



MINUTES

**Nordonia Hills City School District
Nordonia Board of Education Meetings
May Regular Board Meeting
Monday, May 23, 2022, 7:00 pm - 8:49 pm
Northfield Elementary School
9374 Olde Eight Road
Northfield, Ohio 44067**

In Attendance

Amy Vajdich; Chad Lahrmer; Jason Tidmore; Liz McKinley; Matt Kearney

A. PRESIDENT'S REPORT

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

Resolution 2022-5-23-83

Move: Chad Lahrmer Second: Amy Vajdich Status: Passed

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

4. Communications:

CVCC State Qualifiers for Career and Technical Programs: Josh Hayes

5. Open Forum

Jeffrey Pudelski: Discussed the state of Nordonia schools

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

Mr. Lahrmer read in the names of the Finance Committee members who are as follows:

Karen Byers
Lisa Clark
Bob Gillian
Chad Lahrmer
Doug Masteller
Samantha Salamon
Staci Szugye

Amy Vajdich

B. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve Consent Items:

Approve Overnight Field Trip:

—Approve Nordonía Marching Band field trip to Johnson City, TN for the Bands of America Regional Competition from October 14 - October 16, 2022. Transportation via Anderson Motorcoach. Approximate cost is \$200 per student with no cost to the district.

—Approve Nordonía Marching Band field trip to Skyview Ranch for band camp from July 31 to August 5, 2022. Transportation via Nordonía school bus. Approximate cost is \$350 per student with no cost to the district.

Approve Donation

\$100 donation to the Ledgeview Elementary Library in memory of Phyllis Nestor, former Ledgeview Special Needs teacher.

Approve Textbooks

—Approve the following textbooks for new courses in 2022-23:

1. Black History CCP I/II: The African-American Odyssey by Hine, Hine, and Harrold
2. Biotechnology: Science for The New Millennium by Ellyn Daugherty.

Resolution 2022-5-23-84

Move: Chad Lahrmer Second: Jason Tidmore Status: Passed

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

2. Approve Vouchers Hurt Ohio Resolution

Resolution 2022-5-23-85

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Jason Tidmore, Amy Vajdich

No: Matt Kearney

3. Approve Presentation of Diplomas to Nordonía High School Class of 2022 graduates subject to meeting the appropriate criteria.

Resolution 2022-5-23-86

Move: Chad Lahrmer Second: Jason Tidmore Status: Passed

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

4. Approve Contract with Akron Area YMCA Association effective 7/1/2022-6/30/2023

Resolution 2022-5-23-87

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

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

5. Approve PALE Contract with Akron Area YMCA Association

To provide educational and diversion services to youth currently at risk of suspension for the 2022-23 school year. This contract is estimated at \$50,400.

Resolution 2022-5-23-88

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

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

6. Approve Contracts for Pupil Services Department:

—Applewood Centers agreement for the remainder of the 2021-22 school year. Paid through IDEA-B Federal Funds.

—Proteam Solutions, Inc (PSI) to provide educational services for the 2022-23 school year, not to exceed \$38,000. Paid through IDEA-B Federal Funds.

—Summit Educational Services Center - Kids First/Tops Extended School Year Contract to provide educational services for the 2022-23 school year

—Suburban School Transportation to provide transportation to student with disabilities to out of district placements, as needed, for the 2022-23 school year.

—Lora Hoffstetter and Counseling Associates, LLC to provide clinical counseling, effective for the 2022-23 and 2023-24 school year.

Resolution 2022-5-23-89

Move: Liz McKinley Second: Amy Vajdich Status: Passed

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

7. Approve Settlement Agreement and Release of Claims for Transportation

Resolution 2022-5-23-90

Move: Liz McKinley Second: Jason Tidmore Status: Failed

No: Chad Lahrmer, Liz McKinley, Jason Tidmore, Amy Vajdich

Abstain: Matt Kearney

8. Approve SchoolLinks Agreement effective 07/01/2022-06/30/2025

Resolution 2022-5-23-91

Move: Chad Lahrmer Second: Matt Kearney Status: Passed

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

9. Approve Construction Agreement with Industrial Energy Systems for roof replacement at Nordonia Middle School

Resolution 2022-5-23-92

Move: Chad Lahrmer Second: Jason Tidmore Status: Passed

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

10. Approve All-Day Kindergarten Tuition for the 2022-23 School Year

Full-time Tuition	\$2,700
Students who qualify for reduced lunch program	\$2,025
Students who qualify for free lunch program	\$1,350

Resolution 2022-5-23-93

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

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

11. Approve Pay to Participate Fees for Extra/Co-Curricular Activities for the 2022-23 School Year

Students who qualify for free lunch program will pay 50% of the fee charge.

Student who qualify for reduced lunch program will be 75% of the fee charge.

NHS Athletics - \$280

Middle School Athletics - \$140

Lee Eaton Band - \$18

Lee Eaton Choir - \$18

Grade 7-8 Choir Half Year - \$24

Grade 7-8 Choir Full Year - \$48

Grade 7-8 Band - \$78

Grade 7 Jazz Band Half Year - \$35

Grade 7 Jazz Band Full Year - \$69

Grade 8 Jazz Band Half Year - \$35

Grade 8 Jazz Band Full Year - \$69

Resolution 2022-5-23-94

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Jason Tidmore, Amy Vajdich

No: Matt Kearney

12. Approve Student Academic Consumable Fees for Grades K-8 for the 2022-23 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: \$39.12

1st: \$54.86

2nd: \$51.53

3rd: \$43.52

3rd Math: \$36.64

3rd Gifted Math: \$30.50

4th: \$70.71

4th Math: \$36.64

5th: \$77.79

5th Math: \$36.64

6th: \$43.46

6th Math: \$36.64

7th: \$38.42

8th: \$23.89

7th-8th Art: \$5.00

Resolution 2022-5-23-95

Move: Chad Lahrmer Second: Amy Vajdich Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Jason Tidmore, Amy Vajdich

No: Matt Kearney

13. Approve Recommendation for Disposal of Personal Property per Board Policy 8.15

Resolution 2022-5-23-96

Move: Chad Lahrmer Second: Jason Tidmore Status: Passed

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

14. Approve Personnel Items:

Resolution 2022-5-23-97

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

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

a. Administrative

i. New Appointment

Ashley Turner, MS Associate Principal, Step A, \$87,792, effective 8/1/2022 - 7/31/2024, plus 5 transitional days at per diem to be worked July, 2022 as needed.

b. Certified:

i. Retirement/Resignation

None

ii. New Appointment/Assignment

None

iii. Long-Term Substitute

Kristina Brown (subbing for Deborah Justus, LE Grade 5), effective 5/10/22 - end of the 2021-22 school year

Sandra Spellman (subbing for Rita Covin, MS Physical Education), effective 5/16/22 - approximately end of the 2021-22 school year

iv. Home Instruction

*Gail Foust, per hourly rate of \$18.71/hr.

Pam Letterle, per hourly rate of \$19.61/hr.

*Correction

v. Extended Time

None

vi. Curriculum

(Paid at the curriculum rate of \$30.25/hr., unless otherwise noted)

—Curriculum mapping, up to 40 hours:

Patricia Carlini
Debbie Justus
Stacy Hostetler

—Plan and conduct Nordonia's Knights of the Tech Table program, not to exceed 65 hours each:

Angela Wojtecki
Jason Witschey
Kelly Nyzen

—Participation in Wilson training, up to 8 hours each:

Michelle Harmon
Nichole Notarian
Sharon Berkley
Amy Artl
Jen Gruber
Maryanne Dunn
Kathy Goodson
Michelle Bzdafka

—Planning, training, and implementation of Future Genius Summer STEM Programming, not to exceed 60 hours each:

Cindy O'Connor
Amy Webb
Carli Edington
Madison Harder
Kristina Schroeder

—Planning of Classroom Huddle/7 Mindsets curriculum, not to exceed 30 hours each:

Amanda Wojtusik
Charles Wasco
Ann Wachs
Angela Hartman
Olivia Potash

—7 Mindsets curriculum, not to exceed 30 hours each:

Jacklyn Czekaj
Anna Tolin
Courtney Wenzel
Angela Wojtecki
Laura Zinke

—Resident Educator Mentor Training, up to 12 hours:

Tom Weaver

vii. Supplementals (based on BA/0-\$43,216)

(HS Athletics):

The following coaches are being paid to cover the supplemental of a coach out for medical reasons:

HS Assistant Track Coach, Erin Tong, 6.0%

HS Assistant Track Coach, Elle Barwidi, 2.5%

HS Assistant Track Coach, Brent Nenadal, 2.5%

c. Classified:

i. Resignation/Retirement

Lynn Smith, HS Building Interventionist, resignation effective end of 2021-22 school year

ii. Leave of Absence

None

iii. New Assignment

Lori May, RW Media Resource, 4.75 hours per day, 5 days per week, effective 5/9/2022, Step 0, \$17.15/hr.

Diane Salettel, LE Food Service Worker, 4.0 hours per day, 5 days per week, effective 5/16/2022, Step 0, \$14.32/hr.

iv. Change of Assignment

None

v. Technology

Cameron Bell, Summer Chromebook repair, not to exceed 4 hours/week, \$16.31/hr.

vi. Substitute

Melissa Barger, Paraprofessional, Clerical

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

Ann Cook, Special Needs

Jennifer DeBrouse, Student Supervisor, Paraprofessional, Clerical, Food Service, Security

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

Tammy Garey, Student Supervisor, Paraprofessional, Food Service, Clerical

Diana Gerhart, Clerical

Staci Jones, Clerical

Carol Kuboff, Student Supervisor, Media Resource

Stacey Markovitz, Student Supervisor, Paraprofessional

Charles Metcalf, Student Supervisor, Special Needs, Security

Linda Mika, Food Service

Julia Moran, Student Supervisor, Paraprofessional, Clerical

Iva Roznik, Food Service, Clerical

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

Christiane Siewert, Clerical

Jaime Swansegar, Food Service

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

Carolyn Victor, Food Service

Victoria Wright, Student Supervisor, Special Needs, Food Service

Yvonne Zanko, Student Supervisor, Paraprofessional, Special Needs, Food Service

C. TREASURER'S RECOMMENDATIONS

1. Approve Consent Items:

Special Board Meeting Minutes - April 25, 2022
Regular Board Meeting Minutes - April 25, 2022
Financial Statements - April, 2022
Treasurer Presentation - Ohio Checkbook

Resolution 2022-5-23-98

Move: Chad Lahrmer Second: Jason Tidmore Status: Passed

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

2. Approval May 2022 Five Year Forecast - Spring Update

Resolution 2022-5-23-99

Move: Chad Lahrmer Second: Amy Vajdich Status: Passed

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

a. Forecast Supplement Reports

3. Approve Fund Transfers

\$10,000.00 from General Fund (001-0000) to HS Athletics (300-9007) for annual support.
\$5,000.00 from General Fund (001-0000) to MS Athletics (300-9006) for annual support.
\$6,589.98 from General Fund (001-0000) to Bond Retirement - HB 264 (002-9119) to cover second half of debt service payment for the District's HB 264 debt.

Resolution 2022-5-23-100

Move: Liz McKinley Second: Matt Kearney Status: Passed

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

4. Approve Fiscal Year 2021-2022 Appropriation Adjustments

Resolution 2022-5-23-101

Move: Chad Lahrmer Second: Amy Vajdich Status: Passed

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

5. Approve Cash Balance Reconciliation Write-off

An unreconciled difference has been recognized on the monthly bank reconciliations since February 2020. The current unreconciled difference of \$3,502.20 has remained unchanged since the June 2021 Bank Reconciliation. This unreconciled difference will be written off through the District's General Fund during May 2022's month end closing process.

Resolution 2022-5-23-102

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

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

6. Approve Summit Educational Service Center Auxiliary Services Agreement for the 2022-23 school year

Resolution 2022-5-23-103

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

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

7. Approve Local Government Services Contract for the June 30, 2022 annual financial statements
Resolution 2022-5-23-104

Move: Chad Lahrmer Second: Amy Vajdich Status: Passed

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

8. Approve Nordonia Hills City School District 403(b) and 457(b) Plan Adoption Agreements with Equitable Life Insurance Company

Resolution 2022-5-23-105

Move: Amy Vajdich Second: Chad Lahrmer Status: Passed

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

9. Approve the determination that the School District is a Special Needs District and authorizing the preparation and filing of materials with such applications

Resolution 2022-5-23-106

Move: Chad Lahrmer Second: Amy Vajdich Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Jason Tidmore, Amy Vajdich

No: Matt Kearney

D. ADJOURNMENT

The next Regular meeting of the Board will be held on Tuesday, June 21, 2022, at 7 PM at Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio 44067

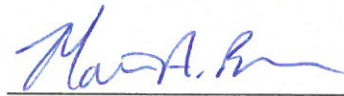
The Board unanimously consented to adjourn the meeting at 8:49 P.M. The President declared the motion passed.

Resolution 2022-5-23-107

Move: Matt Kearney Second: Jason Tidmore Status: Passed

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


Liz A. McKinley, Board President


Matthew A. Brown, Treasurer/CFO

Treasurer's Note: The meeting was video recorded.