

RECORD OF PROCEEDINGS

Minutes of Norwayne Local School District
Board of Education
Regular Meeting

Held at 4:00 PM

Norwayne High School Library

July 26, 2021

The July 2021 Regular Meeting of the Norwayne Local Board of Education was held on Monday, July 26, 2021 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)

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.

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.

2021-076 Wyckoff moved and Ingold seconded the motion to enter into executive session for the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official, and to discuss pending negotiations at 4:03 PM.

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

2021-077 Ingold moved and Rupp seconded the motion to reconvene the open business meeting at 4:57 PM.

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

2021-078 Wyckoff moved and Rupp seconded the motion to adopt the July 26, 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. Absent: Widmer.

2021-079 Ingold 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 28, 2021 Regular Board Meeting.
- B. Approve the June 30, 2021 Bank Reconciliation and Financial Reports:
Receipts: \$ 883,634.95 Expenses: \$1,530,857.55
- C. Accept the following donations:

Glenn & Jen Moyer	\$200.00	HS Football
Richard & Rita Troup	\$ 50.00	HS Football
Joyce Grubb	\$ 25.00	HS Football
Tim & Cynthia Nolt	\$ 25.00	HS Football
Anonymous	\$2326.00	HS Boys Basketball
Winning Edge	\$8628.00	HS Football
Romich Foundation	\$10,000.00	STEAM Grant
Romich Foundation	\$2,000.00	HS Drama Scholarship
Anonymous	\$4,220.25	HS Cheerleaders
- D. Approve the June 30, 2021 Certificate of Final Balances.
- E. Approve the Return of Advance of \$9,493.17 from the ESSER II fund (507-9222) to the General Fund (001).
- F. Approve the Return of Advance of \$1,840.25 from the ESSER III fund (507-9322) to the General Fund.
- G. Approve the Return of Advance of \$2,544.06 from the Title I Fund (572-9021) to the General Fund (001).
- H. Approve Payment of \$32,768.44 from the General Fund to the Athletic Facilities Fund (300-935A) to cover the cost of Soccer Goals, Game clocks, and Sound System upgrades from the Turf Project. Turf Project Balance is \$3,231.56.
- I. Approve the Transfer of \$3,227.73 from General Fund (001) to Unclaimed Checks (022-0000) for unclaimed checks from FY20.

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

PRESIDENT'S BUSINESS

- 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.

2. The first day of school has been changed to Thursday, August 19th.

2021-080 Rupp moved and Wyckoff seconded the motion to accept the committee reports and adopt 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.
 2. **Permanent Improvement (P.I.) items for the Board’s Approval:**
 - a. **Approve Change Order #2 for the elementary parking lot project at a cost of \$13,111 for additional curb removal, Concrete Culvert, and removal of old foundation.**
- B. Communications & Continuous Improvement Plan Committee (CIP) – 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 7th at 9:30 a.m. Please contact Lori Weinman, Transportation Coordinator at 330-435-1141 with questions.
- D. Policy Committee – Chairperson, Doug Ingold

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

Policy to rescind:
EBEA, Use of Face Coverings
- 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 – Karen O’Hare
 1. Other Reports, Information or Items of Business:
 - a. Curriculum Updates
 - b. Building Principals return to their positions on Monday, August 2nd.
- G. Other Board Matters

1. WCSCC Board Representative's (Kurt Steiner) report on the Career Center Board events and/or meeting(s)
2. **OSBA Annual Business Meeting – November 8, 2021 2:30 p.m.**
 - a. **Assign a Delegate – Angie Smith**
 - b. **Assign an Alternate – Jon Widmer**

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

2021-081 Ingold moved and Rupp seconded the motion to approve the Superintendent's Agenda as presented:

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

A. Personnel Items

Professional Staff

Approve Karen O'Hare for additional hours for Superintendent Transition at her Per Diem rate of pay.

On the recommendation from the Tri-County Educational Service Center, approve moving High School teacher Abigail VanTyne to Master's Level on the salary scale effective August 16, 2021.

Rehire retired Middle School Teacher Doug Hanzie

Accept letter of resignation from Jim Lindeman, Social Studies Teacher

Hire Jacob Shoup as the new High School Social Studies Teacher

Support Staff

Accept Letter of resignation from Kaitlyn Harley, NHS Student Aide

Hire the following:

Mike Schar – bus driver for bus #15

Tonia Arnold – bus driver for COVID extra route

Supplemental Staff – Pending proper certification and licensure

High School:

Todd Mowrer – volunteer assistant girls' soccer coach

Beth Lea – NHS Fall Facility Manager

- B. Approve release time for the non-denominational Religious Education classes (Grades Kg-8) for the 2021-22 school year.
- C. Approve Parent-Student Handbooks for the 2021-22 school year.
- D. Approve the revised calendar for the 2021-22 school year:
 Staff Inservice August 17
 Teacher Work Day August 18
 First Student Day August 19

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

2021-082 Ingold 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 at 6:10 PM.

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

2021-083 Wyckoff moved and Rupp seconded the motion to reconvene the open session at 7:19 PM.

VOTE: Yes: Ingold, Rupp, Wyckoff, 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 23, 2021 at 4:00 p.m. A Dinner reception for new employees and families will take place at 5:30 p.m.

2021-084 Rupp moved and Ingold seconded the motion to adjourn at 7:20 PM.

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

Board President

Treasurer