

RECORD OF PROCEEDINGS

Minutes of Norwayne Local School District
Board of Education
Regular Meeting

Held at 4:00 PM Norwayne High School Library July 25, 2022

The July 2022 Regular Meeting of the Norwayne Local Board of Education was held on Monday, July 25, 2022 at Norwayne High School. Having due notice, the following board members were present: Doug Ingold, Earl Rupp, Angie Smith, and Winston Wyckoff, III. Jon Widmer was absent.

CALL TO ORDER – President Angie Smith

Pledge of Allegiance (Official Opening of the Business Meeting)

2022-66 Wyckoff moved and Ingold 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 4:03 PM.

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

2022-67 Ingold moved and Rupp seconded the motion to reconvene the open session at 4:57 PM.

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

2022-68 Wyckoff moved and Ingold seconded the motion to adopt the July 25, 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. Absent: Widmer.

2022-69 Rupp moved and Wyckoff seconded the motion to approve the Treasurer's Business items as presented:

TREASURER'S BUSINESS – Sandy Hadsell

A. Approve the minutes of the June 27, 2022 Regular Board Meeting.

- B. Approve the June 30, 2022 Bank Reconciliation and Financial Reports:
 Receipts: \$1,178,099.13 Expenses: \$ 1,666,689.18
- C. Accept the following donations:
- | | | |
|---------------------------|------------|-------------------------|
| Bruce and Cindy Slater | | Tyler Robinson Memorial |
| Marty Farms | \$1,000.00 | Girls Soccer |
| Norwayne Youth Football | \$1,813.65 | NMS Football Jerseys |
| American Legion Post #497 | \$ 250.00 | NHS Band |
- D. Accept Federal Grant allocations for FY 23 and appropriate the following:
- | | |
|---|---------------------|
| IDEA Special Ed (516-9023) | \$306,327.96 |
| Title I Reading & Math (572-9023) | \$181,438.18 |
| Title I-D Neglected (CCHO) (572-9123) | \$ 53,306.47 |
| Title IV-A Student Support (584-9023) | \$ 14,446.10 |
| IDEA Early Childhood Education (587-9023) | \$ 9,526.66 |
| Title II-A Effective instruction (590-9023) | <u>\$ 30,048.22</u> |
| | \$595,093.59 |
- E. Approve the June 30, 2022 Certificate of Final Balances.
- F. Approve the transfer of \$250,000 from General Fund (001) to the Capital Projects Turf Replacement Fund (070-920T) to be used for Track Resurfacing.
- G. Approve Credit Card Report for FY22.
- H. Approve the Contract with TCCSA Midland COG for internet and telephone services for FY23.
- I. Approve the Employment Services Contract, and Special Services Contract with Tri-County ESC for FY23.

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

PRESIDENT’S BUSINESS – Angie Smith

- A. Announcements/Correspondence/Introductions/Recognition
1. As we approach the opening of a new school year we wish all the staff and students an excellent school year. Welcome to the new staff members.

2022-70 Ingold moved and Rupp seconded the motion to accept the committee reports and approve the recommendations.

BOARD COMMITTEE REPORTS/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.

 Permanent Improvement (P.I.) items for the Board’s Approval:
 - a. Approve Change Order #2 for Most Paving, additional asphalt cost \$5,019.00.

- b. Approve K & M Builders quote for a 16' x 24' addition to the maintenance building at a cost of \$15,240.00

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

- 1. The District Newsletter will be mailed out to district residents in the next week.

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

- 1. Kindergarten Bus safety training is scheduled for Saturday, August 13th at 9:30 a.m at Norwayne Elementary School. Please contact Lori Weinman, Transportation Coordinator at 330-435-1141 with questions.
- 2. Accept the following resolution:

R E S O L U T I O N 2022-70

WHEREAS, the Norwayne Local School District Board of Education wishes to advertise and receive bids for the purchase of 2 – 78 Passenger Conventional school buses, and 1 - 9-Passenger Van

THEREFORE, BE IT RESOLVED the Norwayne Local School District Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of 2 – 78 Passenger Conventional school buses and 1- 9-Passenger Van.

Motion _____ 2nd _____
 Aye _____ Nay _____

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 first reading:*
- BJA Liaison With School Boards Associations
 - DN School Properties Disposal
 - IJA Career Advising
 - JFCA Student Dress Code

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

- 1. Parents can sign up for emergency alerts as well as individual building non-emergency 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.

F. Superintendent’s Report – Kevin Leatherman

- 1. Other Reports, Information or Items of Business:
 - a. Building Principals return to their positions on Monday, August 1st.

G. Wayne County Schools Career Center Report – Kurt Steiner

H. Other Board Matters

1. OSBA Annual Business Meeting – November 13 – 15, 2022
 - a. Assign a Delegate – Doug Ingold
 - b. Assign an Alternate – Jon Widmer

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

SUPERINTENDENT’S AGENDA – NEW BUSINESS – Superintendent Kevin Leatherman

2022-71 Rupp moved and Wyckoff seconded the motion to approve the superintendent’s agenda:

A. Personnel Items

Professional Staff

On the recommendation from the Tri-County Educational Service Center, approve moving Middle/High School teacher Josue Perez to Master’s Level on the salary scale effective August 15, 2022.

On the recommendation from the Tri-County Educational Service Center, approve moving Middle School teacher Sharon Straub to Master’s +20 Level on the salary scale effective August 15, 2022.

Hire the following as Norwayne Elementary Tutors:

Jen Buckingham
Emily Ogg
Brenna Suppes

Michael Necko – accept letter of resignation effective August 31, 2022.

Donna Eggleston – accept Separation Agreement and letter of resignation effective June 1, 2023.

Support Staff

Dana Dysinger – accept letter of resignation for retirement after 23 years of Service effective July 31, 2022.

Recall Transportation Staff:

Tonia Arnold – Bus Driver
Mike Schar – Bus Driver
Nichole Wincek – Van Driver

Supplemental Staff – Pending proper certification and licensure

Katie Bishop – Color Guard Advisor
Jon Zimmerly – Gr 8 Assistant Football Coach
Matt Smith – eSports Advisor – Fall/Winter
Adam Indorf – Weight Room Co-Supervisor
Jude LaChance – Weight Room Co-Supervisor
Todd Mowrer – Girls Soccer Assistant 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>
Jen Evans	Resident Educator Training	8/2 – 8/3	\$170
Katie Kerns	Resident Educator Training	8/18 & 8/25	\$125
Annie Yoder	Resident Educator Training	8/18 & 8/25	\$125
Madelyn McDermott	Orton Gillingham Level B		\$3450
Laurel Raber	Orton Gillingham Level B		\$3450

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

ADJOURNMENT

The August Regular Meeting of the Norwayne Local Board of Education is scheduled to meet in the Norwayne High School Library on Monday evening August 22, 2022 at 5:30 p.m. – New Staff Reception; 6:30 p.m. Business Meeting; 7:30 p.m. Hearing of the Public.

2022-72 Ingold moved and Wyckoff seconded the motion to adjourn the meeting at 5:40 PM.

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

Board President

Treasurer