

RECORD OF PROCEEDINGS

Minutes of Norwayne Local School District
Board of Education
Regular Meeting

Held at 4:00 PM Norwayne High School Library January 31, 2022

The January 2022 Regular Meeting of the Norwayne Local Board of Education was held on Monday, January 31, 2022 at Norwayne High School. Having due notice, the following board members were present: Doug Ingold, Earl Rupp, Angie Smith, Jon Widmer, and Winston Wyckoff, III.

CALL TO ORDER – President Angie Smith

Pledge of Allegiance (Official Opening of the Business Meeting)

Principal Reports

Principal Reports were given by Mr. Zimmerly, Mr. Dreher, Mr. Sette, and Mrs. McQuate. Exams and the end of first semester went well. Students are excelling academically, athletically, and in other competitions.

BOARD MEMBER RECOGNITION

Mr. Leatherman presented School Board Members with a certificate of appreciation for serving in this capacity. Apple and cherry pie was enjoyed by all.

2022-11 Widmer moved and Wyckoff 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 4:45 PM.

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

2022-12 Ingold moved, and Rupp seconded the motion to reconvene the open session at 6:46 PM.

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

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.

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.

2022-13 Wyckoff moved and Widmer seconded the motion to adopt the January 31,2022 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.

2022-14 Rupp moved and Widmer seconded the motion to approve the Treasurer’s Business items as presented:

TREASURER’S BUSINESS – Sandy Hadsell

A. Approve the minutes of the December 20, 2021 Regular Board Meeting, and the minutes of the January 10, 2022 Organizational Meeting.

B. Approve the December 31, 2021, Bank Reconciliation and Financial Reports:

Receipts: \$ 1,009,302.67 Expenses: \$ 1,459,603.11

C. Accept the following donations:

Barry Romich Foundation	\$ 1,000	Baseball
Barry Romich Foundation	\$ 9,000	Community Stadium Scoreboard
Barry Romich Foundation	\$ 500	National Honor Society
Barry Romich Foundation	\$ 500	Academic Challenge
Barry Romich Foundation	\$ 500	STEAM
Barry Romich Foundation	\$ 500	Drama
Barry Romich Foundation	\$ 250	FFA
Creston Moose #1224	\$ 771	Boys Basketball
Creston Moose #1224	\$ 930	Music Department
Jason & Samira Zimmerly	\$ 70	Boys Basketball
Chris & Amanda Preattle	\$ 50	Boys Basketball
Nathan & Julie Hudson	\$ 250	Baseball
Anonymous	\$ 1,500	Drama Dept
Anonymous	\$15,700	Staff Appreciation

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

PRESIDENT’S BUSINESS

Announcements/Correspondence/Introductions/Recognition

1. The Tri-County Educational Service Center has released the posting for the Norwayne Treasurer position. Information about the position and

application process is posted on the Norwayne Local web page. The Tri-County Educational Service Center is reviewing the applications received.

2. Congratulations to Jadon Weyrauch, Grade 8 winner of the NMS Spelling Bee, Addison Liston, Grade 7, second place and Brianna Jentes, Grade 8, third place. Jadon and Addison competed on 1/25/22 at Orville High School in the Wayne County Spelling Bee. Jadon was one of the top eight contestants and will compete in the upcoming Regional Spelling Bee.
3. Norwayne Local will hold Kindergarten Registration March 10 & 11, 2022. Further information is posted on our district web page.
4. Mrs. Beth Smith and the Norwayne Drama Club participated in the Wayne County One Act Play Festival on January 26th. Congratulations to the cast members for receiving a Superior Rating and to Carmen Schlatter who received the All County Cast Honor.

BOARD COMMITTEE REPORTS/RECOMMENDATIONS

2022-15 Wyckoff moved and Ingold seconded the motion to accept and adopt the Committee Reports and Recommendations.

- A. Committees for 2022 (Policy BCE and BCF) – Please refer to attachment
- B. Appointment of Committee Chairpersons – The following appointments:

Building & Grounds: Earl Rupp

Communications: Angie Smith

Transportation/Safety: Winston Wyckoff, III

Policy: Doug Ingold

Audit/Finance/Technology: Jon Widmer
- C. Buildings & Grounds Committee – Chairperson Earl Rupp
 1. The Building & Grounds Committee tours Norwayne Middle/High and Elementary Schools yearly.
 2. 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.
 3. Bid Requests for Paving have been posted.
- D. Communications & One Needs Assessment Committee (ONA) – Chairperson Angie Smith
 1. Norwayne Local is currently accepting nominations for the 2022 Distinguished Service Award. Information is available on the District Web Page.

2. Drama rehearsals are underway for the Spring Production of *Beauty and the Beast*.
3. Scholastic Book Fair is scheduled for Feb. 14-17 in the Middle School lobby for NHS/NMS students. Evening hours 5 – 7 p.m. on Feb. 17th. Families will also be able to order online February 14 – 27th and have the option to have the order shipped directly to their home.

E. Transportation & Safety Committee – Chairperson Winnie Wyckoff

1. Under conditions of hazardous weather or roads, school may be cancelled for the day. Wooster radio, WQKT 104.5 FM and WKVX 960 AM, will broadcast school delay or closing information by 6:00 a.m. Cancellations will also be reported to WQMX 94.9 FM, WONE 97.3 FM, WNCO 101.3 FM, WAKR 1590 AM and Cleveland TV stations, Channels 3, 5, 8 and 19. If conditions indicate that a delay will permit school to open (fog, ice, etc.) bus runs may be delayed for one or two hours. If conditions do not improve during the delay, schools may be dismissed for the day. Please stay tuned to the radio.
2. Approve the Purchase of two 78 passenger School Buses from Cardinal Bus Sales at a cost of \$ 104,260 each per META state bid. Buses will be ordered now with anticipated delivery after January 1, 2023. Buses will be paid with the Ohio School Bus Grant, Medina County Sales Tax, and ESSER Funds.
3. The district is currently accepting bids for Diesel and Propane Fuel for the buses.

F. Policy Committee – Chairperson Doug Ingold

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

Policies on second reading/adoption:
IKF, Graduation Requirements

G. Audit/Finance/Technology Committee Jon Widmer

1. The ACT test will be given to Norwayne Juniors on March 9th.
2. Parents can sign up for emergency alerts as well as individual building nonemergency messages through a link on our web page at www.norwayne.net. On the Building web page (not District), Select Parents, then Norwayne Alerts Sign-Up.

H. Approve Doug Ingold Legislative Liaison and Angie Smith Student Achievement Liaison

1. Tri-County Legislative Liaison Meeting – date to be determined.

I. Superintendent's Report – Kevin Leatherman

1. January 1st enrollment by building:

Elementary School	590
Middle School	311
High School	397
Career Center	<u>64</u>
Total	1,362

2. Approve College Credit Plus (CCP) Memorandum of Understanding for 2022-23 with the following Schools:

Akron University
Ashland University
Cuyahoga Community College
Kent State University
Malone University
North Central State
Stark State
The Ohio State University

3. Other Reports, Information or Items of Business:
 - a. Calendar choices for 2022-23
 - b. Board's Consideration Approval for Service Agreement with Education Alternatives for an Elementary Student.
4. Approve disposal of old NHS Library Books which have not been checked out recently.

J. 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, Widmer, Wyckoff, Ingold.

SUPERINTENDENT'S AGENDA - NEW BUSINESS - Superintendent Kevin Leatherman

2022-16 Widmer moved and Wyckoff seconded the motion to approve the superintendent's agenda:

- A. Personnel Items

Professional Staff -

On recommendation from the Tri-County Educational Service Center, approve moving Middle School teacher Cassondra Mey to Masters salary scale effective January 18, 2022.

Support Staff

Marthanna Webber - add to substitute list - clerical, student aide, library, lunchroom, custodial, van driver

Kayla Marty - add to substitute list - bus driver

Supplemental Staff - Pending proper certification and licensure

Leanne Ratica – Rescind contract for High School Assistant for Spring Musical

Lance Larrison – High School Assistant for Spring Musical
Middle School Academic Challenge Advisor

Basketball

Jason Zimmerly – rescind Freshman Boys Coach contract; add Assistant Boys Co-Coach contract
Josh Hanzie – Assistant Boys Co-Coach contract

Baseball

Blake Bellman – Varsity Head Coach
Bruce Filak – JV Head Coach
Colin Filak – JV Assistant Coach (split stipend with Alex Widmer)
Larry Bellman – Volunteer Coach
Nick Filak – Volunteer Coach

Track

Terry O’Hare – Girls Head Coach
Bri Indorf – Girls Assistant Coach
Tiah Wingate – Boys Assistant Coach
Brevin Harris – Pole Vault Coach
Scott Norman – Grade 7/8 Boys Coach
Michelle Vance – Grade 7/8 Girls Coach
Jon Zimmerly – Grade 7/8 MS Assistant

Softball:

Bob Young – Varsity Head Coach
Bree Gill – Varsity Assistant Coach
Catie Noyes – JV Coach

Tennis

Joe Chaffin – Head 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>
Bree Gill	HS Softball Assoc Clinic	1/14/22	\$125
Jacob Morgan	Track Conference	1/28/22	\$90
Bri Indorf	Track Conference	1/28/22	\$90
Adam Indorf	OHSFCA Clinic	2/3 & 2/4	\$75
Jude LaChance	OHSFCA Clinic	2/3 & 2/4	\$75
Kimberly Knight	OMEA Prof Conference	2/3 & 2/4	\$145
Eric Ratica	OMEA Prof Conference	2/3 & 2/4	\$145

- C. Reports from last month’s conferences – please refer to attachment.
- D. Adopt resolution for Music in our Schools Month and Youth Art Month for the month of March 2022.
- E. Approve the Norwayne Grade 8 trip to Washington, DC. This trip is planned for May 25 – 28, 2022. Keith Kerns trip coordinator is seeking Board approval of this out-of-state trip as per Board Policy IICA-R.

F. Approve membership in the Ohio High School Athletic Association for 2022.

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

2022-17 Ingold moved and Rupp seconded the motion to approve Alex Widmer for a Supplemental Assistant Baseball Contract (Split with Colin Filak), pending proper certification, and licensure.

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

ADJOURNMENT

The February Regular Meeting of the Norwayne Local Board of Education is scheduled to meet in the Norwayne Elementary School Library on Monday evening February 28, 2022 at 4:00 p.m. Public Input 5:00 p.m. The Calendar Hearing will take place at 3:45 PM.

2022-18 Widmer moved and Rupp seconded the motion to adjourn the meeting at 7:28 PM.

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

Board President

Treasurer