



MINUTES

**Nordonia Hills City School District
Nordonia Board of Education Meetings
November Regular Board Meeting
Monday, November 18, 2019, 7:00 pm - 8:35 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. Oath of Office

Treasurer/CFO Obratil administered the oath of office to William Busse.

2. Roll Call

3. Pledge of Allegiance

4. Approval of Agenda

Resolution 19-11-18-140

Move: Liz McKinley Second: Judy Matlin Status: Passed

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

5. Communications:

Cross Country State Qualifier: Rob Eckenrode, Mike Martin

OMEA Band Leaders: Tom Weaver

Lee Eaton Student Council

Coach Martin presented the track member who went to State competition.

Mr. Weaver recognized all of the accomplishments of the marching band this season and recognized the band leaders.

Mr. Schrembeck introduced the Lee Eaton student council advisors, Carli Bennett and Stephanie Fox. Some of the student council members presented a PowerPoint presentation of the activities that they have been working on.

6. Open Forum

7. 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

Ms. Matlin reported on the Schools Foundation's next meeting scheduled for December 11.

Mr. Lahrmer, Mrs. McKinley and Mrs. Strong reported on their attendance at the OSBA Capital conference and talked about the various sessions they attended.

Mrs. McKinley reported on her meeting with the legislators and served as the delegate at the meeting.

B. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve Consent Items:

Approve Revised Athletic Handbook

Approve Out of State Field Trip

Varsity softball to Myrtle Beach, SC, 4/5/20-4/10/20 at a cost of approximately \$400 per student, with no cost to the district.

Approve Donations:

Giant Eagle donation of 8 turkeys for MS Annual Turkey Trot with an approximate value of \$250.

State Farm Insurance matching donation of \$1,450 to athletic department as part of Safe Decisions Week. State Farm matched the donation of agents Jill and Joe Gaba.

Karen Byers and the Nordonia Building Boosters, donations totaling \$2,000.

-Lee Eaton, 6th grade, Amy Sopata – 8 new chairs for flexible seating

-Lee Eaton, 6th grade, Rosa Griesinger – 4 new chairs for flexible seating

-Middle School, Choir, Kathleen Pellington – 2 65" TV's for monitors in the choir room

-Lee Eaton, 5th grade, Bethany Payne – 4 new chairs for flexible seating

-Lee Eaton, 5th grade, Carrie Mitchner – 10 portable desks to accompany flexible seating

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>
Ashlyn Doorley	Hawken	Dan Doorley
Genevieve Fabien	Seton Catholic	Amy Mandapat
Anthony Grossi	St. Ignatius	Carolyn Grossi
Maria Grossi	Seton Catholic	Carolyn Grossi
Jack Laning	Seton Catholic	Carla Laning
Ruth Scullion	Arch Bishop Hoban	Doug Scullion
Samantha Stutler	Gilmour Academy	Michelle Stutler
Jalen Suggs	Hawken	Nailah Suggs
Khalil Suggs	Hawken	Nailah Suggs
Madeline Svenson	Arch Bishop Hoban	Sue Svenson
Oscar Wiggins	Ratner Monessori	Morgan Wiggins

Resolution 19-11-18-141

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

2. Approve Personnel Items:

Resolution 19-11-18-142

Move: Tammy Strong Second: Chad Lahrmer Status: Passed

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

a. Certified:

i. Retirement/Resignation

None

ii. New Appointment/Assignment:

None

iii. College Credit Plus

Matthew Beery \$1,000 (2 CCP Courses taught during 2019-20 school year)

Tracey Evans \$1,000 (2 CCP Courses taught during 2019-20 school year)

Endre Szentkiralyi \$1,000 (2 CCP Courses taught during 2019-20 school year)

iv. Long-Term Substitute

None

v. Home Instruction

Jennifer Larcey, paid at the curriculum rate of \$28.51/hr., as needed.

vi. Curriculum

The following individual is approved to be a Title I Math worker at Lee Eaton Elementary for the 2019-20 school year, paid at the curriculum rate from October 1, 2019 to May 11,

2020. Paid through Title I Federal Grant.

Amy Taylor

vii. Supplementals

(High School Athletics):

HS Asst. Wrestling, Cory Pucci (Resignation)
HS Asst. Wrestling, Cory Pucci (Volunteer)
Winter Asst. Athletic Director, Jason Stepp, 7.5%
*HS Winter Head Cheerleading, Brenda Basch, 9.5%

*Correction

(Middle School Non-Athletic):

MS Yearbook, Rebecca Salter, 1.5%
MS Yearbook, Anne Berardinelli, 1.5%
MS Science Olympiad, Gina Picoult, 3.0%
MS Power of the Pen, Abigail Shoop, 1.5%
MS Power of the Pen, Virginia Tedor, 1.5%

b. Classified:

i. Resignation/Retirement

Kathy Dobler, MS Building Foreman, retirement effective 2/1/2020

ii. New Assignment

Susan Ferris, HS Buildings/Grounds Monitor, 5.5 hours per day, 5 days per week, effective 11/6/19, Step 0, \$15.92/hr.

iii. Change of Assignment

Paul Roberto, from Lee Eaton Building Foreman to Middle School Building Foreman, effective 1/13/20

Teresa Runevitch, from Ledgeview Building Foreman to Rushwood Building Foreman, effective 12/23/19

Brian Worthing, from Maintenance to Ledgeview Building Foreman, effective 12/23/19

Ami McRitchie, Ledgeview Paraprofessional, from 4 hours per day to 5 hours per day, effective 11/11/19

iv. Substitute

Colleen Carter, Paraprofessional, Special Needs Aide
Savannah Dudycz, Clerial
Regina Estergall, Student Supervisor, Paraprofessional
Mateo Petite, Custodial
Natasha Rodriguez-Olah, Student Supervisor, Paraprofessional, Clerical, Food Service, Security, Custodial
Deb Tyukodi, Paraprofessional

C. TREASURER'S RECOMMENDATIONS

1. Approve October 21, 2019 Special and Regular Meeting Minutes

Resolution # 19-11-18-143

Move: Judy Matlin Second: Chad Lahrmer Status: Passed

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

Abstain: William Busse

2. Approve Special November 13, 2019 Meeting Minutes

Resolution 19-11-18-144

Move: Tammy Strong Second: Chad Lahrmer Status: Passed

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

Abstain: William Busse

3. Approve Consent Items:

Financial Statements - October, 2019

Educational Focus

Student Activity Budgets FY20

Five-Year Forecast

Resolution 19-11-18-145

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

D. EXECUTIVE SESSION

Preparing for negotiations with employees concerning their compensation or other terms and conditions of their employment.

The Board went into Executive Session at 8:00 P.M. and returned to the public meeting at 8:30 P.M.

Resolution 19-11-18-146

Move: Tammy Strong Second: Judy Matlin 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, December 13, at 7 PM at Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio 44067

The Board unanimously consented to adjourn the meeting at 8:35 P.M. The President declared the motion passed.

Resolution 19-11-18-147

Move: Judy Matlin Second: Tammy Strong Status: Passed

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


Tammy A. Strong, Board President


Karen E. Obratil, Treasurer/CFO

Treasurer's Note: The meeting was video recorded.