



## MINUTES

Nordonia Hills City School District  
Nordonia Board of Education Meetings  
October Regular Board Meeting  
Monday, October 22, 2018, 7:00 pm - 8:10 pm  
Northfield Elementary School  
9374 Olde Eight Road  
Northfield, OH 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 18-10-22-127

Move: Tammy Strong Second: Liz McKinley Status: Passed

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

#### 4. Communications:

Middle School: Kristene Dombroski, Girls Club

Lorrie Jordan and Kristine Dombroski are the advisors for the G.I.R.L.S. (Girls in Real Life Situations) Club at the middle school. To help shy and reserved girls who are sitting alone or are sad - wallflowers who are not participating in activities. This is a way to offer students who are in need of self-confidence. Plans physical activities, healthy snacks, challenge activities. Seven Habits of Highly Effective Teens is a book that may be used. Attended Hiram House camp - team building opportunities. Fall hike in Brecksville Reservation. Water kickboxing class at the Macedonia Rec Center.

#### 5. Open Forum

Matt Ford, chairperson of Friends of Nordonia Hills PAC focused on the accomplishments of the school district and the safety and security measures that the district needs. He explained that our schools are the bedrock of our communities.

#### 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. Their forecast shows deficit spending. No new staff are

included in their forecast.

## B. SUPERINTENDENT'S RECOMMENDATIONS

### 1. Approve Consent Items:

#### Revised Board Policies - First Reading (No Action Required)

- 3.13 Staff Computer, E-Mail, Network, and Internet Use
- 6.17 Student Discipline
- 6.24 Dangerous Weapons in the Schools, Bomb Threats and Violent Conduct
- 8.12 Credit Card Policy
- 8.14 Procurement with Federal Grant/Funds
- 8.15 Disposal of Property
- 8.16 Board-Supplied Amenities and De Minimis Gifts

#### Donations:

·The following were donated to the high school science department from Oakwood Laboratories: One front loading balance, 3 top loading balances, and 4 mini-printers for the balances with an approximate value of \$10,000.

·UHC Construction for the donation of \$3,000 to the Nordonia High School wrestling program for future program purchases.

·NFL Foundation on behalf of Denzel Ward for the donation of \$2,840 to the Nordonia High School Football program to be used for future program purchases.

#### Approve Overnight/Out of State Field Trips:

Nordonia High School Marching Band to Mason High School and The University of Dayton Stadium 11/2/18 - 11/4/18. Mode of transportation will be Lakefront Lines Motor coach. Cost is approximately \$125.00 paid for by the student.

Nordonia High School Marching Band to Lucas Oil Stadium, Indianapolis, Indiana for band competition 11/7/18 - 11/11/18. Mode of transportation will be Lakefront Lines Motor coach. Cost is approximately \$375 paid for by the student.

#### 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>
Reagan Butler	Archbishop Hoban	Deanna & Walter Butler
William DiPronio	Archbishop Hoban	Ann Marie & Paul DiPronio
Benjamin Dragmen	Archbishop Hoban	Wendy & Thomas Dragmen
Madelyn Ferree	Archbishop Hoban	Kathy & Timothy Ferree
Christian Guillian	Archbishop Hoban	Dawn & Todd Guillian
David Lacey	Archbishop Hoban	Stacey & David Lacey
Madeline Mlachak	Archbishop Hoban	Eileen & Nicholas Mlachak
Michael Noe	Archbishop Hoban	Lisa & Al Noe
Elena Plaspohl	Archbishop Hoban	Jessica & Paul Plaspohl
Nathaniel Plaspohl	Archbishop Hoban	Jessica & Paul Plaspohl
Michael Skelin	Archbishop Hoban	Mary Ellen & Nicholas Skelin
Emily Walters	Archbishop Hoban	Joan & Dale Walters
Chance Robinson	St. Edward's	Sharon Robinson
Kaylee Gordon	St. Rita's	Takisha Gordon
Caleb Bruce-Arther	Seton Catholic	Michelle Bruce

Resolution 18-10-22-128

Move: Tammy Strong Second: Judy Matlin Status: Passed

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

2. Resolution in Support of Tax Increment Financing Districts under consideration by the City of Macedonia

WHEREAS, on October 9, 2018, the Law Director for the Council of the City of Macedonia, Ohio (the "City") gave notice to the Board of Education that the City is considering adoption of two ordinances, pursuant to R.C. 5709.40, 5709.42 and 5709.43 and the tax increment financing ("TIF") authorized thereunder, for the purpose of declaring that certain improvements to parcel numbers 33-12849 and 33-03809 (the "parcels") be for a public purpose, and thus authorize an exemption of such improvements from real property taxation, and further provide for the establishment of a fund for the receipt of service payments to be made in lieu of taxes by the owners of such parcels; and,

WHEREAS, the notice from the City further states that the proposed TIF ordinances related to the parcels would provide for a payment in lieu of taxes to the Nordon Hills City School District ("District") in the amount of taxes which would have been payable to the District if the improvements to the parcels had not been exempt from taxation, such that no approval of the TIF ordinance by the Board of Education is required under Ohio law; and,

WHEREAS, the Board, while not required to provide approval under Ohio law of the

proposed TIF ordinances, nonetheless wishes to express its support for the TIF ordinances as set forth in the City's October 9, 2018 notice.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Nordon Hills City School District, Summit County, Ohio, that:

Section 1. The Board hereby expresses its support for the TIF ordinances as set forth in the City's October 9, 2018 notice to the Board of Education. Further, the Treasurer is directed to provide the City with a copy of this Resolution upon its adoption.

Section 2. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in compliance with the law.

Resolution 18-10-22-129

Move: Judy Matlin Second: Nick Berchtold Status: Passed

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

3. Approve Pupil Services Contracts:

·Contract with Liberty Center Board of Education to provide educational support for one student for the 2018-19 school year, at an estimated cost of \$43,086.60.

·Contract with the Educational Service Center of Northeast Ohio to provide Audiology and/or Hearing Impaired Services and Visual Impairment Services as needed for the 2018-19 school year.

Resolution 18-10-22-130

Move: Tammy Strong Second: Liz McKinley Status: Passed

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

4. Approve Personnel Items:

Resolution 18-10-22-131

Move: Chad Lahrmer Second: Tammy Strong Status: Passed

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

a. Certified:

i. Retirement/Resignation

None

ii. New Appointment/Assignment:

None

iii. Long-Term Substitute

Stacey Koelsch (subbing for Amy Artl, Grade 4, NF) effective 10/15/18 to approximately 11/20/18

iv. Educational Adjustments

See Attached

v. Weekend Detentions @\$28.51/hr., as needed

Heather Eckenrode

John Pickering  
Cynthia Spellman

vi. Home Instruction

None

vii. Curriculum

None

viii. Supplementals

See attached Supplementals for the 2018-19 school year.

b. Classified:

i. Resignation/Retirement

Joshua Penman, RW Building Interventionist, resignation effective 10/19/18

ii. New Assignment

Lora Lyden (R), RW Food Service Worker, 3.0 hours per day, 5 days per week, Classification I, Pay Grade I, Step 0, effective 10/3/2018, \$13.50/hr.

Ami McRitchie (R) LE Student Supervisor, 2.0 hours per day, 5 days per week, Classification IV, Pay Grade I, Step 0, effective 10/9/2018, \$15.37/hr.

iii. Change of Assignment

None

iv. Substitutes

Michelle Burrue, Custodial

Mariah Petite, Custodial

Lisa White, Student Supervisor, Paraprofessional, Special Needs Aide, Clerical, Food Service

C. TREASURER'S RECOMMENDATIONS

1. Approve Consent Items:

Special Board Meeting Minutes - September 17, 2018

Regular Board Meeting Minutes - September 17, 2018

Special Board Meeting Minutes - October 10, 2018

Financial Statements - September, 2018

Educational Focus

Lee Eaton Student Council Statement of Purpose and Budget

Resolution 18-10-22-132

Mr. Berchtold left the meeting at 8:00 P.M.

Move: Judy Matlin Second: Tammy Strong Status: Passed

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

2. Approve Five-year Forecast

Resolution 18-10-22-133

Move: Judy Matlin Second: Tammy Strong Status: Passed

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



D. ADJOURNMENT

The next Regular meeting of the Board will be held on Monday, November 19, 2018, at 7 PM at Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio 44067

The Board unanimously consented to adjourn the meeting at 8:10 P.M. The President declared the motion passed. Resolution 18-10-22-134.

Move: Tammy Strong Second: Judy Matlin Status: Passed

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



Chad M. Lahrmer, Board President



Karen E. Obratil, Treasurer/CFO

Treasurer's Note: The meeting was video recorded.