



MINUTES

**Nordonia Hills City School District
Nordonia Board of Education Meetings
May Regular Board Meeting
Monday, May 15, 2023, 7:00 pm - 8:11 pm
9374 Olde Eight Road
Northfield, Ohio 44067**

In Attendance

Amy Vajdich; Chad Lahrmer; Liz McKinley; Matt Kearney

Not In Attendance

Jason Tidmore

A. PRESIDENT'S REPORT

1. Roll Call

2. Approval of Agenda

Resolution 2023-5-15-91

Move: Liz McKinley Second: Amy Vajdich Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Amy Vajdich

3. Communications

Introduction of New Treasurer

High School Robotics Team: Kelly Nyzen

Middle School Future Problem Solvers: Angela Cottrell

CVCC National Qualifier: Louise Teringo

After Prom Committee Recognition: Louise Teringo

4. Appointments

Kyle Kiffer, Treasurer/CFO, up to 5 transition days to be worked through July 31, 2023 at the per diem rate.

Resolution 2023-5-15-92

Move: Matt Kearney Second: Amy Vajdich Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Amy Vajdich

5. Open Forum

No participants

6. Reports from Liaisons to Board Committees, Superintendent Committees, and other organizations:

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 Liaison
OSBA Student Achievement Liaison
Athletic Council Liaison

B. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve Consent Items:

Approve Overnight/Extended Student Trip

—Nordonia High School Robotics Team to Columbus, Ohio from 5/5/2023-5/6/2023 for the 2023 FRC Ohio State Championship. Transportation by rental van. Cost is approximately \$600 per student.

—Nordonia Youth to Youth (Y2Y) Groups to Ohio Dominican University for leadership training from 6/18/2023 to 6/21/2023. Transportation by district school bus. Cost is approximately \$700 per student with no cost to the district.

—Nordonia 5th Grade students to International Future Problem Solvers Competition to Amherst, MA from 6/7/2023 to 6/11/2023.

—Nordonia 8th Grade students to Washington D.C., from 10/25/2023 to 10/27/2023. Transportation by coach buses. Cost is approximately \$580 per student with no cost to the district.

Accept Donation:

Donation from Oakwood Labs of used science equipment for the Nordonia High School science department with an estimated value of \$14,000.

Approval of Grants:

Youth to Youth International Grant for \$10,000 for the Nordonia Y2Y.

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 Nordonia 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>
Anthony Piccirillo	Lawrence Upper School	Margie Piccirillo

Resolution 2023-5-15-93

Move: Liz McKinley Second: Amy Vajdich Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Amy Vajdich

2. Approve Purchase Service Contracts:

William Shaffer
Anthony Taddeo
Sheryl Weiland

Resolution 2023-5-15-94

Move: Matt Kearney Second: Chad Lahrmer Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Amy Vajdich

3. Approve Project Agreement with Champion Roofing, Inc.

Resolution 2023-5-15-95

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Amy Vajdich

4. Approve Ohio Bureau of Worker's Compensation Employer Statement for Group-Retrospective-Rating

Resolution 2023-5-15-96

Move: Chad Lahrmer Second: Amy Vajdich Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Amy Vajdich

5. Approve Agreement with Power4Schools Electric Supplier effective through the end of the July, 2025 billing cycle

Resolution 2023-5-15-97

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Amy Vajdich

6. Approve Purchase Service Agreement for Harbor Education Services, LLC (Leap Program) to provide educational services for the 2023-24 school year not to exceed \$28,210/student (Paid out of IDEA-B Funds).

Resolution 2023-5-15-98

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Amy Vajdich

7. Approve Music Therapy Service Agreement with The Groovy Garfoose, LLC., to provide music therapy services for the 2023-24 school year
Resolution 2023-5-15-99
Move: Chad Lahrmer Second: Amy Vajdich Status: Passed
Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Amy Vajdich
8. Approve Educational Service Center of Medina County Service Agreement for the 2023-24 school year
Resolution 2023-5-15-100
Move: Chad Lahrmer Second: Matt Kearney Status: Passed
Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Amy Vajdich
9. Approve Wings of Change Therapy School District Placement Contract for the 2023-24 school year, not to exceed \$62,000, paid out of IDEA-B Federal Funds
Resolution 2023-5-15-101
Move: Liz McKinley Second: Amy Vajdich Status: Passed
Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Amy Vajdich
10. Approve Agreement with Applewood Centers, Inc. for the remainder of the 2022-23 school year
Resolution 2023-5-15-102
Move: Chad Lahrmer Second: Liz McKinley Status: Passed
Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Amy Vajdich
11. Approve Agreement with Suburban School Transportation to provide transportation to student with disabilities to out of district placements, as needed, for the 2023-24 school year.
Resolution 2023-5-15-103
Move: Chad Lahrmer Second: Amy Vajdich Status: Passed
Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Amy Vajdich
12. Approve Contract with Summit Educational Services Center - Kids First/Tops Extended School Year Contract to provide educational services for the 2023-24 school year
Resolution 2023-5-15-104
Move: Chad Lahrmer Second: Matt Kearney Status: Passed
Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Amy Vajdich
13. Approve Contract with Lora Hoffstetter and Counseling Associates, LLC effective for the 2023-24 and 2024-25 school year
Resolution 2023-5-15-105
Move: Liz McKinley Second: Amy Vajdich Status: Passed
Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Amy Vajdich

14. Approve Student Academic Consumable Fees for Grades K-8 for the 2023-24 School Year:
Students who qualify for the free lunch program will have fees waived.
Students who qualify for reduced lunch program will pay 50% of the fee charge.

KDG: \$41.00

1: \$58.82

2: \$53.76

3: \$20.16

3 Math: \$38.48

3 Gifted Math: \$31.07

4: \$72.31

4 Math: \$38.48

5: \$82.98

5 Math: \$38.48

6: \$42.65

6 Math: \$38.48

LE Choir: \$18.00

LE Band: \$18.00

7: \$43.51

8: \$25.52

7-8 Art: \$5.00

7th & 8th-grade Choir: \$48.00

7th & 8th-grade Choir ½ YR: \$24.00

7th & 8th grade Band: \$78.00

7th & 8th grade Jazz Band: \$69.00

8th grade Jazz Band ½ YR: \$35.00

Resolution 2023-5-15-106

Move: Liz McKinley Second: Amy Vajdich Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Amy Vajdich

No: Matt Kearney

15. Approve Personnel Items:

Resolution 2023-5-15-107

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Amy Vajdich

a. Certified:

i. Retirement/Resignation

Madison Clark, LV Grade 4, resignation effective at the end of the 2022-23 school year

Christopher Lemmo, LE Project Lead the Way, resignation effective at the end of the 2022-23 school year

Andrea Novess-Martau, MS Intervention Specialist, retirement effective June 2, 2023

ii. New Appointment/Assignment

Adam Salberg, HS Science, Salary based on MA+15 Step 5 on the Teachers Salary

Schedule will be \$64,357, effective for the 2023-24 school year

Martina Weems, MS School Counselor, Salary based on MA Step 0 on the Teachers Salary Schedule will be \$46,268 to change upon new CBA, effective for the 2023-24 school year to include up to 10 days extended time.

iii. Long-Term Substitute

Margaret Carter (subbing for Kaitlyn Eriksen, MS Grade 8 ELA) effective 5/5/2023 - end of the 2022-23 school year

Jennifer Sklarek (subbing for Stephanie Fox, LE Intervention Specialist) effective 5/15/2023 - end of 2022-23 school year

iv. Home Instruction (Paid at the curriculum rate of \$30.86/hr.)

Nicole Seward

v. Extended School Year (Paid at the curriculum rate, unless otherwise noted)

—Intervention Specialists:

Jennifer Galbreath, not to exceed 260 hours

Karen Hovorka, not to exceed 60 hours

Sarah Polito, not to exceed 60 hours

—Speech and Language Pathologists:

Maren LaGuardia, not to exceed 60 hours

Rebecca Taylor, not to exceed 60 hours, \$54/hr.

vi. Extended Time

None

vii. Curriculum

(Paid at the curriculum rate of \$30.86/hr., unless otherwise noted)

—Proctor AP Exams, effective May 1, 2023, up to 1 hour each:

Edward Crockett

Pamela Conte

Steven Testa

Joshua Davis

Heather Dean

—Proctor AP Exams, effective May 1, 2023, up to 2 hours each:

Tracey Evans

Lori Day

Kimberly Krouser

Stephanie York

Melisa McClelland

Erica Molnar

—Proctor AP Exams, effective May 1, 2023, up to 5 hours:

Samantha Fales

—Curriculum Mapping effective 2023-24 school year, up to 60 hours each:

Sarah McComas

Karen McMillan

Anne Iskra

Konni Stagliano

—Participate in professional development/training for the MMR program, effective July 17-
July 20, 2023 at Summit ESC, up to 32 hours each:

Julia Robey
Marissa Rizzo
Kristin Ackerman
Tami Forsythe-Ludewig
Jason Lara

—Conduct curriculum mapping, not to exceed 60 hours:

Tracey Evans

—End of Course Testing, up to 12 hours:
Stephanie York

—Participate in Sonday 1 Professional Development, effective June 8, 2023, up to 8 hours
each:

David Testa
Beth Petracco
Matt Neff

—Participate in Sonday 1 Professional Development, effective June 8, 2023, up to 8
hours, paid at her regular hourly rate:

Jennifer Schlund

—ESY working with two students, not to exceed 12 hours:

Michele Natali

—Participate in summer school, effective June 5 - June 28, 2023, up to 36 hours each:

Stephanie York
Marissa Rizzo

—Participate in summer school, effective June 5 - June 28, 2023, up to 36 hours, payable
at her normal hourly rate:

Elizabeth Christie

—Plan and tutor EL student from June 5 - August 18, 2023, up to 22 hours:

Michele Natali

—Chromebook Rollout, effective August 7, August 9, and August 14, 2023:

Melissa DiGennaro
Alison Monsman
Jim Timoteo
Dan Boyle
Alice Bender
Brad Bender
Angela Wojtecki

viii. Supplementals (based on BA/0-\$44,080)

(HS Non-Athletic):

Alex Byers, HS Asst. Auditorium Manager, resignation effective 5/8/2023

(MS Non-Athletic):

MS Power of the Pen Advisor, Emily Glontz, abandonment of position, effective 4/20/2023

MS Power of the Pen Advisor, Tyler Stern, \$146.93

b. Classified:

i. Resignation/Retirement

None

ii. Leave of Absence

None

iii. New Assignment

None

iv. Change of Assignment

Ami McRitchie, LE Paraprofessional, from 5.0 hours per day to 4.75 hour per day/5 days per week, effective 5/1/2023, Step 3, \$17.95/hr.

Dorie Zaccardelli, from RW Paraprofessional, 4.5 hours per day to RW Media Resource, 4.75 hours per day/5 days per week, effective 2023-24 school year, Step 7, \$20.71/hr.

v. Approve Purchase Service Contracts/Extra Duties

Rob Eckenrode May 9, 2023 (VB District Semi-Final Manager)

Rob Eckenrode May 9, 2023 (VB Tournament Manager)

Rob Eckenrode May 17-May 19, 2023 (District Track Tournament Manager)

Rob Eckenrode May 23-May 25, 2023 (District Baseball Tournament Manager)

Rob Eckenrode May 24-May 27, 2023 (Regional Softball Tournament Manager)

Sharon Schmidt 4/18/2023

Sharon Schmidt 5/6/2023

Betty Ann Trzeciak

vi. Substitute

Christine Allen, Student Supervisor, Paraprofessional, Food Service, Clerical

Melissa Barger, Student Supervisor, Paraprofessional, Clerical

Joan Berger, Food Service

Roseanne Cermak, Student Supervisor, Paraprofessional, Special Needs Aide, Clerical

Ann Cook, Special Needs Aide

Carol Dolejs, Student Supervisor, Paraprofessional, Food Service, Clerical, Security

Karen Eszovics, Student Supervisor, Paraprofessional, Special Needs, Clerical

Carol Kuboff, Student Supervisor, Paraprofessional, Media Resource

Bridgette Kelley, Student Supervisor, Paraprofessional, Media Resource, Clerical

Staci Jones, Clerical

Lori May, Media Resource

Linda Mika, Food Service

Yolanda Schultz, Student Supervisor, Paraprofessional, Food Service

Christiane Siewert, Clerical

Jaime Swansegar, Food Service

Melinda Varian, Student Supervisor, Paraprofessional, Special Needs Aide, Clerical

Carolyn Victor, Food Service

Victoria Wright, Student Supervisor, Paraprofessional, Special Needs Aide, Food Service,

Custodial

16. Approve Personnel Items:

Resolution 2023-5-15-108

Move: Amy Vajdich Second: Liz McKinley Status: Passed

Yes: Liz McKinley, Matt Kearney, Amy Vajdich

Abstain: Chad Lahrmer

a. Certified:

i. Curriculum

(Paid at the curriculum rate of \$30.86/hr., unless otherwise noted)

—Plan and Tutor an EL student, up to 44 hours, effective June 5 - August 18, 2023:

Wendy Dunham

C. TREASURER'S RECOMMENDATIONS

1. Approve Consent Items:

Special Board Meeting Minutes - April 17, 2023

Regular Board Meeting Minutes - April 17, 2023

Financial Statements - April 2023

Student Activity Budget Amendment - Student Council

Resolution 2023-5-15-109

Move: Chad Lahrmer Second: Amy Vajdich Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Amy Vajdich

2. Approval of May 2023 Five Year Forecast - Spring Update

Resolution 2023-5-15-110

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Amy Vajdich

a. Forecast Supplement Reports

3. Approve Fund Transfers

Resolution 2023-5-15-111

Move: Chad Lahrmer Second: Amy Vajdich Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Amy Vajdich

a. \$5,740.03 from General Fund (001-0000) to Bond Retirement - HB 264 (002-9119)

The transfer is needed to cover the second half of the annual debt service payment associated with the District's HB 264 debt.

b. \$3,307.44 from General Fund (001-0000) to Other Grants - Foundation (019-9200)

The transfer is needed to cover the Board of Education's share of the Fall 2022 mini-grants.

4. Approve Fiscal Year 2022-23 Appropriation Adjustments

Resolution 2023-5-15-112

Move: Chad Lahrmer Second: Amy Vajdich Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Amy Vajdich

5. Approve PowerSchool Unified Talent Records license and subscription fees for 7/1/2023 to 6/30/2024 in the amount of \$10,817.44

Resolution 2023-5-15-113

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Amy Vajdich

6. Approve Bonefish Systems Service Agreement for a 5 year term at a cost of \$3,539, annually

Resolution 2023-5-15-114

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Amy Vajdich

7. Approve Then and Now Certifications

Resolution 2023-5-15-115

Move: Chad Lahrmer Second: Amy Vajdich Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Amy Vajdich

D. ADJOURNMENT

The next Regular meeting of the Board will be held on June 26, 2023, at 7 PM at Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio 44067

The Board unanimously consented to adjourn the meeting at 8:11 P.M. The President declared the motion passed.

Resolution 2023-5-15-116

Move: Amy Vajdich Second: Matt Kearney Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Amy Vajdich



Chad M. Lahrmer, Board President



Matthew A. Brown, Treasurer/CFO

Treasurer's Note: The meeting was video recorded.