



MINUTES

Nordonia Hills City School District
Nordonia Board of Education Meetings
November Regular Board Meeting
Monday, November 22, 2021, 7:00 pm - 8:03 pm
Northfield Elementary School
9371 Olde Eight Road
Northfield, Ohio 44067

In Attendance

Chad Lahrmer; Judy Matlin; Liz McKinley; Tammy Strong; William Busse

A. PRESIDENT'S REPORT

1. Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

Resolution 2021-11-22-190

Move: Judy Matlin Second: Liz McKinley Status: Passed

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

4. Communications:

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

B. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve Consent Items:

Approve Overnight Field Trip:

—Nordonia Biology Students to Costa Rica from June 6, 2023 to June 13, 2023. Transportation on major carrier from Cleveland Hopkins Airport. Approximate cost is \$2,840 per student at no cost to the district.

Approve Donations:

—\$250 from Nordonia Landscape to BUDS program

—Dress rental from Rockin' Frocks for BUDS Fashion Show at Expo of approximately \$250

—BUDS Banner from Kimpton Printing, valued at \$75

—Candy and miscellaneous items for districtwide trick or treat from Petermann Bus of approximately \$1,000

—\$1,149.61 from "The Giving Pump" from the True North School District Donation Program

—\$1,000 from Solutions Behavioral Consulting to the Nordonia High School Cheerleading program to be used for future cheer related items.

—Building Boosters of Nordonia Hills, Inc., donations to the following schools for participation in the "Fill the Bus" campaign:

Nordonia High School - \$100
Nordonia Middle School - \$50
Lee Eaton Elementary - \$50
Ledgeview Elementary - \$50
Northfield Elementary - \$50
Rushwood Elementary - \$50

—Building Boosters of Nordonia Hills, Inc., donation to Nordonia High School, of a TV/Monitor for the video preview of streaming content for school events, with an approximate value of \$349.99.

—Building Boosters of Nordonia Hills, Inc., donation of \$400.21 to Nordonia High School for purchase of storage items to be used in the new Biotechnology course.

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>
Wyatt Ball	South Suburban Montessori	Rory Ball
Ryan Baxter	Archbishop Hoban	James Baxter

Matthew Bush	Menlo Park Academy	Wendy Bush
Haley Conway	Trinity	Mary Anne Conway
Joseph DiNovo	Gilmour Academy	Kathy DiNovo
Keeley Crosby	Trinity	Taylor Gilchrist
Kara Jakubisin	Trinity	Jeannette Jakubisin
Maliah Johnson	Laurel School	Sharda Johnson
Nyema Johnson	St. Dominic	Sharda Johnson
Brooklyn McCroskey	Holy Family	Ebony McCroskey
Lauren McCroskey	Holy Family	Ebony McCroskey
Regan McCroskey	Holy Family	Ebony McCroskey
Vienna Nguyen	Trinity	Kim Nguyen
Kenichi Wachtl	Trinity	Bob Wachtl
Tatsuya Wachtl	Trinity	Bob Wachtl
Garrett Walters	Archbishop Hoban	Joan Walters

Resolution 2021-11-22-191

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

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

2. Approve Resolution Establishing Educational Requirements for Substitute Teachers for the 2021-2022 school year

Resolution 2021-11-22-192

Move: Chad Lahrmer Second: Judy Matlin Status: Passed

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

3. Approve Recommendation for Disposal of Personal Property

Resolution 2021-11-22-193

Move: Judy Matlin Second: Chad Lahrmer Status: Passed

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

4. Approve Personnel Items:

Resolution 2021-11-22-194

Move: Chad Lahrmer Second: Judy Matlin 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. Long-Term Substitute

Edward Crockett (subbing for Julia Robey, HS Mathematics) effective 11/23/2021 to approximately 4/1/2022

Carli Edington (subbing for Matt Simonetta, MS Intervention Specialist) effective

11/15/2021 to approximately 12/17/2021

- iv. Home Instruction (Paid at the curriculum rate of \$30.25/hr., effective 8/16/21)

Heather Eckenrode

- v. Extended Time

None

- vi. Curriculum

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

—Plan, conduct, and review data for AP state testing ACT testing at Nordonia High School, during the 2021-22 school year, effective November 1, 2021:

Courtney Wenzel

Staci Ross

Laura Zinke

Nicole Seward

—IEP/Student Support at Northfield Elementary School, up to 30 hours

Jacqueline Hatch

—IEP/Student Support at Northfield Elementary School, up to 20 hours

Margie Bailey

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

MS Girls Club, Kristine Dombroski, resignation as of 11/1/2021

(HS Non-Athletics)

HS Black Student Union, Aaron Coleman, 3.00%, \$1,296.48

(HS Athletics)

HS Winter Track Coach, Brenna McGrath*, 4.00%

*Correction

- b. Classified:

- i. Resignation/Retirement

Joyce Endrek, CO Administrative Assistant, retirement effective 1/2/2022

Amanda Grooms, LV Paraprofessional, resignation effective 12/1/2021

Jill Stuthers, LV Food Service Worker, resignation effective 11/30/2021

- ii. Leave of Absence

None

- iii. New Assignment

Brandon Dudley, LE Paraprofessional, 5.5 hours per day, 5 days per week, effective 11/19/2021, Step 0, \$16.31/hr.

Mateo Petite, MS Student Supervisor, 2.0 hours per day, 5 days per week, effective 11/15/2021, Step 0, \$16.31/hr.

- iv. Change of Assignment

Marnee Leon, from LE Food Service Worker 4.5 hours per day, to NF Food Service Manager, 6.25 hours per day, 5 days per week, effective 1/4/2022, Step 7, \$20.68/hr.

Shannon Lowery, LE Food Service Worker, from 4.0 hours to 4.5 hours per day, 5 days per week, effective 1/4/2022, Step 0, \$14.32/hr.

Lisa Mosansky, from MS Student Supervisor, 2.0 hours per day to LV Paraprofessional, 5.0 hours per day, 5 days per week, effective 11/11/2021, Step 6, \$19.43/hr.

v. Substitute

Melissa Barger, Paraprofessional, Clerical

Charles Metcalfe, Student Supervisor, Special Needs Aide, Buildings/Grounds Monitor

Joanne Shinkaruk, Food Service

vi. Computer Maintenance and Repair (TWE Students)

\$8.80/hr., effective for the 2021-22 school year

Ranbeer Bajwa

Grace Bzdafka

Boden Cochran

Matthew Cooper

Trevor Daniel

Raleigh DeBoo

Ryan Gurtatowski

Isaiah Iglesias

Wyatt Larrick

Abdelfatteh Louzi

Noah Lundblad

Kaitlyn McNutt

Brian Muetzel

Richard Nyce

Anthony Racca

Sarah Sedor

John Wolf

Logan Zurowski

C. TREASURER'S RECOMMENDATIONS

1. Approve Consent Items:

Special Board Meeting Minutes - October 11, 2021

Special Board Meeting Minutes - October 25, 2021

Regular Board Meeting Minutes - October 25, 2021

Financial Statements - October, 2021

Resolution 2021-11-22-195

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

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

2. Five Year Forecast

Resolution 2021-11-22-196

Move: Judy Matlin Second: Chad Lahrmer Status: Passed

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

a. Forecast Supplement Reports

3. Fund Transfers

Resolution 2021-11-22-197

Move: Chad Lahrmer Second: Judy Matlin Status: Passed

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

- a. \$55,911.48 from General Fund (001-0000) to Bond Retirement - HB 264 (002-9119)
To cover the first half debt service payment for HB 264 debt
- b. \$9,579.66 from Y2Y Grant (019-9617) to High School Y2Y Program (300-9751)
To transfer funds from Y2Y Grant fund for expenditures originally paid out of the High School Y2Y Program back in FY 2020
- c. \$1,753.27 from General Fund (001-0000) to FY 21 IDEA-B Grant (516-9921)
To transfer funds from the General Fund to closeout the FY 2021 IDEA Grant
- d. \$17.33 from General Fund (001-000) to FY 21 Title IIA Grant (590-9921)
To transfer funds from the General Fund to closeout the FY 2021 Title IIA Grant
- e. \$1,075 from FY 18 Title IV Grant (599-9718) to FY 19 Title IV Grant (599-9819)
To transfer funds from the FY 2018 Title IIA Grant to the FY 2019 Grant to correct a receipt originally posted to the wrong Fund and Cost Center

D. ADJOURNMENT

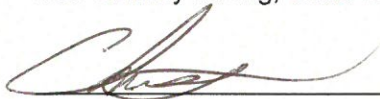
The next Regular meeting of the Board will be held on Monday, December 20, 2021, at 7 PM at Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio 44067

The Board unanimously consented to adjourn the meeting at 8:03 P.M. The President declared the motion passed.

Resolution 2021-11-22-198

Move: Judy Matlin Second: Liz McKinley Status: Passed

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


Chad M. Lahrmer, Board President


Matthew A. Brown, Treasurer/CFO

Treasurer's Note: The meeting was video recorded.