



MINUTES

**Nordonia Hills City School District
Nordonia Board of Education Meetings
March Regular Board Meeting
Monday, March 21, 2022, 7:00 pm - 8:20 pm
Northfield Elementary School
9374 Olde Eight Road
Northfield, Ohio 44067**

In Attendance

Amy Vajdich; Chad Lahrmer; Jason Tidmore; Liz McKinley; Matt Kearney

A. PRESIDENT'S REPORT

1. Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

Resolution 2022-3-21-52

Move: Chad Lahrmer Second: Amy Vajdich Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

4. Communications:

Scott Leopold, Cooperative Strategies, Presentation of Facility Steering Committee Recommendation

Casey Wright, Class Rank System

5. Open Forum

6. Reports from Liaisons to Board Committees, Superintendent Committees, and other organizations:

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 Liaison

OSBA Student Achievement Liaison

B. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve Consent Items:

Approve Revised Board Policies - Second Reading (Action required)

1.16 - Public Participation at Board Meetings

7.08 - Achievement Testing Policies

Approve New Board Policies - Second Reading (Action required)

6.57 - Telehealth Appointments

8.18 - Bulk Fuel Inventory and Usage

Approve Donation

Donation of \$800 from Nordonia Schools Foundation to be used for Nordonia High School DNA Day

Approve Overnight Field Trip:

—Nordonia High School Bowling team to Columbus, Ohio for State Bowling Tournament from March 10, 2022 to March 12, 2022. Transportation via school van. Approximate cost is \$150 per student with no cost to the district.

—Nordonia High School wrestling team to Hoover High School in Canton for the OHSAA District Wrestling Tournament from March 4, 2022 to March 5, 2022. Transportation via school vans. Approximate total cost is \$1,500 with no cost to the district.

—Nordonia High School wrestlers to Columbus for OHSAA State Wrestling Tournament from March 10, 2022 to March 13, 2022. Transportation via school van. Approximate total cost is \$2,400 with no cost to the district.

—Nordonia High School softball team to North Myrtle Beach, South Carolina from March 27, 2022 to April 3, 2022 to play games with nearby schools to start the season. Transportation via United Airlines. Approximate cost is \$600 per student with no cost to the district.

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.

<u>Student Name</u>	<u>School Selected</u>	<u>Parent/Guardian Name</u>
Michael McHale	Seton Catholic	Erin McHale
Rocco Palazzo	St. Michael's School	Joe & Cassandra Palazzo

Resolution 2022-3-21-53

Move: Chad Lahrmer Second: Amy Vajdich Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

2. Approve Revised Job Descriptions

Resolution 2022-3-21-54

Move: Chad Lahrmer Second: Jason Tidmore Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

3. Approve Resolution to Adopt New/Revised Board Policy 8.07 - Purchases

Resolution 2022-3-21-55

Move: Chad Lahrmer Second: Matt Kearney Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

4. 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 2022-2023 school year.

Resolution 2022-3-21-56

Move: Chad Lahrmer Second: Jason Tidmore Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

5. Approve Contracts for Pupil Services Department:

—Total Education Solutions effective for the 2022-23 school year, paid out of IDEA-B Funds, not to exceed \$7,692.50

—Total Education Solutions effective for the 2022-23 school year, paid out of IDEA-B Funds, not to exceed \$96,444.00

Resolution 2022-3-21-57

Move: Chad Lahrmer Second: Amy Vajdich Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

6. Approve MOU with Summit ESC ARP Homeless Consortium

Effective 2021-2024

Resolution 2022-3-21-58

Move: Jason Tidmore Second: Liz McKinley Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

7. Approve Medicaid Addendum for Summit Educational Service Center for Fiscal Years 2021 through 2023

Resolution 2022-3-21-59

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

8. Approve Resolution/Ordinance with The Office of Cooperative Purchasing

Resolution 2022-3-21-60

Move: Amy Vajdich Second: Matt Kearney Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

9. Approve Personnel Items:

Resolution 2022-3-21-61

Move: Chad Lahrmer Second: Jason Tidmore Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

a. Administrative:

i. New Appointment/Assignment

Shon Smith, transfer from Middle School Associate Principal to Director of Educational Services, Step 11, \$110,618, 216 days per year, effective 8/1/2022 - 7/30/2025, plus 5 additional transition days in July, 2022, paid at the new per diem rate.

b. Certified:

i. Retirement/Resignation

Abigail Shoop, MS Language Arts, resignation effective end of 2021-22 school year

ii. New Appointment/Assignment

None

iii. Long-Term Substitute

None

iv. Home Instruction (Paid at the curriculum rate of \$30.25/hr., effective 8/16/21)

None

v. Leave of Absence

Stephanie Brown, LE Intervention Specialist, effective the 2022-2023 school year.

vi. Extended Time

None

vii. Curriculum

(Paid at the curriculum rate of \$30.25/hr., unless otherwise noted)

—Immersive Virtual Reality in math classroom training, up to 8 hours, effective March 11 - March 12, 2022:

Shaun Phillips

—Plan and conduct Summer School Learning Session (Summer School), up to 150 hours, to be paid at the summer school rate:

Jason Witschey

—Plan and conduct Summer School Learning Session (Summer School) up to 150 hours, to be paid at his regular hourly rate:

Cameron Bell

—PAX Training on April 2, 2022, up to 7 hours each:

Sara Wasco

Doug Jones

Andrea Parks

—Plan and assist new gifted student transitions over the summer of 2022, up to 32 hours:

Alice Bender

—Curriculum mapping, up to 40 hours:

Amy Sopata

Dawn Monroe

—Student tutoring, effective March 21 - August 19, 2022, up to 46 hours:

Carli Edington

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

Special Education Advocate HS, Kim Hernandez, \$1,500

(High School Non-Athletics):

HS Drama Accommodations Coach, Sharon Schmidt, 2.5%

HS Drama Accommodations Coach, Betty Ann Trzeciak, 2.5%

(High School Athletics):

HS Head Baseball Coach, Drew Hoisington, 15.5%

HS Asst. Varsity Baseball Coach, Chris Gorta, 12.0%

HS JV Baseball Coach, Jimmy Smith, 11.0%

HS Asst. JV Baseball Coach, Edward Crockett, 4.25%

HS Asst. Baseball Coach (Freshman), Jeff Jackson, 9.0%

HS Asst. Baseball Coach (Freshman) Dorian Nichols, 4.25%

HS Head Softball Coach, Marissa Rizzo, 14.0%

HS Asst. Varsity Softball Coach, Sydney Mosby, 12.0%

HS Asst. Varsity Softball Coach, Allyson Hajnosz (Volunteer)

HS JV Softball Coach, Sara Andrasik, 11.0%

HS Asst. JV Softball Coach, Nataly Hikins, 9.0%

HS Head Boys Tennis Coach, Ryan Vehar, 11.5%

HS Asst. Boys Tennis Coach, Anne Berardinelli, 8.0%

HS Spring Head Track Coach, Michael Martin, 13.5%

HS Spring Head Track Coach, Ron Gura, 13.5%

HS Asst. Varsity Track Coach, Diara Washington, 11.0%

HS Asst. Varsity Track Coach, Elle Barwidi, 5.625%

HS Asst. Varsity Track Coach, Brent Nenadal, 5.625%

HS Asst. Varsity Track Coach, Bob Slacas, 11.0%

HS Asst. Varsity Track Coach, Sean Sandvick, 11.0%

HS Asst. Varsity Track Coach, Brenna McGrath, 11.0%

HS Asst. Varsity Track Accommodations Coach, Theresa Buzogany, 5.0%

HS Spring Weightlifting, Dominic Ramicone, 4.0%

(Middle School Athletics):

MS Head Track Coach, Krissy Dombroski, 10.75%

MS Asst. Track Coach, Tim McKee, 4.75%

MS Asst. Track Coach, Matt Beery, 4.75%

MS Asst. Track Coach, Matt Spellman, 8.75%

MS Asst. Track Coach, Matt Simonetta, 4.375%

MS Asst. Track Coach, Donovan Nichols, 4.375%

MS Asst. Track Coach, Virginia Tedor, 8.0%

MS Asst. Track Coach, Amanda Lefeld, 8.0%

MS Asst. Track Accommodations Coach, Adrienne Chase, 5.0%

ix. After School/Weekend Detentions @\$30.25/hr., as needed

Shaun Phillips

x. Non-Athletic Camp

*Stipend for Drama Club self-funded camp.
(Ages 7 - 14, July 18 - July 30, 2022):

Chris Simmons \$1,000

c. Classified:

i. Resignation/Retirement

Taylor Galloway, LV Paraprofessional, resignation effective 3/9/2022

Sydney Subjack, Temporary RW Paraprofessional, resignation effective 2/18/2022

Jessica Trimble, MS Paraprofessional, resignation effective 3/10/2022

ii. Probationary Period

Effective 03/07/2022, Rebecca Sanchez, NF Paraprofessional, 3.5 hours per day, is not recommended for permanent employment status.

iii. Leave of Absence

None

iv. New Assignment

Taylor Galloway, LV Paraprofessional, 4.5 hours per day, 5 days per week, effective 3/7/2022, Step 2, \$17.10/hr.

Katherine Mitchell, LV Paraprofessional, 5.0 hours per day, 5 days per week, effective 2/22/2022, Step 0, \$16.31/hr.

Elizabeth Perri, MS Paraprofessional, 7.0 hours per day, 5 days per week, effective 3/21/2022, Step 2, \$17.10/hr.

v. Change of Assignment

None

vi. Temporary Assignment

Jennifer Cefaratti, RW Paraprofessional, Classification IV, Pay Grade II, effective approximately 2/28/2022, Step 0, \$16.31/hr.

vii. Substitute

Jennifer DeBrouse, Student Supervisor, Paraprofessional, Clerical, Food Service, Buildings/Grounds Monitor

Regina Estergall, Student Supervisor, Paraprofessional, Food Service
Yvonne Zanko, Student Supervisor, Paraprofessional, Special Needs, Food Service

C. TREASURER'S RECOMMENDATIONS

1. Approve Consent Items:

Special Board Meeting Minutes - February 14, 2022
Regular Board Meeting Minutes - February 14, 2022
Financial Statements - February, 2022

Resolution 2022-3-21-62

Move: Chad Lahrmer Second: Amy Vajdich Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

2. Approve School District use of Huntington National Bank Commercial Cards

Resolution 2022-3-21-63

Move: Matt Kearney Second: Liz McKinley Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

3. Approve Adjustments to the Appropriations for the 2021-22 fiscal year

Resolution 2022-3-21-64

Move: Amy Vajdich Second: Liz McKinley Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

D. ADJOURNMENT

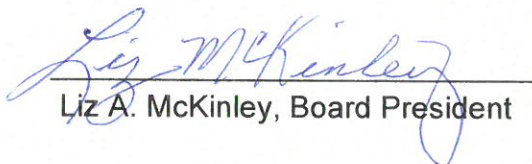
The next Regular meeting of the Board will be held on Monday, April 25, 2022, at 7 PM at Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio 44067

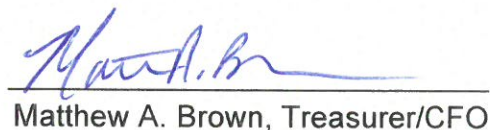
The Board unanimously consented to adjourn the meeting at 8:20 P.M. The President declared the motion passed.

Resolution 2022-3-21-65

Move: Matt Kearney Second: Amy Vajdich Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich


Liz A. McKinley, Board President


Matthew A. Brown, Treasurer/CFO

Treasurer's Note: The meeting was video recorded.