#### **MINUTES**

Nordonia Hills City School District Nordonia Board of Education Meetings September Regular Board Meeting Monday, September 23, 2024, 6:59 pm - 7:45 pm 9374 Olde Eight Road, Northfield, OH 44067

#### In Attendance

Amy Vajdich; Chad Lahrmer; Jason Tidmore; Liz McKinley; Matt Kearney

#### A. PRESIDENT'S REPORT

- 1. Roll Call
- 2. Pledge of Allegiance

Lee Eaton Students

3. Approval of Agenda

Resolution 2024-9-23-439

Move: Jason Tidmore Second: Matt Kearney Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

- 4. Communications:
  - "Fill a Bus" with the Emergency Assistance Center & Karen Byers
- 5. Open Forum

Dawn Sedor - Operating Levy - 4:58 Karen Byers - Tax - 2:04

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:

# Consider New Board Policy - (Second Reading - Action Required)

- 1.08 Compensation of Board Members
- 1.14 Committees
- 1.20 Social Media
- 2.05 Evaluation of Administrators
- 4.00 Professional Staff Positions, Recruiting, and Employment
- 6.08 Student Absences and Excuses
- 6.09 Habitual Truancy Interventions Strategies

6.49 - C.P.R. and A.E.D. Training

6.60 - Religious Expression Days

7.19 - Interscholastic Athletics

9.47 - Specific Religious Beliefs, Affiliations, Ideals, or Principles Concerning Political Movements

# Consider New Board Policies - (First reading - No Action Required)

1.15 - Board of Education Meetings

3.02 - Criminal Records Check

8.07 - Purchases

9.42 - School Calendar

# 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
Chase Coughlin	Seton Catholic	Patrick Coughlin
Samuel Lowis	Archbishop Hoban	Maria Lowis
Lily Walter	Heritage Classical Academy	Grant Walter
Rebecca Walter	Heritage Classical Academy	Grant Walter

Resolution 2024-9-23-440

Move: Jason Tidmore Second: Chad Lahrmer Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

2. Approve the Memorandum of Understanding (MOU) with the Ohio Association of Public School Employees (OAPSE) Local 246 regarding the PSLV Manager position.

Resolution 2024-9-23-441

Move: Liz McKinley Second: Chad Lahrmer Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

 Approve Agreement with Lisa Dietsche, PT, LLC to provide physical therapy services effective 8/1/24 to 8/2/2027

Resolution 2024-9-23-442

Move: Liz McKinley Second: Chad Lahrmer Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

 Approve Agreement with Solutions Behavioral Consulting Center for Autism for the 2024-25 school year. Behavioral support for one student, paid out of IDEA-B Federal Funds, not to exceed \$100,000

Resolution 2024-9-23-443

Move: Matt Kearney Second: Liz McKinley Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

5. Approve Tutoring Service Agreement with Lotus Learning, LLC - Danene Legarth

Resolution 2024-9-23-444

Move: Liz McKinley Second: Amy Vajdich Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

- 6. Approve Contract & Purchase Service Agreement for Tutoring Services
  - Kristine Doyle

Resolution 2024-9-23-445

Move: Jason Tidmore Second: Amy Vajdich Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

7. Approve Certified Personnel Items:

Resolution 2024-9-23-446

Move: Chad Lahrmer Second: Matt Kearney Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

i. Retirement/Resignation

None

ii. New Appointment/Assignment:

None

iii. Long-Term Substitute

Alec Pajek, HS Science Teacher (Subbing for Sean Sandvick) effective approximately 9/19/24 to approximately 10/28/24

### iv. Home Instruction

None

#### v. Curriculum

(All are paid at the curriculum rate of \$32.10/hr., unless otherwise noted.)

Contingent on university funding, the following individual is approved, to be paid \$300.00, to work as a cooperating teacher (student teacher) during the 1st semester of the 2024-2025 school year.

Felicia Buntura

The following individuals are approved, to be paid at the curriculum rate for up to 45 hours each to prepare, meet, and plan for advisory period implementation.

Jacklyn Czekaj

Rachel Pearce

Anna Tolin

Avni Uppal

The following individual is approved, to be paid at the curriculum rate for up to 72 hours each to prepare and conduct tutoring at HMLife for the 24-25 school year, supplemented by Title 1 funds.

Cindy Oconnor

Contingent on university funding, the following individual is approved, to be paid \$300.00, to work as a cooperating teacher (student teacher) during the 2nd semester of the 2024-2025 school year.

Angela Perrine

## **CPI Training**

Jason Lara, 6 hours

The following individuals are approved, to be paid at the curriculum rate for up to 10 hours to participate

in BLT monthly meetings, effective September 1, 2024:

Beth Petraco

Colleen Doherty

# vi. Supplementals (based on BA/0-\$45,861)

# **HS Non-Athletics**

HS Testing Coordinator, Erica Petrenko \$2,500

HS Interact Club, Stephanie York 4%\*

\* Correction

# MS Non-Athletics

MS Bookstore, Shawn Bally (Split) 1.5%

MS Bookstore, Katelyn Eriksen (Split) 1.5%

MS Yearbook Advisor, Angela Guzman (Split) 1.5%

MS Yearbook Advisor, Mary Tatton (Split) 1.5%

# 8. Approve Classified Personnel Items:

Resolution 2024-9-23-447

Move: Jason Tidmore Second: Liz McKinley Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

#### i. Resignation/Retirement

Catherine Buhrow, MS Paraprofessional, resignation effective September 16, 2024.

Lisa Falkowski, MS Paraprofessional, resignation effective August 30, 2024.

Darlene Gammiere, NF Student Supervisor, retirement effective September 9, 2024.

Mateo Petite, MS Student Supervisor, resignation effective September 5, 2024.

Ashley Kirsch, MS Custodian, resignation effective October 7, 2024.

### ii. New Assignment

London Merritt, LE Student Supervisor, 2 hours per day, 5 days per week, effective 9/24/2024, Step 0 \$17.30/hr.

Joshua Fox, MS Night Foreman, 8 hours per day, 5 days per week, effective 09/16/2024, Step 0, \$20.77/hr.

James Eller, MS Paraprofessional, 7 hours per day, 5 days per week, effective <u>9/20/2024</u>, Step 1 \$17.61/hr.

Rachael Minnieweather, MS Paraprofessional, 7 hours per day, 5 days per week, effective 09/09/2024, Step 1, \$17.61/hr.

Rebecca Noecker, LV Paraprofessional, 5 hours per day, 5 days per week, effective 09/20/2024, Step 2, \$18.15/hr.

Michelle VIk, MS Paraprofessional, 7 hours per day, 5 days per week, effective 09/16/2024, Step 1, \$17.61/hr.

Traci Adams, HS Food Service Worker, 4 hours per day, 5 days per week, effective 09/03/2024\*, Step 1, \$15.61/hr.

\*Correction

#### iii. Change of Assignment

Kiara Ranallo, RW Paraprofessional, 3.5 hours per day to 6 hours per day, 5 days per week, effective 8/30/24, Step 1 \$17.61 per hour.

Hirametta Townes, RW Student Supervisor, 2 hours per day to RW Paraprofessional, 3.5 hours, 5 days per week, effective 9/17/24, Step 1 \$17.61 per hour.

# iv. Temporary Assignment

Yolanda Schultz, NF Food Service Worker, effective 8/19/2024, Step 0, \$15.20/hr, 3.75 hours per day.

Sarah Davis, NF Paraprofessional, effective 9/18/24, Step 1, \$17.61/hr, 2 hours per day.

# v. Temporary Increase in hours for the 2024-25 school year

Cameron Bell, HS Paraprofessional, increased from 7.0 hours to 7.25 hours per day, effective 9/5/2024.

# vi. Media Resource Extended Time: (Paid at hourly rate for 2024-25)

Not to exceed 7 days:

Ellen Barnes Amanda Sajovie Jim Timoteo Dorie Zaccardelli Rebecca Sunday Melissa Vanas Tracy Filisky Pam Teeter

### vii. Volunteer

Jenny Webb, Campus Life Club

# viii. Approve Purchase Service Contracts/Extra Duties

Gillian Moorhead - Additional assistance for a student, up to 20 hours per semester paid at her hourly rate.

Jacob Sutton - DJ Back to School Bash

Jacob Sutton - DJ Homecoming

# ix. Substitute

Deborah Becker, Clerical, Paraprofessional, Student Supervisor, Special Needs Aide Staci Szugye, Student Supervisor Jackie Wallace, Security

# C. TREASURER'S RECOMMENDATIONS

# 1. Approve Consent Items:

August 26, 2024 - Special Board Meeting Minutes August 26, 2024 - Regular Board Meeting Minutes

August 2024 Financial Statements

HS Environmental Club Student Activity Purpose and Budgets 2024-2025 (FY25)

Resolution 2024-9-23-448

Move: Chad Lahrmer Second: Jason Tidmore Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

# 2. Approval of FY2025 Appropriation Adjustments

Resolution 2024-9-23-449

Move: Liz McKinley Second: Amy Vajdich Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

# 3. Retroactively approve Then and Now Certification effective August 26, 2024

Resolution 2024-9-23-450

Move: Matt Kearney Second: Amy Vajdich Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

## D. ADJOURNMENT

The next Regular meeting of the Board will be held on Monday, October 28, 2024 at 7 PM at Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio 44067

The Board unanimously consented to adjourn the meeting at 7:45 P.M. The President declared the motion passed.

Resolution 2024-9-23-451

Move: Matt Kearney Second: Jason Tidmore Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

Chad M. Lahrmer, Board President

Kyle T. Kiffer, Treasurer/CFO

Treasurer's Note: The meeting was video recorded.

