

# RECORD OF PROCEEDINGS

Minutes of Norwayne Local School District  
Board of Education  
Regular Meeting

Held at 4:00 PM Norwayne Elementary School Library February 22, 2021

The February 2021 Regular Meeting of the Norwayne Board of Education was held on Monday, February 22, 2021 at Norwayne Elementary School. Having due notice the following board members were present: Doug Ingold, Earl Rupp, Angie Smith, and Winston Wyckoff, III. Jon Widmer attended via telephone.

## **CALL TO ORDER – President Angie Smith**

### **Pledge of Allegiance (Official Opening of the Business Meeting)**

#### **Monthly Reports to the Board & Public**

**Principal Dave Dreher, Norwayne Elementary School**

**Principal Kevin Leatherman, Norwayne Middle School**

**Principal Doug Zimmerly, Norwayne High School**

**2021-022 Ingold moved and Rupp seconded the motion to move into Executive Session for the appointment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official, and matters to be kept confidential at 4:22 PM.**

**VOTE: Yes: Rupp, Wyckoff, Ingold, Smith. Abstain: Widmer**

**2021-023 Wyckoff Moved and Ingold seconded the motion to reconvene the open session at 4:57 PM.**

**VOTE: Yes: Wyckoff, Ingold, Smith, Rupp. Abstain: Widmer**

## **WELCOMING AND ACKNOWLEDGMENT OF GUESTS - President Angie Smith**

The Norwayne Local Board of Education is pleased to officially welcome guests attending the meeting. Each guest is asked to identify him/herself to the Board by signing the meeting attendance sheet. Those who desire to address the Board under the 'Hearing of the Public' portion of the meeting agenda are asked to place an (X) beside their name.

The Board wishes to thank you for attending the meeting and for your interest in our schools. Those who have indicated their desire to address the Board may do so under Item III (Hearing of the Public). Per Board Policy BDDH.

The Board welcomes Halle Miller, Norwayne FFA

Halle Miller presented her prepared speech on Farm Succession and Estate Planning. She will present this speech during FFA competitions this spring.

## **HEARING OF THE PUBLIC**

Those who have indicated a desire to address the Board under 'Hearing of the Public' are asked to do so when recognized by the President. Speakers shall properly identify themselves and adhere to a two (2) minute limit set by the Board. It is hereby noted that comments dealing with personnel are subject to professional standards of communicating

concerns directly to the respective staff person and/or their supervisor through channels and board adopted policies and procedures (KL—Public Concerns and Complaints). The Ohio Revised Code 121.22(G) allows for those concerns to be addressed in executive session unless the employee requests a public hearing.

**2021-024 Rupp moved and Wyckoff seconded the motion to adopt the February 22, 2021 agenda as modified.**

The format for board meeting agendas is a modified consent agenda whereby approval of motions will be presented at the end of each agenda section. Procedure does allow for any specific item to be voted on separately.

**VOTE: Yes: Wyckoff, Ingold, Smith, Rupp. Abstain: Widmer**

**2021-025 Ingold moved and Wyckoff seconded the motion to approve the Treasurer’s Business items as presented:**

- A. Approve the minutes of the January 25, 2021 Regular Board Meeting, and the minutes of the February 4, 2021 Special Meeting.
- B. Approve the January 31, 2021 Bank Reconciliation and Financial Reports:  

Receipts: \$ 1,153,934.56	Expenses: \$ 1,165,028.97
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- C. Accept the following donations:

Mike Jarrett & the Jarrett Company	\$5,000	Athletic Training Building Turf
Balanced Living Chiropractic	\$100	National Honor Society
Rick & Julia Grossniklaus	\$250	NHS Wrestling
Matt & Melissa Rupp	\$500	NHS Girls’ Basketball
Edward & Arlene Maibach Foundation	\$819.93	NES Library
Ashland University	\$5,000	Turf Project
Earl & Pat Rupp	\$50	NHS FFA
Sam Patterson	\$40	NHS Girls’ Basketball
Barry Romich Foundation	\$1,000	NHS Robotics Class
- D. Approve the January 29 Interest Payment Transfer of \$3.30 from the Athletic Facilities Fund (300-935A) to the General Fund (001). Turf Project Balance is \$44,000.
- E. Approve the Original Certificate of Estimated Resources for FY22 and Resolution Accepting the Amounts and Rates as Determined by the Budget Commission for FY22.
- F. Approve Game Workers for Girl’s Sectional Basketball Games Feb 17 & 20, 2021

Beth Lea	\$100	Co-Site Manager
Brian West	\$100	Co-Site Manager
Brian West	\$40	Clock Operator

**VOTE: Yes: Ingold, Smith, Rupp, Wyckoff. Abstain: Widmer**

**PRESIDENT’S BUSINESS**

- A. Announcements/Correspondence/Introductions/Recognition
  - 1. Congratulations to the NHS Academic Challenge Team. On January 30<sup>th</sup> they participated in a virtual Tri-County Tournament. The JV Team placed

2<sup>nd</sup> and the JV and Varsity teams combined placed 1<sup>st</sup> overall, winning the Sweepstakes Trophy.

2. Congratulations to the JustWrite Ohio team for placing 2<sup>nd</sup> in Division 1.
3. Congratulations to the Middle School Basketball Teams. Grade 7 Girls' and Grade 7 & 8 Boys' Teams are the WCAL Champs.

**2021-026 Rupp moved and Ingold seconded the motion to accept the committee reports and approve the recommendations:**

A. Buildings & Grounds Committee – Chairperson, Earl Rupp

1. Maintenance and repair projects are continually under review and recommendations (except for emergency repair situations) will be brought to the Board after bids and price quotes are received.
2. **Approve Change Order 1 with Nieman Excavating for the Elementary School Parking Lot Expansion Project to add ODOT Fabric to the Project at a cost of \$8,500.**

B. Communications & One Needs Assessment Committee (ONA) – Chairperson, Angie Smith

1. All District students will participate in remote learning on February 26th. Staff members will be given the opportunity to receive the first of two COVID vaccinations that day.
2. There is a Two-Hour Delay to the start of school, Wednesday, March 10 for a Staff In-Service.
3. The third quarter of the 2020-21 school year ends on Friday, March 12.
4. Kindergarten Registration is scheduled for Thursday & Friday, April 8th & 9th.

C. Transportation & Safety Committee – Chairperson, Winston Wyckoff, III

1. 103 more students are riding the bus now compared to an initial count in October.
2. Bus #16 and #3 will be inspected in April.

D. Policy Committee – Chairperson, Doug Ingold

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

Policies on their first reading/review:  
None at this time

Audit/Finance/Technology Committee – Chairperson, Jon Widmer

1. The FY20 Financial Audit has been submitted to the Auditor of State for Final Approval.

E. Superintendent's Report – Karen O'Hare

1. February 1<sup>st</sup> enrollment by building:

Elementary School	607
Middle School	322
High School	379
Career Center	<u>44</u>

Total: 1,352

2. Other Reports, Information or Items of Business:

a. Curriculum Updates

**b. Calendar Proposal for 2021-22 ~ Adopt Calendar B**

F. Other Board Matters

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

**VOTE: Yes: Smith, Rupp, Wyckoff, Ingold. Abstain: Widmer**

**2021-027 Wyckoff moved and Rupp seconded the motion to approve the Superintendent's Business items as presented:**

A. Personnel Items

**Support Staff**

Dave Colich – accept resignation for Assistant Groundskeeper Position and hire as the Head Groundskeeper.

**Supplemental Staff** - pending proper certification and licensure

Track

Michalla Gordon Head Boys Track  
 Mitchell Gordon Assistant Boys Track  
 Bri Indorf Assistant Girls Coach  
 Beth Lea Volunteer Track Coach  
 Jim Glessner Volunteer Track Coach  
 Tiah Wingate Volunteer Track Coach  
 Michelle Vance Middle School Girls Coach  
 Scott Norman Middle School Boys Coach  
 Jon Zimmerly Middle School Assistant Track Coach

Recommendation from Mr. Zimmerly:  
 Terry O'Hare - Girls Head Track Coach

Baseball

Blake Bellman Head Coach  
 Dave Hudson Assistant Coach  
 Ben Burke Head JV Coach - Split Stipend  
 Bruce Filak – Head JV Coach - Split Stipend  
 Doug Hanzie Volunteer Coach

Softball

Bob Young Varsity Head Coach  
 Mike Gill - Varsity Assistant – Split Stipend  
 Bree Gill – Varsity Assistant – Split Stipend  
 JV Coach - TBD

Tennis

Joe Chaffin - Head Coach

Girls BB

Doug Hanzie - 5th/6th Grade Advisor

\*Pending proper certification and licensure

- 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>
Tera Stump	Young Adult Literature	4/20/21	\$279

- C. Reports from last month’s conferences – please refer to attachment.
- D. Approve College Credit Plus (CCP) Memorandum of Understanding with the University Of Akron for 2021-22.
- E. Approve CCP Memorandum of Understanding with Stark State University for 2021-22.
- F. Approve CCP Memorandum of Understanding with North Central State College for 2021-22.

**VOTE: Yes: Rupp, Wyckoff, Ingold, Smith. Abstain: Widmer**

**2021-028 Wyckoff moved, and Ingold seconded the motion to move into Executive Session for the appointment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official at 6:17 PM.**

**VOTE: Yes: Wyckoff, Ingold, Smith, Rupp. Abstain: Widmer**

**2021-029 Rupp Moved and Wyckoff seconded the motion to reconvene the open session at 7:44 PM.**

**VOTE: Yes: Ingold, Smith, Rupp, Wyckoff. Abstain: Widmer**

**ADJOURNMENT**

*The March Regular Meeting of the Norwayne Local Board of Education is scheduled to meet in the Norwayne High School Library on Monday evening March 22, 2021; 4:00 p.m.*

**2021-030 Ingold moved and Rupp seconded the motion to adjourn at 7:45 PM.**

**VOTE: Yes: Wyckoff, Smith, Ingold, Rupp. Abstain: Widmer**

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**Board President**

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**Treasurer**