

Board Briefs

Norwayne Local School District Board of Education

Regular Meeting

Held at 6:30 PM

Norwayne High School Library

August 28, 2017

The August 2017 Regular Meeting of the Norwayne Board of Education was held on Monday, August 28, 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.

Following a dinner reception for new staff and their families, the meeting was called to order by President Kurt Steiner.

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

V. TREASURERS BUSINESS – Sandy Hadsell

A. Approve the minutes of the July 24, 2017 Regular Board Meeting.

B. Approve the July 31, 2017 Bank Reconciliation and Financial Reports:

Receipts: \$ 2,155,308.08

Expenses: \$ 1,063,013.56

C. Accept the following donations:

College Hills Honda of Wooster	\$520	NHS Girls Soccer Jerseys
Barry and Deb Anshutz	\$200	NHS Football Team
Red Robin Loyalty Rewards	\$3.82	NHS Principals Fund

D. Approve an agreement with Amerigas to provide LP Gas and tanks for the Bus Lot for a period of 5 years.

E. Approve Renewal with Sun Life for Vision Service Plan with a premium increase of 6%. Employees participating pay 100% of the Premium Cost. Renewal effective November 1, 2017.

F. Approve the Internet Services Contract with Midland Council of Governments (TCCSA) for FY18 at a cost not to exceed \$144,603.02 with \$27,405.36 estimated Reimbursement by ERATE.

G. Accept the FY18 Agriculture Education Fifth Quarter Grant in the amount of \$4,347.82 and approve 18 additional extended days for Abigail Van Tyne to be paid by the grant.

H. Approve Renewal with AESOP Frontline Technologies for the 2017-18 school year at a cost of \$6134.88.

- I. Accept the Title IV-A Student Support and Academic Enrichment Grant in the Amount of \$10,000, establish fund 599-9018 and appropriate \$10,000 to that fund.
 - J. Approve the Diesel Fuel proposal from Santmyer Oil for the 2017-18 school year.
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PRESIDENT'S BUSINESS – Kurt Steiner

- A. Announcements/Correspondence/Introductions/Recognition
 - 1. Norwayne Local Schools opened for the 2017/18 School Year on August 23, 2017. Welcome to the newly hired staff members and new students.
 - 2. Distinguished Service Awards were presented to the families of Art Oswald and Henry Yablonski on Friday evening, August 25th.
 - 3. Good Luck to all students who will be showing animals and other projects at the Wayne County Fair.
 - 4. Congratulations to Norwayne graduate Kolin Moore who received a Bronze Medal for 18 – 20 year olds at the World Wrestling Championships.
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VII. BOARD COMMITTEE REPORTS/RECOMMENDATIONS

- A. Buildings & Grounds Committee – Chairperson, Earl Rupp
 - 1. Speed Bumps have been installed behind the high school.
 - 2. Quotes have been obtained to seal and repair the asphalt on the elementary playground.
 - 3. We will begin securing quotes for the electrical and fencing at the bus lot for the LP tanks and additional lighting.
- B. Communications & Continuous Improvement Plan Committee (CIP) – Chairperson, Mary Allen
 - 1. The District CIP meeting was held on August 17th
 - 2. The opening Staff Convocation was held on Monday, August 21st, prior to the opening of the 2017-18 school year on Wednesday, August 23rd.
 - 3. There will be no school on September 4 (Labor Day); September 11 (Fair Day) and September 12 (Teacher In-Service Day)
- C. Transportation & Safety Committee – Chairperson, Winston Wyckoff, III

1. Preschool/KG bus safety training was held on August 12th to coincide with orientation - 9:30-11:00 a.m. at Norwayne Elementary School. Over 500 parents/students were in attendance.
2. All buses were inspected and ready for the first day of school. Route updates continue as people call with changes and new enrollees.

D. Policy Committee – Chairperson, Kurt Steiner

(Copies of all policy proposals are available for public review and/or input per Board Policy BFC.)

None at this time

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

1. Staff is receiving training on the use of the new copiers.
2. NWEA Testing for grades K-3 and KRA testing for kindergarten has begun at the Elementary school this week.

F. Superintendent’s Report – Karen O’Hare

1. Opening day enrollment by building:

		<u>Last Year</u>
Elementary School	655	619
Preschool	87	93
Middle School	314	316
High School	398	408
Career Center	78	68

2. Other Reports, Information or Items of Business:

a. Curriculum Updates

b. Upcoming Events:

September 1 – Administrator Meeting
September 4 – No School - Labor Day
September 6-8 NMS Outdoor Education
September 11 – No School – Fair Day
September 12 – Staff In-Service Day; No Students
September 21 – LPDC Meeting
September 25 – Parent/Teacher Conferences NMS/NHS
September 28 – Parent/Teacher Conferences NES

F. Other Board Matters

1. Approve the 2017 Employment Services Contract with Tri-County Educational Service Center at a cost of \$112,453.91.

2. Approve the 2017 Education with Special Services Contract with Tri-County Educational Service Center at a cost of \$89,085.

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

Regular Board Meeting
Personnel Items
August 28, 2017

Professional Staff

Lisa Eichelberger – NES Physical Education Teacher - Maternity leave requested 12 weeks off after the birth of her child. October 31, 2017 – January 23, 2018
Sheri Csapo – hire as NES 5th Grade tutor
Denise Followay – NHS Multi Handicapped Teacher - Approve step increase from Masters to Masters Plus
Juan Paul Morales - revised contract 6/8 Spanish Teacher BS150 and 2/8 ELP Tutor BS150

Support Staff

Approve Support Staff Substitute List
Accept resignation from Holly Bowman, Student Aide
Acknowledge receipt of letter from Sheri Wachtel – not accepting recall for Bus/Van Driving.
Isaac Graf – Substitute Bus/Van Driver
Sarah Coy – Van Driver

Supplemental Staff

Miranda Bailey – Middle School Academic Challenge
Brittany Ford – Yearbook Advisor
Amy Frary – Senior Class Advisor
Ann Gerber – Grade 8 Power of the Pen
Beth Hart – Sophomore Class Advisor
Brad Helenthal – National Honor Society Advisor
Jodi Klauss – Middle School Teen Institute & Outdoor Ed
Joe Love – Volunteer Ski Club Advisor
Jordan Mast – Volunteer Girls Soccer Coach
Christine McCall – HS Student Council Advisor
HS Teen Institute Advisor
Lisa Piatt – Prom and After Prom Advisor
Megan Raber – Volunteer Middle School Volleyball Coach
Leanne Ratica – Middle School Student Council
Trisha Reese – Junior Class Advisor
Beth Smith – Freshman Class Advisor
Fall Play Advisor
One-Act Play Advisor
Speech Contest Advisor
Spring Musical Director

Michelle Stoller – High School Academic Challenge Coach – Group 7
Tera Stump – Journalism Club Advisor
Alex Williams – High School Assistant Cheer Coach
Carol Zollinger – Grade 7 Power of the Pen

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>
Kristen Workman	Speech & Language	Oct 9 & 10	\$290

C. Approve the Ski Club Program for the 2017-18 school year.

The September Regular Meeting of the Norwayne Local Board of Education is scheduled to meet in the Norwayne High School Library on Tuesday evening September 26, 2017; 6:00 p.m. executive session, 6:30 p.m. business meeting. This is a date change from Monday September 25.

ADJOURNMENT

With no further business the meeting adjourned at 8:10 PM.
