

RECORD OF PROCEEDINGS

Minutes of Norwayne Local School District
Board of Education
Special Meeting

Held at 7:00 AM Norwayne High School Conference Room June 15, 2021

A Special Meeting of the Norwayne Local Board of Education was held on Tuesday, June 15, 2021 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)

2021-064 Ingold moved and Widmer seconded the motion to move into Executive Session for the appointment, dismissal, discipline, promotion, demotion, or compensation of a public employee, and to review collective bargaining matters at 7:02 AM.

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

2021-065 Widmer Moved and Rupp seconded the motion to reconvene the open session at 8:16 AM.

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

2021-066 Wyckoff moved and Ingold seconded the motion to approve the Superintendents' Agenda as presented:

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

- A. Approve Salary Schedules for Elementary Assistant Principal/Literacy Coordinator, and Special Education Coordinator effective August 1, 2021.
- B. Approve a two year administrative contract with Nicole McQuate as Elementary Assistant Principal/Literacy Coordinator effective August 1, 2021.
- C. Approve a two year administrative contract with Nicole Seal as Special Education Coordinator effective August 1, 2021.

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

ADJOURNMENT

The June Regular Meeting of the Norwayne Local Board of Education is scheduled to meet in the Norwayne High School Library on Monday evening June 28, 2021 at 4:00 p.m.

2021-067 Wyckoff moved and Widmer seconded the motion to adjourn at 8:21 AM.

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

Board President

Treasurer