



MINUTES

Nordonia Hills City School District
Nordonia Board of Education Meetings
January Regular Board Meeting
Wednesday, January 10, 2018, 7:07 pm - 7:56 pm
Northfield Elementary School
9374 Olde Eight Road, Northfield, OH 44067

In Attendance

Chad Lahrmer; Judy Matlin; Liz McKinley; Nick Berchtold; Tammy Strong

A. PRESIDENT'S REPORT

1. Roll Call

2. Pledge of Allegiance

3. Ceremonial Oath of Office

Nick Berchtold, Judith Matlin, and Tammy Strong

4. Approval of Agenda

Resolution 18-1-10-9

Move: Tammy Strong Second: Liz McKinley Status: Passed

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

5. Communications:

Dr. Clark: *Ohio School Board Appreciation Month*

Kristin Cottrell: *Ledgeview Elementary School Blue Ribbon Recognition*

Matt Gaugler and Megan Garvey: *Positive Quotes Project*

6. Open Forum

7. 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

8. Board Discussion

Possible topics for future work sessions.

Topics for discussions -- levy discussions, facilities review, transferring money into the PI fund from the general fund. Status of the school facilities.

Was a busy winter break for our facilities. compensation structure of the administrative staff. Review regional compensation structure. Maximizing the success - how to make a great school better. Have an outside consultant to review operations. Rely on the committee on what issues they feel are important.

Community meeting with local government officials - how we can partner together to bring our communities together.

Wednesday, March 7 6:30 at the high school google lab.

B. SUPERINTENDENT'S RECOMMENDATIONS

Move: Tammy Strong Second: Judy Matlin Status:

1. Approve Consent Items:

New Board Policies - Second Reading (Action Required)

5.03 - Non-Union Support Staff Hours and Overtime

6.08 - Student Absences and Excuses and

9.24 - Records Retention and Disposal Schedule

6.43 - Transportation of Students in Board Owned Vehicles

7.14 - Gifted Education Program

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

Substitute Student Supervisor, Paraprofessional, Special Needs Aide, and Food Service will receive an increase from \$8.15/hr., to \$8.30/hr., due to the change in State Minimum Wage, effective 1/1/2018.

Donation from Fraternal Order of Police

Accept donation of \$500 from the Fraternal Order of Police to Nordonia High School to be used for the Teen Institute Winter Retreat.

Resolution 18-1-10-10

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

2. Approve Contract with Positive Education Program:

Contract with Positive Education Program for behavior support for 60 days beginning January 15, 2018 through June 1, 2018, not to exceed \$33,000.

Resolution 18-1-10-11

Move: Liz McKinley Second: Nick Berchtold Status: Passed

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

3. Approve Contract with Bedford City Schools:

Contract with Bedford City Schools to provide Special Education Services to one student for the remainder of the 2017-2018 school year, not to exceed \$80,000.

Resolution 18-1-10-12

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

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

4. Approve Personnel Items:

Resolution 18-1-10-13

Move: Nick Berchtold Second: Tammy Strong Status: Passed

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

a. Certified:

i. Retirement/Resignation

None

ii. New Appointment/Assignment:

None

iii. Long-Term Substitute

Stephanie Schmidt, LE Building Interventionist, effective 1/10/18 - end of the 2017-18 school year

Eileen West, HS Counselor, subbing for Courtney Wentzel, effective 1/8/18 to approximately 4/11/18

Correction: Stephanie Schmidt is a Intervention Specialist not Building Interventionist.

iv. Home Instruction

None

v. Curriculum

None

vi. Supplementals

None

b. Classified:

i. Resignation/Retirement

None

ii. New Assignment

None

iii. Change of Assignment

Cindy Masteller, LV Building Interventionist, increase from 3.5 to 5 hours per day, 5 days per week, Classification III, Pay Grade II, Step 6, effective 11/28/17, \$18.03/hr.

Celeste Olenik (R) from LE Administrative Assistant, 8.0 hours per day to MS Administrative Assistant, 8.0 hours per day, 5 days per week, Classification II, Pay

Grade II, Step 3, effective 2/1/18, \$19.20/hr.

iv. TWE Students (\$8.30/hr., due to increase in minimum wage)

Alex Babick
Justin Bowser
Max Davitt
Harry Harris
Max Hienle
Aundre Hildreth
Luke Liederbach
Jeff Sajovie
Robin Singh
Dylan Sopata

C. TREASURER'S RECOMMENDATIONS

1. Approve Consent Items:

Special Meeting 12/18/17
Regular Meeting 12/18/17
Financial Statements for the month of December, 2017
Student Activity Statement and Purpose of Budget

Resolution 18-1-10-14

Move: Tammy Strong Second: Liz McKinley Status: Passed

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

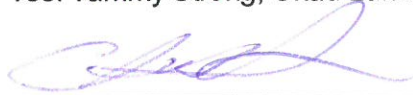
D. ADJOURNMENT

The next Regular meeting of the Board will be held on Monday, February 12, 2018, at 7 PM at Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio 44067

Resolution 18-1-10-14

Move: Tammy Strong Second: Liz McKinley Status: Passed

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



Chad M. Lahrmer, Board President



Karen E. Obratil, Treasurer/CFO

Treasurer's Note: The meeting was video recorded.