



MINUTES

**Nordonia Hills City School District
Nordonia Board of Education Meetings
September Special Board Meeting
Monday, September 27, 2021, 5:00 pm - 7:12 pm
Lee Eaton Elementary School Pavilion
115 Ledge Road
Northfield, Ohio 44067**

In Attendance

Chad Lahrmer; Judy Matlin; Liz McKinley; Tammy Strong; William Busse

A. PRESIDENT'S REPORT

1. Roll Call

B. EXECUTIVE SESSION

Discussion with attorney concerning disputes which are the subject of pending or imminent court action.

The Board went into Executive Session at 5:02 P.M. and returned to the public meeting at 5:55 P.M.

The roll call was as follows:

Mr. Lahrmer
Mrs. McKinley
Mr. Busse
Ms. Matlin
Mrs. Strong

Resolution 2021-9-27 147

Move: Judy Matlin Second: Chad Lahrmer Status: Passed

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

C. EXECUTIVE SESSION

For the consideration of employment of personnel

The Board went into Executive Session at 5:55 P.M. and returned to the public meeting at 6:06 P.M.

The roll call was as follows:

Mr. Lahrmer
Mrs. McKinley
Mr. Busse
Ms. Matlin
Mrs. Strong

Resolution 2021-9-27-148

Move: Liz McKinley Second: Judy Matlin Status: Passed

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

D. EXECUTIVE SESSION

For the consideration of discipline of an employee

The Board went into Executive Session at 6:07 P.M. and returned to the public meeting at 7:11 P.M.

The roll call was as follows:

Mr. Lahrmer
Mrs. McKinley
Mr. Busse
Ms. Matlin
Mrs. Strong

Resolution 2021-9-27-149

Move: Chad Lahrmer Second: Judy Matlin Status: Passed

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

E. EXECUTIVE SESSION

For the consideration of compensation of public employees

Due to time constraints, the Board was not able to meet in Executive Session to discuss the consideration of compensation of public employees.

F. BOARD DISCUSSION ITEMS

Treasurer/CFO Goals

Due to time constraints, the Board was not able to discuss the goals of the Treasurer/CFO.

G. ADJOURNMENT

The Board unanimously consented to adjourn the meeting at 7:12 P.M. The President declared the motion passed.

Resolution 2021-9-27-150

Move: Liz McKinley Second: Judy Matlin Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Judy Matlin, William Busse



Chad M. Lahrmer, President



Matthew A. Brown, Treasurer/CFO