



MINUTES

**Nordonia Hills City School District
Nordonia Board of Education Meetings
January Regular Board Meeting
Monday, January 9, 2023, 7:00 pm - 8:27 pm
9374 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

Mr. Tidmore arrived to the regular meeting at 7:05 P.M.

2. Pledge of Allegiance

3. Approval of Agenda

Resolution 2023-1-9-9

Move: Liz McKinley Second: Amy Vajdich Status: Passed

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

4. Communications

School Board Appreciation Month

5. Open Forum

6. Reports from Liaisons to Board Committees, Superintendent Committees, and other organizations:

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
OSBA Student Achievement Liaison
Athletic Council Liaison

B. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve Consent Items:

Adopt School Calendar for the 2024-25 School Year

Consider Revised Board Policy - (Second reading - Action Required)

6.18 - Code of Student Conduct

Approve Donations:

\$250 donation from Capital Advisors, in memory of John O'Brien.

\$5,000 donation from Anthraper Enterprises, (owners of IHOP in Macedonia) to the Nordonia High School Athletic Department.

\$5,500 donation from Specialty Lubricants to the Nordonia High School Athletic department for the upgrade to the track and field Fully Automated Timing System.

State of Ohio Minimum Wage Increase

Pay increase due to change in State Minimum Wage to \$10.10/hr.

Resolution 2023-1-9-10

Move: Liz McKinley Second: Amy Vajdich Status: Passed

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

2. Approve contract with Fike Developing & Excavating, Inc.

Demolition of house at 7952 S. Bedford Road

Resolution 2023-1-9-11

Move: Liz McKinley Second: Amy Vajdich Status: Passed

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

3. Approve Purchase Service Contracts:

Ryan Dulaney

William Shaffer

Megan Gargano #1

Megan Gargano #2

Resolution 2023-1-9-12

Move: Liz McKinley Second: Amy Vajdich Status: Passed

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

4. Approve Personnel Items:

Resolution 2023-1-9-13

Move: Jason Tidmore Second: Liz McKinley Status: Passed

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

a. Administrative:

i. Renewal of Administrative/Supervisor Contracts

—The following Administrative contracts are effective 8/1/2024-7/31/2028:

Anthony Buckler, Associate Principal
Kristen Cottrell, Elementary Principal
Carrie Hutchinson, Director of Pupil Services
Marc Kaminicki, Elementary Principal
Jacqueline O'Mara, Elementary Principal
Carol Sides-Tonsing, Intermediate Principal

—The following Administrative contract is effective 8/1/2023-7/31/2025:

Louise Teringo, High School Principal

—The following Supervisor contract is effective 7/1/2024-6/30/2028:

Susan Petonic

b. Certified:

i. Retirement/Resignation

Laura Zinke, HS Counselor, effective 1/4/2023

ii. New Appointment/Assignment

None

iii. Long-Term Substitute

Allison Chapple (subbing HS Science) effective 1/3/2023 until end of the 2022-23 school year

Martina Weems (subbing for School Counselor) effective 1/10/2023 until end of the 2022-23 school year

iv. Home Instruction (Paid at the curriculum rate of \$30.86/hr.)

None

v. Extended Time

None

vi. Curriculum

(Paid at the curriculum rate of \$30.86/hr., unless otherwise noted)

—Cooperating teacher (student teacher) during 2nd semester of the 2022-23 school year, contingent on university funding @\$300:

Barbara McMichael

—Additional counselor responsibilities, not to exceed 25 hours each:

Courtney Wenzel
Staci Ross
Nicole Seward

vii. Supplementals (based on BA/0-\$44,080)

(HS Non-Athletics):

HS Guidance Department Chairperson, Staci Ross, resignation effective 1/17/2023

HS Guidance Department Chairperson, Nicole Seward, effective 1/17/2023 to end of 2022-23 school year

HS Assistant Auditorium Manager, Chip Davis, \$16.00/hr., as needed

(MS Athletics):

MS Accommodations Track, Holly Molnar, 5.0%

c. Classified:

i. Resignation/Retirement

Phillip Mimna, RW Custodian, resignation effective 1/4/2023

ii. Leave of Absence

Amy Dudycz, HS Paraprofessional, unpaid leave of absence, effective 1/17/2023 to 4/21/2023.

iii. New Assignment

None

iv. Change of Assignment

Ellen Barnes, from LE Media Resource, 4.75 hours to HS Media Resource, 7.5 hours per day, 5 days per week, effective 1/3/2023, Step 7, \$20.71/hr.

v. Approve Purchase Service Contracts/Extra Duties

Alex Byers

vi. Substitute

None

C. TREASURER'S RECOMMENDATIONS

1. Approve Consent Items:

Special Board Meeting Minutes - December 13, 2022

Regular Board Meeting Minutes - December 19, 2022

Financial Statements - December 2022

Student Activities Budget Amendment

Resolution 2023-1-9-14

Move: Liz McKinley 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 2023-1-9-15

Move: Liz McKinley Second: Jason Tidmore Status: Passed

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

D. EXECUTIVE SESSION

Consider the employment of personnel

The Board went into Executive Session at 7:23 P.M. and returned to the public meeting at 8:26 P.M.

Resolution 2023-1-9-16

Move: Amy Vajdich Second: Liz McKinley 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 February 21, 2023, at 7 PM at Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio 44067

The Board unanimously consented to adjourn the meeting at 8:27 P.M. The President declared the motion passed.


Resolution 2023-1-9-17

Move: Jason Tidmore Second: Liz McKinley Status: Passed

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



Chad M. Lahrmer, Board President



Matthew A. Brown, Treasurer/CFO

Treasurer's Note: The meeting was video recorded.