



MINUTES

Nardonia Hills City School District
Nardonia Board of Education Meetings
March Regular Board Meeting
Monday, March 18, 2019, 7:00 pm - 8:00 pm
Northfield Elementary School
9374 Olde Eight Road
Northfield, Ohio 44067

In Attendance

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

A. PRESIDENT'S REPORT

1. Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

Resolution 19-3-18-33

Move: Nick Berchtold Second: Liz McKinley Status: Passed

Yes: Tammy Strong, Chad Lahmer, Nick Berchtold, Liz McKinley, Judy Matlin

4. Communications:

Facility Update: Matt Gaugler, Business Manager
Boilers

Northfield Elementary: One School, One Book
Nardonia High School State Qualifiers: Rob Eckenrode

Mr. Gaugler, Director of Business Services, reviewed the boilers in all of the district's facilities. Boilers are over 20 years of age. There are 30 boilers throughout the district. Current boilers are not energy efficient. Estimated cost is \$1M over the five year forecast. Middle School currently is down one boiler. HVAC estimate is \$465K. JACE monitors heating system. \$1.5M in Boilers and HVAC. Next month parking lots and playgrounds will be reviewed.

Marc Kaminicki, Northfield Principal, reviewed one school, one book extravaganza. Revitalizes reading for students. Kelly Mleti is the author of the program and she introduced her students.

Mr. Eckenrode, Athletic Director, recognized State qualifiers. (One swimmer, three wrestlers)

5. Open Forum

6. Change of Board Date

Propose date change of May 20, 2019 Board Meeting to May 13, 2019.

Resolution 19-3-18-34

Move: Tammy Strong Second: Liz McKinley Status: Passed

Yes: Tammy Strong, Chad Lahmer, Nick Berchtold, Liz McKinley, Judy Matlin

7. Committee Reports:

Finance Committee
OSBA Legislative Liaison
Curriculum & Instruction Liaison
Facilities Liaison
Cuyahoga Valley Career Center
Nardonia Hills Foundation Liaison

Tax Incentive Review Board
Technology and Information Systems
Special Education Liaison

Mr. Berchtold reported on the FACT meeting held on February 28, 2019. Members were educated on the facts surrounding the levy that will be the ballot on May 7, 2019.

Ms. Matlin reported on the Schools Foundation programs. Business Expo is on Saturday, March 23, 2019. Golf outing on June 8, 2019. Scholarship review will be conducted in June.

Mrs. McKinley gave a legislative update.

Mrs. Strong gave the CVCC report in the job fair to hire part time and full time positions. Over 500 students visited the CVCC.

Mrs. Strong also reported on the Curriculum Committee meeting where they reviewed the portrait of a graduate.

B. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve Consent Items:

New Board Policies - First Reading (No Action Required)

1.20 Social Media
6.51 Electronic Communication Devices
7.36 Blended Learning
8.17 State Checks

Revised Board Policies - First Reading (No Action Required)

4.00 Professional Staff Positions, Recruiting, and Employment
6.15 Graduation/Diploma Requirements
6.17 Student Discipline
6.18 Code of Student Conduct
6.24 Dangerous Weapons in the Schools, Bomb Threats and Violent Conduct
8.07 Purchases
8.08 Expense Reimbursement
9.36 Use of Unmanned Aerial Vehicles (Drones)
9.39 Crowdfunding

Approve Overnight Field Trips:

Nordonia High School State Swim Meet to CT Branin Natatorium in Canton, Ohio 2/21/19 to 2/23/19. Mode of transportation is school van. Cost is \$500 per student with no cost to the district.

Nordonia High School District Wrestling Tournament to Hoover High School, North Canton, Ohio on 3/1/19 to 3/2/19. Mode of transportation are school vans. Cost is \$250 per student with no cost to the district.

Nordonia High School State Wrestling Tournament to The Ohio State University in Columbus, Ohio 3/6/19 to 3/9/19. Mode of transportation is school van. Cost is \$250 per student with no cost to the district.

Nordonia High School baseball team to Columbus, Ohio, 4/4/19 to 4/6/19. Mode of transportation is school bus. Cost is \$237 per student with no cost to the district.

Nordonia High School Girls Soccer team to Bowling Green State University, Bowling Green, Ohio 7/11/19 to 7/14/19 for soccer camp. Mode of transportation is school bus. Cost is \$275 per student with no cost to the district.

Accept Donations

\$480.00 from the Nordonia Retired Teachers Group (Marilyn Clark, Linda Goldenbogen, Nancy Hamad, Darla Hammons, Barb Jurkovic, Joyce Kalb, Lana Karduck, Jill O'Hara, Pat Kecskemety, Suzi MacRaild, Joy McKee, Joyce Endrek, Caroline Pickering, Joyce Ritchie, Dodi Rodriguez, and Marilyn Walko) in memory of former Nordonia teacher, Leslie Horvath Scherry, to be used in special education classes at Lee Eaton Elementary School.

Macedonia Sherwin Williams Paint donation of paint and art supplies to the Nordonia High School Art Department for mural work in the building and throughout the district, totaling over \$150.

Resolution 19-3-18-35

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

2. Approve Resolution for Grade Three Assessment

Resolution that the grade three assessments in English Language Arts, and Mathematics shall be administered in a paper format for the 2019-2020 school year.

Resolution 19-3-18-36

Move: Nick Berchtold Second: Liz McKinley Status: Passed

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

3. Approve Collective Bargaining Extension Agreement with NHEA

Approve collective bargaining agreement extension agreement with Nordonia Hills Education Association, effective 8/16/2019 - 8/15/2020.

Resolution 19-3-18-37

Move: Chad Lahrmer Second: Tammy Strong Status: Passed

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

4. Approve Collective Bargaining Reopener Agreement with OAPSE Local 246

Approve collective bargaining reopener agreement with Ohio Association of Public School Employees Local 246.

Resolution 19-3-18-38

Move: Chad Lahrmer Second: Tammy Strong Status: Passed

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

5. Approve Contracts with Summit Education Service Center:

Renew Preschool Lease agreement for students age 3-5 with disabilities for one year effective July 1, 2019 to June 30, 2020.

Renew Preschool contract to provide a comprehensive, collaborative preschool program to the District's eligible preschool children with disabilities, effective July 1, 2019 to June 30, 2020.

Resolution 19-3-18-39

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

6. Approve Akron Area YMCA Contract

Contract with Akron Area YMCA effective 7/1/2019 - 6/30/2020.

Resolution 19-3-18-40

Move: Nick Berchtold Second: Chad Lahrmer Status: Passed

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

7. Approve Increase in School Lunch Prices

Increase school lunch prices by \$.25 effective at the beginning of the 2019-20 school year.

Grades K-6 \$3.00

Grade 7-12 \$3.25

Resolution 19-3-18-41

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

8. Approve Resolution Regarding Kindergarten Start Date

Resolution 19-3-18-42

Move: Judy Matlin Second: Liz McKinley Status: Passed

Yes: Tammy Strong, Nick Berchtold, Liz McKinley, Judy Matlin

No: Chad Lahrmer

9. Approve Personnel Items:

Resolution 19-3-18-43

Move: Tammy Strong Second: Chad Lahrmer Status: Passed

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

a. Certified:

i. Retirement/Resignation

Kayla Moore, MS Science, resignation effective end of 2018-19 school year.

ii. New Appointment/Assignment

None

iii. Long-Term Substitute

Stacey Koelsch (subbing for Melanie Cyganski, RW Grade 4), effective approximately 4/1/19 to end of 2018-19 school year.

Anne Schultz (subbing for Angela Hartman, RW Grade 1), effective approximately 5/1/19 to end of 2018-19 school year.

iv. Home Instruction

None

v. Curriculum

*Current Curriculum Rate is \$28.51/hr.

Participation in PAX training on 6/6/19 or 6/7/19, paid at the curriculum rate, up to 8 hours each.

Michelle Harmon
Sharon Berkley
Nichole Notarian
Katie DeBord
Jaime Hoon
Jen Gruber
Lisa Bass
Erin Wilson
Brenna Brys
Maryanne Dunn
Diana Horvath
Alyssa Licker
Michelle Bzdafka
Gina Kitchen
Kelly Mleti
Michelle Natali
Melissa DiGennaro
Holly Schroeter
Angela Hartman
Janis Roskoph
Sandra Stanley

Cindy Maher
Michelle Kerns
Andrea Pylypiak
Lyndsey Nopper
Kristina Schroeder
Goksu Kretch
Laney Loze

vi. Supplementals

HS Assistant Boys' Tennis Coach, Tyler DiSiena, 8.0%, \$3,258.80.

b. Classified:

i. Resignation/Retirement

Kay Haluska, LE Media Resource, resignation effective end of 2018-19 school year

Marlene Van Lehn, NF Building Interventionist, retirement effective end of 2018-19 school year

ii. New Assignment

None

iii. Change of Assignment

None

iv. Substitute

Rosanne Cermak, Paraprofessional, Special Needs Aide, Clerical

10. Approve Personnel Items:

Resolution 19-3-18-44

Move: Chad Lahrmer Second: Nick Berchtold Status: Passed

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

a. Certified:

i. Reduction in Force

(Requires a separate motion)

Due to budgetary considerations, the Superintendent recommends that the contracts for the following employees be suspended June 6, 2019:

Carly Bennett
Brenna Brys
Alyssa Licker
Abigail Mullins
Lyndsey Nopper

b. Classified:

i. Reduction in Force

(Requires a separate motion)

Due to budgetary considerations, the Superintendent recommends that the contracts for the following employees be suspended effective June 6, 2019:

Nicola Arbutina
Michelle Battaglia
Elizabeth Buntura
Adrienne Chase
Emily DeZort
Anthony DiBacco
Sharon Flora
Aniya Frazier
Darlene Gammieri
Janice Gregory
Carla Hajj

Kyle Kalessa
Lyle Kniep
Shannon Larsen
Ami McRitchie
Sandra Morrison
Lisa Mbsansky
Kristie Mott
Carol Nemeth
Matteo Petite
Renee Petite
Keith Seery
Shawn Short
Jennifer Stalzer
Virginia Tedor
Hirametta Townes
Peace Vittor
Stacy Zambach

C. TREASURER'S RECOMMENDATIONS

1. Approve Consent Items:

Special Board Meeting Minutes - February 11, 2019
Regular Board Meeting Minutes - February 11, 2019
Financial Statements - February, 2019
Educational Focus
Appropriation Revision

Resolution 19-3-18-45

Move: Nick Berchtold Second: Liz McKinley Status: Passed

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

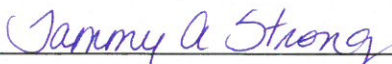
D. ADJOURNMENT

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

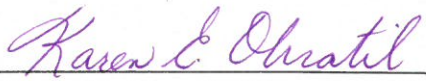
The Board unanimously consented to adjourn the meeting at 8:00 P.M. The President declared the motion passed.
Resolution 19-3-18-46.

Move: Nick Berchtold Second: Judy Matlin Status: Passed

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



Tammy A. Strong, Board President



Karen E. Obratil, Treasurer/CFO

Treasurer's Note: The meeting was video recorded.