



MINUTES

**Nordonia Hills City School District
Nordonia Board of Education Meetings
July Regular Board Meeting
Monday, July 20, 2020, 7:00 pm - 8:42 pm
Reinecker's Party Center
8575 S. Freeway Drive
Macedonia, Ohio 44056**

In Attendance

Chad Lahrmer; Judy Matlin; Liz McKinley; Tammy Strong; William Busse

A. PRESIDENT'S REPORT

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda

Resolution 2020-7-20-98

Move: Judy Matlin Second: Tammy Strong Status: Passed

Yes: Tammy Strong, Chad Lahrmer, Liz McKinley, Judy Matlin, William Busse

4. Communications:

Reopening of School Presentation by Dr. Clark

Dr. Clark presented the draft plan for the reopening of school in the Fall.

5. Open Forum

6. 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

Mrs. McKinley presented information on legislative issues including the new \$100M funding for K-12 schools and HB606 for civil action.

7. Consider Out-of-State Quarantine Policy

Resolution 2020-7-20-99

Move: Chad Lahrmer Second: Liz McKinley Status: Failed

Yes: Chad Lahrmer, Liz McKinley

No: Tammy Strong, Judy Matlin, William Busse

8. Resolution to join Ohio Coalition for Equity and Adequacy of School Funding

Resolution 2020-7-20-100

Move: Liz McKinley Second: Chad Lahrmer Status: Failed

Yes: Chad Lahrmer, Liz McKinley

No: Tammy Strong, Judy Matlin, William Busse

9. Addendum to Administrative Contracts

Resolution 2020-7-20-101

Move: Tammy Strong Second: William Busse Status: Passed

Yes: Tammy Strong, Chad Lahrmer, Liz McKinley, Judy Matlin, William Busse

B. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve Consent Items:

—Approve Membership in the Lake Erie Educational Media Consortium for the 2020-21 school year at a cost of \$847.28.

Resolution 2020-7-20-102

Move: Tammy Strong Second: Judy Matlin Status: Passed

Yes: Tammy Strong, Chad Lahrmer, Liz McKinley, Judy Matlin, William Busse

2. Approve Contracts for Pupil Services Department:

—Lisa Dietsche, PT, LLC to provide physical therapy services effective 8/14/2020 8/13/2021, not to exceed \$75,000.

—Children's Hospital Medical Center of Akron, to provide health care services effective for the 2020-21 school year, not to exceed, \$245,262.07.

—Educational Service Center of Northeast Ohio to provide Audiology and/or Hearing Impaired Services, and Visual Impaired Services for the 2020-21 school year at the following rates per student per hour:

Audiology Services - \$98.96

Teacher of Hearing Impaired- \$91.79

Visually Impaired Services - \$98.93

Orientation & Mobility - \$72.00

Functional Low Vision Assessment - \$72.00

Braille Services - \$27.98

Rehab Services - \$51.91

—Education Alternatives Agreement to provide educational services to one student for the 2020-21 school year, not to exceed \$38,000. Paid through IDEA-B Federal Funds.

Resolution 2020-7-20-103

Move: Tammy Strong Second: William Busse Status: Passed

Yes: Tammy Strong, Chad Lahrmer, Liz McKinley, Judy Matlin, William Busse

3. Approve Pay to Participate Fees for Extra/Co-Curricular Activities for the 2020-2021 School Year

Students who qualify for free lunch program will pay 50% of the fee charge.
Students who qualify for reduced lunch program will be \$75% of the fee charge.

Lee Eaton Choir - \$18
Grade 7 Jazz Band Half Year - \$35
Grade 7 Jazz Band Full Year - \$69

Resolution 2020-7-20-104

Move: Tammy Strong Second: Judy Matlin Status: Passed

Yes: Tammy Strong, Chad Lahrmer, Liz McKinley, Judy Matlin, William Busse

4. Approve Personnel Items:

Resolution 2020-7-20-105

Move: Tammy Strong Second: Judy Matlin Status: Passed

Yes: Tammy Strong, Chad Lahrmer, Liz McKinley, Judy Matlin, William Busse

a. Certified:

i. Retirement/Resignation

None

ii. New Appointment/Assignment:

Brenna McGrath, HS Intervention Specialist, Salary based on BA Step 3 on the Teachers Salary Schedule will be \$48,251*, effective for the 2020-21 school year

*Correction

iii. Long-Term Substitute

None

iv. Home Instruction

None

v. Curriculum

(All are paid at the curriculum rate of \$28.51/hr., unless otherwise noted.) Effective August 17, 2020, curriculum rate increases to \$29.36/hr.

—Resident Educator Mentors for the 2020-21 school year \$629.36 each:

Rob Merhar
Amy Sopata
Jan Tylicki
Janis Roskoph
Sarah Paris
Ann Wachs
Katherine Patterson
Colleen Doherty
Carrie Mitchner

—Preparation and presentation at New Teacher Orientation, on August 20, 2020, up to 4 hours:

Barbara McMichael
Aaron Coleman
Angela Wojtecki

—Resident Educator training, up to 16 hours:

Katherine Patterson

—Science curriculum mapping work and organization of new materials, effective June 23, 2020, up to 15 hours:

Andrew Matlack
Rebecca Stalter
Sarah Felker
Anne Berardinelli

vi. Supplementals (based on BA/0-\$40,735)

Special Education Advocate (Funded through IDEA-B Funds)

Special Education Advocate, LV, Kirsten Jankuj, \$1,500* (Correction from Colleen Doherty hired in June, 2020)

*Correction

b. Classified:

i. Resignation/Retirement

None

ii. Leave of Absence

Leiloni Majied, NF Custodian, unpaid leave of absence effective July 1, 2020 through November 1, 2020.

iii. New Assignment

None

iv. Change of Assignment

Valerie Rice, transfer from HS Paraprofessional, 4 hours per day to LE Administrative Assistant, 7 hours per day, 5 days per week, effective 8/3/2020, Step 1, \$19.22/hr.

*Correction

v. Substitute

Susan Beichner, Student Supervisor, Paraprofessional

C. TREASURER'S RECOMMENDATIONS

1. Approve Consent Items:

Special Board Meeting Minutes - June 22, 2020
Regular Board Meeting Minutes - June 22, 2020
Special Board Meeting Minutes - July 10, 2020
Financial Statements - June, 2020
Educational Focus
Records Destruction

Resolution 2020-7-20-106

Move: Tammy Strong Second: William Busse Status: Passed

Yes: Tammy Strong, Chad Lahrmer, Liz McKinley, Judy Matlin, William Busse

2. Approve Auxiliary Services Agreement from Summit County ESC for Employment Services for the

2020-21 school year for St. Barnabas Catholic School

Resolution 2020-7-20-107

Move: Judy Matlin Second: Liz McKinley Status: Passed

Yes: Tammy Strong, Chad Lahrmer, Liz McKinley, Judy Matlin, William Busse

D. EXECUTIVE SESSION

Employment of employees

The Board went into Executive Session at 8:32 P.M. and returned to the public meeting at 8:40 P.M.

Resolution 2020-7-20-108

Move: Tammy Strong Second: Judy Matlin Status: Passed

Yes: Tammy Strong, Chad Lahrmer, Liz McKinley, Judy Matlin, William Busse

E. ADJOURNMENT

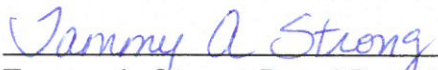
The next Regular meeting of the Board will be held on Monday, August 24, 2020, at 7 PM at Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio 44067

The Board unanimously consented to adjourn the meeting at 8:42 P.M. The President declared the motion passed.

Resolution 2020-7-20-109

Move: Tammy Strong Second: Judy Matlin Status: Passed

Yes: Tammy Strong, Chad Lahrmer, Liz McKinley, Judy Matlin, William Busse


Tammy A. Strong, Board President


Karen E. Obratil, Treasurer/CFO

Treasurer's Note: The meeting was video recorded.