#### **MINUTES**



Nordonia Hills City School District Nordonia Board of Education Meetings June Regular Board Meeting Monday, June 22, 2020, 7:05 pm - 8:10 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 2020-6-22-73

Move: Tammy Strong Second: William Busse Status: Passed

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

### 4. Communications:

2020-21 School Year Plans 2020-21 School Calendar

Dr. Clark discussed the 2020-21 school year plans. There are large committees working on potential plans for next school year. People are uncomfortable with returning to school without a vaccine or if the children have to wear masks. Some students may not be coming back to school. The district is developing an on-line program for those students for the entire semester. There are three questions that need to be answered:

How many students can be in a classroom? What will transportation look like in the fall? How many students can be on a bus? Will students be required to wear masks?

When we know the answer to these questions, we will be better equipped to provide answers to parents, staff and students.

# 5. Open Forum

Mr. Larry Wolf, 1139 Deepwood Drive, Macedonia, asked if the teachers will be held accountable to teach the students and if they will receive instruction on on-line teaching. Dr. Clark responded stating there is professional development planned for teachers.

### 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

Mr. Virost provided a report on the Cuyahoga Valley.

Mrs. McKinley reported on several legislative issues.

# B. SUPERINTENDENT'S RECOMMENDATIONS

### 1. Approve Consent Items:

Revised Board Policies - (Action Required)

2.04 Employment of Principals and Other Administrators 5.04 Vacation Usage (Non-Union)

### Gifted Brochure:

Approve Gifted Brochure for 2020-21

# 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 Braylon Brown Moriah Brown School Selected

Parent/Guardian Name

Ratner School Ratner School Nat'le Brown Nat'le Brown

Resolution 2020-6-22-74

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Move: Judy Matlin Second: Tammy Strong Status: Passed

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

## 2. Approve Collective Bargaining Agreement with OAPSE Local 246 effective July 1, 2020 to June 30, 2023.

Resolution 2020-6-22-75

Move: Judy Matlin Second: Tammy Strong Status: Passed

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

### 3. Approve Memorandum of Understanding with Ohio Association of Public School Employees (OAPSE) Local 246

Paid vacation leave due to COVID-19 pandemic.

Resolution 2020-6-22-76

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

### 4. Approve Administrative Salary Schedule

Approve Administrative Salary Schedule, effective 8/1/2020.

Resolution 2020-6-22-77

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

#### 5. Approve Exempt/Supervisor Salary Schedule

Approve Exempt/Supervisor Salary Schedule effective 7/1/2020

Resolution 2020-6-22-78

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

### 6. Resolution Authorizing Carry Over and Payment of Accrued Unused Vacation Leave

Resolution 2020-6-22-79

Move: Tammy Strong Second: William Busse Status: Passed

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

### 7. Approve All-Day Kindergarten Tuition for the 2020-21 School Year

Full-time Tuition	\$2,700
Students who qualify for reduced lunch program	\$2,025

tudents who qualify for free	\$1,350
inch program	Ψ1,000

Resolution 2020-6-22-80

Move: Tammy Strong Second: William Busse Status: Passed

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

# 8. Approve Kindergarten Tuition Adjustments for 2019-20 and 2020-21 School Years

Authorize the Treasurer to prorate and/or refund kindergarten tuition to families for school days canceled due to COVID-19 pandemic.

Resolution 2020-6-22-81

Move: William Busse Second: Judy Matlin Status: Passed

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

### 9. Approve Contracts for Pupil Services Department:

- —Harbor Education Services (Leap Program) to provide educational services for the 2020-21 school year, @ \$135/per day, per student.
- —Suburban School Transportation to provide transportation to student with disabilities to out of district placements, as needed, for the 2020-21 school year.
- —Re-Education to provide educational services to one student for the 2020-21 school year, not to exceed \$50,960. Paid through IDEA-B Federal Funds.
- —Summit Educational Services Center Preschool-First Start, to provide educational services for one student for the 2020-21 school year.
- -Summit Educational Services Center Preschool-TALK, to provide educational services for one student for the 2020-21 school year.
- —Lora Hoffstetter and Counseling Associates, LLC, to provide clinical counseling for the 2020-21 and 2021-22 school year @\$42,500 per school year.

Resolution 2020-6-22-82

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

# 10. Approve Student Academic Consumable Fees for Grades K-8 for the 2020-21 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: \$52.57

1st: \$88.59

2nd: \$80.85

3rd: \$41.68

3rd Math: \$35.54 3rd Gifted Math: \$28.82

4th: \$66.98

4th Math: \$35.54

5th: \$41.93

5th ELA: \$29.38

5th Gifted ELA: \$25.91

5th Math: \$35.54

6th: \$15.41

6th ELA: \$20.97

6th Gifted ELA: \$25.91

6th Math: \$35.54

7th: \$26.86

7th ELA: \$24.10

7th Accelerated ELA: \$31.57

7th Math: \$35.37

7th Accelerated Math: \$37.51

7th or 8th Art: \$5.00

8th: \$20.16

8th ELA: \$23.23

8th Accelerated ELA: \$25.04

8th Math: \$35.37

6th Choir: \$15.00

6th Band: \$15.00

7th or 8th Choir: \$40.00 7th or 8th Band: \$65.00

8th Jazz (½ year): \$28.75

8th Jazz (full year): \$57.50

Resolution 2020-6-22-83

Move: Tammy Strong Second: William Busse Status: Passed

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

### 11. 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.

NHS Athletics - \$280
Middle School Athletics - \$140
Lee Eaton Band - \$18
Grade 7-8 Choir Half Year - \$24
Grade 7-8 Choir Full Year - \$48
Grade 7-8 Band - \$78
Grade 8 Jazz Band Half Year - \$35
Grade 8 Jazz Band Full Year - \$69
Grade 9-12 Band - \$180
Grade 9-12 Choir - \$90
Color Guard - \$150
Winter Guard - \$180

Resolution 2020-6-22-84

Move: Judy Matlin Second: William Busse Status: Passed

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

### 12. Approve 5-year renewal for the Coca-Cola beverage contract in school cafeterias and concessions at extracurricular events.

Resolution 2020-6-22-85

Move: Tammy Strong 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 7/1/20 through 6/30/21:

OSP Violence \$963
OSP Auto \$6,259
OSP Liability \$16,459
OSP Cyber \$1,817
OSP Pollution \$ 782
OSP Property \$65,353
Total: \$91,633

Resolution 2020-6-22-86

Move: Judy Matlin Second: William Busse Status: Passed

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

### 14. Approve Personnel Items:

Resolution 2020-6-22-87

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

### a. Administrative:

### i. Appointment

Louise Teringo, LE Elementary Interim Principal, Step 0, \$91,204, effective 8/1/2020 - 7/30/2021, plus 5 transitional days at per diem to be worked July, 2020 as needed.

### ii. Addendum to Administrative Contracts

Approve Addendum to Administrator Contracts

### iii. Extended Time

Up to 5 days as needed, effective July, 2020:

Marc Kaminicki Kristin Cottrell Jacqueline O'Mara Carol Sides-Tonsing Bryan Seward Shon Smith Anthony Buckler Jessica Archer

#### b. Certified:

### i. Retirement/Resignation

Mason Acheson, HS Intervention Specialist, resignation effective 6/5/20.

#### ii. New Appointment/Assignment:

Mary Bednar, HS Intervention Specialist, Salary based on MA Step 6 on the Teachers Salary Schedule will be \$62,306, effective for the 2020-21 school year

Raymond D. Jones, Grade 3, Ledgeview, Salary based on BA Step 5 on the Teachers Salary Schedule will be \$52,446, effective for the 2020-21 school year.

Brenna McGrath, HS Intervention Specialist, Salary based on BA Step 3 on the Teachers Salary Schedule will be \$50,692, effective for the 2020-21 school year

Sara Sinclair, LV Intervention Specialist, Salary based on BA Step 2 on the Teachers Salary Schedule will be \$46,153, effective for the 2020-21 school year

### iii. Long-Term Substitute

None

#### iv. Home Instruction

Kristen Ackerman, paid at the curriculum rate of \$28.51/hr., as needed. Effective August 17, 2020, curriculum rate increases to \$29.36/hr.

#### v. Extended School Year

Intervention Specialists, paid at the curriculum rate of \$28.51/hr. Effective August 17, 2020, curriculum rate increases to \$29.36/hr., not to exceed the following hours:

Deb Swan, 6 hours Olivia Potash, 20 hours Jacqueline Hatch, 10 hours Colleen Doherty, 20 hours Karen Hovorka, 16 hours Sarah Polito, 16 hours Becky Pearl, 10 hours Andrea Novess, 16 hours Regina Kneil, 60 hours

# vi. <u>Curriculum</u>

(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.

—Planning and implementation of Classroom Huddle/Behavior Management Programming for the 2020-21 school year, effective June 4, 2020, up to 40 hours:

Charles Wasco Amanda Wojtusik Ann Wachs Angela Hartman Olivia Potash

-KRA-R screenings on August 20 and August 21, 2020 (pending decision to follow the alternative district calendar), up to 18 hours:

Jaime Hoon Jennifer Gruber Andrea Mock Gina Kitchen Allison Host Laney Loze Janis Roskoph Sandra Stanley Jennifer Beck Amanda Juhasz Dawn Soukup

—Chromebook refresh on August 6 and August 11, 2020, not to exceed 9 hours each:

Dan Boyle Alice Bender Brad Bender Alison Monsman Melissa DiGennaro

-Chromebook handouts on August 10 and August 12, 2020, not to exceed 9 hours:

Dan Boyle

-CPI Training, effective June, 2020, not to exceed 10 hours each:

Heather Eckenrode Gina Lee

—Curriculum Mapping, not to exceed 15 hours:

Debbie McNellie Brad Bender Michelle Kerns

vii. Supplementals (based on BA/0-\$40,735). Effective August 17, 2020, BA/0 - \$41,957.

See attached

#### c. Classified:

i. Resignation/Retirement

None

ii. New Assignment

None

iii. Change of Assignment

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

#### iv. Substitute

Taylor Ball, Student Supervisor, Paraprofessional, Special Needs, Clerical

Gary Barucky, Student Supervisor, Paraprofessional

Alyssa Blitzer, Student Supervisor, Paraprofessional, Clerical

Lillian Bryant, Student Supervisor, Paraprofessional, Food Service, Clerical

Andriana Campbell, Student Supervisor, Paraprofessional, Clerical, Buildings/Grounds Monitor

Rhaseem Carter, Custodial

Roseanne Cermak, Student Supervisor, Paraprofessional, Special Needs, Clerical

Ann Cook, Special Needs

Danielle Covelli Student Supervisor, Paraprofessional, Special Needs, Clerial

Savannah Dudycz, Clerial

John Dusek, Custodial, Maintenance

Diana Gerhart, Student Supervisor, Paraprofessional, Clerical

Margaret Kellhofer, Student Supervisor, Paraprofessional, Food Service, Clerical

Alyce Koracin, Student Supervisor, Paraprofessional, Special Needs Aide, Clerical

Sally Krempasky, Student Supervisor, Paraprofessional, Clerical Allison Leon, Paraprofessional, Special Needs Aide, Clerical

Barbara Marr, Food Service Linda Mika, Food Service

Julia Moran, Student Supervisor, Paraprofessional, Clerical

Glenn Nicholl, Custodial

Mateo Petite, Custodial

Iva Roznik, Food Service, Clerical

Sophia Ruff, Student Supervisor, Paraprofessional, Special Needs Aide, Clerical

Avis Rutter, Student Supervisor, Paraprofessional, Clerical

Paula Savol, Clerical

Lauren Schirle, Student Supervisor, Paraprofessional, Special Needs Aide, Buildings/Grounds Monitor

Yolanda Schultz, Student Supervisor, Paraprofessional, Food Service, Clerical

Deb Tyukodi, Paraprofessional

Michael Wolfe, Student Supervisor, Paraprofessional, Special Needs

Linda Wren, Student Supervisor, Paraprofessional, Clerical

# C. TREASURER'S RECOMMENDATIONS

#### 1. Approve Consent Items:

Special Board Meeting Minutes - May 18, 2020

Regular Board Meeting Minutes - May 18, 2020

Financial Statements - May 2020

**Educational Focus** 

Establishment of Fund 507 Elementary and Secondary School Emergency Relief Fund (ESSER)

Resolution 2020-6-22-88

Move: Tammy Strong Second: Liz McKinley Status: Passed

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

# 2. Final Appropriations for FY20

Resolution 2020-6-22-89

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

#### 3. Temporary Appropriations for FY 21

Resolution 2020-6-22-90

Move: Tammy Strong Second: Liz McKinley Status: Passed

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

#### 4. Fund Transfer

\$10,000 from General Fund (001) to High School Athletics (300/9007) for annual support \$5,000 from General Fund (001) to Middle School Athletics (300/9006) for annual support \$5,000 from HS Athletics (300/9007) to MS Athletics (300/9006) for annual support

Resolution 2020-6-22-91

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

#### 5. Fund Transfer

\$100,000 from General Fund (001) to Food Service (006)

Resolution 2020-6-22-92

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

# 6. Approve Service Agreement for PSI Affiliates for St. Barnabas for the 2020-21 school year

Resolution 2020-6-22-93

Move: Judy Matlin Second: Tammy Strong Status: Passed

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

#### 7. Insurance Premiums for FY21

Treasurer Obratil presented the insurance premiums approved by the Stark County Council of Governments (COG) in June which include a 3.85% increase in medical premiums ONLY for the fiscal year beginning July 1, 2020. The COG also approved two premium holidays. Typically, the District would take the premium holidays in July and August. If the District approves the COVID-19 calendar, we may take the premium holidays in August and September. This would assist our classified employees who will not receive a paycheck on September 15 because school would not begin until September 8. Their first pay would be September 30 for the work period August 31 to September 15.

Resolution 2020-6-22-94

Move: Tammy Strong Second: Judy Matlin 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 20, 2020, at 7 PM at Reinecker's Party Center, 8575 S. Freeway

The Board unanimously consented to adjourn the meeting at 8:10 P.M. The President declared the motion passed.

Resolution 2020-6-22-95

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.