



## MINUTES

**Nordonia Hills City School District  
Nordonia Board of Education Meetings  
January Organizational Board Meeting  
Monday, January 11, 2021, 6:00 pm - 6:30 pm  
Virtual Meeting**

### **In Attendance**

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

#### **A. PRESIDENT'S REPORT**

**1. Roll Call**

**2. Election of Board President for 2021**

Ms. Matlin nominated Mr. Lahrmer as president.

Resolution 2021-1-11-1

Move: Judy Matlin Second: Liz McKinley Status: Passed

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

No: William Busse

**3. Election for Board Vice-President for 2021**

Ms. Matlin nominated Mrs. McKinley as vice president.

Resolution 2021-1-11-2

Move: Judy Matlin Second: Chad Lahrmer Status: Passed

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

No: Tammy Strong

**4. 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 11  
February 22  
March 22  
April 26  
May 24

June 21  
July 19  
August 30  
September 27  
October 25  
November 22  
December 20

Resolution 2021-1-11-3

Move: Liz McKinley Second: Judy Matlin Status: Passed

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

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

Tax Incentive Review Board: Chad Lahrmer/Karen Obratil  
Finance Committee: Judith Matlin/William Busse  
OSBA Legislative Liaison: Liz McKinley  
Curriculum & Instruction Liaison: Tammy Strong/Liz McKinley  
Facilities Liaison: Chad Lahrmer/William Busse, Tammy Strong, Alternate  
Nordia Hills Foundation Liaison: Chad Lahrmer/Judith Matlin  
Technology and Information Liaison: Tammy Strong/Chad Lahrmer  
Special Education Liaison: Judith Matlin/Liz McKinley  
Nordia Diversity, Equity and Inclusion Council Liaison: Liz McKinley

Resolution 2021-1-11-4

Move: Judy Matlin Second: Liz McKinley Status: Passed

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

B. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve Consent Items:

Resolution 2021-1-11-5

Move: Chad Lahrmer Second: Judy Matlin Status: Passed

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

a. Approve Legal Firms:

Squire Patton Boggs  
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: *Business Manager, 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*

- 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.

Resolution#

## C. TREASURER'S RECOMMENDATIONS

- 1. Approve Consent Items:

Resolution 2021-1-11-6

Move: Judy Matlin Second: Liz McKinley Status: Passed

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

- a. Approve Standing Authorizations

Resolution to authorize the Treasurer of the Nordonia 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 2021 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 Nordonia Hills Schools for 2021.

b. Approve Alternate Tax Budget for Fiscal Year 2022

D. BOARD DISCUSSION

January Open Forum Topic

The Board decided to cancel the Open Forum meeting in January due to COVID.

E. ADJOURNMENT

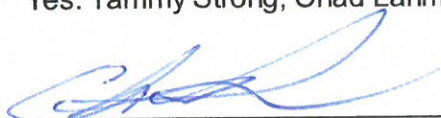
The next regular meeting of the Board will be held on Monday, January 11, 2021 as a virtual meeting.

The Board unanimously consented to adjourn the meeting at 6:30 P.M. The President declared the motion passed.

Resolution 2021-1-11-7

Move: Judy Matlin Second: Tammy Strong Status: Passed

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



Chad M. Lahrmer, President



Karen E. Obratil, Treasurer/CFO