$1,296.48

#### b. Classified:

i. Resignation/Retirement

None

ii. Leave of Absence

Nicole Episcopo, HS Paraprofessional, unpaid leave of absence, effective 1/10/2022 to 4/22/2022

iii. New Assignment

Jane Austin, LE Food Service Worker, 4.0 hours per day, 5 days per week, effective 1/10/2022, Step 2, \$14.98/hr.

iv. Change of Assignment

None

v. Substitute

None

# C. TREASURER'S RECOMMENDATIONS

Approve Consent Items:

Special Board Meeting Minutes - December 20, 2021 Regular Board Meeting Minutes - December 20, 2021 Financial Statements - December, 2021

Resolution 2022-1-10-12

Move: Amy Vajdich Second: Matt Kearney Status: Passed

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

2. Approve Resolution Authorizing the Advance of Local Taxes

Resolution 2022-1-10-13

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

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

3. Approve Resolution Authorizing Employer Pickup of Employee Contributions - STRS

Resolution 2022-1-10-14

Move: Chad Lahrmer Second: Jason Tidmore Status: Passed

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

4. Approve Resolution Authorizing Employer Pickup of Employee Contributions - SERS

Resolution 2022-1-10-15

Move: Chad Lahrmer Second: Amy Vajdich Status: Passed

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

#### D. EXECUTIVE SESSION

Discussion of matters required to be kept confidential by federal law or rules or state statutes. The Board went into Executive Session at 7:52 P.M. and returned to the public meeting at 8:44 P.M.

The roll call was as follows:

Mr. Kearney

Mr. Lahrmer

Mrs. McKinley

Mr. Tidmore

Ms. Vajdich

Resolution 2022-1-10-16

Move: Chad Lahrmer Second: Jason Tidmore Status: Passed

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

#### E. EXECUTIVE SESSION

Discuss employment of a public official

The Board went into Executive Session at 8:44 P.M. and returned to the public meeting at 9:01 P.M.

The roll call was as follows:

Mr. Kearney

Mr. Lahrmer

Mrs. McKinley

Mr. Tidmore Ms. Vajdich

Resolution 2022-1-10-17

Move: Jason Tidmore Second: Chad Lahrmer 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, February 14, 2022, at 7 PM at Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio 44067

The Board unanimously consented to adjourn the meeting at 9:01 P.M. The President declared the motion passed.

Resolution 2022-1-10-18

Move: Chad Lahrmer 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.