



MINUTES

Nordonia Hills City School District
Nordonia Board of Education Meetings
March Regular Board Meeting
Monday, March 22, 2021, 7:02 pm - 7:58 pm
Northfield Elementary School
9371 Olde Eight Road
Northfield, Ohio 44067

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 2021-3-22-31

Move: Liz McKinley Second: Judy Matlin Status: Passed

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

4. Communications:

Nordonia High School State Qualifiers: Wrestling, Bowling, and Gymnastics

Athletic Director Eckenrode presented the following high school students who qualified for State:

Boys Bowling Team finished 8th in the State: Kyle Drazil, Mark Hupcey, Ben Juriga, Evan Toronski, Bryce Lewin and RJ Lewis

Gymnastics: Emily Eterovich finished 9th in the State.

Wrestlers: Gino Perrine, Israel Petite

Sal Perrine won the Championship at 182 pounds in the OHSAA Division I State Meet. He was undefeated for the season at 49-0.

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

NDEIC

Bill Busse presented a report from the CVCC stating there are openings for administrative assistants and CVCC entered into a joint venture with Tri-C college.

Ms. Matlin reminded the Board the foundation golf outing is June 5 at Ellsworth Meadows Golf Course in Hudson.

7. Approve Resolution to Endorse the Fair School Funding Plan

Resolution 2021-3-22-32

Move: Liz McKinley Second: Tammy Strong Status: Passed

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

B. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve Consent Items:

Approve Donations

Donation of wooden bowl trivet from the Janiver Family to Nordon High School with an estimated value of \$65.00. The bowl will be on display in the conference room.

Donation of Cannon Pro Series Photo Printer from Brian Bowens to Nordon High School with an estimated value of \$400.

Donation of fiction books from Julia Henderson to the Nordon High School library with an estimated value of \$250.

Approve Overnight Field Trips

—Nordon High School bowling team to OHSSA State Bowling Tournament in Columbus, Ohio from March 5-March 6, 2021. Transportation via school van. Approximate cost per student is \$150 paid for by Nordon Athletic Department.

—Nordon High School wrestlers to OHSSA State Wrestling Tournament in Hilliard, Ohio from March 12-March 14, 2021. Transportation via school van. Approximate total cost is \$2,000 paid for by Nordon Athletic Department.

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 Nordon 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>
Amelia Plaspohl	Archbishop Hoban	Paul Plaspohl

Resolution 2021-3-22-33

Move: Judy Matlin Second: Chad Lahrmer Status: Passed

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

2. Approve Renaming of the Nordonia High School Baseball Field to "The Bernie Hovan Memorial Baseball Field"

Resolution 2021-3-23-34

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

3. Approve NHEA Memorandum of Understanding (OTES)

Evaluation Procedures for Teachers (OTES)

Resolution 2021-3-22-35

Move: Chad Lahrmer Second: Judy Matlin Status: Passed

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

4. Approve NHEA Memorandum of Understanding (Continuous Dues)

Resolution 2021-3-22-36

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

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

5. 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 2021-2022 school year.

Resolution 2021-3-22-37

Move: Liz McKinley Second: William Busse Status: Passed

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

6. Approve Donation Agreement with Raising Cane's Chicken Fingers/RCO Limited for \$50,000 (in 10 annual installments of \$5,000)

Resolution 2021-3-22-38

Move: William Busse Second: Judy Matlin Status: Passed

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

7. Approve Agreement with SoL Harris/Day Architecture, Inc. for Facility Planning

Resolution 2021-3-22-39

Move: Chad Lahrmer Second: Judy Matlin Status: Passed

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

No: Tammy Strong

8. Approve Contracts with Summit Education Service Center:

Renew Preschool Lease agreement for students age 3-5 with disabilities for one year effective July 1, 2021 to June 30, 2022.

Renew Preschool contract to provide a comprehensive, collaborative preschool program to the District's eligible preschool children with disabilities, effective July 1, 2021 to June 30, 2022.

Resolution 2021-3-22-40

Move: Chad Lahrmer Second: Tammy Strong Status: Passed

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

9. Approve Contract with Educational Service Center of Medina County effective July 1, 2021 - June 30, 2022

Resolution 2021-3-22-41

Move: Chad Lahrmer Second: Judy Matlin Status: Passed

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

10. Approve Service Agreement with Northeast Ohio Network for Educational Technology

Resolution 2021-3-22-42

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

11. Approve Memorandum of Understanding with Metropolitan Regional Service Council on behalf of NEOnet

Resolution 2021-3-22-43

Move: William Busse Second: Judy Matlin Status: Passed

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

12. Approve Personnel Items:

Resolution 2021-3-22-44

Move: Tammy Strong Second: Liz McKinley Status: Passed

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

a. Certified:

i. Retirement/Resignation

Kevin Niese, HS Instrumental Music, resignation effective end of 2020-21 school year.

ii. New Appointment/Assignment:

Diara Washington, MS Science, Salary based on BA Step 0 on the Teachers Salary Schedule will be \$43,216, effective for the 2021-22 school year

iii. Long-Term Substitute

Eric Vasquez (subbing for Mary Schrembeck, MS Music) effective 4/28/2021 - end of 2020-21 school year.

iv. Home Instruction

None

v. Curriculum

(All are paid at the curriculum rate of \$29.36/hr., unless otherwise noted.)

—Project Lead the Way Flight and Space training, July 19 - July 23, 2021, up to 40 hours:

Andrew Matlack

—Biotechnology training, July 26 - July 30, 2021, up to 25 hours:

Aaron Coleman

—End of course exams for Option 2 students, up to 12 hours each:

Julie Robey
Heather Eckenrode
Staci Ross
Shannon Blair
Mary Bednar
Rachel Pearce
Laura Zinke
Erin Tong
Nate Loman

vi. Supplementals (based on BA/0-\$41,957)

HS Athletics:

HS Spring Weightlifting, Dominic Ramicone, 4.0%, \$1,678.28

HS JV Asst. Softball, Nataly Hikins*, 9.00%, \$3,776.13

*Name Correction

b. Classified:

i. Resignation/Retirement

Michelle Battaglia, NF Paraprofessional, resignation effective 3/5/2021

Amie Miller, LE Custodian, resignation effective 3/12/2021

ii. New Assignment

None

iii. Change of Assignment

None

iv. Substitute

Dina Politi, Student Supervisor, Paraprofessional, Special Needs, Clerical, Food Service
Christiane Siewert, Clerical
Jill Stuthers, Food Service

C. TREASURER'S RECOMMENDATIONS

1. Approve Consent Items:

Special Board Meeting Minutes - February 15, 2021
Special Board Meeting Minutes - February 22, 2021
Regular Board Meeting Minutes - February 22, 2021
Financial Statements - February, 2020
Educational Focus on District Profile

Resolution 2021-3-22-45

Move: Chad Lahrmer Second: Tammy Strong 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, April 26, 2021, at 7 PM at Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio 44067

The Board unanimously consented to adjourn the meeting at 7:58 P.M.

Resolution 2021-3-22-46

Move: Tammy Strong Second: Judy Matlin Status: Passed

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



Chad M. Lahrmer, Board President



Karen E. Obratil, Treasurer/CFO

Treasurer's Note: The meeting was video recorded.