

# RECORD OF PROCEEDINGS

Minutes of Norwayne Local School District  
Board of Education  
Special Meeting

Held at 7:00 AM Norwayne High School Conference Room May 13, 2022

A Special Meeting of the Norwayne Local Board of Education was held on Friday, May 13, 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)**

**2022-49 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 7:01 AM.**

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

**2022-50 Ingold moved, and Wyckoff seconded the motion to reconvene the open session at 8:00 AM.**

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

**2022-51 Widmer moved and Rupp seconded the motion to approve the Superintendent’s Agenda:**

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May 13, 2022

A. Personnel Items

### **Professional Staff**

Approve the hire of Mark Rocco as Middle School/High School Band Teacher for the 2022-23 School Year.

### **Exempt Staff**

Accept the resignation of Nathan Weinman, Assistant Treasurer, effective May 13, 2022.

### **Support Staff**

Approve the hire of Jordan Marrero as 12-Month Custodian effective May 31, 2022.

- B. Approve the purchase of Reading/Language Arts Curriculum for grades K-6 from Houghton Mifflin Harcourt at a cost of \$317,332.52 for a period of 6 years. This purchase will be made with ESSER II and ESSER III funds to help with learning loss recovery due to COVID-19.
- C. Approve the purchase of a Land Pride AFM4214 finishing mower from Green & Sons at a cost of \$21,900.

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

**ADJOURNMENT**

*The May Regular Meeting of the Norwayne Local Board of Education is scheduled to meet in the Norwayne High School Library on Monday May 23, 2022 at 4:00 p.m.  
Public Input 5:00 p.m.*

**2022-52 Wyckoff moved and Ingold seconded the motion to adjourn the meeting at 8:02 AM.**

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

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**Board President**

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**Treasurer**