



MINUTES

**Nordonia Hills City School District
Nordonia Board of Education Meetings
January Organizational Board Meeting
Monday, January 13, 2025, 5:30 pm - 6:08 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. Roll Call
2. Election of Board President for 2025

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

Mrs. McKinley nominated by Ms. Vajdich.

Mr. Kearney nominated by Mr. Kearney.

Board President Pro Tempore moved to close the nominations.

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

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

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

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

No: Matt Kearney

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

Yes: Matt Kearney

No: Chad Lahrmer, Liz McKinley, Jason Tidmore, Amy Vajdich

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

Resolution 2025-1-13-1

Move: Jason Tidmore Second: Chad Lahrmer Status: Passed

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

No: Matt Kearney

3. Election for Board Vice-President for 2025

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

Mr. Lahrmer nominated Mr. Tidmore

Mr. Kearney nominated Mr. Kearney

Comments: Mr. Kearney addresses Mr. Tidmore

Board President moved to close nominations.

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

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

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

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

No: Matt Kearney

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

Yes: Matt Kearney

No: Chad Lahrmer, Liz McKinley, Jason Tidmore, Amy Vajdich

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

Resolution 2025-1-13-2

Move: Chad Lahrmer Second: Amy Vajdich Status: Passed

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

No: Matt Kearney

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 meeting dates are as follows:

January 13
February 18
March 18
April 22
May 19
June 30
July 28
August 25
September 22
October 20
November 17
December 15

Resolution 2025-1-13-3

Move: Matt Kearney Second: Chad Lahrmer Status: Passed

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

5. Approve October 13th, 2025 for the State of the Schools address.

Resolution 2025-1-13-4

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

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

6. Resolution to Appoint Representatives and Alternates (if applicable) to the Superintendent Committees and Board Committees:

See attached

Resolution 2025-1-13-5

Move: Chad Lahrmer Second: Matt Kearney Status: Passed

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

B. SUPERINTENDENT'S RECOMMENDATIONS

Resolution 2025-1-13-6

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

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

1. Approve Consent Items:

- 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
Weston Hurd

- 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 Educational 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. Authorize the Superintendent or his designee as purchasing agent for the Nordon Hills

Schools for 2025.

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

Resolution 2025-1-13-7

Move: Matt Kearney Second: Jason Tidmore Status: Passed

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

1. Approve Consent Items:

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 2018 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 2025.

2. Approve Alternate Tax Budget for Fiscal Year 2026

Resolution 2025-1-13-8

Move: Jason Tidmore Second: Liz McKinley Status: Passed

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

3. Approve the updated FACT Committee Structure

Resolution 2025-1-13-9

Move: Chad Lahrmer Second: Matt Kearney Status: Passed

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

4. Approve the House Bill 312 Compliance Offer Review

Resolution 2025-1-13-10

Move: Jason Tidmore Second: Amy Vajdich Status: Passed

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

D. ADJOURNMENT

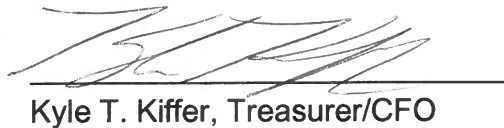
The next regular meeting of the Board will be held on Tuesday, February 18, 2025 at 7 PM at Northfield Elementary School, 9372 Olde Eight Road, Northfield, OH 44067

Resolution 2025-1-13-11

Move: Amy Vajdich Second: Chad Lahrmer Status: Passed

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


Liz McKinley, Board President


Kyle T. Kiffer, Treasurer/CFO

Treasurer's Note: The meeting was video recorded.