

MINUTES

Nordonia Hills City School District Nordonia Board of Education Meetings July Special Meeting Wednesday, July 11, 2018, 5:30 pm - 6:40 pm 9370 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

Mrs. McKinley joined the meeting at 5:40PM.

2. Approve Personnel Items

Resolution 18-7-11-82

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

a. Certified:

i. New Appointment/Assignment

Carly Bennett, LE Intervention Specialist, Salary based on MA Step 5 on the Teacher Salary Schedule will be \$57,843.

Abigail Mullins, LV Intervention Specialist, Salary based on MA Step 0 on the Teacher Salary Schedule will be \$44,605.

Lyndsey Nopper, LV Intervention Specialist. Salary based on BA Step 6 on the Teacher Salary Schedule will be \$52,955.

ii. Extended Time

Debra Swan, Speech/Language Pathologist, 1 day, effective 2017-18 school year

iii. Curriculum

*Current curriculum rate is \$27.96/hr., effective until 8/14/18. Effective 8/15/18 curriculum rate is \$28.51/hr. All are paid at the curriculum rate unless otherwise noted.

Required Ohio Department of Education Learning Modules Training:

Tami Ludewig
Jennifer Elliot
Maren LaGuardia
Kristin Ackerman
Ron Gura
Sarah Putka
Dan Wallace
Kathleen Payne
Kelly Bartlett
Katie Matuska

Stephanie Brown Katie Dombroski Lynn Ciccantelli Lauren Miller Karen Hovorka Andrea Novess Jason Lara Kim Hernandez Colleen Dojerty Charles Wasco Jackie Hatch Debi Swan Jenna Huff Heather Eckenrode Kirsten Jankuj Margie Bailey Keith Mesmer Sarah Polito

b. Classified:

i. New Assignment

Adrienne Chase (R), LE Student Supervisor, 2.0 hours per day, 5 days per week, Classification IV, Pay Grade I, Step 0, \$15.37/hr., effective 8/23/18

Move: Tammy Strong Second: Judy Matlin Status:

ii. Temporary Assignment

Building Interventionist to assist students with disabilities during extra curricular activities, Classification III, Pay Grade I, Step 0, \$15.44/hr., effective 2018-19 school year, as needed.

Lisa Russ Sharon Schmidt Betty Ann Trzeciak

iii. Substitutes

Taylour Ball, Paraprofessional, Special Needs Aide, Clerical Deanna Bendlak, Student Supervisor, Paraprofessional, Special Needs Aide, Clerical, Food Service Josephine Delegram, Paraprofessional, Food Service Denise Russo, Paraprofessional, Special Needs Aide

iv. Summer Workers

Effective 6/11/18 to 8/10/18

Matt Lupica - \$9.47/hr. Jessica Dorsey - \$9.50/hr. Amanda Guinn - \$8.69/hr. Jennifer Gale - 9.50/hr. Dennis Gladin - \$8.43/hr. Jill Stuthers - \$9.50/hr.

c. Exempt:

i. Step Correction

Susan Kunar, Executive Assistant to the Superintendent and Personnel Office, Step 2 of Supervisor-Exempt Salary Schedule, effective 2017-18 school year.

Move: Tammy Strong Second: Nick Berchtold Status:

1. Approve Consent Items:

Ovemight Field Trips

Nordonia High School Track team qualifiers to the State of Ohio (OHSSA) track meet in Columbus, Ohio, May 31 - June 2, 2018. Transportation will be by provided by Nordonia school bus. Approximate cost is \$300 per student paid for by the Nordonia Athletic Department.

Nordonia High School Boys' Soccer camp to Heidelberg University, Tiffin, Ohio, June 29 - July 1, 2018. Transportation will be provided by parent drop off and pick up. Approximate cost is \$190 per student with no cost to the district.

Nordonia High School Football camp to Case Western Reserve, July 9 - 11, 2018. Transportation will be provided by Nordonia school bus. Approximate cost is \$150 per student with no cost to the district.

Gifted Brochure

Approve Gifted Brochure for 2018-19

Technology Handbook

Approve Technology Handbook for 2018-19

Accept Donations:

\$1,000 and four (4) \$50 gas cards from Circle K in Northfield to be used for Fueling Our Schools Program at Nordonia Middle School.

\$1,000 from the University of Michigan Survey Research Center for Nordonia Middle School participation in a research survey.

Refrigerator donation to be used in the Maintenance department, by an anonymous donor with an estimated value of \$300.

Resolution 18-6-18-70

Move: Tammy Strong Second: Nick Berchtold Status: Passed

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

2. Approve Contract with Re-Education Services, Inc.

Access Extended School year (ESY) Student Service Agreement, effective Summer 2018, and for the 2018-19 school year for one student, not to exceed \$49,868.

Resolution 18-6-18-71

Move: Nick Berchtold Second: Judy Matlin Status: Passed

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

Approve Contract with Positive Education Program

To provide behavioral consultant services for the 2018-19 school year, beginning August 20, 2018 - May 31, 2019, not to exceed \$84,495.

Resolution 18-6-18-72

Move: Tammy Strong Second: Liz McKinley Status: Passed

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

4. Approve Contract with Educational Service Center of Northeast Ohio

To provide educational services to one student for the 2018-19 school year, not to exceed \$57,720. Paid for from IDEA-B Federal Funds.

Resolution 18-6-18-73

Move: Nick Berchtold Second: Tammy Strong Status: Passed

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

Approve Contract for Physical Therapy Services

To provide physical therapy services for the 2018-19 school year. Physical Therapy (PT) @\$65/hr., and Physical Therapy Assistant (PTA) services @\$55/hr., effective 8/15/18 to 8/14/19.

Resolution 18-6-18-74

Move: Tammy Strong Second: Liz McKinley Status: Passed

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

6. Approve Contract with Lora Hoffstetter and Counseling Associates, LLC

To provide additional counseling services to students effective for the 2018-19 and 2019-20 school years at a cost of \$42,500 per school year.

Resolution 18-6-18-75

Move: Judy Matlin Second: Chad Lahrmer Status: Passed

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

7. Approve Contract with Suburban School Transportation

To provide transportation to students with disabilities to out-of-district placements, as needed, for the 2018-19 school year. Paid for using Federal IDEA-B funds.

Resolution 18-6-18-76

Move: Tammy Strong Second: Nick Berchtold Status: Passed

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

8. Approve Renewal of School District Liability, Fleet, Property, Violence, Pollution, and Cyber Insurance Coverage through the Ohio School Plan, administered by Hylant Administrative Services, LLC

Period coverage effective 7/1/18 through 6/30/19:

OSP Violence \$1,284

OSP Auto \$6,715

OSP Liability \$15,790

OSP Cyber \$1,996

OSP Pollution \$748

OSP Property \$50,956

Total: \$90,972

Resolution 18-6-18-77

Move: Nick Berchtold Second: Tammy Strong Status: Passed

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

9. Approve Contract with GoGuardian

Renewal of GoGuardian for 3 year term, at NEOnet and MCOECN consortium pricing.

Resolution 18-6-18-78

Move: Tammy Strong Second: Liz McKinley Status: Passed

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

10. Approve Personnel Items:

Resolution 18-6-18-79

Move: Nick Berchtold Second: Judy Matlin Status: Passed

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

a. Certified:

i. Retirement/Resignation

None

ii. New Appointment/Assignment:

Brenna Brys, LV Grade 1 teacher. Salary based on B+15, Step 5 on the Teachers Salary Schedule will be \$52,955.

Alyssa Licker, LV Kindergarten teacher. Salary based on BA Step 2 on the Teachers Salary Schedule will be \$44,808.

Andrea Maurice, MS Spanish teacher. Salary based on MA Step 6 on the Teachers Salary Schedule will be \$60,491.

Benjamin Staab, HS Spanish teacher. Salary based on MA Step 7 on the Teachers Salary Schedule will be \$63,139.

iii. Long-Term Substitute

Ashley Lendrum (subbing for Brooke Leach Grable, ESL Teacher) effective 8/15/18 to the end of the 2018-19 school year.

iv. Home Instruction

Paid at the curriculum rate of \$27.96/hr., as needed, effective 2017-18 school year

Doug Arbuckle Jenna Huff

v. Extended School Year

Intervention Specialists, paid at the curriculum rate of \$27.96/hr. effective 2017-18 school year

Regina Kneil, not to exceed 56 hours Karen Hovorka, not to exceed 15 hours Gina Lee, not to exceed 20 hours

vi. Curriculum

*Current curriculum rate is \$27.96/hr., effective until 8/14/18. Effective 8/15/18 curriculum rate is \$28.51/hr. All are paid at the curriculum rate unless otherwise noted.

* CPI training in June 2018.

Heather Eckenrode

*Conduct and review data for OGT, AP, OCBA/AIR and ACT testing at Nordonia High School during the 2018-19 school year.

Emily Rion

Staci Ross Daniel Terlonge Courtney Wenzel

"Conduct and review data for OGT, AP, OCBA/AIR and ACT testing at Nordonia High School during the 2018-19 school year, effective 8/15/18-8/14/19.

Emily Rion Staci Ross Daniel Terlonge Courtney Wenzel

*Prepare and present at new teacher orientation, up to 4 hours, effective 8/15/18.

Aaron Coleman Jason Witschey Angela Wojtecki

*Kindergarten screening on 8/13/18 and 8/14/18, not to exceed 20 hours.

Margie Bailey
Jennifer Beck
Felicia Buntura
Jen Gruber
Jaime Hoon
Amanda Juhasz
Maren LaGuardia
Alyssa Licker
Allison Merrill
Keith Mesmer
Katie Patterson
Dawn Soukup
Deb Swan
Janis Roskoph
Regina Worsdall

*Planning of new gifted curriculum, effective 6/1/18, not to exceed 40 hours each.

Alice Bender Angela Cottrell Kristina Schroeder

*Curriculum mapping, not to exceed 32 hours each.

Lynn Cutright Kristen Finley Goksu Kretch Sarah McComas Debbie McNellie

*Curriculum mapping, not to exceed 16 hours each.

Michelle Kerns Kelly Meliti Erin Wilson Hope Walton Ryan Edler Parnela Conte

B. BOARD DISCUSSION ITEMS

Discussion of Safety/Security enhancements pending passage of November levy. Safety and security recommendations prioritized for the Board discussion.

C. ADJOURNMENT

The Board unanimously consented to adjourn the meeting at 6:40PM. The President declared the motion passed. Resolution 18-7-11-83.

Move: Tammy Strong Second: Nick Berchtold Status: Passed

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

Chad M. Lahrmer, Board President

Karen E. Obratil, Treasurer/CFO