



MINUTES

Nordonia Hills City School District
Nordonia Board of Education Meetings
September Regular Board Meeting
Monday, September 26, 2022, 7:17 pm - 8:25 pm
Northfield Elementary School
9374 Olde Eight Road
Northfield, Ohio 44067

In Attendance

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

A. PRESIDENT'S REPORT

1. Roll Call

2. Approval of Agenda

Resolution 2022-9-26-166

Move: Amy Vajdich Second: Chad Lahmer Status: Passed

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

3. Communications:

Carol Tonsing: Military Families and Pledge of Allegiance

College Board PSAT Award Recipients: Louise Teringo

Karen Byers: Fill the Bus Campaign

Casey Wright: Recent Safety Inspection - Tim Del Vecchio

4. Open Forum

No public participation

5. Reports from Liaisons to Board Committees, Superintendent Committees, and other organizations:

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

NDEIC Liaison

OSBA Student Achievement Liaison

B. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve Consent Items:

Approve Overnight/Out-of-State Field Trip:

—Approve Nordonia High School German 2 and German 3 Students Honors classes to travel to Germany from March 30, 2024 to April 8, 2024. Transportation via major airline carrier. Approximate cost is \$5,019 per student with no cost to the district.

Approve Donations:

—Building Boosters of Nordonia Hills, Inc. donation of a toaster oven for the high school office staff with a value of \$65.11 along with a TV stand/shelving unit for the office valued at \$144.10.

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>
Kingston Caldwell	Hawken Lower	Sh'Annon Caldwell
Ka'Rynn Caldwell	Hawken Lower	Sh'Annon Caldwell

Resolution 2022-9-26-167

Move: Chad Lahmer Second: Jason Tidmore Status: Passed

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

2. Approve Contracts with Turnkey Technology for purchase of security cameras at Nordonia High School, Middle School, Lee Eaton Intermediate, Rushwood and Northfield Elementary

Resolution 2022-9-26-168

Move: Chad Lahmer Second: Jason Tidmore Status: Passed

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

3. Approve Resolution Waiving Required Notice from Northfield Center Township, Ohio in Connection with a TIF Resolution to be adopted by Northfield Center Township, Ohio; Resolution Approving a Compensation Agreement with Northfield Center Township, Ohio and making related authorizations.

Resolution 2022-9-26-169

Move: Chad Lahmer Second: Jason Tidmore Status: Passed

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

4. Approve Resolution in Support of Tax Increment Financing Districts under consideration by the City of Macedonia
Resolution 2022-9-26-170
Move: Chad Lahmer Second: Jason Tidmore Status: Passed
Yes: Chad Lahmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich
5. Approve Memorandum of Understanding with Sagamore Hills Township Board of Trustees
Resolution 2022-9-26-171
Move: Matt Kearney Second: Jason Tidmore Status: Passed
Yes: Chad Lahmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich
6. Approve Amended and Restated Agreement of the Natural Gas Purchase Program of the Ohio Schools Council
Resolution 2022-9-26-172
Move: Chad Lahmer Second: Liz McKinley Status: Passed
Yes: Chad Lahmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich
7. Approve Contract with Chris Singleton Speaks, LLC., for professional development
Resolution 2022-9-26-173
Move: Chad Lahmer Second: Matt Kearney Status: Passed
Yes: Chad Lahmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich
8. Approve Purchase Service Contracts
Julia Dulaney
John Eley
Resolution 2022-9-26-174
Move: Chad Lahmer Second: Liz McKinley Status: Passed
Yes: Chad Lahmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich
9. Approve Authorization to Employ through the Summit Educational Service Center
Resolution 2022-9-26-175
Move: Matt Kearney Second: Jason Tidmore Status: Passed
Yes: Chad Lahmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich
10. Approve Personnel Items:
Resolution 2022-9-26-176
Move: Chad Lahmer Second: Liz McKinley Status: Passed
Yes: Chad Lahmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich
 - a. Certified:
 - i. Retirement/Resignation

None

ii. New Appointment/Assignment

None

iii. Long-Term Substitute

Cynthia Krolkowski (subbing for Melanie Cyganski, RW Grade 4) effective approximately 9/27/2022 - approx. 11/30/2022

Jennifer Sklarek (subbing for Melanie Cyganski, RW Grade 4) effective approximately 11/30/2022 - approx. 2/1/2023

iv. Home Instruction (Paid at the curriculum rate of \$30.86/hr., effective 8/16/22)

Kristin Ackerman

v. Extended Time

None

vi. Curriculum

(Paid at the curriculum rate of \$30.86/hr., unless otherwise noted)

—Professional development training for MMR program during the 2022-23 school year, effective August 24, 2022:

Marissa Rizzo
Julia Robey
Kristin Ackerman
Ron Gura
Jason Lara

—Planning of district's mini-conference on November 8, 2022, up to 4 hours each:

Brooke Leach Grable
Kelly Nyzen
Shaun Phillips
Avni Uppal
Aaron Coleman
Ranzy Lardell
Ellen Barnes
Zach Miley
Maren LaGuardia
Deb Swan
Hope Walton
Felicia Buntura
Kyle Cohen
Shannon Blair
Jacklyn Czekaj
Anna Tolin
Karen Hovorka
Sarah Polito

—Planning of district's mini-conference on November 8, 2022, up to 8 hours each:

Amie Cornell

vii. After School/Weekend Detentions @\$30.86/hr., as needed

Diane Ballard
Lori Das
Heather Gagnon
Rosa Griesinger
Tonya Huml
Tim Lewicki

Jamie Mateo
Cheri McLeod
Dawn Monroe
Jackie Oleksy
Melissa Rastatter
Valerie Rice
Susan Ross
Kelsey Dominick
Dena Svoboda

viii. Supplementals (based on BA/0-\$44,080)

MS Non-Athletic:

Interact Club (Rotary) (Split) MS Shank, Justin 2.38% \$ 1,046.10*

Interact Club (Rotary) (Split) MS Spellman, Matt 2.38% \$ 1,046.10*

MS Class Trip Director, Adam Wiskofske, 3.00%, \$1,322.40

MS Yearbook, Andrea Maurice, 3.00%, \$1,322.40

MS Power of the Pen, Emily Glontz, 3.00%, \$1,322.40

Non-Athletic - ALL YEAR:

Best Buddies (BUDS) District-Wide DISTRICT Cornell, Amie 5.00% \$2,204.00*

*Correction

b. Classified:

i. Resignation/Retirement

Leigh Ellis, LV Custodian, retirement effective 1/16/2023

Bernard Russ, HS Building Interventionist, resignation effective 9/9/2022

Amanda Zakrajsek, LV Paraprofessional, resignation effective 9/15/2022

ii. Leave of Absence

None

iii. New Assignment

Traci Armwine-Lewis, MS Buildings/Grounds Monitor, 5.0 hours per day, 5 days per week, effective 9/19/2022, Step 0, \$17.23/hr.

David Foust, HS Buildings/Grounds Monitor, 5.5 hours per day, 5 days per week, effective 8/25/2022, Step 3, \$18.85/hr.

Felicia Long, LE Student Supervisor, 2.0 hours per day, 5 days per week, effective 9/19/2022, Step 0, \$16.63/hr.

Becky Salvaggio, LE Food Service Worker, 4.0 hours per day, 5 days per week, effective 9/26/2022, Step 0, \$14.61/hr.

Ella Waggoner, RW Paraprofessional, 3.5 hours per day, 5 days per week, effective 9/14/2022, Step 0, \$16.63/hr.

Amanda Zakrajsek, LV Paraprofessional, 5.0 hours per day, 5 days per week, effective 9/6/2022, Step 0, \$16.63/hr.

iv. Change of Assignment

Diane Cannel, HS Food Service Worker, from 5.25 hours to 7.0 hours per day, 5 days per week, effective 10/3/2022, Step 7, \$17.44/hr.*

*Correction

Victoria Glana, HS Food Service Worker, from 4.25 hours to 4.75 hours per day, 5 days per week, effective 10/1/22, Step 7, \$17.44/hr.

Amanda Nagy, LV Paraprofessional, from 4.5 hrs. to 5.5 hours per day, 5 days per week, effective 8/25/22, Step 5, \$19.01/hr.*

**Correction*

Tina Puma, HS Food Service worker, from 4.0 hours to 4.25 hours per day, 5 days per week, effective 10/1/22, Step 3, \$15.81/hr.

v. Approve Purchase Service Contracts/Extra Duties

Zachary Miley

vi. Temporary Increase in Hours due to Special Education Needs, not to exceed 6 weeks

Sandra Morrison, NF Paraprofessional, temporary increase in hours from 5.5 hours per day to 7.0 hours per day, effective 9/12/2022.

Carla Hajj, NF Paraprofessional, temporary increase in hours from 3.5 hours per day to 5.5 hours per day, effective 9/12/2022.

Kathy Francis, NF Paraprofessional, temporary increase in hours from 4.5 hours per day to 5.75 hours per day, effective 9/12/2022

vii. OAPSE In-Service Planning (paid at hourly rate)

Pam Letterle, 3 hours

viii. Computer Maintenance and Repair (TWE Students)

\$9.30/hr., effective for the 2022-23 School Year.

Ryan Gurtatowski
Wyatt Larick
Brian Muetzel
Kayden Ament
Joshua Hermann
Royce Reville
Jacob Smith
Grace Bzdafka
Noah Lundblad
Kaitlyn McNutt
John Wolf
Nathan Olvido
Tyler Puma
John Schubert
James Wurts
Richard Nyce
Trevor Daniel
Anthony Racca
Matthew Cooper

ix. Substitute

Letitia Carver-Wilkes, Paraprofessional
Felicia Long, Custodial

C. TREASURER'S RECOMMENDATIONS

1. Approve Consent Items:

Special Board Meeting Minutes - August 29, 2022
Regular Board Meeting Minutes - August 29, 2022
Student Activity Purpose and Budget - Fiscal Year 2022-23
Financial Statements - August, 2022

Federal Grant Review

Resolution 2022-9-26-177

Move: Chad Lahmer Second: Matt Kearney Status: Passed

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

2. Approval of FY 2022-23 Appropriation Adjustments

Resolution 2022-9-26-178

Move: Liz McKinley Second: Amy Vajdich Status: Passed

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

3. Approve Advance Repayment

Fund 590-9822 (Title IIA-Diversifying the Education Profession Grant) advance repayment of \$1,000.00 to the General Fund.

Resolution 2022-9-26-179

Move: Liz McKinley Second: Amy Vajdich Status: Passed

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

D. ADJOURNMENT

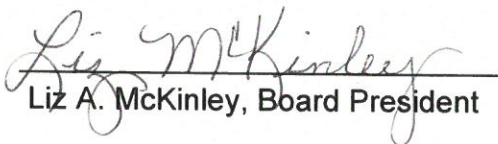
The next Regular meeting of the Board will be held on Monday, October 17, 2022, at 7 PM at Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio 44067

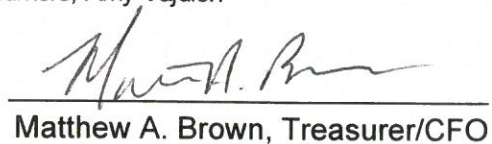
The Board unanimously consented to adjourn the meeting at 8:25 P.M. The President declared the motion passed.

Resolution 2022-9-26-180

Move: Matt Kearney Second: Jason Tidmore Status: Passed

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


Liz A. McKinley, Board President


Matthew A. Brown, Treasurer/CFO

Treasurer's Note: The meeting was video recorded.