

Board Briefs

Minutes of Norwayne Local School District
 Board of Education
Regular Meeting

Held at 7:00 PM Norwayne High School Library April 24, 2017

The April 2017 Regular Meeting of the Norwayne Board of Education was held on Monday, April 24, 2017 at Norwayne High School. Having due notice the following board members were present: Mary Allen, Earl Rupp, Kurt Steiner, Jon Widmer and Winston Wyckoff III.

The Meeting was called to order by President Kurt Steiner.

Following executive session the board met in the Library and approved the following:

Mrs. Kathleen Bache spoke to the board about an accident that happened with her daughter on the way home from school on a snowy day this winter when her daughter slid off the road with other students in the car. She wished to thank several other students who stopped to assist and gave coats and blankets to the students involved while they waited for police and the tow truck to arrive. She was very overwhelmed by the kindness those students displayed and is very proud of the type of students we have in the Norwayne district.

Ohio Lottery Academic All Star Award Winner for March: Riley Daso, Gr 2
 Mr. Dreher introduced Riley Daso and her family to the board. Riley was the Ohio Lottery Academic All Star for March.

Principal Reports were presented by Mr. Zimmerly, Mr. Letherman, and Mr. Dreher.

V. TREASURER'S BUSINESS – Sandy Hadsell

- A. Approve the minutes of the March 27, 2017 Regular Board Meeting.
- B. Approve the March 31, 2017 Bank Reconciliation and Financial Reports:

Receipts: \$ 1,768,460.33 Expenses: \$ 1,255,467.93

- C. Accept the following donations:

Five Guys Burgers & Fries	\$ 249.37	NHS Prom
Leah Curie	\$ 35	NHS Girls Track Team
WG Dairy	\$ 195	NHS FFA
WG Dairy	\$ 1,000	NHS FFA
Wayne County Community	\$ 10,000	NHS FFA
Foundation - Joseph & Helen Weltmer Charitable Fund		
Including: Andy, Kellie, Peyton and Hunter Mullet and		
Larry and Donna Wood		
Chipotle	\$ 230	NHS Prom
Sally Boyes-Hyslop	\$ 100	NES Writing Contest

Creston Moose

\$ 1,113

NHS Track Teams

- D. Accept the rate renewal from CM Regent Solutions – Assurant Life for July 1, 2017 through June 30, 2018 at .09 per thousand Basic Life, and .02 per thousand AD & D (0% increase).
 - E. Approve a raise in substitute teacher pay for the 2017-18 School Year. New pay scale: \$85/day; \$95 for days 11-30 Long Term Subs; \$105 for days 31-60 Long Term Subs.
 - F. Approve renewal of Medical / Prescription Insurance for the 2017-18 school year with Jefferson Health Plan / Medical Mutual / CVS Caremark with an 8.65% increase. Single Plan \$680.85 per month, Family Plan \$\$1,826.35 per month.
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VI. PRESIDENT’S BUSINESS – Kurt Steiner

- A. Announcements/Correspondence/Introductions/Recognition
 - 1. The Band/Choir had a successful trip to Chicago over Spring Break.
 - 2. High School student art exhibits are on display at the Wayne Center for the Arts through May 11th.
 - 3. Norwayne Elementary and Middle School Students will participate in the Young Author’s Conference at the College of Wooster on May 17.
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VII. BOARD COMMITTEE REPORTS/RECOMMENDATIONS

- A. Buildings & Grounds Committee – Chairperson, Earl Rupp
 - 1. Maintenance and repair projects: Dan Barcikoski has surveyed the area for the LP Gas tank installation at the bus lot and is moving forward with the drawings and permits.
 - 2. Permanent Improvement (P.I.) items for the Board’s approval: None at this time.
- B. Communications & Continuous Improvement Plan Committee (CIP) – Chairperson, Mary Allen
 - 1. The 8th grade students are preparing for their DC Trip scheduled for May 24-27.
 - 2. Graduation Ceremonies are planned for May 28, 2:30 p.m.
 - 3. School will be closed May 29 for Memorial Day.
 - 4. The 4th 9 Weeks/Second Semester ends on May 31.
- C. Transportation & Safety Committee – Chairperson, Winston Wyckoff, III
 - 1. Bus drivers have completed their mandatory second round of bus

evacuations.

- 2. Annual inspection of the buses has been completed. Two new propane buses arrived just before Spring Break. They have passed inspection and started on their routes April 17.

D. Policy Committee – Chairperson, Kurt Steiner

Policy for adoption:

DJC Bidding Requirements

E. Audit/Finance/Technology Committee – Chairperson, Jon Widmer

- 1. The End of Year testing will be completed shortly.
- 2. Camera and Software updates for the High School and Middle School security cameras will be purchased with money funded from the ESC.

F. Superintendent’s Report – Karen O’Hare

- 1. April 1st enrollment by building:

Elementary School	623	(+ 94 Preschoolers)
Middle School	312	
High School	402	
Career Center	<u>72</u>	
Total	1,409	

- 2. Other Reports, Information or Items of Business:

- a. Curriculum Updates
- b. Testing of students continues
- c. Upcoming Events:

- April 25 Kg Spring Concert 7 pm
- April 27 FFA Banquet
- April 27 & 28 Preschool classes visit Sterling Hts Farm
- April 29 Smith Dairy Youth Track Meet
- May 4 NHS Band Concert
- May 5 Gr 1 to Magical Theatre Company
- May 6 NHS Prom
- May 8 Ecology & Biology Enriched Classes to Zoo
- May 10 Preschool to Post Office
- May 10 Grade 3 to Nick-a-Jack Farms
- May 10 Gifted & Talented Students to Ida Sue
- May 10-12 NMS Scholastic BOGO Book Fair
- May 15 Physics/Calculus Classes to Cedar Point
- May 16 Music Banquet
- May 17 Gr 6 to Canal Park
- May 17 Young Authors Conference at College of Wooster
- May 18 NMS Spring Band Concert
- May 19 Gr 5 to Wilderness Center
- May 22 NMS Rocket Day (Rain date May 23)

- May 22 NHS Seniors' Honors Banquet 6PM at Genesis Party Center
- May 23 NHS Band/Choir Concert
- May 24-27 Gr 8 to Washington, DC
- May 25 NES Track & Field Day (Rain date May 26)
- May 26 NHS Band Performs @Creston Park Lions Club Ice Cream Social
- May 28 NHS Graduation
- May 31 Last day for Students

G. Other Board Matters

1. WCSCC Board Representative's (Kurt Steiner) report on the Career Center Board events and/or meeting(s).

VIII. SUPERINTENDENT'S AGENDA - NEW BUSINESS - Superintendent Karen O'Hare

A. Personnel Items

Professional Staff

Norwayne Elementary After School Tutor Contract:

Brooke Hare
Larry Besancon

Approve Maternity Leave request for Brittany Taylor for the start of the 2017-18 school year through October 27, 2017.

Substitute List

Approve Amanda Nickol - long term sub for Lyndsea Hughes maternity leave effective May 1, 2017.

Supplemental

Middle School

Ed Plain - Youth Wrestling Coach

Alex Williams - Head Cheerleading Coach for 2017-18

Annie Williams - Assistant Cheerleading Coach for 2017-18

Contract Non-Renew:

Larry Bellman - Head Baseball Coach

- B. Professional and/or support staff professional leave requests (according to Board Policy GCBD):

<u>Employee</u>	<u>Conference</u>	<u>Date</u>	<u>Reg. Fee</u>
Ryan Wile	ITIP Google in Education Summit	5/1 & 5/2	\$209

- C. Approve the contract with EJ Therapy Services for the 2017-18 school year.

Approve the hire of Karen Widmer as Support Staff Substitute for aide or cafeteria positions.

XI. SCHEDULING OF A SPECIAL MEETING, OR RESCHEDULING OF THE REGULAR MEETING

The date of the May regular meeting was changed to Monday May15 at 7PM in the High School Library due to a conflict with the Senior Awards Banquet.

With no further business the meeting adjourned at 8:30 PM.