

MINUTES

Nordonia Hills City School District Nordonia Board of Education Meetings June Special Meeting Monday, June 18, 2018, 5:30 pm - 7:00 pm 9370 Olde Eight Road Northfield, Ohio 44067

In Attendance

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

A PRESIDENT'S REPORT

1. Roll Call

B. BOARD DISCUSSION ITEMS

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

Stark County ESC Superintendent Joe Chaddock, overview of Stark County COG insurance program.

Director of Business Services, Mr. Gaugler, provided the Board with Recommended Safety & Security improvements pending the November 2018 levy passage. This was a discussion draft to review items for the Board to consider when the levy passes. Mr. Lahrmer requested an additional meeting be scheduled to prioritize the listing of the safety and security items to be in place by August 1, 2018. (See attachment)

Joe Chaddock, Stark County Educational Service Center Superintendent provided the Board with an overview of the Stark County Council of Governments' insurance programs for medical, dental and vision. Mr. Chaddock provided the Board with the May 31, 2018 health benefit plan income statement, a map showing the counties covered by the COG and a list of COG members for June 2018. Currently, there are 116 entities ranging from school districts, educational service centers, townships, libraries, colleges/universities, boards of DD and others representing approximately 50,000 members. He explained the COG reserves cannot go below 20% or above 30% of the prior year expenditures.

C. ADJOURNMENT

The Board unanimously consented to adjourn the meeting at 6:57 PM. The President declared the motion passed. Resolution 18-6-18-68.

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