MINUTES

Nordonia Hills City School District
Nordonia Board of Education Meetings
March Regular Board Meeting
Monday, March 19, 2018, 7:01 pm - 7:50 pm
Northfield Elementary School
9374 Olde Eight Road
Northfield, OH 44067

A. PRESIDENT'S REPORT

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

Resolution 18-3-19-25

Move: Tammy Strong Second: Nick Berchtold Status: Passed

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

4. Communications:

Lindsay Kuhn: Auditor of State Award with Distinction Presentation Nordonia High School: Black History Month Art Award Winners Rob Eckenrode: State Qualifiers in Swimming and Wrestling

- 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

Mr. James Virost presented the CVCC report.

B. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve Consent Items:

Approve Overnight Field Trip

Nordonia High School State Wrestling Tournament to The Ohio State University, Columbus, Ohio 3/7/18 to 3/10/18. Mode of transportation is school van. Cost is \$300 per student with no cost to the district.

Accept Donations

\$1,000 and two \$50 gift cards from Circle K to assist Nordonia Middle School with "Fueling Our Schools" program.

\$250 from the Macedonia Firefighters Association to the Nordonia High School Baseball program to assist with the purchase of field equipment.

\$500 from Ohio Sports Chiropractic to the Nordonia Track team to be used to complete the Track All Ohio Wall at Boliantz Stadium.

\$500 from Suburban Physical Therapy to the Nordonia Track team to be used to complete the Track All Ohio Wall at Boliantz Stadium.

\$500 from Kobelcon Stewart Boiling to the Nordonia High School Baseball program to assist with future facilities and equipment purchases.

Resolution 18-3-19-26

Move: Tammy Strong Second: Chad Lahrmer Status: Passed

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

2. Approve Contracts with Summit Education Service Center:

Renew Preschool Lease agreement for students age 3-5 with disabilities for one year effective July 1, 2018 to June 30, 2019.

Renew Preschool contract to provide a comprehensive, collaborative preschool program to the District's eligible preschool children with disabilities, effective July 1, 2018 to June 30, 2019.

Resolution 18-3-19-27

Move: Liz McKinley Second: Chad Lahrmer Status: Passed

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

3. Approve Contract Renewal with eSchoolView

Renew contract with eSchoolView to include redesign and upgrade to district website. Effective 3/19/18 to 6/30/23. One-time site redesign fee with upgrade to OneView, Liquid, and Instant Connect at a cost of \$8,995. Monthly fee to include maintenance, hosting and support, \$1,287.50/month.

Resolution 18-3-19-28

Move: Judy Matlin Second: Nick Berchtold Status: Passed

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

4. Approve Personnel Items:

Resolution 18-3-19-29

Move: Nick Berchtold Second: Judy Matlin Status: Passed

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

a. Certified:

i. Retirement/Resignation

Julia Bozic, MS Vocal Music, resignation effective 3/15/18

ii. New Appointment/Assignment:

Charles Wasco, NF Intervention Specialist, 50%, salary based on MA Step 0 of the Teachers Salary Schedule will be \$21,865, effective 2/20/18

iii. Long-Term Substitute

Renee Flower, RW Intervention Specialist 50%, subbing for Kathleen Dombroski, effective 3/19/18 to the end of the 2017-18 school year

Alyssa Licker, RW ESL Tutor, subbing for Brooke Leach Grable, effective 2018-19 school year

iv. Home Instruction

Michelle Kerns, paid at the curriculum rate of \$27.96/hr., as needed

Shelby Kuchynka, paid at the curriculum rate of \$27.96/hr., as needed

v. Curriculum

Teacher inservice planning for May 4, 2018, to be paid at the curriculum rate of \$27.96/hr., effective 1/1/18, up to two hours each:

Shawn Bally

Andrew Matlack Dawn Monroe

Elle Barwidi Lisa Bass

Kelly Nyzen

Brad Bender

Katherine Patterson Andrea Pylypiak

Dan Boyle Aaron Coleman

Kristina Schroeder Endre Szentkairlyi

Amie Cormell Crystal Dangler

Amy Taylor

Michelle Kerns

Deb Wallace Jason Witschey

vi. Supplementals

(MS Athletics)

MS Asst. Track Coach, Vern Blaze (resignation)

MS Asst. Track Coach, Lauren Genet, 8.0%, \$3,194.88

(HS Athletics)

HS Asst. Baseball Coach, Ron Ciocca (Volunteer)

HS Asst. Softball Coach, Rita Covin, 11%*, \$4,392.96

HS Asst. Softball Coach, Randall Thomas, 6.0% \$2,396.16

^{*}Correction

(HS Non-Athletic)

HS Head Winter Guard, Karen Freshwater, 3.00%, \$1,198.08 HS Assistant Winter Guard, Nicole Shoenfelt, 2.50%, \$998.40 HS Assistant Winter Guard, Amanda Lang, 2.50%, \$998.40

b. Classified:

i. Resignation/Retirement

None

ii. Unpaid Leave of Absence

Patricia Schillero, RW Paraprofessional, effective 2/23/18

iii. New Assignment

Nicole Kasmer (R) LV Building Interventionist, 3.0 hours per day, 5 days per week, Classification III, Pay Grade I, Step 0, effective 2/26/18, \$15.13/hr.

Erika Mitschke (R) RW Student Supervisor, 2.0 hours per day, 5 days per week, Classification IV, Pay Grade I, Step 0, effective 3/12/18, \$15.07/hr.

Laura Ralls (R) LV Paraprofessional, 4.5 hours per day, 5 days per week, Classification IV, Pay Grade II, Step 0, effective 3/19/18, \$15.07/hr.

Keith Seery (R) RW Cleaner, 4.0 hours per day, 5 days per week, Classification V, Pay Grade I, Step 0, effective 3/19/18, \$13.26/hr.

iv. Change of Assignment

Paula Parker, LE Building Interventionist, from 3.5 hours per day to 4.5 hours per day, 5 days per week, Classification III, Pay Grade I, Step 1, effective 3/12/18, \$15.42/hr.

Amanda Sajovie, from MS Student Supervisor, 2 hours per day, to MS Building Interventionist, 5 hours per day, 5 days per week, Classification III, Pay Grade I, Step 4, effective 3/8/18, \$16.79/hr.

Charles Wasco, NF Building Interventionist, from 7.25 hours per day to 3.5 hours per day, 5 days per week, Classification III, Pay Grade I, Step 3, effective 2/20/18, \$16.33/hr.

v. Temporary Assignment

Joshua Penman, RW Building Interventionist, from 3.5 to 6.25 hours per day, 5 days per week, Classification III, Pay Grade I, Step 0, effective 3/12/18 - end of the 2017-18 school year, \$15.13/hr.

vi. Substitutes

Courtney Jaggers: Custodial

Julia Moran: Student Supervisor, Paraprofessional, Administrative Assistant, Security Paula Savol: Administrative Assistant

Rebecca Stetzy: Student Supervisor, Paraprofessional, Administrative Assistant, Food Service, Security

Virginia Tedor: Student Supervisor, Paraprofessional, Special Needs, Administrative Assistant, Food Service, Security

C. TREASURER'S RECOMMENDATIONS

Move: Tammy Strong Second: Nick Berchtold Status:

1. Approve Consent Items:

Special Meeting Minutes 2/12/18
Regular Meeting Minutes 2/12/18
Special Meeting Minutes 3/7/18
Financial Statements for the month of February, 2018
General Operating Fund Analysis Report
Tax Rate Certification Resolution
Now and Then - Business

Resolution 18-3-19-30

Move: Tammy Strong Second: Nick Berchtold 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 16, 2018, at 7 PM at Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio 44067

The Board unanimously consented. The President declared the motion passed. Resolution 18-3-19-31.

Move: Tammy Strong Second: Liz McKinley Status: Passed

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

Chad M. Lahrmer, Board President

Karen E. Obratil, Treasurer/CFO

Treasurer's Note: The meeting was video recorded.