

### **MINUTES**

Nordonia Hills City School District
Nordonia Board of Education Meetings
June Regular Board Meeting
Monday, June 21, 2021, 7:00 pm - 7:33 pm
Northfield Elementary School
9371 Olde Eight Road
Northfield, Ohio 44067

#### 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

Treasurer Obratil amended the FY21 Final Appropriations for Fund 590 by adding \$10,000.

Resolution 2021-6-21-99

Move: Judy Matlin Second: William Busse Status: Passed

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

# 4. Communications:

Nordonia Track Team State Qualifiers

Coach Barwidi, the district's track coach, recognized the track team state qualifiers.

- 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
NDEIC

Mr. Virost reported on the activities at the CVCC and provided a tribute to outgoing Treasurer Obratil for her nine years of service to the district.

Mrs. McKinley reported on legislative issues.

# B. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve Consent Items:

# Approve Revised Board Policies - Second Reading (Action required)

- 2.05 Evaluation of Administrators
- 4.03 Evaluation of Teachers
- 3.05 Staff Conduct
- 6.04 Intra-District Open Enrollment
- 8.14 Procurement with Federal Grants/Funds
- 9.26 Emergency Management Plan

## Approve New Board Policy - Second Reading (Action required)

6.55 Maintenance and Use of Glucagon

# Approve Overnight Field Trips:

—Nordonia High School Track team qualifiers to the State of Ohio (OHSSA) track meet in Columbus, Ohio, June 3 - June 5, 2021. Transportation will be by provided by Nordonia school bus. Approximate cost is \$3000 paid for by the Nordonia Athletic Department.

—Nordonia High Marching Band to Millersburg, Ohio from August 1 - August 6, 2021 for Band Camp. Mode of transportation is school bus. Cost is \$350 per student with no cost to the district.

Resolution 2021-6-21-100

Move: William Busse Second: Judy Matlin Status: Passed

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

 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 July 1, 2021 through June 30, 2022:

OSP Violence \$963 OSP Auto \$7,062 OSP Liability \$16,459 OSP Cyber \$1,945 OSP Pollution \$813 OSP Property \$66,778

Total: \$94,020

Resolution 2021-6-21-101

Move: Judy Matlin Second: Tammy Strong Status: Passed

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

- Approve Contracts for Pupil Services Department
  - -Footprints Center of Autism, not to exceed \$56,271.25, paid for with IDEA-B Funds
  - —Summit Educational Services Center Kids First/Tops Contract to provide educational services for the 2021-22 school year

Resolution 2021-6-21-102

Move: Tammy Strong Second: William Busse Status: Passed

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

# 4. Approve Personnel Items:

Resolution 2021-6-21-103

Move: Judy Matlin Second: Chad Lahrmer Status: Passed

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

#### a. Certified:

### i. Retirement/Resignation

None

## ii. New Appointment/Assignment:

Daniel Lieberth, MS Social Studies, Salary based on B Step 4 on the Teachers Salary Schedule will be \$51,859 effective for the 2021-22 school year

Anvi Uppal, HS Science, Salary based on M+15 Step 4 on the Teachers Salary Schedule will be \$60,070 effective for the 2021-22 school year

Adam Wiskofske, MS Science, Salary based on M Step 7 on the Teachers Salary Schedule will be \$66,985 effective for the 2021-22 school year

## iii. Long-Term Substitute

Gizela Falcon-Irizarry (subbing for Courtney Yagiela, MS Spanish) effective 8/23/2021 - approximately 11/15/2021

iv. <u>Home Instruction (Paid at the curriculum rate of \$29.36/hr. Effective 8/16/21, \$30.25/hr.</u> Jason Lara, effective July - August as needed

#### v. Extended School Year

Intervention Specialists, paid at the curriculum of \$29.36/hr. Effective August 16, 2021, curriculum rate increases to \$30.25/hr., not to exceed the following hours:

Sarah Polito - 18 hours Karen Hovorka - 18 hours Brenna McGrath - 8 hours Becky Pearl - 18 hours Jennifer Elliott - 6 hours Colleen Doherty - 8 hours Regina Kneil - 180 hours

## vi. Curriculum

(All are paid at the curriculum rate of \$29.36/hr., unless otherwise noted.) \$30.25/hr., effective 8/16/21)

—Professional development/training for MMR pilot program from July 26 - 29, 2021, up to 32 hours:

Julia Robey Marissa Rizzo

—Plan, conduct, and review data for AP state testing and ACT testing at Nordonia High School during the 2021-22 school year, as needed:

Courtney Wenzel Staci Ross Laura Zinke Nicole Seward

—Plan, review, and update AP Physics course, effective June 5, 2021, up to 50 hours:

Barbara McMichael

—Participation in CPM training, effective August 3 - 5, 2021, up to 24 hours:

Mary Carlo

—Participation in Biotech training, effective July 12 - 16, 2021, up to 40 hours:

Aaron Coleman

—Closing of the Gaps summer program, not to exceed 45 hours, @\$15.83/hr., paid from ESSER or ESSER #2 Federal Grants:

Tammy Garey

-Prepare and present at New Teacher Orientation, August 18, 2021, up to 4 hours:

Barbara McMichael Angela Wojtecki

—\*Plan and conduct online learning from June 7 - July 30, 2021. \$3,940 paid from ESSER or ESSER #2 Federal Grants:

Bethany Mosher

\*Correction

—Closing of the Gaps Summer program, not to exceed 50 hours, paid from ESSER or ESSER #2 Federal Grants:

Erica Sansavera Patti Belli Christina Olson

--Participation in CPM Training on July 29, 2021 in New Albany, Ohio, up to 8 hours:

Ken Vehar Erica Molnar Stacy Cravener Lori Day

—Growth Plan Review, effective 2021-22 school year, \$50/hr., not to exceed 30 hours:

Louise Teringo

vii. Supplementals (based on BA/0-\$43,216)

See Attached

viii. Athletic and Non-Athletic Camp

\*Stipend for coaching self-funded tennis camp. (Grades 5-12, June 7 - 10, 2021):

Ryan Vehar \$300 Anne Berardinelli \$300

b. Classified:

## i. Resignation/Retirement

Erin Bugarcic, HS Media Resource, resignation effective 6/16/2021

Barbara Marr, LV Food Service Worker, resignation effective 6/3/2021

Jeremy Pollock, MS Paraprofessional, resignation effective 5/28/2021

Barbara Siegel, HS Paraprofessional, retirement effective 6/2/2021

# ii. New Assignment

Steve Lloyd, HS Custodian, 8.0 hours per day, 5 days per week, effective 6/14/2021, Step 0, \$17.69/hr.

Jill Stuthers, LV Food Service Worker, 3.5 hours per day, 5 days per week, effective 8/26/2021, Step 3, \$15.50/hr.

# iii. Change of Assignment

None

## iv. Substitute

Rosanne Cermak, Student Supervisor, Paraprofessional, Special Needs, Clerical Danielle Covelli, Student Supervisor, Paraprofessional, Special Needs, Clerical

### v. Summer Workers

Effective 6/14/21 - approximately 8/12/21

Mateo Petite - \$10.25/hr. Brandon Dolly - \$10.00/hr. Danielle Kirsch - \$10.00/hr.

#### C. TREASURER'S RECOMMENDATIONS

## 1. Approve Consent Items:

Special Board Meeting Minutes - May 24, 2021 Regular Board Meeting Minutes - May 24, 2021 Financial Statements - May, 2021 Financial Presentation Educational Focus on Insurances

Resolution 2021-6-21-104

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

## 2. FY21 Final Appropriations

Resolution 2021-6-21-105

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

### FY22 Temporary Appropriations

Resolution 2021-6-21-106

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

4. Fund Transfer from the General Fund to the Food Service Fund

Fund transfer from the General Fund to the Food Service - \$250,000

Resolution 2021-6-21-107

Move: Chad Lahrmer Second: Tammy Strong Status: Passed

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

5. Insurance Premiums effective July 1, 2021

Resolution 2021-6-21-108

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

6. Now and Then Statement - Nordonia High School Athletic Turf

Resolution 2021-6-21-109

Move: Judy Matlin Second: William Busse Status: Passed

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

#### D. ADJOURNMENT

The next Regular meeting of the Board will be held on Monday, July 19, 2021, at 7 PM at Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio 44067

The Board unanimously consented to adjourn the meeting at 7:33 P.M. The President declared the motion passed.

Resolution 2021-6-21-110

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

Chad M. Lahrmer, Board President

Karen E. Obratil, Treasurer/CFO

Treasurer's Note: The meeting was video recorded.