

#### **MINUTES**

## Nordonia Hills City School District Nordonia Board of Education Meetings June Regular Board Meeting Thursday, June 20, 2024, 7:08 pm - 8:11 pm 9374 Olde Eight Road, Northfield, OH 44067

#### In Attendance

Amy Vajdich; Chad Lahrmer; Jason Tidmore; Liz McKinley; Matt Kearney

#### A PRESIDENT'S REPORT

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Approval to Modify Agenda

Resolution 2024-6-20-364

Move: Jason Tidmore Second: Chad Lahrmer Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

4. Approval of Agenda

Resolution 2024-6-20-365

Move: Jason Tidmore Second: Chad Lahrmer Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

5. Tax Levy Resolution - Combination (PI & Operations)

A RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL 5 -MILL TAX LEVY FOR THE PURPOSES OF PROVIDING FUNDS FOR CURRENT OPERATING EXPENSES AND FOR GENERAL PERMANENT IMPROVEMENTS (APPORTIONED 4 MILLS TO CURRENT OPERATING EXPENSES AND 1 MILL TO GENERAL PERMANENT IMPROVEMENTS) AND REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO MAKE CERTAIN CERTIFICATIONS, PURSUANT TO SECTIONS 5705.03 AND 5705.217 OF THE REVISED CODE.

Resolution 2024-6-20-366

Move: Liz McKinley Second: Jason Tidmore Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Jason Tidmore, Amy Vajdich

No: Matt Kearney

- 6. Communications:
- 7. Open Forum
- 8. 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 Overnight/Extended Student Trip

- HS track participants to the OHSAA State Track Meet from May 31, 2024 to June 1, 2024. Transportation provided by school van. Cost is approximately \$300 per student and coach.

#### **Accept Donations**

- Donation from Alex Intihar. The donation of one Canon R8 mirrorless camera, one Canon R100 mirrorless camera with multiple kit lenses, one Sigma 150-600mm lens, spare batteries, spare SD memory cards, and one EF to RF lens adapter. The approximate retail value is \$4,800.
- Donation from Building Boosters. The donation of a new refrigerator to the High School Foreign Language department. The retail value is \$552.50.
- Donation from Nordonia SGO. The donation of approximately \$86,000 toward kindergarten tuition reduction as well as providing full scholarships for 20 students enrolling in all-day kindergarten.

Resolution Declaring Transportation Impractical for Certain Identified Students

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

- 1. The time and distance required to provide the transportation
- 2. The number of pupils to be transported
- 3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
- 4. Whether similar or equivalent service is provided to other pupils eligible for transportation
- 5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
- 6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment in lieu of transportation is provided in Revised Code;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Nordonia Hills City School District, County of Summit, State of Ohio, that:

Section 1. This Board hereby approves the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation.

Section 2. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 3. This Resolution shall be in full force and effect from and immediately upon its adoption.

Student Name School Selected Parent/Guardian Name

Zachary Fuhrer Emerson Sullivan Lilly Cain Archbishop Hoban
Julie Billiart
Archbishop Hoban

Eryn Fuhrer Catherine Sullivan Teresa Cain

Resolution 2024-6-20-367

Move: Chad Lahrmer Second: Jason Tidmore Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

2. Approve Pupil Transportation Agreement with Tender Loving Care Transportation Company for the 2024-25 school year.

Resolution 2024-6-20-368

Move: Liz McKinley Second: Amy Vajdich Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

Approve Agreement with Education Alternatives effective for the 2024-25 school year. Paid out of IDEA-B Federal Funds for two students.

Resolution 2024-6-20-369

Move: Matt Kearney Second: Jason Tidmore Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

4. Approve Contract with Summit Educational Services Center - Kids First/Tops Extended School Year Contract to provide educational services for the 2024-25 school year

Resolution 2024-6-20-370

Move: Jason Tidmore Second: Amy Vajdich Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

5. Approve Ohio Schools Plan Insurance Proposal.

Resolution 2024-6-20-371

Move: Liz McKinley Second: Chad Lahrmer Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

 Approve Contract with Lora Hoffstetter and Counseling Associates, LLC effective for the 2024-25 Resolution 2024-6-20-372

Move: Liz McKinley Second: Amy Vajdich Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

Approve contract with Cross Threads Solution for the 24-25 school year

Resolution 2024-6-20-373

Move: Chad Lahrmer Second: Jason Tidmore Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

8. Approve 7 Mindsets Quotes

Resolution 2024-6-20-374

Move: Chad Lahrmer Second: Jason Tidmore Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Jason Tidmore, Amy Vajdich

No: Matt Kearney

9. Approve Memorandum of Understanding with Summit County Sheriff's Office for the SRO Program at Northfield Center Elementary School and Nordonia Middle School for the 2024-2025 school year.

Resolution 2024-6-20-375

Move: Matt Kearney Second: Jason Tidmore Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

 Approve Memorandum of Understanding with Sagamore Hills Township Board of Trustees for the SRO Program at Rushwood Elementary School for the 2024-2025 school year.

Resolution 2024-6-20-376

Move: Matt Kearney Second: Jason Tidmore Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

11. Approve Memorandum of Understanding with the City of Macedonia for the SRO Programs at Ledgeview Elementary School and Nordonia High School for the 2024-2025 school year.

Resolution 2024-6-20-377

Move: Matt Kearney Second: Jason Tidmore Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

12. Approve Memorandum of Understanding with the Village of Northfield for the SRO Program at Lee Eaton Intermediate School for the 2024-2025 school year.

Resolution 2024-6-20-378

Move: Matt Kearney Second: Jason Tidmore Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

 Approve agreement with the Longwood Branch YMCA for the operation of the P.A.L.E. Program to provide educational and diversion services for students in grades 7-12 who are currently at risk of suspension.

Resolution 2024-6-20-379

Move: Chad Lahrmer Second: Jason Tidmore Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

14. Approve Student Academic Consumable Fees for Grades K-8 for the 2024-25 School Year:

Students who qualify for the free lunch program will have fees waived. Students who qualify for reduced lunch program will pay 50% of the fee charge.

KDG: \$36.45 1st: \$47.93 2nd: \$49.60 3rd: \$13.30 3rd Math: \$41.18

3rd Gifted Math: \$52.50

4th: \$45.44 4th Math: \$41.18 4th Gifted Math: \$52.50

5th: \$41.82 5th Math: \$41.18 5th 567AMath: \$52.50 5th Gifted Math: \$35.00

6th: \$9.79 6th Math: \$41.18 6th 567B Math: \$52.50 6th Gifted Math: \$35.00 LE Choir: \$18.00 LE Band: \$18.00 7th: \$24.77 7-8 Art: \$5.00

7th & 8th-grade Choir: \$48.00 7th & 8th-grade Choir 1/2 YR: \$24.00 7th & 8th grade Band: \$78.00 7th & 8th grade Jazz Band: \$69.00 8th grade Jazz Band 1/2 YR: \$35.00

Resolution 2024-6-20-380

Move: Chad Lahrmer Second: Jason Tidmore Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

## 15. Approve Copier Lease and Maintenance Agreement with Visual Edge IT

Resolution 2024-6-20-381

Move: Jason Tidmore Second: Liz McKinley Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

## 16. Approve Purchase Service Contracts:

Speech & Language Pathologist for Extended School Year. Paid at \$60/hr., not to exceed 45 hours.

Jamie Luketic

ESY

Carol Gorshe

Isabelle Virag, Services on Wednesdays, not to exceed 48 hours

Resolution 2024-6-20-382

Move: Jason Tidmore Second: Liz McKinley Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

#### 17. Approve Personnel Items:

#### a. Certified:

Resolution 2024-6-20-383

Move: Matt Kearney Second: Jason Tidmore Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

## i. Retirement/Resignation

Jodi Campbell, LV 3rd Grade Teacher, resignation effective end of 2023-24 school year.

Stacy Hostetler, HS Art Teacher, resignation effective end of 2023-24 school year.

Gary Kanaga, MS/HS Health & Physical Education Teacher, retirement effective on 6/3/2024.

## ii. New Appointment/Assignment:

Kayla Boros, NF Speech & Language Pathologist, Salary based on MA, Step 3 on the Teachers Salary Schedule will be \$59,161, effective for the 2024-25 school year.

Jessica Jaramillo, HS Integrated Math Teacher, Salary based on MA, Step 3 on the Teachers Salary Schedule will be \$59,161, effective for the 2024-25 school year.

Alison Ledbetter, NF School Counselor, Salary based on MA, Step 5 on the Teachers Salary Schedule will be \$65,123 effective for the 2024-25 school year to include up to 3 days extended time.

Caroline Lorimer, HS Art Teacher, Salary based on MA, Step 10 on the Teachers Salary Schedule will be \$80,027, effective for the 2024-25 school year.

Elizabeth Raseta, MS/HS Health & Physical Education Teacher, Salary based on MA, Step 5 on the Teachers Salary Schedule will be \$65,123, effective for the 2024-25 school year.

Danielle Strunk, LV First Grade Teacher, Salary based on MA, Step 2 on the Teachers Salary Schedule will be \$56,180, effective for the 2024-25 school year.

#### iii. Long-Term Substitute

None

#### iv. Home Instruction

Summer Home Instruction: Jason Lara

#### v. Extended Time

Staci Ross 1.5 days to complete transition between grade levels.

#### vi. Curriculum

(All are paid at the curriculum rate of \$31.47/hr., unless otherwise noted.)

- The following individuals are approved, to be paid at the curriculum rate for up to 32 hours each to attend the AP training June 10-13, 2024 at Eastern Kentucky University, effective June 10, 2024.

George Curcic

Patrick Riley

Adam Salberg

Vanessa Deboo

- The following individual is approved, to be paid at the curriculum rate for up to 32 hours,

to participate in professional development/training for the MMR program on July 15-18, 2024 at Summit County ESC.

Jessica Jaramillo

- The following individual is approved, to be paid at the curriculum rate for up to 21 hours, to complete dyslexia training.

Danielle Strunk

- The following individual is approved, to be paid a stipend of \$1,200, to complete science of reading training.

Danielle Strunk

- Approve the following Title I hiring memos: Vivian Pasal

Mindy Strahan

Shelley Shipley

- The following individuals are approved, on an as-needed basis, to plan, conduct and review data for, AP, state testing, and ACT/SAT testing at the high school during the 2024-2025 school year.

Staci Ross

Nicole Seward

Kathy Sandberg

Anthony Rock

- The following individuals are approved for up to 5 hours each, to prepare and present at the new teachers' orientation on August 8, 2024.

Brooke Leach Grable

Holly Schroeter

**Brad Bender** 

Angela Wojtecki

Avni Uppal

Tonya Huml

- The following individuals are approved for up to 12 hours each, to meet and plan for presentations at the district's upcoming Al Summit on November 5, 2024, effective May 21, 2024:

Ray Killian

Elise Finkell

Stephanie York

Rita Covin

Kelly Nyzen

Kyle Cohen

Jason Witschey

George Curcic

- The following individuals are approved for up to 4 hours each, to review ELA curriculum materials:

Jennifer Beck

Amanda Juhasz

Heather MacRaild

Alison Monsman

Angela Hartman

Erin Wilson

Maryanne Dunn

Michelle Bzdafka

Diana Horvath

Brenda Basch

Kelly Boebel

Debbie McNellie

Shelby Simon

Goksu Kretch

Melanie Cyganski

Alice Bender

Gina Kitchen

Jaime Hoon

Andrea Mock

Katherine Patterson

Amy Artl

Kelly Mileti

Michele Natali

Michelle Harmon

Nichole Notarian

Sharon Berkley

Amanda Wojtusik

Terri Hochberg

Hallie Eland

Kyle Cohen

Kristen Finley

Brade Bender

Jen Gruber

Kalli Butler

Ben Dulin

Lynn Cutright

**Doug Jones** 

Gina Snyderburn

- The following individuals are approved for up to 2 hours each, to review ELA curriculum materials:

Allison Host

Lauren Greco

Janis Roskoph

Holly Schroeter

Megan Carlson

Brenna Hayhurst

Andrea Parks

Megan Carlson

Anne Iskra

Karen McMillan

Sarah McComas

Konni Stagliano

Melissa DiGennaro

Crystal Pinter

Erin Kipp

Nicole Occhionero

Kristina Schroeder

Brooke Leach Grable

- The following individual is approved for up to 40 hours to attend the Future Problem Solver International Competition in Bloomington, IN from June 5- June 9, 2024. Angela Cottrell
- The following individuals are approved for up to 8 hours each to plan an upcoming AP Bootcamp.

George Curcic

Sam Fales

Missy Newcomer

Melissa McClelland

- The following individual is approved, to be paid a stipend of \$400, to complete science of reading training.

Zachary Brown

## vii. Supplementals (based on BA/0-\$44,962)

HS Athletics:

HS Head Boys Basketball Coach, Darrin Ford, 18%

## viii. Athletic and Non-Athletic Camp

Stipend for coaching tennis camp. (Grades 5-12, June 5-7, 2024):

Ryan Vehar \$550 Shaun Phillips \$550

#### b. Classified:

Resolution 2024-6-20-384

Move: Chad Lahrmer Second: Jason Tidmore Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

### i. Resignation/Retirement

None

#### ii. New Assignment

Kaitlyn Goughnour, MS Custodian, 8.0 hours per day, 5 days per week, effective date 6/17/24, Step 0, \$18.95/hr.

Tyler Szachury, MS Custodian, 8.0 hours per day, 5 days per week, effective date 4/1/24\*, Step 0, \$18.95/hr.

\*Correction

## iii. Change of Assignment

None

# iv. <u>Temporary Increase in hours for the 2023-24 school year, effective 9/1/2023 - 6/4/2024, unless otherwise noted</u>

Jody Subjack, RW Paraprofessional, from 7.0 hours to 6.75 hours per day\*, effective 11/2/2023

\*revised from 11/20/2023 board meeting

## v. Approve Purchase Service Contracts/Extra Duties

Janet Riedthaler - \$210.00\* for ticket sales.

\*Correction

#### vi. Summer Workers

Effective 6/10/2024 - approximately 8/9/2024

Melissa Vanas
Leah Yax
Jenn Valentine
Janet Mertel
Mari Mimms

\$18.95/hr. current school employee

Felicia Long \$18.95/hr. current school employee

Danielle Olson \$13.00 per hour Paul Roberto \$12.75 per hour Hanna Reed \$13.25 per hour Brian Champ \$13.25 per hour Crystal Champ \$13.25 per hour

#### vii. Substitute

Diana Gerhart, Clerical Melinda Varian, Student Supervisor, Paraprofessional, Special Needs Aide, Clerical

## C. TREASURER'S RECOMMENDATIONS

Approve Consent Items:

Special Board Meeting Minutes - April 22, 2024 Regular Board Meeting Minutes - April 22, 2024 Special Board Meeting Minutes - May 20, 2024 Regular Board Meeting Minutes - May 20, 2024 May Financial Statements

HS Student Activity Purpose and Budgets 2024-2025 (FY25) MS Student Activity Purpose and Budgets 2024-2025 (FY25) LE Student Activity Purpose and Budgets 2024-2025 (FY25)

Resolution 2024-6-20-385

Move: Amy Vajdich Second: Jason Tidmore Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

2. Approve Fiscal Year 2024-2025 Original Appropriations

Resolution 2024-6-20-386

Move: Jason Tidmore Second: Chad Lahrmer Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

D. Approve Insurance Premiums and Premium Holiday effective July 1, 2024
 One Premium Holiday will be provided by the District for the month of July 2024

Resolution 2024-6-20-387

Move: Liz McKinley Second: Chad Lahrmer Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

E. Approve Fund Transfers

Resolution 2024-6-20-388

Move: Jason Tidmore Second: Chad Lahrmer Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

- a. \$1,451,726.34 from General Fund (001-0000) to Permanent Improvement Fund (003-0000)
- b. \$78,771.96 from General Fund (001-0000) to the HS Athletic Fund (300-9007) for \$70,734.09.

HS Baseball (300-9701) for \$ 1,371.79, HS Boys Basketball (300-9702) for \$ 682.12, HS Wrestling (300-9701) for \$ 5,145.78, Ice Hockey (300-9722) for \$ 10.95, Tournament Baseball (300-9807) for \$ 57.41, Tournament Softball (300-9809) for \$ 710.90, Tournament Track and Field (300-9809) for \$ 25.79, and Tournament Volleyball (300-9810) for \$ 33.13.

- c. \$ 9,178.18 from Class of 2024 (200-9125) to the Class of 2025 (200-9126) for \$ 8,778.18, Class of 2026 (200-9127) for \$ 200.00, Class of 2027 (200-9128) for \$ 100.00, and Class of 2028 (200-9129).
- d. \$7,057.00 General Fund (001-0000) to Foundation & Board Matching (019-9200) for \$5,673.19 and Special Olympics (019-9223) for \$1,383.81
- e. \$62,444.70 from General Fund (001-0000) to Bond Retirement H.B. 264 (002-9119).

To cover the payment for the District's H.B. 264 debt.

1. Approve the new fund / SCC's for Fiscal Year 2025

Resolution 2024-6-20-389

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

2. Approve Then and Now Certifications

Resolution 2024-6-20-390

Move: Jason Tidmore Second: Chad Lahrmer Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

3. Approve to move July Board Meeting

Move Board Meeting from July 22, to July 11, 2024.

Resolution 2024-6-20-391

Move: Jason Tidmore Second: Matt Kearney Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

#### F. ADJOURNMENT

The next Regular meeting of the Board will be held on Thursday, July 11, 2024, at 7 PM at Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio 44067. The Board unanimously consented to adjourn the meeting at 8:11 P.M. The President declared the motion passed.

Resolution 2024-6-20-392

Move: Liz McKinley Second: Jason Tidmore Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

Chad M. Lahrmer, Board President

Treasurer's Note: The meeting was video recorded.

Kyle T. Kiffer, Treasurer/CFO