

MINUTES

Nordonia Hills City School District Nordonia Board of Education Meetings January Regular Board Meeting Monday, January 8, 2024, 7:00 pm - 7:32 pm 9374 Olde Eight Road Northfield, Ohio 44067

In Attendance

Amy Vajdich; Chad Lahrmer; Jason Tidmore; Liz McKinley; Matt Kearney

- A PRESIDENT'S REPORT
- B. Oath of Office

Chad Lahrmer, Liz McKinley

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Resignation

Casey Wright, Interim Superintendent & Business Manager, resignation effective 12/29/2023

Resolution 2024-01-08-272

Move: Matt Kearney Second: Jason Tidmore Status: Passed

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

4. Appointments

Casey Wright, Superintendent for a term of three years from January 1, 2024 through July 31, 2027 Resolution 2024-01-08-273

Move: Jason Tidmore Second: Liz McKinley Status: Passed

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

5. Approval of Agenda

Resolution 2024-01-08-274

Move: Matt Kearney Second: Amy Vajdich Status: Passed

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

6. Communications:

School Board Appreciation Month

7. Open Forum

8. 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

C. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve Consent Items:

State of Ohio Minimum Wage Increase

Pay increase due to change in State Minimum Wage to \$10.45/hr.

Resolution 2024-01-08-275

Move: Jason Tidmore Second: Amy Vajdich Status: Passed

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

2. Approve Personnel Items:

Resolution 2024-01-08-276

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

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

- a. Certified:
 - i. Retirement/Resignation

None

ii. New Appointment/Assignment:

None

iii. Long-Term Substitute

None

iv. Home Instruction (Paid at the curriculum rate of \$31.47/hr.)

Kristen Ackerman

v. Curriculum

(All are paid at the curriculum rate of \$31.47/hr., unless otherwise noted.)

None

vi. Supplementals (based on BA/0-\$44,962)

None

Approve Authorization to Employ through the Summit Educational Service Center

-Tutor, 99 days, effective January 8, 2024 - June 5, 2024:

Wendy Knipper

-Tutor, 80 days, effective February 5, 2024 - June 5, 2024:

Casey Barnes

Resolution 2024-01-08-277

Move: Matt Kearney Second: Liz McKinley Status: Passed

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

a. Classified:

Lisa Lewis, RW Student Supervisor, 2.0 hours per day, 5 days per week, effective 12/19/2023, Step 0, \$16.96/hr.*

Allyssa Sarkissian, MS Administrative Assistant, 8.0 hours per day, 5 days per week, 219 days per year, effective 1/8/24, Step 2, \$21.15/hr.*

*Correction

i. Resignation/Retirement

None

ii. New Assignment

None

iii. Change of Assignment

None

iv. Substitute

D. TREASURER'S RECOMMENDATIONS

Approve Consent Items:

Special Board Meeting Minutes -Regular Board Meeting Minutes -Financial Statements -Financial Focus - Tax Budget

Resolution 2024-01-08-278

Move: Jason Tidmore Second: Amy Vajdich Status: Passed

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

2. Approve Resolution Authorizing the Advance of Local Taxes

Resolution 2024-01-08-279

Move: Liz McKinley Second: Jason Tidmore Status: Passed

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

E. ADJOURNMENT

The next Regular meeting of the Board will be held on Tuesday, February 20, 2024, at 7 PM at Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio 44067

Resolution 2024-01-08-280

Move: Matt Kearney Second: Amy Vajdich Status: Passed

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

Chad M. Lahrmer, Board President

Kyle T. Kiffer, Treasurer/CFO

Treasurer's Note: The meeting was video recorded.