



MINUTES

Nordonia Hills City School District
Nordonia Board of Education Meetings
January Organizational Meeting
Monday, January 14, 2019, 6:00 pm - 6:52 pm
9370 Olde Eight Road
Northfield, Ohio 44067

In Attendance

Chad Lahmer, Judy Matlin, Liz McKinley, Nick Berchtold, Tammy Strong

A. PRESIDENT'S REPORT

1. Roll Call

2. Election of Board President for 2019

Mr. Lahmer moved to nominate Tammy Strong as board president for calendar year 2019. Mrs. Strong took over the meeting.

Resolution 19-1-14-2

Move: Chad Lahmer Second: Nick Berchtold Status: Passed

Yes: Tammy Strong, Chad Lahmer, Nick Berchtold, Liz McKinley, Judy Matlin

3. Election for Board Vice-President for 2019

Mrs. Strong moved to nominate Mrs. McKinley as board vice president for calendar year 2019.

Resolution 19-1-14-3

Move: Tammy Strong Second: Nick Berchtold Status: Passed

Yes: Tammy Strong, Chad Lahmer, Nick Berchtold, Liz McKinley, Judy Matlin

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 14

February 11

March 18

April 22

May 20

June 24

July 22

August 26

September 23

October 21

November 18

December 16

Resolution 19-1-14-4

Move: Chad Lahmer Second: Liz McKinley Status: Passed

Yes: Tammy Strong, Chad Lahmer, Nick Berchtold, Liz McKinley, Judy Matlin

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

Tax Incentive Review Board: *Nick Berchtold, Representative, Matt Gaugler and Karen Obratil, Alternates*
Finance Committee: *Judith Matlin and Nick Berchtold*
OSBA Legislative Liaison: *Liz McKinley*
Curriculum & Instruction Liaison: *Tammy Strong and Liz McKinley*
Facilities Liaison: *Chad Lahmer and Nick Berchtold*
Nordia Hills Foundation Liaison: *Chad Lahmer and Judith Matlin*
Technology and Information Liaison: *Tammy Strong and Chad Lahmer*
Special Education Liaison: *Judith Matlin and Liz McKinley*

Resolution 19-1-14-5

Move: Chad Lahmer Second: Liz McKinley Status: Passed

Yes: Tammy Strong, Chad Lahmer, Nick Berchtold, Liz McKinley, Judy Matlin

B. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve Consent Items:

Resolution 19-1-14-6

Move: Nick Berchtold Second: Chad Lahmer Status: Passed

Yes: Tammy Strong, Chad Lahmer, Nick Berchtold, Liz McKinley, Judy Matlin

a. Approve Legal Firms:

Squire Patton Boggs
Taft, Stettinius and Hollister, LLP
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: *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*

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.

C. TREASURER'S RECOMMENDATIONS

1. Approve Consent Items:

Resolution 19-1-14-7

Move: Tammy Strong Second: Nick Berchtold Status: Passed

Yes: Tammy Strong, Chad Lahmer, Nick Berchtold, Liz McKinley, Judy Matlin

a. Approve Standing Authorizations

Resolution to authorize the Treasurer of the Nordon 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 2019 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 Nordon Hills Schools for 2019.

b. Approve Alternative Tax Budget for Fiscal Year 2020

Resolution 19-1-14-8

Move: Tammy Strong Second: Judy Matlin Status: Passed

Yes: Tammy Strong, Chad Lahmer, Nick Berchtold, Liz McKinley, Judy Matlin

D. BOARD DISCUSSION

Consideration of cost-saving measures.

E. ADJOURNMENT

The next regular meeting of the Board will be held on Monday, January 14, 2019 at 7 PM at Northfield Elementary School, 9372 Olde Eight Road, Northfield, OH 44067

The Board unanimously consented to adjourn the meeting at 6:52 P.M. The President declared the motion passed. Resolution 19-1-14-9.

Move: Nick Berchtold Second: Judy Matlin Status: Passed

Yes: Tammy Strong, Chad Lahmer, Nick Berchtold, Liz McKinley, Judy Matlin

Tammy A. Strong
Tammy A. Strong, President

Karen E. Obratil
Karen E. Obratil, Treasurer/CFO