

RECORD OF PROCEEDINGS

Minutes of Norwayne Local School District
Board of Education
Regular Meeting

Held at 2:45 PM Norwayne Elementary School Library February 28, 2022

The February 2022 Regular Meeting of the Norwayne Local Board of Education was held on Monday, February 28, 2022 at Norwayne Elementary School. Having due notice, the following board members were present: Doug Ingold, Earl Rupp, Angie Smith, Jon Widmer, and Winston Wyckoff, III.

CALENDAR HEARING

Mr. Leatherman presented the proposed calendar for the 2022-23 school year for the calendar hearing.

CALL TO ORDER – President Angie Smith

Pledge of Allegiance (Official Opening of the Business Meeting)

2022-23 Wyckoff moved and Widmer seconded the motion to move into executive session for the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, and matters required to be kept confidential at 3:05 PM.

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

2022-24 Widmer moved, and Wyckoff seconded the motion to reconvene the open session at 4:08 PM.

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

Principal Reports

Principal Reports were given by Mr. Zimmerly, Mr. Dreher, Mr. Sette, and Mrs. McQuate. The Daddy Daughter Dance was held this past weekend. Teams are doing very well in Art, Academic, and Athletic Competitions.

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.

Mrs. Whitney Imhoff, NES Reading Specialist, and Mrs. Alexis Monte, Elementary Guidance recognized and thanked the Badged Volunteers who come to the school monthly to play board games with the students during their intervention times. Jason Bruner, Medina County Sheriff Department; Sabrina Jentes, Wooster Police Department; Tony Grimm, Doylestown Police

Department; Joel Marmet, Copley Township Police Department; Catherine Wheeland, Fairlawn Police Department; Brandon Smith, Canaan Township Fire Department; Adam Knowles, Akron Post Ohio State Highway Patrol; Rob Hartman, Norwayne Local Schools Resource Officer and Paul Brumme, Wayne County Sheriff Department will be presented with certificates of appreciation.

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.

2022-25 Ingold moved and Widmer seconded the motion to adopt the February 28, 2022 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, Widmer.

2022-26 Wyckoff moved and Ingold seconded the motion to approve the Treasurer’s Business items as presented:

TREASURER’S BUSINESS – Sandy Hadsell

A. Approve the minutes of the January 31, 2022 Regular Board Meeting, and the minutes of the February 7, 2022 Special Meeting.

B. Approve the January 31, 2022 Bank Reconciliation and Financial Reports:

Receipts: \$ 2,083,136.29 Expenses: \$ 1,321,421.83

C. Accept the following donations:

Barry Romich Foundation	\$ 200	Wrestling
Creston Moose #1224	\$ 765	Wrestling
Barry Romich	\$ 200	Boys Basketball
Barry Romich	\$ 200	Band/Choir
Jarrett Family Foundation	\$ 2,000	Wrestling Uniforms
Anonymous	\$10,425	Elementary Student Fees
Michael & Julie Steingass	\$ 250	Baseball
Whitefeather Meats	\$ 100	Baseball
Patt Rupp	\$ 50	NES Habitat Garden
Hackworth Electrical Contractors	\$ 500	Baseball
Randy & Nancy Duncan	\$ 500	Baseball
Meyer Hatchery	\$ 50	Baseball
S H Distributing	\$ 500	Baseball

D. Approve the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor for collection in Calendar Year 2022.

- E. Approve the Original Certificate of Estimated Resources for Fiscal Year 2023.
- F. Approve the copier Lease Agreement with Perry ProTech for five years at a cost of \$2,445 per month. A savings of \$450 per month. Pricing is per State of Ohio bid schedule.
- G. Approve the following Game Workers:

Adam Indorf	Boys Basketball Clock Operator	1/21/2022	\$30
Jake Zimmerly	Girls Basketball Clock Operator	2/7/2022	\$30

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

PRESIDENT’S BUSINESS

Announcements/Correspondence/Introductions/Recognition

- 1. Congratulations to Mrs. Michelle Stoller, Advisor and the NHS Academic Challenge Team for placing 2nd on the Academic Challenge TV Show. It was aired Saturday, February 12th on Channel 5.

BOARD COMMITTEE REPORTS/RECOMMENDATIONS

2022-27 Widmer moved and Wyckoff seconded the motion to accept and adopt the Committee Reports and Recommendations.

A. Buildings & Grounds Committee – Chairperson, Earl Rupp

Approve the Quote from Most Paving for Milling, Resurfacing, and Striping of the Elementary Southeast Parking Lot, Bus Loop, and Playground at a total cost of \$ 60,246 to be paid primarily from Permanent Improvement Funds.

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

- 1. There is a Two-Hour Delay to the start of school, Wednesday, March 9 for a Staff In-Service.
- 2. The third quarter of the 2021-22 school year ends on Friday, March 18.
- 3. Kindergarten Registration is scheduled for Thursday & Friday, March 10 & 11.

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

- 1. February was "Love the Bus" month. Students filled out a form about "I love the school bus because . . ." to show the drivers some love and appreciation.
- 2. Bus inspections were held on Feb 14. The 7 buses chosen all passed.
- 3. Lori and Kristyn are working on a new "School Bus Emergency Plan". This will be a flip chart kept in each bus that will take some of the unknowns out of an emergency situation that might occur.

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 ACT test will be given to Norwayne High School Juniors March 9th. The Spring Ohio State Testing will be the week of March 29th.
2. Ryan has begun working on our District Emergency Operations Plan that must be submitted to the State every 3 years. It must be submitted by March 31st. The plan includes approximately 60 pages of steps taken for various emergency situations, building floor plans and emergency contact information.

E. Superintendent’s Report – Kevin Leatherman

1. February 1st enrollment by building:

Elementary School	591
Middle School	312
High School	399
Career Center	<u>65</u>

Total: 1,367

2. Other Reports, Information or Items of Business:

a. Calendar Proposal for 2022-23 ~ Adopt Calendar “B”

F. Other Board Matters

1. Acknowledge receipt of the Tri-County ESC Winter Quarterly Report

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

SUPERINTENDENT’S AGENDA – NEW BUSINESS – Superintendent Kevin Leatherman

2022-28 Ingold moved and Widmer seconded the motion to approve the superintendent’s agenda:

- A. Personnel Items

Professional Staff

Accept letter of resignation for retirement from Jan Wiles, Norwayne Elementary Teacher effective 5/31/22 after 30 years with Norwayne Local Schools.

Accept request from Kristen Quallich for a Leave of Absence for the 2022-2023 School Year.

Approve the following staff to offer before or after school Intervention Tutoring at Norwayne Elementary School beginning March 1:

Bree Gill

Brian Miller

Laurel Raber

Support Staff

Lauren Keppler and Marti Webber – add to Bus Driver Substitute List
Ed Plain – Hire as Assistant Groundskeeper and add to Custodial Substitute List

Supplemental Staff - pending proper certification and licensure

Softball

Catie Noyes – rescind head JV Coach contract; Split JV Coach Contract with Annie Yoder

Annie Yoder – Split JV Coach Contract with Catie Noyes

Baseball

David (Mike) Hudson – volunteer baseball coach

Brad Sears – volunteer baseball coach

- B. Reports from last month’s conferences – please refer to attachment.
- C. Approve the Out of State trip to Virginia for members of the Indoor Track Team to participate in the National indoor Track and Field Competition from March 18 -20, 2022.
- D. Approve the purchase of Band instruments from Pellegrino Music and Steve Weiss Music per quotes secured by Mr. Ratica.

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

2022-29 Rupp moved and Wyckoff seconded the motion to schedule a Special Meeting for Thursday March 10, 2022 at 4:45 PM. The board will meet in executive session to conduct interviews of Treasurer candidates. No Board Action will be taken.

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

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 21, 2022 at 4:00 p.m. Public Input 5:00 p.m.

2022-30 Rupp moved and Ingold seconded the motion to adjourn the meeting at 5:32 PM.

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

Board President

Treasurer