



MINUTES

**Nordonia Hills City School District
Nordonia Board of Education Meetings
November Regular Board Meeting
Monday, November 20, 2023, 7:06 pm - 8:33 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 2023-11-20-233

Move: Liz McKinley Second: Amy Vajdich Status: Passed

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

4. Communications

2023 College Board Commended Scholar Recognition for Christian Chang: Louise Teringo

Nordonia High School Representatives presentation on #BestYearEver

Nordonia High School Student Council Fill the Bus

Lee Eaton Purple Star Award

5. Open Forum

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:

Consider New Board Policy - (First Reading - No action required)

6.15 - Graduation/Diploma Requirements

Accept Donations

—Donation from Lee Eaton Intermediate PTA of pumpkins, DJ Services, and concession items for Lee Eaton Student Council Pumpkin Patch on October 20, 2023, with an approximate value of \$867.09.

Approve Overnight/Extended Student Trips

—Nordonia High School seniors and juniors to Washington D.C., March 1, 2024 to March 3, 2024. Transportation via charter bus. Approximate cost is \$550 per student.

—Nordonia High School students to South Africa, July 9, 2026 to July 20, 2026. Transportation via major airline. Approximate cost is \$6,200 per student with no expense to the district.

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>
Thomas McClendon	Archbishop Hoban	Susan McClendon
Colton Scipione	Julie Billiard	Amaris Scipione

Resolution 2023-11-20-234

Move: Jason Tidmore Second: Liz McKinley Status: Passed

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

2. Approve Agreements with Eversafe Security Solutions, for the purchase and installation of security laminate throughout district facilities using the Ohio Schools Counsel Purchasing Consortium. Grant and local funds are being utilized to purchase these security items.

Resolution 2023-11-20-235

Move: Matt Kearney Second: Jason Tidmore Status: Passed

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

3. Approve Purchase Service Contracts:

Lexi Majoros
Ben Malkevitch
Isaac McCruider
John Pasternak
Logan Strauss

Resolution 2023-11-20-236

Move: Liz McKinley Second: Amy Vajdich Status: Passed

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

4. Approve Personnel Items:

Resolution 2023-11-20-237

Move: Jason Tidmore Second: Chad Lahrmer Status: Passed

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

a. Certified:

i. Retirement/Resignation

None

ii. State Teachers Retirement System Disability Leave

Rachel Vitale, School Counselor, effective 10/31/2023

iii. New Appointment/Assignment

None

iv. Long-Term Substitute

Eliza Cabana, HS Physical Education (subbing for Amie Cornell), effective 10/30/2023 - approximately 11/27/2023

William Rand, NF Intervention Specialist (subbing for Jacqueline Hatch) effective 10/30/2023 - approximately 2/11/2024

v. Home Instruction (Paid at the curriculum rate of \$31.47/hr.)

Lori Snider

vi. Extended Time

None

vii. Curriculum

(Paid at the curriculum rate of \$31.47/hr., unless otherwise noted)

—Work as a cooperating teacher (student teacher) effective for the 2023-24 school year - second semester, \$300, contingent on university funding:

Justin Shank

—Plan and participate in training for Zearn Math tutoring, up to 4 hours:

Renee Ventre
Karlie Poole
Dan Boyle
Kelsey Dominick

—IEP Writing, up to 20 hours:
Stephanie Fox

viii. Supplementals (based on BA/0-\$44,962)

(*Non-Athletic Elementary/Intermediate*):

NF Ski Club Advisor, Sharon Berkley, 2.00%
NF Ski Club Advisor, Doug Del Rosa, 2.00%
RW Ski Club Advisor, Sarah Ewing, 4.00%

b. Exempt

i. Resignation

Susan Kunar, Executive Assistant to the Superintendent, resignation effective 11/28/2023

ii. Change of Assignment

Susan Kunar, Executive Assistant transition, up to 20 hours, paid at current hourly rate, effective 2023-24 school year

Misti Patterson, from CO Payroll Coordinator to Executive Assistant to the Superintendent/HR, effective 11/29/2023

c. Classified:

i. Resignation/Retirement

Steve Grubich, HS Paraprofessional, resignation effective 11/3/2023

Nancy Jagers, MS Custodian, retirement effective 1/1/2024

Matteo Petite, MS Student Supervisor, resignation effective 10/30/2023

ii. Leave of Absence

None

iii. New Assignment

Gloria Donofrio, LV Paraprofessional, 4.5 hours per day, 5 days per week, effective 10/30/2023, Step 0, \$16.96/hr.

Sawyer Hamilton, LV Paraprofessional, 5.0 hours per day, 5 days per week, effective 11/13/2023, Step 0, \$16.96/hr.

Fatma Mathlouthi, LV Paraprofessional, 5.0 hours per day, 5 days per week, effective 11/28/2023, Step 0, \$16.96/hr.

Kiara Ranallo, RW Paraprofessional, 3.5 hours per day, 5 days per week, effective 10/31/2023, Step 0, \$16.96/hr.

iv. Change of Assignment

Cameron Bell, from HS Buildings and Grounds Monitor, 5.0 hours per day to HS Paraprofessional, 7.0 hours per day, 5 days per week, effective 11/28/2023, Step 3, \$18.31/hr.

v. Temporary Assignment

Yolanda Schultz, NF Food Service Worker, effective 11/13/2023, Step 0, \$14.90/hr.

vi. Temporary Increase in hours for the 2023-24 school year, effective 9/1/2023 - 6/4/2024, unless otherwise noted

Erika Mitschke, RW Paraprofessional, from 7.0 hours to 6.5 hours per day*, effective 11/2/2023

Jody Subjack, RW Paraprofessional, from 7.0 hours to 6.5 hours per day*, effective 11/2/2023

**revised from 9/25/2023 board meeting*

vii. Approve Purchase Service Contracts/Extra Duties

Gillian Moorhead

viii. Substitute

Matteo Petite, Student Supervisor
Jennifer Valentine, Custodial

5. Approve Personnel Items:

Resolution 2023-11-20-238

Move: Amy Vajdich Second: Liz McKinley Status: Passed

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

Abstain: Chad Lahrmer

a. Certified:

i. Supplementals (based on BA/0-\$44,962)

(Non-Athletic Elementary/Intermediate):

LE Ski Club Advisor, Wendy Dunham, 4.00%

C. TREASURER'S RECOMMENDATIONS

1. Approve Consent Items:

Special Board Meeting Minutes - October 18, 2023

Special Board Meeting Minutes - October 23, 2023

Regular Board Meeting Minutes - October 23, 2023

Financial Statements - October, 2023

Resolution 2023-11-20-239

Move: Jason Tidmore Second: Chad Lahrmer Status: Passed

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

2. Approve Five-Year Forecast

Resolution 2023-11-20-240

Move: Jason Tidmore Second: Liz McKinley Status: Passed

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

3. Approve Establishment of 200-9753 Middle School Coffee Cart

Resolution 2023-11-20-241

Move: Liz McKinley Second: Chad Lahrmer Status: Passed

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

4. Approve Adjusted Appropriations

Resolution 2023-11-20-243

Move: Liz McKinley Second: Amy Vajdich Status: Passed

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

5. Tax Levy Resolution

A RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL 5 MILL TAX LEVY FOR THE PURPOSES OF PROVIDING FUNDS FOR CURRENT OPERATING EXPENSES AND FOR GENERAL PERMANENT IMPROVEMENTS AND REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO MAKE CERTAIN CERTIFICATIONS, PURSUANT TO SECTIONS 5705.03 AND 5705.217 OF THE REVISED CODE.

Resolution 2023-11-20-242

Move: Jason Tidmore Second: Liz McKinley 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 December 18, 2023, at 7 PM at Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio 44067

The Board unanimously consented to adjourn the meeting at 8:33 P.M. The President declared the motion passed.

Resolution 2023-11-20-244

Move: Amy Vajdich Second: Liz McKinley Status: Passed

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



Chad M. Lahrmer, Board President



Kyle T. Kiffer, Treasurer/CFO

Treasurer's Note: The meeting was video recorded.