

#### **MINUTES**

# Nordonia Hills City School District Nordonia Board of Education Meetings January Regular Board Meeting Monday, January 11, 2021, 7:00 pm - 8:03 pm Virtual Meeting

#### In Attendance

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

### A. PRESIDENT'S REPORT

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Approval of Agenda

Resolution 2021-1-11-9

Move: Judy Matlin Second: Liz McKinley Status: Passed

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

4. Communications:

Dr. Clark: Ohio School Board Appreciation Month

5. Committee Reports:

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

Mr. Virost presented the Cuyahoga Valley Career Center report.

Mrs. McKinley presented a legislative report. Quarantine research guidelines will reduce number of quarantines for our staff and students. Vaccinations for school personnel must make a commitment to the return to school or hybrid.

Waiting for actions by the Governor. HB409 exempts district from retaining students for the 2020-21 school year.

Mrs. McKinley reported on the NDEIC waiting survey results from the middle school and high school. It will guide the work to be done.

Beyond color-blind will be on Zoom - Wednesday, February 24, 2021.

Mr. Lahrmer reported on the Facilities Committee to review the football field turf. The useful life of the turf is eight years and it is now 11 years old. Quotes from two vendors. Field Turf is the vendor that did our previous turf project and is the number on supplier of turf. By adding

rubber pellets to the turf, it will reduce the heat on the field. Approximately \$60,000 has been collected from the various tournaments held at the stadium over the past 11 years. The Athletic Boosters will be sponsoring a fundraising campaign for the replacement of the synthetic turf. The life cycle of the new turf is 10 years. The replacement turf will provide a safer playing environment for our student athletes.

## B. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve Consent Items:

Adopt School Calendar

Adopt School Calendar for the 2022-23 school year.

Pay increase for classified substitutes due to change in State Minimum Wage.

Substitute Student Supervisor, Paraprofessional, Special Needs Aide, Food Service, and Buildings/Grounds Monitor will receive an increase from \$8.70/hr., to \$8.80/hr., due to the change in State Minimum Wage, effective 1/1/2021.

Resolution 2021-1-11-10

Move: Judy Matlin Second: Chad Lahrmer Status: Passed

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

2. Approve Settlement and Release Agreement for Grenig v. ADA Architects, Inc. et. al.

Resolution 2021-1-11-11

Move: Chad Lahrmer Second: Judy Matlin Status: Passed

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

3. Approve Mass Dispensing/Vaccination Sites Agreement with Summit County Public Health Resolution 2021-1-11-12

Move: Chad Lahrmer Second: Judy Matlin Status: Passed

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

4. Approve Personnel Items:

Resolution 2021-1-11-13

Move: Chad Lahrmer Second: Judy Matlin Status: Passed

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

- a. Administrative
  - Resignation/Retirement:
     Karen Obratil, Treasurer/CFO, retirement effective 8/1/2021
  - ii. Appointment

Carol Sides-Tonsing, from LE Eaton Associate Principal to LE Principal, Step I (9), \$106,307, effective 8/1/2021 - 7/30/2024

## iii. Renewal of Administrative/Supervisor Contracts

The following Administrative contracts are effective 8/1/2021-7/31/2024:

Anthony Buckler, Associate Principal
Kristen Cottrell, Elementary Principal
Carrie Hutchinson, Director of Pupil Services
Marc Kaminicki, Elementary Principal
Jacqueline O'Mara, Elementary Principal
Shon Smith, Associate Principal
Casey Wright, High School Principal

The following Supervisor contract is effective 7/1/2021 - 6/30/2024:

Susan Petonic, Food Service Supervisor

#### b. Certified:

## Retirement/Resignation

Cynthia Maher, resignation effective end of 2020-21 school year

## ii. New Appointment/Assignment:

None

## iii. Long-Term Substitute

Megan Holland (subbing for Melissa Di Gennaro, LV Grade 3), effective 1/15/2021 - approximately 3/12/2021.

Amanda Lefeld (subbing for Angela Guzman, LE Grade 5), effective approximately 2/23/21 - end of 2020-21 school year.

### iv. Home Instruction

Angela Hartman, paid at the curriculum rate of \$29.36/hr., as needed, effective 1/11/2021.

## v. Curriculum

(All are paid at the curriculum rate of \$29.36/hr., unless otherwise noted.)

LE Title I Math Worker, effective 11/1/20 to 5/14/21, paid through Title I Federal Grant:

Amanda Lefeld

## vi. Supplementals (based on BA/0-\$41,957

HS Athletics:

Boys' Varsity Bowling Coach, Ty Lachowsky, 6.00%, \$2,517.42 Girls' Varsity Bowling Coach, Larry Strimple, 6.75%, \$2,832.10

#### c. Classified:

### i. Resignation/Retirement

None

## ii. New Assignment

None

### iii. Change of Assignment

None

## iv. Temporary Assignment

Rebecca Sunday, NF Building Interventionist, increase from 4.0 hours per day to 4.5 hours per day, 5 days per week, effective until the end of the 2020-21 school year.

### v. Substitute

None

## C. TREASURER'S RECOMMENDATIONS

## 1. Approve Consent Items:

December 21, 2020 - Special Board Meeting Minutes December 21, 2020 - Regular Board Meeting Minutes Financial Statements - December, 2020 Financial Presentation for December 2020 Educational Focus on Property Valuations

Resolution 2021-1-11-14

Move: Chad Lahrmer Second: Judy Matlin Status: Passed

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

## 2. Request for Advance of Local Taxes

Resolution 2021-1-11-15

Move: Chad Lahrmer Second: Judy Matlin Status: Passed

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

#### D. EXECUTIVE SESSION

To discuss the employment of a public official.

The Board went into Executive Session at 7:43 P.M. and returned to the public meeting at 8:02 P.M.

Resolution 2021-1-11-16

Move: Liz McKinley Second: Judy Matlin 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, February 22, 2021, at 7 PM at Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio 44067

The Board unanimously consented to adjourn the meeting at 8:03 P.M. The President declared the motion passed.

Resolution 2021-1-11-17

Move: Liz McKinley Second: Judy Matlin Status: Passed

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

Chad M. Lahrmer, Board President

Karen E. Obratil, Treasurer/CFO

Treasurer's Note: The meeting was video recorded.