



MINUTES

Nordonia Hills City School District
Nordonia Board of Education Meetings
November Regular Board Meeting
Monday, November 19, 2018, 7:00 pm - 9:00 pm
Northfield Elementary School
9374 Olde Eight Road
Northfield, OH 44067

In Attendance

Chad Lahmer, Judy Matlin, Liz McKinley

Not In Attendance

Tammy Strong

A. PRESIDENT'S REPORT

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

Resolution 18-11-19-136

Move: Nick Berchtold Second: Judy Matlin Status: Passed

Yes: Chad Lahmer, Nick Berchtold, Liz McKinley, Judy Matlin

4. Communications:

Accellus: Angela Hartman and Gina Lee, RW Elementary
AP Scholars: Jessica Archer and Emily Rion
OMEA Band Leaders: Tom Weaver

Accellus program at Rushwood Elementary. Using robotics in the classroom. A grant was received to fund the project. AP Scholars Emily Rion explained the benefits of advanced placement - can earn college credits while in high school, skip introductory classes in college, build strong college level skills. 586 students are taking AP classes this year and 722 AP exams will be taken. Mr. Tom Weaver recognized the drum majors were recognized for all of the accomplishments of the Marching Band.

5. Executive Session

Conferences with an attorney concerning disputes which are the subject of pending or imminent court action.

The Board went into Executive Session at 7:27 P.M. and returned to the public meeting at 7:57 P.M.

Resolution 18-11-19-137

Move: Nick Berchtold Second: Liz McKinley Status: Passed

Yes: Chad Lahmer, Nick Berchtold, Liz McKinley, Judy Matlin

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

Judy Matlin - Schools Foundation report, pantry bins will be set up while school is out. Next meeting December 12 to see what the mini grants were awarded. Liz McKinley - legislative committee - lame duck session - public schools to report student absences within two hours of the start of school. Curriculum Advisory Committee reviewing changes in education using portrait of a graduate as the guiding light. Nick Berchtold - FACT report - Chad Lahmer - CVCC Report - service learning project to honor fallen heroes. Valley Restaurant open Wednesday, Thursday and Friday.

B. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve Consent Items:

Revised Board Policies - Second Reading (Action Required)

3.13 Staff Computer, E-Mail, Network, and Internet Use

6.17 Student Discipline

6.24 Dangerous Weapons in the Schools, Bomb Threats and Violent Conduct

8.12 Credit Card Policy

8.14 Procurement with Federal Grant/Funds

8.15 Disposal of Property

8.16 Board-Supplied Amenities and De Minimis Gifts

Approve Overnight/Out of State Field Trip:

Nordonia High School Biology students to Quito, Ecuador and Galapagos Islands from 4/4/2020 to 4/12/2020. Mode of transportation is major airline carrier from Cleveland. Transportation between islands is by boat. Cost is approximately \$4,010 per student with no cost to the district.

Approve Donations:

Akron Children's Hospital: 3,600 reusable water bottles for all students. In partnership with the Nordonia Health and Wellness Committee. Approximate value: \$7,500.

Home Depot: donated costs towards new appliances for Special Needs Classroom/Kitchen at Nordonia High School. Approximate value \$1,500.

Office Depot: donation of numerous chairs and desks to the National Honors Society Tutoring Lounge at Nordonia High School, and chairs for the press box at Boliantz Stadium. Approximate value \$5,000.

Petermann Bus: donated 2 large knight armors for Boliantz Stadium entrance. Approximate value \$2,000. 1 smaller knight armor for school lobby. Approximate value \$500.

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>
Lilly Cain	Lawrence, Broadview Hts	Teresa Cain

Resolution 18-11-19-138

Move: Judy Matlin Second: Liz McKinley Status: Passed

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

2. Approve Resolution to Enter into Tolling Agreement

Resolution 18-11-19-139

Move: Nick Berchtold Second: Judy Matlin Status: Passed

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

3. Approve Personnel Items:

Resolution 18-11-19-140

Move: Judy Matlin Second: Nick Berchtold Status: Passed

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

a. Administrative:

i. Renewal of Administrative/Supervisor Contracts

Todd Stuart, Director of Curriculum, 8/1/19 - 7/31/22
Matt Gaugler, Director of Business, 8/1/19 - 7/31/22
Richard Wolf, Operations Supervisor, 7/1/19 - 6/30/22
Michael Russ, Director of Technology, 8/1/19 - 7/31/22
Stephen Rutherford, Technology Supervisor, 7/1/19 - 6/30/22
David Broman, Associate Principal, 8/1/19 - 7/31/22
Robert Eckenrode, Athletic Director, 8/1/19 - 7/31/22
Jessica Archer, Associate Principal, 8/1/19 - 7/31/22

b. Certified:

i. Retirement/Resignation

None

ii. New Appointment/Assignment:

None

iii. Long-Term Substitute

Jenna Sindelar (subbing for Gina Gliozzo-Snyderburn, LE Grade 5) effective 11/22/18 to approximately 1/18/19

Katherine Strok (subbing for Mary Schrembeck, MS Music) effective 10/29/18 to approximately 11/16/18

iv. Home Instruction

Jason Lara, paid at the curriculum rate of \$28.51/hr., as needed.

v. Curriculum

None

vi. Supplementals

(Elementary Non-Athletics):

Effective 2017-18 School Year:

NF Music Show, Melodie Kopac, 2.0% (\$798.72)

LV Music Show, Beth Petracco, 2.0% (\$798.72)

RW Music Show, Angela Perrine, 2.0% (\$798.72)

Effective 2018-19 School Year:

LV Music Show, Beth Petracco, 2.0% (\$814.70)

RW Music Show, Angela Perrine, 2.0% (\$814.70)

(MS Athletics):

MS Winter Head Cheerleading Coach, Lauren Rupprecht*, 3.0% \$1,222.05

*Correction

(HS Athletics):

HS Assistant Varsity Wrestling Coach, Ray Jenkins (Volunteer)

(HS Non-Athletics):

HS Assistant Show Choir, Kathleen Pellington, 4.0% \$1,629.40

c. Classified:

i. Resignation/Retirement

Beth Seachrist, LV Student Supervisor, resignation effective 10/26/18

ii. New Assignment

Aniya Frazier (R) RW Paraprofessional, 3.25 hours per day, 5 days per week, Classification IV, Pay Grade II, Step 0, effective 11/7/18, \$15.37/hr.

iii. Change of Assignment

*Erika Mitschke (R) from RW Building Interventionist, 6.0 hours per day, to RW Paraprofessional, 6.5 hours per day, 5 days per week, Classification IV, Pay Grade II, Step 1, effective 8/23/18, \$15.64/hr.

Hirametta Townes (R) from RW Paraprofessional, 3.25 hours per day to RW Paraprofessional, 3.5 hours per day, 5 days per week, Classification IV, Pay Grade II, Step 0, effective 10/30/18, \$15.37/hr.

*Correction

iv. Substitutes

Alyssa Campbell, Student Supervisor, Paraprofessional, Food Service, Clerical

Emily DeZort, Student Supervisor, Food Service

Courtney Jagers, Student Supervisor, Paraprofessional, Food Service, Clerical

v. TWE Students

\$8.30/hr., effective for the 2018-19 school year.

Vincent Bocskey

Charles Bzdafka

Miron Gotfryd

Jayce Louthan
Shubh Patel
Wilson Riley
Anthony Stutler
Joseph Wahl
Nick DeCarlo
Justin Bowser
Nick Orzechowski
Jeff Sajovie
Alex Davies
Issac Lundblad
Paul Krempasky

C. TREASURER'S RECOMMENDATIONS

1. Approve Consent Items:

Special Board Meeting Minutes - October 22, 2018
Regular Board Meeting Minutes - October 22, 2018
Financial Statements - October, 2018
Educational Focus
Now and Then Statement - Business Office

Resolution 18-11-19-141

Move: Nick Berchtold Second: Liz McKinley Status: Passed

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

D. ADJOURNMENT



The next Regular meeting of the Board will be held on Monday, December 17, 2018, at 7 PM at Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio 44067

8:30 P.M.

The Board unanimously consented to adjourn the meeting at 8:30 P.M. The President declared the motion passed.
Resolution 18-11-19-142.

Move: Nick Berchtold Second: Judy Matlin Status: Passed

Yes: 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.