



MINUTES

**Nordonia Hills City School District
Nordonia Board of Education Meetings
June Regular Board Meeting
Monday, June 24, 2019, 7:02 pm - 7:45 pm
Northfield Elementary School
9374 Olde Eight Road
Northfield, Ohio 44067**

In Attendance

Chad Lahrmer; Judy Matlin; Liz McKinley; Nick Berchtold

A. PRESIDENT'S REPORT

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda

Resolution 19-6-24-80

Move: Chad Lahrmer Second: Nick Berchtold Status: Passed

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

4. Communications:

Track State Qualifiers, Rob Eckenrode

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

CVCC Report from Mr. Lahrmer - NF conducted a career day, CVCC students took a tour of the scenic railroad.

Nordonia Hills Foundation report by Ms. Matlin. The golf outing was a great success.

B. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve Consent Items:

Donations:

Approve the following donations for Y2Y Winter Retreat in February 2019:

Summit County Partnership - \$500

VFW Charity (VFW of Northfield Post 6768, Dawn's Early Light, VFW Riders Groups, and the VFW Auxiliary) \$500

Nordonia Hills Foundation \$850
Laura Mitschler \$150
Fitzpatrick Media Group, LLC \$131.40
Building Boosters of Nordonia Hills, Inc., \$100
LeAnn Greer \$55
Nordonia High School PTSA \$100

Approve Overnight Field Trips:

—Nordonia High School Best Buddies Chapter to Indiana University from July 19-July 22, 2019 for National Best Buddies Leadership Camp. Mode of transportation is staff transporting in District vans. Cost is \$350 per person paid through fundraisers and Nordonia Health and Wellness Committee.

—Nordonia High School Football Team to Ohio Wesleyan University from July 15-July 17, 2019 for football camp. Mode of transportation is school bus. Cost is \$175 per student with no cost to district.

Chromebook Handbook:

Approve Chromebook Handbook for 2019-20

Gifted Brochure:

Approve Gifted Brochure for 2019-20

Resolution 19-6-24-81

Move: Chad Lahrmer Second: Nick Berchtold Status: Passed

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

2. Approve Contracts for Pupil Services Department:

—Sendero Therapies to provide occupational therapy services effective July 1, 2019 through June 20, 2022.

—Harbor Education Services to provide educational services to four students for the 2019-20 school year, @ \$24,570/per student.

—Suburban School Transportation to provide transportation to student with disabilities to out of district placements, as needed, for the 2019-20 school year.

—Educational Service Center of Northeast Ohio to provide educational services to one student for the 2019-20 school year, not to exceed \$84,002. Paid through IDEA-B Federal Funds.

—Re-Education to provide educational services for two students for the 2019-20 school year, not to exceed \$50,960. Paid through IDEA-B Federal Funds.

—Proteam Solutions, Inc (PSI) to provide educational services for one student who attends the Ohio State School for the Blind, not to exceed \$35,000. Paid through IDEA-B Federal Funds.

—Summit County ESC/Kids First/Transition Opportunity Program for Students (TOPS) to provide educational services to one student for the 2019-20 school year. Paid through IDEA-B Federal Funds.

—Educational Service Center of Medina County to provide Autism/Behavioral Counseling for the 2019-20 school year at \$525/per day.

Resolution 19-6-24-82

Move: Nick Berchtold Second: Chad Lahrmer Status: Passed

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

3. Approve Contract with Northeast Ohio Network for Educational Technology (NEOnet)

To provide telephone and voicemail service and support. Effective 7/1/19 through 6/22/22 at an annual cost of \$19,733.

Resolution 19-6-24-83

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

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

4. Resolution of Intent to Participate in Ohio Facilities Construction Commission Expedited Local Partnership Program

Resolution 19-6-24-84

Move: Chad Lahrmer Second: Nick Berchtold Status: Passed

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

5. 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 7/1/19 through 6/30/20:

OSP Violence \$963

OSP Auto \$5,525

OSP Liability \$16,092

OSP Cyber \$1,718

OSP Pollution \$791

OSP Property \$64,298

Total: \$89,387

Resolution 19-6-24-85

Move: Nick Berchtold Second: Judy Matlin Status: Passed

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

6. Approve Student Academic Consumable Fees for Nordon High School for the 2019-20 School year

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

Naviance Grades 9-12: \$10.66*

*Correction

Resolution 19-6-24-86

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

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

7. Approve Personnel Items:

Resolution 19-6-24-87

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

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

a. Certified:

i. Retirement/Resignation

Ben Staab, HS Spanish, resignation effective end of 2018-19 school year

John Vanderhoff, HS Asst. Band Director, resignation effective end of 2018-19 school year

ii. Declined Reinstatement from Reduction in Force

Alyssa Licker

Abigail Mullins

iii. Reinstated from Reduction in Force

Carly Bennett

Lyndsey Nopper

iv. New Appointment/Assignment:

Kevin Niese, HS Instrumental Music, Salary based on BA Step 3 on the Teacher Salary Schedule will be \$46,845.

Olivia Potash, LV Intervention Specialist, Salary based on MA Step 3 on the Teacher Salary Schedule will be \$52,548.

Marissa Rizzo, HS Mathematics, Salary based on BA Step 1 on the Teacher Salary Schedule will be \$42,771.

Reema Sanchez, HS Spanish, Salary based on MA Step 5 on the Teacher Salary Schedule will be \$57,843.

DeVon Sanders, HS Intervention Specialist, Salary based on BA Step 3 on the Teacher Salary Schedule will be \$46,845.

Nicole Seward, HS Counselor, Salary based on MA+30, Step 7 on the Teacher Salary Schedule will be \$67,620.

Abigail Shoop, MS ELA, Salary based on BA Step 1 on the Teachers Salary Schedule will be \$42,771.

Rachel Vitale, MS Counselor, Salary based on PhD Step 5 on the Teacher Salary Schedule will be \$62,731.

v. Long-Term Substitute

Stacey Koelsch (subbing for Kristen Finley, NF Grade 4), effective approximately 9/3/19 - 11/30/19

John Kromalic (subbing for Katie Kruse, MS Social Studies), effective 8/19/19 to approximately 1/17/20

Mike Myers (subbing for Ashley Chaffee, LE Grade 6 Science) effective 8/19/19 to end of 2019-20 school year

Angela Spilker (subbing for Bethany Mosher, MS Math) effective 8/19/19 - end of 2019-20 school year

vi. Summer Home Instruction

Paid at the curriculum rate of \$28.51/hr., as needed

Jason Lara
Erica Molnar

vii. Extended School Year

Intervention Specialists, paid at the curriculum rate of \$28.51/hr., effective 2018-19 School Year

Regina Kneil, not to exceed 130 hours
Karen Hovorka, not to exceed 30 hours

viii. Curriculum

All are paid at the curriculum rate of \$28.51/hr. unless otherwise noted.

—Plan, conduct and review data for OGT, AP, OCBA/AIR, and ACT testing at Nordonia High School, during the 2019-20 school year, effective 6/1/19.

Courtney Wenzel
Staci Ross
Keith Terlonge

—Prepare and present at New Teacher Orientation on August 14, 2019, up to 4 hours.

Jason Witschey
Aaron Coleman
Angela Wojtecki

—KEEP Academy Training, effective 6/10-6/12/19, up to 21 hours.

Kristina Schroeder
Tracey Evans
Shawn Bally
Steve Testa

—AP Assessment Proctors, effective 5/1/19:

Doug Arbuckle, 1 hr.
Lori Day, 1 hr.
Pamela Conte, 2.5 hrs.
Samantha Fales, 1.25 hours
Vanessa Deboo, 1 hr.
Endre Szentkiralyi, 2 hrs.
Josh Davis, 1.5 hrs.
Steve Testa, 1 hr.
Melissa McClelland 1 hr.

—Summer Support Group, not to exceed 12 hours:

Deborah Wallace

—Classroom Huddle/Behavior Management Programming for the 2019-20 school year, effective 5/28/19, up to 50 hours:

Angela Hartman

—Professional development, effective 6/10/19, up to 8 hours each:

Dan Boyle
Mary Sue Ravida
Rosa Griesinger

Renee Ventre
Carly Bennett
Kathleen Payne
Kelli Hunter

—Professional development, effective 8/5/19 and 8/12/19, up to 16 hours each:

Angela Rapchak
Gina Synderburn
Patricia Carlini
Deborah Justus

—Professional development, effective 8/9/19, up to 8 hours each:

Erin Wilson
Kelly Milet
Cindy Maher

—Professional development, effective 6/24/19-6/27/19, up to 32 hours:

Megan Bailey

—Professional development, effective 6/1/19, up to 16 hours each:

Goksu Kretch
Kristen Finley
Amy Artl
Hallie Eland
Lynn Cutright
Sarah McComas
Debbie McNellie

—Professional development, effective 6/1/19, up to 10 hours each:

Ryan Edler
Hope Walton
Courtney Yagiela
Andrea Maurice

—Professional development, effective 6/1/19, up to 15 hours:

Pamela Conte

—Proctor 3rd Grade Reading Assessments, up to 20 hours:

Kristen Jankuj

ix. Supplementals (based on BA/0-\$40,735)

See attached Supplementals for the 2019-20 school year

x. Athletic and Non-Athletic Camps

*Stipend for coaching self-funded basketball camp. (Grades 2 - 8, June 10, 2019):

Don Jones \$100
Dominique Sanders \$1,000
DeVon Sanders \$350
Kyle Deininger \$350
Don Springer \$200
Dave Smith \$500

*Stipend for coaching self-funded baseball camp.
(Grades 4 through Grade 9, June 17-19, 2019):

Matt Brooks \$200
Ron Ciocca \$300

*Stipend for coaching self-funded tennis camp.
(Grades 9-12, June 10-13, 2019):

Ryan Vehar \$500
Tyler DiSiena \$200
Josh Bertolone \$100

*Stipend for Drama Club self-funded camp.
(Ages 8 - 14, June 10 - June 22, 2019 and July 22 - August 3, 2019):

Chris Simmons \$750

b. Classified:

i. Resignation/Retirement

None

ii. New Assignment

None

iii. Change of Assignment

Ellen Barnes, from HS Media Resource, 4.0 hours per day to LE Media Resource 4.75 hours per day, Step 5, effective August 22, 2019.

iv. Temporary Assignment

Building Interventionist to assist students with disabilities during extra curricular activities, Classification III, Pay Grade 1, Step 0, \$15.44/hr., effective 2019-20 school year, as needed.

Lisa Russ
Sharon Schmidt
Betty Ann Trezeciak

v. Substitutes

Michelle Battaglia, Student Supervisor, Paraprofessional, Special Needs, Clerical, Building/Grounds Monitor
Susan Beichner, Student Supervisor, Paraprofessional
Sally Krempasky, Student Supervisor, Paraprofessional, Clerical
Mariah Petite, Custodial

vi. Summer Workers

Effective (6/10/19 - 8/9/19)

Dennis Gladin \$9.20/hr.
Matt Lupica \$10.40/hr.
Mateo Petite \$8.80/hr.

C. TREASURER'S RECOMMENDATIONS

1. Approve Consent Items:

Special Board Meeting Minutes - May 13, 2019
Regular Board Meeting Minutes - May 13, 2019

Special Board Meeting Minutes - May 19, 2019
Financial Statements - May, 2019
Financial Presentation - May, 2019
Educational Focus on Tax Settlement

Resolution 19-6-24-88

Move: Nick Berchtold Second: Chad Lahrmer Status: Passed

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

2. Approve Auxiliary Services Agreement from Summit County ESC for Employment Services for the 2019-20 school year for St Barnabas Catholic School

Resolution 19-6-24-91

Move: Chad Lahrmer Second: Judy Matlin Status: Passed

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

3. Approve Service Agreement for PSI Affiliates for St. Barnabas for the 2019-20 school year

Resolution 19-6-24-92

Move: Chad Lahrmer Second: Nick Berchtold Status: Passed

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

4. Final Appropriations for FY19

Resolution 19-6-24-89

Move: Judy Matlin Second: Chad Lahrmer Status: Passed

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

5. Temporary Appropriations for FY20

Resolution 19-6-24-90

Move: Judy Matlin Second: Liz McKinley Status: Passed

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

6. Insurance Premiums for FY20

Resolution 19-6-24-93

Move: Liz McKinley Second: Chad Lahrmer Status: Passed

Yes: Nick Berchtold, Liz McKinley, Judy Matlin

7. ADJOURNMENT

The next Regular meeting of the Board will be held on Monday, July 22, 2019, at 7 PM at Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio 44067

The Board unanimously consented to adjourn the meeting at 7:45 P.M. The Acting President declared the motion passed.

Resolution 19-6-24-94

Move: Nick Berchtold Second: Judy Matlin Status: Passed

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

Tammy A. Strong
Tammy A. Strong, Board President

Karen E. Obratil
Karen E. Obratil, Treasurer/CFO

Treasurer's Note: The meeting was video recorded.