

#### **MINUTES**

Nordonia Hills City School District Nordonia Board of Education Meetings May Regular Board Meeting Monday, May 13, 2019, 7:00 pm - 8:22 pm Northfield Elementary School 9374 Olde Eight Road Northfield, Ohio 44067

#### In Attendance

Chad Lahrmer; Judy Matlin; Liz McKinley; Nick Berchtold; Tammy Strong

#### A. PRESIDENT'S REPORT

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

Resolution 19-5-13-66

Move: Judy Matlin Second: Tammy Strong Status:

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

#### 4. Communications:

Friends of Nordonia Schools: Paul Destino, Matt Ford, Allison Brumfield, Julie Moran, Staci Szugye

Ledgeview Presentation: Jennifer Schlund and Student Authors

Diversity Contest Winners: Casey Wright, Stacy Hostelter

Future Problem Solving State Qualifiers: Laura Collins

Recognition of the district's levy committee.

Paul Destino, Matt Ford, Allison Brumfield, Julie Moran, Staci Szugye - Friends of Nordonia

Jennifer Schlund, Ledgeview Elementary - Kris Cottrell introduced the program. Great kids with a great librarian. Young authors program.

## 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

FACT meeting scheduled for Monday, May 20, 2019 at 7:00 P.M. Schools Foundation report from Ms. Matlin. Superintendent's award dinner at Gambitta's on

Tuesday, May 21, 2019. Meeting 2nd Wednesday. Legislative Update by Mrs. McKinley - HB166

## B. SUPERINTENDENT'S RECOMMENDATIONS

## 1. Approve Consent Items:

## Approve Overnight Field Trips:

Nordonia High School Boys Soccer Camp to Heidelburg University from June 28 - June 30, 2019. Mode of transportation is parent pickup and drop off. Cost is \$190 per student with no cost to the district.

Nordonia High School History and International Culture Trip to Japan from April 3 - April 11, 2020. Mode of transportation is major airline carrier from Cleveland to Tokyo. Approximate cost is \$4,140 per student with no cost to the district.

Resolution 19-5-13-67

Move: Tammy Strong Second: Liz McKinley Status: Passed

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

## 2. Approve Contract with Summit Educational Service Center

To provide services to one student for the 2018-19 extended school year at a cost of \$2,000 per student.

Resolution 19-5-13-68

Move: Tammy Strong Second: Nick Berchtold Status: Passed

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

# 3. Approve Student Academic Consumable Fees for Grades K-8 for the 2019-20 School Year

Kindergarten: \$51.80

Grade 1: \$83.62

Grade 2: \$78.93

Grade 3: \$50.98

Grade 3 ELA: \$24.04

Grade 3 Gifted ELA: \$29.87

Grade 4: \$41.14

Grade 4 ELA: \$24.70

Grade 4 Gifted ELA: \$30.53

Grade 4 Math: \$34.50

Grade 5: \$40.37

Grade 5 ELA: \$25.52

Grade 5 Gifted ELA: \$23.84

Grade 5 Math: \$34.50

Grade 6: \$37.27

Grade 6 ELA: \$20.58

Grade 6 Gifted ELA: \$23.84

Grade 6 Math: \$33.47

Grade 7: \$26.57

Grade 7 ELA: \$21.61

Grade 7 Accelerated ELA: \$21.61

Grade 7 Math: \$32.88

Grade 7 Accelerated Math: \$34.98

Grade 7-8 Art: \$5.00 Grade 8: \$20.26 Grade 8 ELA: \$17.22

Grade 8 Accelerated ELA: \$17.22

Grade 8 Math: \$32.88

Resolution 19-5-13-69

Move: Judy Matlin Second: Liz McKinley Status: Passed

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

## 4. Approve Personnel Items:

Resolution 19-5-13-70

Move: Chad Lahrmer Second: Judy Matlin Status: Passed

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

#### a. Certified:

i. Retirement/Resignation

Emily Rion, HS Counselor, resignation effective end of 2018-19 school year.

ii. Reinstated from Reduction in Force

Brenna Brys, LV, assignment TBD, effective 2019-20 school year

iii. New Appointment/Assignment:

None

iv. Extended Time

Emma Sacha, 7.5 days, Psychologist (2018-19 school year)

v. Long-Term Substitute

None

vi. Home Instruction

Heather Eckenrode, paid at the curriculum rate of \$25.81/hr., as needed.

vii. Curriculum

Current Curriculum rate \$28.51/hr.

Tutoring services, effective March 18, 2019, up to 60 hours, paid at the curriculum rate.

Laney Loze

Intervention to students who have not passed the 3rd grade reading assessment, not to exceed 20 hours, paid at the curriculum rate.

Renee Ventre

Chromebook roll dates, effective August 7 and August 12, 2019, not to exceed 9 hours each, to be paid at the curriculum rate.

Dan Boyle Alice Bender Brad Bender Alison Monsman

Summer intervention program tutoring, effective June 10 through August 16, 2019, not to exceed 30 hours per week, paid at the curriculum rate.

Laney Loze

Summer intervention program tutoring, effective June 10 through August 16, 2019, not to exceed 20 hours per week, split between both individuals, paid at the curriculum rate.

Michele Natali Sharon Berkley

Curriculum mapping, effective June 13, 2019, up to 8 hours each, paid at the curriculum rate.

Gina Snyderburn Patricia Carlini Deborah Justus Angela Rapchak

Planning and conducting Nordonia's Knights of the Tech Table program (replacing Google Academy), effective May 1, 2019, not to exceed 50 hours per person, paid at the curriculum rate.

Angela Wojtecki Jason Witschey Kelly Nyzen Angela Cottrell

Gifted curriculum mapping, not to exceed 16 hours each, paid at the curriculum rate.

Shawn Bally Bridget Tuccillo

Kindergarten screenings on August 12-13, 2019, not to exceed 16 hours each, paid at the curriculum rate:

Dawn Soukup Jennifer Beck Amanda Juhasz Jennifer Gruber Jaime Hoon Allison Merrill Sandra Stanley Janis Roskoph Alyssa Licker

Preparation and implementation to the First 45 Day Transition Day program (new freshmen transition program), not to exceed 16 hours each, to be paid at the curriculum rate:

Heather Eckenrode

Aaron Coleman Vanessa DeBoo Jacklyn Czekaj Rachel Pearce Courtney Wenzel Staci Ross Angela Wojtecki

### viii. Supplementals

(HS Athletics):

Dominique Sanders, HS Head Basketball Coach, 18.00% \$7,332.30

#### b. Classified:

## i. Resignation/Retirement

None

#### ii. New Assignment

None

## iii. Change of Assignment

None

## iv. Substitutes

Taylor Ball, Student Supervisor, Paraprofessional, Special Needs, Clerical Gary Barucky, Student Supervisor, Paraprofessional Alyssa Blitzer, Student Supervisor, Paraprofessional, Clerical Christine Brown, Student Supervisor, Paraprofessional, Special Needs, Food Service, Clerical Lillian Bryant, Student Supervisor, Paraprofessional, Food Service, Clerical Michelle Burrell, Student Supervisor, Paraprofessional, Custodian Roseanne Cermak, Student Supervisor, Paraprofessional, Special Needs, Clerical Ann Cook, Special Needs Danielle Covelli Student Supervisor, Paraprofessional, Special Needs, Clerial John Dusek, Custodial, Maintenance Aniva Fraizer Student Supervisor, Paraprofessional, Clerical, Custodial Diana Gerhart, Student Supervisor, Paraprofessional, Clerical Patricia "Tricia" Gluntz, Clerial Amy Hersh, Student Supervisor, Paraprofessional, Clerical Lisa Kiger, Student Supervisor, Paraprofessional, Special Needs, Food Service, Clerical D'Andre Kilgore, Student Supervisor, Paraprofessional, Special Needs, Clerical Laura Logan, Student Supervisor, Paraprofessional, Food Service Norma Love, Food Service Barbara Marr. Food Service Renee Michalski, Student Supervisor, Paraprofessional, Clerical Linda Mika, Food Service Patricia Miller, Student Supervisor, Paraprofessional, Special Needs Marianne Mimms, Custodial Julia Moran, Student Supervisor, Paraprofessional, Clerical Iva Roznik, Food Service, Clerical Yolanda Schultz, Student Supervisor, Paraprofessional, Food Service, Clerical Santina Sprang, Student Supervisor, Paraprofessional, Special Needs, Food Service, Clerical Lisa Stephens, Student Supervisor, Paraprofessional, Special Needs, Food Service, Clerical, Custodial Katherine Stetka, Student Supervisor, Paraprofessional, Special Needs Michael Wolfe, Student Supervisor, Paraprofessional, Special Needs Linda Wren, Student Supervisor, Paraprofessional, Clerical Lura Zajc, Student Supervisor, Paraprofessional

Resolution 19-5-13-71

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

Abstain: Chad Lahrmer

#### a. Certified:

## i. Curriculum

Current Curriculum rate \$28.51/hr.

Preparation and implementation to the First 45 Day Transition Day program (new freshmen transition program), not to exceed 16 hours each, to be paid at the curriculum rate:

Wendy Dunham

## C. TREASURER'S RECOMMENDATIONS

## 1. Approve Consent Items:

Special Board Meeting Minutes - April 22, 2019 Regular Board Meeting Minutes - April 22, 2019 Financial Statements - April, 2019 PowerPoint Presentation Educational Focus

Resolution 19-5-13-72

Move: Tammy Strong Second: Chad Lahrmer Status: Passed

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

## 2. Five-Year Forecast Update

Resolution 19-5-13-73

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

#### D. 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 8:00 P.M. and returned to the public meeting at 8:20 P.M.

Resolution 19-5-13-74

Move: Chad Lahrmer Second: Tammy Strong Status: Passed

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

#### E. ADJOURNMENT

The next Regular meeting of the Board will be held on Monday, June 27, 2019, at 7 PM at Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio 44067

The Board unanimously consented to adjourn the meeting at 8:22 P.M. The President declared the

motion passed.

Resolution 19-5-13-75

Move: Tammy Strong Second: Chad Lahrmer Status: Passed

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

Liz McKinley, Acting President

Karen E. Obratil, Treasurer/CFO

Treasurer's Note: The meeting was video recorded.