



MINUTES

**Nordonia Hills City School District
Nordonia Board of Education Meetings
October Regular Board Meeting
Monday, October 21, 2019, 7:00 pm - 9:22 pm
Northfield Elementary School
9374 Olde Eight Road
Northfield, Ohio 44067**

In Attendance

Chad Lahrmer; Judy Matlin; Liz McKinley; Nick Berchtold; Tammy Strong

A. PRESIDENT'S REPORT

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

Resolution 19-10-21-123

Move: Liz McKinley Second: Judy Matlin Status: Passed

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

4. Communications:

MGM Resorts International: Chris Kelley, President and Chief Operating Officer

Northfield Elementary: Marc Kaminicki, Northfield App

Check for \$10,000 was presented to the Nordonia Hills Schools Foundation by Chris Kelley, president and chief operating officer for MGM Northfield. The donation will then be turned over to the school district to be used for the MakerSpace in the schools.

Mr. Kaminicki, principal from Northfield Elementary, demonstrated the new Northfield app, Whizfish. He provided instructions for downloading the app on smartphone and shared the various features of the app. Push notifications provide valuable information to parents.

5. Open Forum

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 reported on the Cuyahoga Valley Career Center (CVCC) and shared all the activities occurring at the school.

7. Appoint James Virost to CVCC Board for a three-year term commencing 1/1/20 - 12/31/22

Resolution 19-10-21-124

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

B. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve Consent Items:

Approve New Board Policies - Second Reading (Action required)

6.52 Service Animals
6.53 Student Transportation Management
6.54 School Bus Routes and Stops
9.42 School Calendar

Approve Revised Board Policies - Second Reading (Action required)

3.05 Staff Conduct
3.09 Alcohol and Drug Free Schools
6.09 Habitual Truancy Intervention Strategies
6.15 Graduation/Diploma Requirements
6.17 Student Discipline
6.18 Code of Student Conduct
6.28 Immunization
6.35 Suspected Child Abuse or Neglect
6.39 Transportation
6.41 Prohibition from Extra-Curricular Activities
7.07 Special Accommodations for Student Assessments
7.16 Academic Prevention/Intervention Services
7.17 Extracurricular Activities

Approve Overnight Field Trips

—Nordonia High School Honors French students to France and Italy April 2, 2021 to April 11, 2021. Transportation via major air carrier from Cleveland Hopkins Airport. Approximate cost is \$4,000 per student with no cost to the district.

—Nordonia High School students to Syracuse University for a College Exploration Trip, November 4 to November 5, 2019. Transportation provided by Barron Transportation. Approximate total cost is \$3,200 paid for by the student and Principal Fund.

—Nordonia High School Youth to Youth (Y2) Groups to Hiram House Camp for Winter Retreat, from 2/20/2020 to 2/22/2020 in Chagrin Falls, Ohio. Students will provide their own transportation. Cost is \$55.00 per high school student and \$35.00 per Lee Eaton and Middle School students.

Approve Donations:

—Costco Wholesale: 200 backpacks valued at \$3,000

Health & Wellness Committee: 5K & Kids Fun Run donations are as follows:

—Akron Rubber Ducks: 4 tickets for raffle, approx. value, \$50

—ALDI: \$250 in gift cards to purchase fruit, water and snacks for race

—Chick-fil-A: 50 free kid's meal vouchers, approx. value, \$250

—Fleet Feet: race bibs, gift cards for top finishers, approx value, \$500

—GNC: gift basket, approx value, \$75

- Hammer Nutrition: swag bags and health literature, approx value, \$50
- Handels Ice Cream: 50 coin vouchers for free ice cream cones, approx value, \$75
- Kimpton Printing: screen printing on race shirts and winner's tumblers, approx value, \$250
- Longwood YMCA: \$100 cash; grilled hot dogs; swag bag materials; 3 month membership to any YMCA for raffle. Approx value, \$250
- Macedonia Cinemark Movie Theater: 2 movie tickets for raffle, approx value, \$25
- Macedonia Recreation Center: 5-day trial pass for swag bags; three one-month memberships for raffle. Approx value, \$500
- Namaste Yoga: \$150 cash; basket for raffle; discount coupon in swag bags. Approx value, \$250
- North Coast Jiu Jitsu: 1-month membership for raffle; 10 day passes for swag bags. Approx value, \$250
- Ohio Outside: over \$2,000 in donated services including administrative, advertising, marketing, and registration.
- Ohio Sports Chiropractic: \$200 cash
- Orangetheory Fitness of Macedonia: \$150 cash; 3 free classes for raffle, approx value, \$250
- Petermann Bus: \$500 cash
- Specialty Lubricants: \$500 cash

Resolution 19-10-21-125

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

2. Approve Pupil Services Contract:

Education Alternatives to provide individual programming for students needs determined by the students IEP, for the 2019-20 school year as needed, not to exceed \$37,000.

Resolution 19-10-21-126

Move: Tammy Strong Second: Chad Lahrmer Status: Passed

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

3. Approve Business Office Contracts:

—Master Electric Energy Sales Agreement with ENGIE Resources, LLC and Nordonia Hills City Schools, effective August 23, 2019, as part of Ohio Schools Council.

—Gable Elevator consolidated service agreement for all elevators and wheelchair lifts at Nordonia Middle School, \$2,100 per year, effective November 1, 2019.

—Master natural gas sales agreement with Direct Energy and Nordonia Hills City Schools, effective November 1, 2019 - October 31, 2022.

Resolution 19-10-21-127

Move: Judy Matlin Second: Tammy Strong Status: Passed

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

4. Approve Personnel Items:

Resolution 19-10-21-128

Move: Judy Matlin Second: Nick Berchtold Status: Passed

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

a. Administrative

i. New Appointment/Assignment

Louise Teringo, LV Interim Principal, effective 10/28/19 - approximately 12/20/19, \$375/day

b. Certified:

i. Retirement/Resignation

None

ii. New Appointment/Assignment:

None

iii. Long-Term Substitute

Jeremy Pollock (subbing for Amie Cornell, HS Physical Education) effective approximately 11/25/19 - 1/6/20

iv. Educational Adjustments

See Attached

v. Home Instruction

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

vi. Curriculum

All are paid at the curriculum rate of \$28.51/hr., unless otherwise noted.

—Set up of Leveled Literacy Intervention kits at Lee Eaton Elementary School, up to 6 hours each, effective September 25, 2019:

Gina Lee
Kelli Hunter
Stephanie Fox

—Leveled Literacy Intervention Training, up to 5 hours, effective October 1, 2019:

Ann Wachs

—Set up of Leveled Literacy Intervention kits at Nordonia Middle School, up to 6 hours each, effective October 1, 2019:

Stephanie Fox
Stephanie Brown

vii. Supplementals (based on BA/0 - \$40,735)

(Elementary Non-Athletics):

LV Student Council, Crystal Dangler, 2.0%

LV Student Council, Angie Stone, 2.0%

(Middle School Athletics):

MS Boys' Basketball (7) Vince Paolucci (resignation)

MS Head Winter Cheerleading, Marissa Rizzo, 3.0%

MS Assistant Cross Country, Tim McKee, 3.5%

MS Asst. Girls' Basketball, Matt Simonetta, 7.0%

MS Boys' Basketball (7) Ryan Frank 6.0%

MS Boys' Basketball Coach, Christine Richard (Volunteer)

MS Head Wrestling Coach, Rob Merhar, 6.5%

MS Asst. Wrestling Coach, Bryan Rudowsky, 5.0%

MS Asst. Wrestling Coach, Nate Codner, 5.0%

MS Asst. Wrestling Coach, Brad Stauihar (Volunteer)

(HS Athletics):

HS Head Boys' Bowling Coach, Ty Lachowsky, 6.0%

HS Head Girls' Bowling Coach, Larry Strimple, 6.0%

HS Winter Head Cheerleading, Brenda Basch, 8.0%

HS Winter Asst. Cheerleading, Brenna Brys, 6.0%

HS Winter Asst. Cheerleading (9), Deb Tyukodi, 4.0%

HS Gymnastics Coach, Sarah LaFlame (Volunteer)

HS Ice Hockey Assistant, Mike Rudin (Volunteer)

HS Polar Knights, Sean Sandvick, 4.0%

HS Head Swimming Coach, Glenn Yorkievit, 16.0%

HS Asst. Swimming Coach, Emma Toaz, 2.45%

HS Asst. Swimming Coach, Dylan Paterniti-Ruscin, 11.55%

HS Diving Coach, Andy Pohlmeier, 14.0%

HS Winter Track Coach, Scott Barwidi, 5.50%

HS Winter Weightlifting, Rainer Reyes, 4.0%

HS Head Wrestling Coach, Jason Walters, 16.55%

HS Asst. Wrestling (JV), Louie Iacoboni, 7.4%

HS Asst. Wrestling, Jason Lara, 10.0%

HS Asst. Wrestling, John Martin, 6.150%

HS Asst. Wrestling, Cory Pucci, 4.950%

HS Asst. Wrestling, Thomas Schaefer, 4.950%

HS Asst. Wrestling, Marty Collins (Volunteer)

HS Asst. Wrestling, Ray Jenkins (Volunteer)

(High School Non-Athletics):

HS Stage Lighting and Sound Manager, Chip Davis, \$18.00/hr.

c. Classified:

i. Resignation/Retirement

Lisa Belluardo, LE Food Service Worker, resignation effective 11/1/2019

Jo Anne Wise, RW Building Foreman, retirement effective 2/1/2020

ii. New Assignment

Fawntisha Hempstead, MS Paraprofessional, 3.5 hours per day, 5 days per week, effective 10/10/19, Step 0, \$15.37/hr.

Jacob Jagers, (R) Maintenance Worker, 8.0 hours per day, 5 days per week, effective 10/14/19, Step 0, \$20.05/hr.

Amber Vickers, LV Paraprofessional, 5.0 hours per day, 5 days per week, effective 10/7/19, Step 0, \$15.37/hr.

Marialena Watson (R) MS Paraprofessional, 3.5 hours per day, 5 days per week, effective

10/7/19, Step 0, \$15.37/hr.

Jessica Welch (R) LV Paraprofessional, 3.5 hours per day, 5 days per week, effective 10/14/19, Step 0, \$15.37/hr.

iii. Change of Assignment

None

iv. Substitute

Fawntisha Hempstead, Student Supervisor, Paraprofessional, Clerical
Glenn Nicholl, Custodial
Patricia Schillero, Custodial
Marialiena Watson, Student Supervisor, Paraprofessional, Clerical

C. TREASURER'S RECOMMENDATIONS

1. Approve Special Meeting Minutes

Special Meeting October 16, 2019

Resolution 19-10-21-129

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

Abstain: Nick Berchtold

2. Approve Consent Items:

Special Board Meeting Minutes - September 23, 2019

Regular Board Meeting Minutes - September 23, 2019

Financial Statements - September, 2019

Financial Presentation

Educational Focus

Resolution 19-10-21-130

Move: Tammy Strong Second: Nick Berchtold Status: Passed

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

3. Now and Then Statement - Athletics Football Camp

Resolution 19-10-21-131

Move: Chad Lahrmer Second: Judy Matlin Status: Passed

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

4. Fund Transfer to pay the debt Payment for HB264 Project

\$62,554.43 From: General Operating Fund to Fund 002/9119

Resolution 19-10-21-132

Move: Tammy Strong Second: Chad Lahrmer Status: Passed

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

D. EXECUTIVE SESSION

To meet with the district's attorney regarding matters required to be kept confidential by state or federal law.

The Board went into Executive Session at 7:47 P.M. and returned to the public meeting at 9:20 P.M.

Resolution 19-10-21-133

Move: Judy Matlin Second: Tammy Strong Status: Passed

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

E. ADJOURNMENT


The next Regular meeting of the Board will be held on Monday, November 18, at 7 PM at Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio 44067

The Board unanimously consented to adjourn the meeting at 9:22 P.M. The President declared the motion passed.

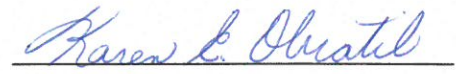
Resolution 19-10-21-134

Move: Tammy Strong Second: Liz McKinley Status: Passed

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



Tammy A. Strong, Board President



Karen E. Obratil, Treasurer/CFO

Treasurer's Note: The meeting was video recorded.