



## MINUTES

Nordonia Hills City School District  
Nordonia Board of Education Meetings  
July Regular Board Meeting  
Monday, July 23, 2018, 7:00 pm - 8:10 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. Approval of Agenda

Resolution 18-7-23-85

Move: Nick Berchtold Second: Tammy Strong Status: Passed

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

4. Communications:
5. Open Forum
6. Board Discussion Item

Discussion of Safety/Security enhancements pending passage of November levy.

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

#### B. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve Consent Items:

Approve Revised Board Policy - First Reading (No Action Required)

8.03 Petty Cash Account

Accept Donation

\$7,565 from James Vrost to the Nordonia High School football program for the purchase of 25 second play clocks for the football stadium.

Appoint delegate and alternate for the 2018 OSBA Capital Conference.

Approve Membership in the Lake Erie Educational Media Consortium at a cost of \$866.25

Resolution 18-7-23-86

Move: Nick Berchtold Second: Tammy Strong Status: Passed

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

2. 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

OSP Violence \$1,284

OSP Auto \$6,715

OSP Liability \$15,790

OSP Cyber \$1,996

OSP Pollution \$748

OSP Property \$64,439\*

Total: \$90,972

\*Correction

Resolution 18-7-23-87

Move: Nick Berchtold Second: Liz McKinley Status: Passed

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

3. Approve Contract with Total Education Solutions

To Provide supervision, special education services, and related services for one student effective for the 2018-19 school year, not to exceed \$69,660. Paid for using IDEA-B Funds.

Resolution 18-7-23-88

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

4. Approve Contract with University Hospitals for Athletic Training Services

Ten year contract effective July 30, 2018 at no cost to the Board. UH to pay \$10,000 annually for advertising. Opt-out clause for both parties.

Resolution 18-7-23-89

Move: Judy Matlin Second: Liz McKinley Status: Passed

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

5. Textbook Adoption

Approve the following textbooks/programs for the 2018-19 school year:

·Envision 2.0, Pearson-Gifted Math, Grades 4-6

·Paul Maar: Eine Woche voller Samstage (Hamburg, Germany: Verlag Friedrich Oetinger, 2006) and Karen Gundisch: Das Paradies liegt in Amerika (Bonn, Germany: Schiller Verlag, 2014), AP German

·Diaz: Abriendo Paso Lectura, AP Spanish

·Principles of Economics, AP 8e; by N. Gregory Mankiw, AP Economics

Resolution 18-7-23-90

Move: Chad Lahrmer Second: Nick Berchtold Status: Passed

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

6. Approve NEONET Contract for Services Fiscal Software Implementation

eFinancePlus Implementation effective July 1, 2018 through June 30, 2020.

Resolution 18-7-23-91

Move: Liz McKinley Second: Judy Matlin Status: Passed

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

7. Approve Lease Agreement between John Lee Patterson and the Board (for the modular classroom unit at St. Barnabas) paid for by Auxiliary Service Funds (Fund 401)

Resolution 18-7-23-92

Move: Nick Berchtold Second: Chad Lahrmer Status: Passed

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

8. PSI Service Agreement for St. Barnabas for registered nurse services and health aide services (Paid from Auxiliary Services Fund 401)

Resolution 18-7-23-93

Move: Tammy Strong Second: Liz McKinley Status: Passed

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

9. Approve Personnel Items:

Resolution 18-7-23-94

Move: Chad Lahrmer Second: Liz McKinley 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

None

iv. Home Instruction

None

v. 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.



Learning Modules, not to exceed 3 hours:  
Ann Wachs

Planning and Presenting at Google Academy effective 10/10/18, \$100.00:  
Erin Bugarcic

vi. Supplementals

See attached Supplementals for the 2018-19 school year

b. Classified:

i. Resignation/Retirement

None

ii. New Assignment

None

iii. Change of Assignment

None

iv. Technology Interns

Not to exceed 15 hours per week, effective 8/13/18, \$11.00/hr.

Max Davitt  
Robin Singh

v. Substitutes

Ami McRitchie, Student Supervisor/Paraprofessional, Special Needs Aide, Clerical, Food Service  
Trevor Roberts, Paraprofessional, Special Needs Aide  
Jennifer Stroh, Student Supervisor/Paraprofessional, Special Needs Aide, Clerical, Food Service

10. Approve Personnel Items:

Resolution 18-7-23-95

Move: Chad Lahrmer Second: Nick Berchtold Status: Passed

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

Abstain: Chad Lahrmer

i. Supplemental

(High School Non Athletics)

HS Class Advisor:  
Grade 9 Wendy Dunham 4.00% \$1,629.40

Move: Chad Lahrmer Second: Nick Berchtold Status: Passed

C. TREASURER'S RECOMMENDATIONS

1. Approve Consent Items:

- Special Board Meeting Minutes - June 18, 2018
- Regular Board Meeting Minutes - June 18, 2018
- Financial Statements - June, 2018
- Educational Focus

·Petty Cash Funds/Change Funds  
·Health Insurance Rates for 2018-19

·Fund Transfer per Officers' request:

From: \$2,164.46 Class of 2018 (200/9119)  
To: \$ 500.00 Class of 2019 (200/9120)  
To: \$ 500.00 Class of 2020 (200/9121)  
To: \$ 500.00 Class of 2021 (200/9122)  
To: \$ 664.46 Class of 2022 (200/9123)

Resolution 18-7-23-96

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

2. Approve Minutes

July 11, 2018 Special Meeting

Resolution 18-7-23-97

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

Abstain: Liz McKinley

3. Approve Now and Then Statement

Jackson Comfort Systems, \$3,064.20

Resolution 18-7-23-98

Move: Nick Berchtold Second: Chad Lahrmer 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, August 27, 2018, at 7 PM at Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio 44067

The Board unanimously consented to adjourn the meeting at 8:10PM. The President declared the motion passed. Resolution 18-7-23-99.

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.