



MINUTES

**Nordonia Hills City School District
Nordonia Board of Education Meetings
September Regular Board Meeting
Monday, September 17, 2018, 7:00 pm - 7:44 pm
Northfield Elementary School
9374 Olde Eight Road
Northfield, OH 44067**

In Attendance

Chad Lahrmer; Judy Matlin; Liz McKinley; Tammy Strong

Not In Attendance

Nick Berchtold

A. PRESIDENT'S REPORT

1. Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

Resolution 18-9-17-117

Move: Judy Matlin Second: Liz McKinley Status: Passed

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

4. Communications:

Karen Ortenzio Byers, Building Boosters of Nordonia Hills, Inc.

Nordonia High School: Endre Szentkiralyi, Matt Beery, Tracey Evans - Dual Enrollment

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

B. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve Consent Items:

Approve Revised Board Policies - Second Reading (Action Required)

6.31 Use of Tobacco

9.14 Smoke Free Schools

Overnight Field Trips

Nordonia High School Y2Y Youth Staff Training to Camp Manatoc, Peninsula, Ohio, October 9 - October 10, 2018. Students will provide their own transportation. Approximate cost is \$30 per student with no cost to the district.

Approve Donations

Building Boosters of Nordonia Hills donation Flexible seating for Lee Eaton Elementary School with an approximate value of \$461.

Petermann Bus donation of the following: Popsicles for fall athletes on picture day, approximate value \$50, and \$1,000 towards new appliances for Special Needs room at Nordonia High School.

Rotary Club of Nordonia Hills Foundation donation of \$500 to be used in Special Education classroom at Nordonia High School.

Resolution 18-9-17-118

Move: Tammy Strong Second: Liz McKinley Status: Passed

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

2.

Resolution approving Nordonia Hills City School District's application to seek designation as Purple Star Award Schools:

WHEREAS the Nordonia Hills City School District takes great pride in assisting and supporting our students and parents of military families; and WHEREAS, the Nordonia Hills City School District has military children who come from military families in each of our schools; and

WHEREAS the Ohio Department of Education, in collaboration with the Ohio Department of Higher Education, the Veterans Services and the Adjutant General have developed The Purple Star Award, a designation awarded to military-friendly schools, recognizing schools that show a major commitment to students and families connected to our nation's military; and

WHEREAS Nordonia High School has met the requirements to apply for consideration by The Purple Star Advisory Board for designation as Purple Star Award Schools by:

- Assigning a staff point of contact, known as a liaison, for military students and families;
- Engaging staff members in professional development on special considerations for military students and families under federal law;
- Assigning the liaison the responsibility of finding and informing teachers of the military-connected students in their classrooms and the special considerations military families and students receive; and
- Developing a dedicated page on the District website featuring resources for military families.

NOW BE IT THEREFORE resolved that the Nordonia Hills City Schools Board of Education supports the Nordonia Hills City School District's application for Nordonia High School to seek designation as Purple Star Award Schools and encourages the District's efforts in its commitment to military students and families

Resolution 18-9-17-119

Move: Tammy Strong Second: Liz McKinley Status: Passed

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

3. Approve Contract with Diversity Center of Northeast Ohio

To provide In-School Programming at Nordonia High School, effective for the 2018-19 school year,
\$2,000.00

Resolution 18-9-17-120

Move: Chad Lahrmer Second: Tammy Strong Status: Passed

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

4. Approve Third Addendum to the Contract for Pupil Transportation Services

Approve Third Addendum to the contract with Petermann Northeast, LLC for Pupil Transportation Services.

Resolution 18-9-17-121

Move: Liz McKinley Second: Judy Matlin Status: Passed

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

5. Approve Personnel Items:

Resolution 18-9-17-122

Move: Chad Lahrmer Second: Tammy Strong Status: Passed

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

a. Certified:

i. Retirement/Resignation

None

ii. New Appointment/Assignment

Alyssa Licker, LV Kindergarten teacher. Salary based on BA+15 Step 2 on the Teachers Salary Schedule will be \$46,234*

*Correction

iii. Long-Term Substitute

None

iv. After School/Weekend Detentions @\$28.51/hr., as needed

Kimberly Allen
Eleonor Barwidi
Patricia Carlini
Matt Cash
Lori Das
Dana DiSalvatore
Linda Frejofsky
Patsy Frost
Rosa Griesinger
Cheryl Jefferson
Lori Jordan
Jayne Kobe
Scott Lawrence
Jamie Matteo
Cheri McLeod
Dawn Monroe

Jacklyn Oleksy
Dena Svoboda
Amy Taylor
Janet Tylicki

v. Home Instruction

Tracey Evans, paid at the curriculum rate of \$28.51/hr., as needed.

vi. Curriculum

Megan Bailey, curriculum work completed, to be paid at the curriculum rate of \$28.51/hr., effective August 29, 2018, not to exceed 2 hours.

vii. Supplementals

(HS Non Athletics):

Grade 11 Class Advisor, Heather Eckenrode, 5.00% \$2,036.75

(HS Athletics):

HS Fall Weightlifting, Rainier Reyes, 4.00% \$1,629.40

b. Classified:

i. Resignation/Retirement

Margaret Kellhofer, RW Food Helper, resignation effective 8/31/18

ii. Leave of Absence

Aaliyah Owens, MS Building Interventionist, effective beginning September 24, 2018

iii. New Assignment

Michelle Burrue (R) MS Food Service Worker, 3.0 hours per day, 5 days per week, Classification I, Pay Grade I, Step 0, effective 9/17/18, \$13.50/hr.

Carla Hajj (R) LV Paraprofessional, 3.0 hours per day, 5 days per week, Classification IV, Pay Grade II, Step 0, effective 9/17/18, \$15.37/hr.

Shannon Larsen (R) LV Paraprofessional, 5.0 hours per day, 5 days per week, Classification IV, Pay Grade II, Step 0, effective 9/10/18, \$15.37/hr.

Kristie Mott (R) LV Paraprofessional, 3.0 hours per day, 5 days per week, Classification IV, Pay Grade II, Step 0, effective 9/10/18, \$15.37/hr.

Shawn Short (R) MS Student Supervisor, 2.0 hours per day, 5 days per week, Classification IV, Pay Grade I, Step 0, effective 9/17/18, \$15.37/hr.

Virginia Tedor (R) MS Paraprofessional, 6.5 hours per day, 5 days per week, Classification IV, Pay Grade II, Step 0, effective 9/17/18, \$15.37/hr.

Hirametta Townes (R) RW Paraprofessional, 3.25 hours per day, 5 days per week, Classification IV, Pay Grade II, Step 0, effective 9/4/18, \$15.37/hr.

Peace Vittor (R) RW Paraprofessional, 4.5 hours per day, 5 days per week, Classification IV, Pay Grade II, Step 0, effective 9/6/18, \$15.37/hr.

iv. Change of Assignment

Susan Ross (N) from LV Paraprofessional, 5.0 hours per day to LV Paraprofessional 7.0 hours per day, 5 days per week, Classification IV, Pay Grade II, Step 7, effective 8/23/18, \$18.39/hr.*

*Correction

v. Substitutes

Margaret Kellhofer, Food Service

C. TREASURER'S RECOMMENDATIONS

1. Approve Consent Items:

Special Board Meeting Minutes - August 27, 2018

Regular Board Meeting Minutes - August 27, 2018

Financial Statements - August, 2018

Educational Focus

Student Activity Budgets for FY19

FY19 Permanent Appropriations

\$62,579.64 Fund Transfer From General Fund (001) to Debt Service Fund (002/9119)

Resolution 18-9-17-123

Move: Tammy Strong Second: Liz McKinley 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, October 22, 2018, at 7 PM at Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio 44067

The Board unanimously consented to adjourn the meeting at 7:44PM. The President declared the motion passed. Resolution 18-9-17-124.

Move: Tammy Strong Second: Liz McKinley 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.