



MINUTES

Nordonia Hills City School District
Nordonia Board of Education Meetings
May Regular Board Meeting
Monday, May 14, 2018, 7:03 pm - 8:30 pm
Northfield Elementary School
9374 Olde Eight Road
Northfield, OH 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 18-5-14-56

Move: Nick Berchtold Second: Tammy Strong Status: Passed

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

4. Communications:

Melanie Pearn, OAESA Board President: Hall of Fame Award, Rushwood Elementary School

Laura Collins: Future Problem Solvers

Bryan Seward: Interact Club & Energy Bike

Matt Gaugler: Camp Invention & Northfield Makerspace

Laura Collins and Angela Cottrell (junior coach) - Future Problem Solvers.
31 participants, 5 teams went the State.

Energy Bike demonstration Kayla Moore and her female students built an energy bike in three days by wiring a circuit board to operate the bike to light up the lights,

Interact Club - Matt Spellman is the advisor for this club sponsored by the Rotary Club.
Constructing of a veterans garden at the middle school.

Matt Gaugler - Camp Invention partners with the Northfield Makerspace. This was a pilot project that will roll out nationally.

Katie Patterson runs a summer camp for Camp Invention,

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

7. PRESIDENT'S RECOMMENDATION

Reschedule September regular board meeting from 9/24/18 to 9/17/18, 7 p.m., Northfield cafeteria.

To reschedule the September board meeting from September 24 to the 17

Resolution 18-5-14-57

Move: Judy Matlin Second: Tammy Strong Status: Passed

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

B. SUPERINTENDENT'S RECOMMENDATIONS

Move: Nick Berchtold Second: Chad Lahrmer Status:

1. Approve Consent Items:

New Board Policies - Second Reading (Action Required)

3.16 Intellectual Property

9.41 Parent and Family Engagement

Revised Board Policies - Second Reading (Action Required)

1.07 Board Member Conflict of Interest

3.10 Alcohol and Drug Abuse Testing

6.17 Student Discipline Procedure

6.35 Suspected Child Abuse or Neglect

7.27 College Credit Plus

9.24 Records Retention and Disposal Schedule

Overnight Field Trips

Nordonia High School Girls' Soccer team camp to Kent State University, Kent Ohio July 11-July 13, 2018. Transportation will be provided by Nordonia school bus. Approximate cost is \$200 per student with no cost to the district.

Nordonia High School Girls Basketball team camp to The Ohio State University, Columbus, Ohio from June 22 - June 23, 2018. Transportation will be via cars/van. Parents will provide a note giving permission for their daughters to be transported. Approximate cost is \$125 per student with no cost to the district.

Nordonia High School Boys Basketball team camp to Sherrodsville, Ohio from June 10 - June 12, 2018. Transportation will be provided by Nordonia school bus. Approximate cost is \$210 per student with no cost to the district.

Donations:

\$800 in photography supplies to the high school yearbook from Venditti's Studios.

24 copies of *Little Leaders: Bold Woman in Black History* to all elementary libraries from Mike Clark with an approximate value of \$407.76.

\$500 donation from the North Summit Lions Club to the Nordonia High School wrestling program to be used for future facilities and equipment purchases.

Ohio High School Athletic Association Membership

Membership in the Ohio High School Athletic Association for the 2018-19 school year. No cost associated with this membership.

Updated Athletic Handbook
Effective Fall, 2018

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.

Student Name	School Selected	Parent/Guardian Name
Briana Dulaney	Seton Catholic	Kim Dulaney
Michelle Ramalingam	Seton Catholic	Arasu Ramlingam
Akina Affrica	Hathaway Brown	Tracy Affrica

Resolution 18-5-14-58

Move: Nick Berchtold Second: Chad Lahrmer Status: Passed

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

2. Approve Contract with Sendero Therapies

Amended contract with Sendero Therapies to provide speech therapy sessions for extended school year services at a rate of \$80/hr. effective June 10, 2018 - August 15, 2018, not to exceed \$5,000.

Resolution 18-5-14-59

Move: Chad Lahrmer 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 2018-19 School Year

Kindergarten \$54.27
Grade 1 \$81.25
Grade 2 \$76.95
Grade 3 \$73.04
Grade 4 \$99.33
Grade 5 \$109.27
Grade 5 with Gifted ELA \$104.36
Grade 6 \$54.90
Grade 6 with Gifted ELA \$62.56
Grade 7 \$61.63
Grade 7 with Gifted ELA \$90.57
Grade 7 with Accelerated Math \$12.31
Grade 8 \$50.19
Grade 8 with Gifted ELA \$72.13

Resolution 18-5-14-60

Move: Tammy Strong Second: Liz McKinley Status: Passed

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

4. Approve Nordonia High School Roofing Project

The Superintendent recommends the award of the Nordonia High School Roof Restoration Project, Sections A (Gym) and B (Auditorium) totaling 25,300 square feet to Garland/DBS Inc. per attached Proposal 25-OH-171371, MICPA#14-5903. Total cost of the project materials and labor is \$317,208.

Resolution 18-5-14-61

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

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

5. Approve Summer Custodial Hourly Wage Scale for 2018

Year 1: \$8.43
Year 2: \$8.69
Year 3: \$8.95
Year 4: \$9.21
Year 5: \$9.47

Resolution 18-5-14-62

Move: Nick Berchtold Second: Liz McKinley Status: Passed

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

6. Approve Personnel Items:

Resolution 18-5-14-63

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

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

a. Administrative:

i. Retirement/Resignation

Staci Albanese, Northfield Principal, resignation effective end of 2017-18 school year

ii. Appointment

Marc Kaminicki (R) Elementary Principal, Step 7, \$95,763, effective 8/1/2018 - 7/30/2021, plus 5 transitional days at per diem to be worked July 1-July 30 as needed.

b. Certified:

i. Retirement/Resignation

None

ii. New Appointment/Assignment:

Kathleen Pellington, MS Vocal Music teacher. Salary based on BA Step 4 of the Teachers Salary Schedule will be \$48,882

Charles Wasco, NF Intervention Specialist, from 50% to 100% contract. Salary based on MA Step 0 of the Teachers Salary Schedule will be \$44,605

iii. Long-Term Substitute

None

iv. Home Instruction

Shannon Blair, paid at the curriculum rate of \$27.96/hr., as needed

v. Curriculum

Deb Wallace, Summer Drug and Alcohol counseling program, to be paid at the curriculum rate of \$27.96/hr., effective June 1, 2018, not to exceed 24 hours.

Chromebook Handout, August 9 - August 13, 2018 at Rushwood Elementary School, to be paid at the curriculum rate of \$27.96/hr., not to exceed 10 hours each:

Alice Bender
Brad Bender
Dan Boyle
Melissa DiGennaro
Alison Monsman

Emily Rion, OGT Testing, June 13 - June 14, 2018, to be paid at curriculum rate of \$27.96/hr., not to exceed 16 hours.

Dan Boyle, Third Grade Reading Assessment Intervention, to be paid at the curriculum rate of \$27.96/hr., not to exceed 76 hours. (to be paid out of Title I Funds)

Renee Ventre, Third Grade Reading Assessment Intervention, to be paid at the curriculum rate of \$27.96/hr., not to exceed 12.5 hours (to be paid out of Title I Funds). Subbing for Dan Boyle.

Kindergarten Screenings, effective June 7, 2018, at Ledgeview Elementary School, to be paid at the curriculum rate of \$27.96/hr., not to exceed 8 hours:

Janis Roskoph
Allison Merrill
Sandra Stanley

Title I Tutoring for selected students at Rushwood and Ledgeview Elementary Schools,

effective June 18 - August 17, 2018, not to exceed 10 hours per week, up to 10 students per building (to be paid out of Title I Funds):

Brenna Brys
Laney Loze

Jan Tylicki, supervision and implementation of summer events for HM Life students, effective June 1 - August 14, 2018, to be paid at the curriculum rate of \$27.96/hr., (to be paid out of Title I Funds)

vi. Supplementals

None

c. Classified:

i. Resignation/Retirement

Sherry Cundra, LE Administrative Assistant, effective 5/18/18

Thomas DeSalvo, HS Building Interventionist, effective end 2017-18 school year

ii. New Assignment

Jaimie Williams (R) LE Building Interventionist, 4.5 hours per day, 5 days per week, Classification III, Pay Grade I, Step 0, effective 5/3/18, \$15.13/hr.

iii. Change of Assignment

None

iv. Substitutes

Barucky, Gary Student Supervisor/Paraprofessional

Cook, Ann Marie Food Service

Covelli, Danielle Student Supervisor/Paraprofessional, Special Needs, Clerical

Dusek, John Custodial, Maintenance

Estergall, Regina Student Supervisor, Food Service

Frazier, Aniya Student Supervisor/Paraprofessional, Clerical, Special Needs, Custodial, Buildings/Grounds Monitor

Gammieri, Darlene Student Supervisor/Paraprofessional, Food Service Gerhart, Diana Paraprofessional, Clerical

Kilgore, D'Andre Student Supervisor/Paraprofessional, Special Needs, Clerical

Krempasky, Sally Student Supervisor/Paraprofessional, Clerical

Larick, Lisa Student Supervisor, Paraprofessional

Logan, Laura Paraprofessional, Food Service

Lyden, Lora Student Supervisor, Paraprofessional, Special Needs, Clerical, and Food Service

Love, Norma Food Service

Marr, Barbara Food Service

McNabb, Lois Student Supervisor/Paraprofessional, Special Needs, Food Service, Clerical

Mika, Linda Food Service

Miller, Patricia Student Supervisor/Paraprofessional, Special Needs

Moran, Julia Student Supervisor, Paraprofessional, Clerical, Buildings/Grounds Monitor

Roznik, Iva Food Service, Clerical

Savol, Paula Clerical

Schultz, Yolanda Student Supervisor/Paraprofessional, Food Service, Clerical

Sprang, Santana Student Supervisor/Paraprofessional, Special Needs, Food Service, Clerical

Stephens, Lisa Student Supervisor/Paraprofessional, Special Needs, Food Service, Clerical, Custodial

Tedor, Virginia Student Supervisor, Paraprofessional, Special Needs Aide, Clerical, Food Service, Buildings/Grounds Monitor

Turner, Brenda Student Supervisor/Paraprofessional, Special Needs, Food Service, Clerical

Vincik, Renee Student Supervisor, Paraprofessional, Special Needs, Clerical, and Food Service

Wolfe, Michael Student Supervisor/Paraprofessional, Special Needs

Wren, Linda Student Supervisor, Paraprofessional, and Clerical

v. Technology Intern

Serena DiPenti, not to exceed 15 hours per week, effective 5/14/18, \$11.00/hr.

vi. TWE Students

\$8.30/hr., effective 6/11/18 - 7/13/18, not to exceed 15 hours per week each:

Max Davitt
Robin Singh

C. TREASURER'S RECOMMENDATIONS

1. Approve Consent Items:

Special Meeting - April 16, 2018
Regular Meeting - April 16, 2018
Special Meeting - April 30, 2018
Approve Financial Statements for April 2018
Educational Focus May 2018
Forecast and Assumptions

Resolution 18-5-14-64

Move: Nick Berchtold Second: Chad Lahrmer Status: Passed

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

2. Resolution to place Levy on Ballot

Resolution 18-5-14-65

Move: Nick Berchtold Second: Chad Lahrmer Status: Passed

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

3. Now and Then Statements

St. Barnabas
Lee Eaton

Resolution 18-5-14-66

Move: Nick Berchtold Second: Chad Lahrmer Status: Passed

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


D. ADJOURNMENT

The next Regular meeting of the Board will be held on Monday, June 18, 2018, at 7 PM at Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio 44067

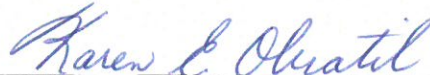
The Board unanimously consented to adjourn the meeting at 8:30PM. The President declared the motion passed. Resolution 18-5-14-67.

Move: Tammy Strong Second: Liz McKinley Status: Passed

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



Chad M. Lahrmer, Board President



Karen E. Obratil, Treasurer/CFO

Treasurer's Note: The meeting was video recorded.