



MINUTES

**Nordonia Hills City School District
Nordonia Board of Education Meetings
March Regular Board Meeting
Monday, March 23, 2020, 7:00 pm - 7:14 pm
Northfield Elementary School
9374 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 2020-3-23-31

Move: Judy Matlin Second: William Busse Status: Passed

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

4. Communications:

None

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

Mrs. McKinley reported on legislative issues regarding the voucher bill deadline April 1, 2020.

Foundation meeting reported by Ms. Matlin. Golf outing is going on as planned. Knights Caring for Knights - 66 to 75 bags distributed per week.

Business Expo was postponed.

B. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve Consent Items:

Accept Donation:

\$500 from the Carozza Family to the Nordonia High School Baseball team.

Approve Board Policy 1.15 Revision

Resolution 2020-3-23-32

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

2. Approve RESOLUTION FOR THE OPERATION OF SCHOOLS DURING THE PENDENCY OF EXECUTIVE ORDER 2020-01D, ODH DIRECTOR'S ORDER REGARDING THE CLOSURE OF ALL K-12 SCHOOLS IN OHIO AND FUTURE ORDERS REQUIRING DISTRICT RESPONSE

Resolution 2020-3-23-33

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

3. Approve Contracts with Summit Education Service Center:

Renew Preschool Lease agreement for students age 3-5 with disabilities for one year effective July 1, 2020 to June 30, 2021.

Renew Preschool contract to provide a comprehensive, collaborative preschool program to the District's eligible preschool children with disabilities, effective July 1, 2020 to June 30, 2021.

Resolution 2020-3-23-34

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

4. Approve Retaining Wall Settlement Resolution

Resolution 2020-3-23-35

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

5. Approve Grenig Property Litigation Resolution

Resolution 2020-3-23-36

Move: Judy Matlin Second: Liz McKinley Status: Passed

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

6. Approve Personnel Items:

Resolution 2020-3-23-39

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

- a. Certified:

- i. Retirement/Resignation

Lyndsey Nopper, LV Intervention Specialist, resignation effective end of the 2019-20

school year

- New Appointment/Assignment:

Kelli Roberson, School Psychologist. Salary based on MA+30 @ Step 10 on the Teachers Salary Schedule will be \$76,785 prorated at 124 days (67%), effective for the 2020-21 school year.

Mary Tatton, MS Mathematics, Salary based on BA Step 2 on the Teachers Salary Schedule will be \$44,808, effective for the 2020-21 school year

Regina Worsdall, RW School Psychologist, increase from 60% to 100%, Salary based on MA+30 Step 11 on the Teachers Salary Schedule will be \$79,840, effective for the 2020-21 school year

- ii. Long-Term Substitute

Jessica Mach (subbing for Heather MacRaid, RW Grade 3) effective 4/14/2020 to end of 2019-20 school year.

- iii. Home Instruction

Stephanie York, paid at the curriculum rate of \$28.51/hr., as needed.

- iv. Curriculum

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

Curriculum Mapping professional development, up to 7 hours each:

Erin Wilson
Kelly Milet
Cindy Maher

Planning Nordon Knight's of the Tech Table Program, effective May 1, 2020, not to exceed 80 hours each:

Angela Wojtecki
Jason Witschey
Kelly Nyzen
Angela Cottrell

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

None

- b. Classified:

- i. Resignation/Retirement

Elaine Babcock, HS Building Interventionist, retirement effective 7/1/20.

- ii. New Assignment

Maria Karlik, LV Paraprofessional, 4.0 hours per day, 5 days per week, effective 3/4/20, Step 0, \$15.37/hr.

Helene Measor, MS Paraprofessional, 3.5 hours per day, 5 days per week, effective 3/11/20, Step 0, \$15.37/hr.

- iii. Change of Assignment

Fawntisha Hempstead, from MS Paraprofessional, 4.5 hours to LV Paraprofessional, 5.0 hours per day, 5 days per week, effective 3/9/20, Step 0, \$15.37/hr.

Jessica Welch, LV Paraprofessional, from 3.5 hours to 5.0 hours per day, 5 days per week, effective 3/2/20, Step 0, \$15.37/hr.

*Holly Kozik, MS Building Interventionist, increase from 3.5 hours per day to 4.5 hours per day, 5 days per week, effective 8/22/19, Step 3, \$16.66/hr.

*Holly Kozik, from MS Building Interventionist, 4.5 hours per day to MS Paraprofessional, 7.0 hours per day, effective 1/27/20, Step 3, \$16.59/hr.

*Step Corrections

iv. Substitute

None

C. TREASURER'S RECOMMENDATIONS

1. Approve Consent Items:

Special Board Meeting Minutes - February 24, 2020
Regular Board Meeting Minutes - February 24, 2020
Financial Statements - February, 2020
Financial Presentation - February, 2020
Appropriation Revision

Resolution 2020-3-23-37

Move: Judy Matlin Second: William Busse Status: Passed

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

D. ADJOURNMENT

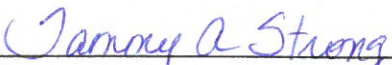
The next Regular meeting of the Board will be held on Monday, April 27, 2020, at 7 PM at Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio 44067

The Board unanimously consented to adjourn the meeting at 7:14P.M. The President declared the motion passed.


Resolution 2020-3-23-38

Move: Judy Matlin Second: Tammy Strong Status: Passed

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



Tammy A. Strong, Board President



Karen E. Obratil, Treasurer/CFO

Treasurer's Note: The meeting was video recorded.