



## MINUTES

Nordonia Hills City School District  
Nordonia Board of Education Meetings  
May Regular Board Meeting  
Monday, May 18, 2020, 7:02 pm - 8:49 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 2020-5-18-59

Move: Judy Matlin Second: William Busse Status: Passed

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

#### 4. 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

Legislative Update by Mrs. McKinley regarding HB83 stating pictures and videos taken from a school bus can be used in a court action and eschools.

Mr. Virost sent in his CVCC report.

#### B. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve Consent Items:

New Board Policy - Second Reading (Action Required)

4.05 Tutoring District Students for Profit

Revised Board Policies - Second Reading (Action Required)

1.10 Appointment of Treasurer  
2.00 Appointment of the Superintendent  
2.04 Employment of Principals and Other Administrators  
6.10 Student Attendance Accounting/Missing Children

6.15 - Graduation/Diploma Requirements  
6.16 Student Records  
6.41 Prohibition from Extra-Curricular Activities  
7.12 Home Education and Home Instruction  
7.34 Career Advising  
9.02 School Visitors

Resolution 2020-5-18-60

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

2. Approve Contract with Summit Educational Services Center - Kids First/Tops Contract  
To provide educational services for the 2020-21 School Year

Resolution 2020-5-18-61

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

3. Approve Presentation of Diplomas to Nordonia High School Class of 2020 graduates subject to meeting the appropriate criteria.

Resolution 2020-5-18-62

Move: Judy Matlin Second: Liz McKinley Status: Passed

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

4. Approve Memorandum of Understanding with Metropolitan Regional Service Council on behalf of NEOnet

Resolution 2020-5-18-63

Move: Tammy Strong Second: William Busse Status: Passed

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

5. Approve Alternative School Calendar for the 2020-21 school year to be implemented at Superintendent's discretion

Resolution 2020-5-18-64

Move: Judy Matlin Second: Tammy Strong Status: Passed

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

6. Approve 60 month lease and service contract with Pitney Bowes for shipping at Nordonia High School

Resolution 2020-5-18-65

Move: Judy Matlin Second: Chad Lahrmer Status: Passed

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

7. Approve Personnel Items:

Resolution 2020-5-18-66

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

a. Administrative:

i. Retirement/Resignation

Robert Schrembeck, LE Principal, resignation effective end of 2019-20 school year

b. Certified:

i. Unpaid Leave of Absence

Lynn Ciccantelli, NF School Psychologist, effective beginning of 2020-21 school year to October 31, 2020.

ii. Retirement/Resignation

None

iii. New Appointment/Assignment:

Mason Acheson, HS Intervention Specialist, Salary based on BA Step 2 on the Teachers Salary Schedule will be \$44,808, effective for the 2020-21 school year

iv. Extended/Additional Time

Pam Conte, HS extra class period .0007 of BA-0 on NHEA Salary Grid, 4 hours per day effective 5/5/20 -end of 2019-20 school year.

\*Correction

v. Long-Term Substitute

None

vi. Home Instruction

None

vii. Curriculum

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

—Project Lead the Way formal training, up to 40 hours

Jacklyn Olesky

—Planning for Modeling and Design Course, up to 20 hours

Jacklyn Oleksy  
Andrew Matlack

—Planning for World Language class, up to 40 hours, effective May 4, 2020:

Andrea Maurice  
Courtney Yagiela

—Planning for two World Language classes, up to 60 hours, effective May 4, 2020:

Hope Walton

—Summer support group office hours, not to exceed 27 hours:

Deborah Wallace



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

Team Leaders:

Ledgeview

Grade 3 - Jodi Campbell, contract ending effective April 30, 2020.

Grade 3 - Erin Kipp, effective May 1 through end of the 2019-20 school year. \$594.13 remaining contract.

c. Classified:

i. Resignation/Retirement

None

ii. New Assignment

None

iii. Change of Assignment

None

iv. Technology Intern

Increase from 15 hours to not to exceed 25 hours per week, effective 5/18/2020 \$11.00/hr.

Max Davitt

v. Temporary Assignment

Rhaseem Carter, NF 2nd Shift Custodian, Classification V, Pay Grade II, Step 0, \$17.17/hr., effective 5/26/2020.

vi. Substitute

None

#### C. TREASURER'S RECOMMENDATIONS

1. Approve Consent Items:

Special Board Meeting Minutes - April 20, 2020

Special Board Meeting Minutes - April 27, 2020

Regular Board Meeting Minutes - April 27, 2020

Financial Statements - April, 2020

Educational Focus

Resolution 2020-5-18-67

Move: Tammy Strong Second: William Busse Status: Passed

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

2. Update Five-Year Forecast

Resolution 2020-5-18-68

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

#### D. EXECUTIVE SESSION

Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees concerning

their compensation or other terms and conditions of their employment.

Consideration of employment and compensation of public employees.

The Board went into Executive Session at 7:40 P.M. and returned to the public meeting at 8:47 P.M.

Resolution 2020-5-18-69

Move: Judy Matlin Second: Chad Lahrmer Status: Passed

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

E. ADJOURNMENT

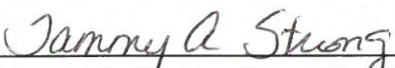
The next Regular meeting of the Board will be held on Monday, June 22, 2020, at 7 PM at Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio 44067


The Board unanimously consented to adjourn the meeting at 8:49 P.M. The President declared the motion passed.

Resolution 2020-5-18-70

Move: Judy Matlin Second: William Busse Status: Passed

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

  
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Tammy A. Strong, Board President

  
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Karen E. Obratil, Treasurer/CFO

Treasurer's Note: The meeting was video recorded.