

MINUTES

Nordonia Hills City School District Nordonia Board of Education Meetings March Special Board Meeting Monday, March 23, 2020, 6:00 pm - 6:57 pm 9370 Olde Eight Road Northfield, OH 44067

In Attendance

Chad Lahrmer; Judy Matlin; Liz McKinley; Tammy Strong; William Busse

A PRESIDENT'S REPORT

1. Roll Call

B. EXECUTIVE SESSION

Conferences with an attorney concerning disputes which are the subject of pending or imminent court action

The Board went into Executive Session at 6:04 P.M. and returned to the public meeting at 6:48 P.M.

Resolution 2020-3-23-29

Move: Liz McKinley Second: Judy Matlin Status: Passed

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

C. BOARD DISCUSSION ITEMS

April 22 Open Forum Coronavirus OFCC

April 22, 2020 Open Forum has been cancelled.

OFCC - provided various scenarios for rebuilding district facilities.

Hire architects to meet with OFCC to determine cost analysis. Request for Proposals would need to be prepared to hire architect.

D. ADJOURNMENT

The Board unanimously consented to adjourn the meeting at 6:57 P.M. The President declared the motion passed.

Resolution 2020-3-23-30

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

Tammy A. Strong, President

Karen E. Obratil, Treasurer/CFO