



MINUTES

**Nordonia Hills City School District
Nordonia Board of Education Meetings
November Regular Board Meeting
Monday, November 21, 2022, 7:00 pm - 8:35 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. Approval of Agenda

Resolution 2022-11-21-198

Move: Chad Lahrmer Second: Matt Kearney Status: Passed

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

3. Communications

Bryan Seward: Nordonia Middle School DEIC

Students will lead Pledge of Allegiance

HS Girls Golf State Qualifiers: Rob Eckenrode

HS Boys Cross Country State Qualifier: Rob Eckenrode

4. Open Forum

Diane Bretz: Discussed the levy failure and where the Board goes now.

Jeff Pudelski: Thanked those that were involved in the levy process.

Karen Byers: Discussed the divisions in the community and encouraged participation in District meetings and committees to get information.

5. 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. Virost provided the Cuyahoga Valley Career Center report.

B. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve Consent Items:

Consider Revised Board Policy - (Action required)

9.10 - Complaints of Sexual Harassment

Approve Overnight/Extended Student Trip

—OHSA State Cross Country meet in Columbus, Ohio, from November 4 to November 5, 2022. Transportation by school van. Cost is approximately \$800 with no cost to the district.

Approve Donations:

—North Summit Lions Club, donation of \$2,000 to the Nordonia High School Bowling Program, in honor of Steven Ritley.

—Nordonia Schools Foundation, donation of \$150 to purchase breakfast for 33 Nordonia students and 7 guest speakers on October 25 during an in-school field trip.

—\$901.61 from "The Giving Pump" from the True North School District Donation Program

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>
Isabella Grillo	Summit Christian	Stephanie Wheatley

Resolution 2022-11-21-199

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

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

2. Approve Resolution in Support of Tax Incrementing Financing District under consideration by the City of Macedonia

Resolution 2022-11-21-200

Move: Chad Lahrmer Second: Amy Vajdich Status: Passed

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

3. Approve Contract with Applewood Centers, Inc.

To provide services for one student for the 2022-23 school year, paid for through IDEA-B Funds, not to exceed \$55,000.

Resolution 2022-11-21-201

Move: Jason Tidmore Second: Matt Kearney Status: Passed

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

4. Approve Purchase Service Contracts:

Logan Strauss
Rodney Connolly
Christopher Klopfenstein
Justin Lowe
Jerome Hall
Brandon Rounick
Geena Crosby

Resolution 2022-11-21-202

Move: Liz McKinley Second: Jason Tidmore Status: Passed

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

5. Approve Personnel Items:

Resolution 2022-11-21-203

Move: Jason Tidmore Second: Liz McKinley Status: Passed

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

- a. Certified:

- i. Retirement/Resignation
None
- ii. New Appointment/Assignment
None
- iii. Long-Term Substitute
None
- iv. Home Instruction (Paid at the curriculum rate of \$30.86/hr.)
Sarah Felker
Patty Carlini
Katie Matuska
- v. Extended Time
None
- vi. Curriculum
(Paid at the curriculum rate of \$30.86/hr., unless otherwise noted)
—Writing Scholarship IEPs for the 2022-23 school year:

Vicki Ludwig, \$90/day

—Dyslexia training for the 2022-23 school year, up to 18 hours, paid through IDEA-B Fund:

Crystal Pinter

—EL Tutoring effective 10/18/22 to end of 2022-23 school year, up to 66 hours:

Michele Natali

—Tutoring at HM Life, effective for the remainder of the 2022-2023 school year, up to 56 hours. Paid out of Title One Federal Funds-set aside:

Karen McMillan
- vii. Supplementals (based on BA/0-\$44,080)
(*HS Athletics*):
HS Varsity Boys' Basketball, Dominique Sanders, 17.50%
HS Asst. Boys' Basketball, Don Springer, 6.00%
HS Asst. Boys' Basketball, Dave Smith, 6.00%
HS Asst. Boys' Basketball, Bob Pasci, 3.00%
HS JV Boys' Basketball, DeVon Sanders, 9.00%
HS Asst. Boys' Basketball, Connor Chesnut, 5.75%
HS Asst. Boys' Basketball (9), Kezmei Spencer, 6.25%
HS Varsity Girls' Basketball, Julie Buckler, 19.50%
HS Asst. Girls' Basketball, Jennifer Brozak, 13.00%
HS JV Girls' Basketball, Dan Lieberth, 11.00%
HS Asst. Girls' Basketball (9), Courtney Scott, 10.0%
HS Head Bowling, Ty Lachowski, 6.75%
HS Asst. Bowling, Jackie Oleksy, 3.00%

HS Asst. Bowling, Nolan Postolka, 3.00%
 HS Winter Head Cheerleading, Brenda Basch, 9.50%
 HS Winter Asst. Cheerleading, Ellie Christie, 6.00%
 HS Winter Asst. Cheerleading (9), Kelsey Stefanski, 4.00%
 HS Varsity Gymnastics, Lexi Stautihar, 10.0%
 HS Head Ice Hockey, Rich Cinalli, 15.50%
 HS Asst. Ice Hockey, Dominic Cinalli, 11.00%
 HS Asst. Ice Hockey, Nickolas Asbury, 11.00%
 HS Head Varsity Swimming, Glenn Yorkievitz, 18.0%
 HS Asst. Varsity Swimming, Murphy Vance, 5.50%
 HS Asst. Varsity Swimming, Jean DeBonis, 5.25%
 HS Asst. Varsity Swimming, Terry Toaz, 3.50%
 HS Head Diving, Andy Pohlmeier, 12.50%
 HS Head Wrestling, Jason Walters, 19.50%
 HS Asst. Wrestling, Jason Lara, 11.75%
 HS Asst. Wrestling, Lou Icaboni, 10.00%
 HS Asst. Wrestling, Jon Martin, 10.00%
 HS Asst. Wrestling, Marty Collins (Volunteer)
 HS Asst. Wrestling, Doug DelRosa (Volunteer)
 HS Asst. Wrestling, Edward Crockett (Volunteer)
 HS Asst. Wrestling, Bob Rodriguez (Volunteer)
 HS Winter Indoor Track, Diara Washington, 4.00%
 HS Polar Knights, Sean Sandvick, 4.00%
 HS Winter Weightlifting, Dominic Ramicone, 4.00%

(MS Athletics):

MS Head Boys' Basketball, Spencer Genos, 7.50%
 MS Asst. Boys' Basketball, Cliff Gulley, 7.50%
 MS Head Girls' Basketball, Tyler Stern, 8.00%
 MS Asst. Girls' Basketball, Kyle Craft, 7.00%
 MS Head Cheerleading, Marissa Rizzo, 3.00%
 MS Head Wrestling, Doug Jones, 8.00%
 MS Asst. Wrestling, Rob Merhar, 7.75%

b. Classified:

i. Resignation/Retirement

Regina Christy, HS Media Resource, retirement effective 1/1/2023

Laine Wright, LE Custodian, resignation effective 10/26/2022

ii. Probationary Period

Effective 11/1/2022, Traci Arnwine-Lewis, MS Safety/Security, 5.0 hours per day, is not recommended for permanent employment status.

iii. Leave of Absence

None

iv. New Assignment

Celia Elliott, LV Paraprofessional, 5.0 hours per day, 5 days per week, effective 11/21/2022, Step 3, \$17.95/hr.

Dorian Nichols, HS Paraprofessional, 5.0 hours per day, 5 days per week, effective 10/22/2022, Step 0, \$16.63/hr.

Teresa Runevitch, LE Custodian, 4.0 hours per day, 5 days per week, effective 11/7/2022, Step 2, \$19.56/hr.

v. Change of Assignment

None

vi. Approve Purchase Service Contracts/Extra Duties

Rob Eckenrode
Paid for by OHSAA
Dylan Maholm

vii. Substitute

Joanne Shinkaruk, Food Service

C. TREASURER'S RECOMMENDATIONS

1. Approve Consent Items:

Special Board Meeting Minutes - October 6, 2022 & October 17, 2022
Regular Board Meeting Minutes - October 17, 2022
Financial Statements - October 2022
Student Activity Budget Revision - HS Art Club

Resolution 2022-11-21-204

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

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

2. Approve November 2022 Five Year Forecast

Resolution 2022-11-21-205

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

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

a. Forecast Supplement Reports

3. Approve Fund Transfers

Resolution 2022-11-21-206

Move: Liz McKinley Second: Amy Vajdich Status: Passed

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

a. \$56,733.53 from General Fund (001-0000) to Bond Retirement - H.B. 264 (002-9119)

To cover the first half debt service payment for the District's H.B. 264 debt

b. \$513.71 from General Fund (001-0000) to Board/Foundation Matching Grant Fund (019-9200)

The Board of Education's matching contribution to the 2021 Fall Mini-Grants

4. Fiscal Year 2022-23 Appropriation Adjustments

Resolution 2022-11-21-207

Move: Jason Tidmore Second: Amy Vajdich Status: Passed

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

5. Approve Then and Now Certificates

Resolution 2022-11-21-208

Move: Amy Vajdich Second: Liz McKinley Status: Passed

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

D. EXECUTIVE SESSION

To discuss matters required to be kept confidential by federal law or state statutes.

The Board went into Executive Session at 8:24 P.M. and returned to the public meeting at 8:35 P.M.

Resolution 2022-11-21-209

Move: Amy Vajdich Second: Jason Tidmore Status: Passed

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

E. ADJOURNMENT

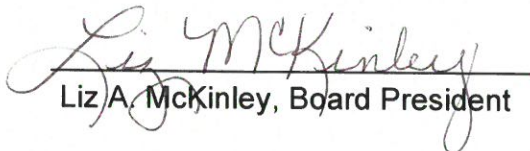
The next Regular meeting of the Board will be held on Monday, December 19, 2022, at 7 PM at Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio 44067

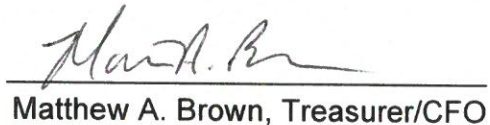
The Board unanimously consented to adjourn the meeting at 8:35 P.M. The President declared the motion passed.

Resolution 2022-11-21-210

Move: Matt Kearney Second: Amy Vajdich 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.