

MINUTES

Nordonia Hills City School District Nordonia Board of Education Meetings November Regular Board Meeting Monday, November 23, 2020, 7:01 pm - 7:55 pm Virtual Meeting

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 2020-11-23-158

Move: Judy Mattin Second: Liz McKinley Status: Passed

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

- 4. Communications:
- 5. Public meeting on the issue of re-employing Bernadette Bedingfield
- 6. 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

Mr. Virost presented the CVCC report focusing on the strategic plan and mission statement.

Mrs, McKinley provided a legislative report on SB89 which was sent to the Governor regarding overhauling Ed. Choice vouchers; HB404 extended the ability for boards to have electronic board meetings; and HB123 was sent to the Governor regarding suicide awareness.

Ms. Mattin reported on Knights caring for Knights and their providing food for needy families.

B. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve Consent Items:

Revised Board Policies - Second Reading (Action Required)

- 9.12 Harassment and Discrimination Policy Covering Employees
- 9.13 Harassment and Discrimination Policy Covering Students

Accept Donations

Two air purifiers donated to Nordonia Middle School from the Nordonia Schools Foundation with an approximate value of \$500 each.

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.

Student Name	School Selected	Parent/Guardian Name
Wesley Ball	South Suburban Montessori	Rory Ball
Kingston Caldwell	Hawken	Sh'Annon Caldwell
Michael Tippen	Gilmour Academy	Jeanne Tippen
Madelynn Washington	Our Lady of the Elms	Kalisha Washington

Resolution 2020-11-23-159

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

2. Adopt Resolution for Fair School Funding Plan

Resolution 2020-11-23-160

Move: Tammy Strong Second: William Busse Status: Passed

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

3. Approve Addendum to NEOnet Service Provider Contract for Shared EMIS Services

Resolution 2020-11-23-161

Move: Judy Matlin Second: Tammy Strong Status: Passed

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

4. Amend the Nordonia High School Student Handbook

Resolution 2020-11-23-162

Move: William Busse Second: Judy Mattin Status: Passed

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

5. Approve Memorandum of Understanding with Petermann Northeast, LLC.

Resolution 2020-11-23-163

Move: Tammy Strong Second: Judy Mattin Status: Passed

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

6. Approve Personnel Items:

Resolution 2020-11-23-164

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

a. Certified:

i. Retirement/Resignation

Lynn Ciccantelli, NF School Psychologist, retirement effective 11/30/2020

Andrea Pylypiak, LV Grade 1, retirement effective 7/2/2021

ii. New Appointment/Assignment:

None

iii. Long-Term Substitute

Amanda Lefeld (subbing for Gina Lee, LE Intervention Specialist) effective 11/2/2020 to approximately 1/4/2021

Danielle Miller (subbing for Crystal Pinter, LV Grade 2) effective approximately 11/18/2020 to approximately 2/1/2021

Erica Ortiz (subbing for Amanda Wojtusik, NF Grade 3) effective approximately 12/7/2020 until approximately 3/21/2021. Plus 6 additional days beginning 11/23/20

iv. Home Instruction (Paid at the curriculum rate of \$29.36/hr., as needed)

Jennifer Gruber

v. <u>Curriculum</u>

(All are paid at the curriculum rate of \$29.36/hr., unless otherwise noted.)

-Resident Educator Mentors for the 2020-21 school year at a rate of \$629.36 each:

Jamie Hoon

Lisa Bass Alison Monsman

—Title I Math Coordinators for the 2020-21 school year, paid at their hourly rate. Paid for through Title I Federal Grant:

Ledgeview: Holly Schroeter, \$50.23 Rushwood: Alison Monsman, \$63.46

Lee Eaton: Dan Boyle, \$61.21

—Title I Math workers for the 2020-21 school year, effective November 1, 2020 to May 14, 2021. Paid for through Title I Federal Grant:

Laney Loze
Shawneen Orzechowski
Sue Harris
Kelli Hart
Dawn Monroe
Renee Ventre
Kathleen Goodson
Brooke Gockel

Brenda Basch Dawn Soukup

—Plan, conduct and review date for AP, State Testing, and ACT Testing at Nordonia High School, as needed, for the 2020-21 school year, effective October 1, 2020:

Courtney Wenzel Staci Ross Laura Zinke Nicole Seward

-IEP Writing, not to exceed 10 hours:

Carly Bennett

vi. Supplementals (based on BA/0-\$41,957)

(MS Athletics):

MS Assistant Girls Basketball, Ellen Barnes, 7.00%, \$2,936,99

- *MS Football Coach, Bryan Rudowsky, from 10.00% to 10.75% \$4,510.38
- *MS Boys Head Basketball, Kyle Deninger, from 6.00% to 8.00% \$3,356.56
- *MS Boys Basketball Asst., Conner Chesnut from 6.00% to 7.00%, \$2,936.99
- *Correction

(MS Non-Athletics):

MS Spelling Bee, Matt Simonetta, 1.50%, \$629.36

MS Interact Club, Justin Shank, 2.00%, \$839.14

MS Interact Club, Matt Spellman, 2.00%, \$839.14

MS GIRLS Club, Kristine Dombroski, 3.00%, \$1,258.71

MS Student Council, Matt Spellman, 6.5%, \$2,727.21

MS Power of the Pen, Abigail Shoop, 1.50% \$629.36

MS Power of the Pen, Virginia Tedor, 1.50% \$629.36

(HS Athletics):

HS Gymnastics, Maggie Benedetti (Volunteer)

HS Asst. Wrestling, Paul Perrine (Volunteer)

- *HS Boys Head Basketball, Dominique Sanders, from 18.00% to 17.00% \$7,132.69
- *HS Boys Basketball Asst. Varsity, Donald Jones from 9.00% to 8.50% \$3,566.35
- *HS Boys Basketball Asst. Varsity, Don Springer, from 6.00% to 5.50% \$2,307.64
- *HS Boys Basketball Asst. Varsity, Dave Smith, from 6.00% to 5.50% \$2,307.64
- *HS Boys Basketball JV Head, DeVon Sanders, from 9.00% to 8.50% \$3,566.35
- *Correction

(HS Non-Athletics):

HS Varsity Club, Hope Walton, 3.00%, \$1,258.71

b. Classified:

i. Resignation/Retirement

None

ii. Probationary Period

Effective 11/13/2020, Mynetta Leeth, MS Paraprofessional, 6.0 hours per day, is not recommended for permanent employment status.

iii. New Assignment

Nicole Episcopo, HS Paraprofessional, 7 hours per day, 5 days per week, effective 12/1/2020, Step 0, \$15.83/hr.

Dawn Innocenzi, LE Custodian, 8 hours per day, 5 days per week, effective 11/4/2020, Step 0, \$17.69/hr.

Amie Miller, NF Custodian, 4 hours per day, 5 days per week, effective 11/23/2020, Step 0, \$17.69/hr.

Carmen MIIer, MS Paraprofessional, 4.5 hours per day, 5 days per week, effective 11/4/2020, Step 2, \$16.60/hr.

iv. Change of Assignment

None

v. Substitute

Janet Riedthaler, Student Supervisor, Buildings/Grounds Monitor, Special Needs Aide

C. TREASURER'S RECOMMENDATIONS

1. Approve Consent Items:

October 21, 2020 Special Board Meeting Minutes-

October 21, 2020 State of the School Special Board Meeting Minutes

October 26, 2020 Special Board Meeting Minutes

October 26, 2020 Regular Board Meeting Minutes -

Financial Statements - October, 2020

Educational Focus on Forecast

Resolution 2020-11-23-165

Move: Judy Mattin Second: Tammy Strong Status: Passed

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

2. Five-Year Forecast

Resolution 2020-11-23-166

Move: Judy Mattin Second: Liz McKinley Status: Passed

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

D. ADJOURNMENT

The next Regular meeting of the Board will be held on Monday, December 21, 2020, at 7 PM at Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio 44067

The Board unanimously consented to adjourn the meeting at 7:28 P.M. The President declared the motion passed.

Resolution 2020-11-23-167

Move: Tammy Strong Second: Judy Matlin 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.