

RECORD OF PROCEEDINGS

Minutes of Norwayne Local School District
Board of Education
Regular Meeting

Held at 4:00 PM Norwayne High School Library May 23, 2022

The May 2022 Regular Meeting of the Norwayne Local Board of Education was held on Monday, May 23, 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. The Reading Under the Lights event was well attended, and a lot of fun for those involved. The JustWrite Team placed second in the State of Ohio competition. Baseball and Softball Teams had records of 16 and 6, Boys and Girls Track won District Championships this past weekend and will be competing in the regionals this coming weekend. Graduation will be Sunday May 29 at 2:30 PM.

2022-53 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 4:30 PM.

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

2022-54 Ingold moved and Rupp seconded the motion to reconvene the open session at 5:28 PM.

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

2022-55 Ingold moved and Rupp seconded the motion to adopt the May 23, 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.

2022-56 Widmer moved and Rupp seconded the motion to approve the Treasurer's Business items as presented:

TREASURER'S BUSINESS – Sandy Hadsell

- A. Approve the minutes of the April 25, 2022 Regular Board Meeting and the May 13, 2022 Special Meeting.
- B. Approve the April 30, 2022 Bank Reconciliation and Financial Reports:

Receipts: \$ 2,073,761.27

Expenses: \$ 1,473,384.22

C. Accept the following donations:

Marissa Minor	\$ 400	NHS Band
WCCF	\$ 300	Harold Bowman Award
Romich Foundation	\$2,000	Ben and Marian Romich Drama Scholarship
Romich Foundation	\$2,000	Ben and Marian Romich Music Scholarship
John & Patricia Steiner	\$2,000	Steiner Family Drama Scholarship
Wyckoff Family	\$ 333	The Olivia Wyckoff-Hale Drama Scholarship
Wyckoff Family	\$ 333	The Winston Wyckoff Band Scholarship
Wyckoff Family	\$ 333	The Wyatt Wyckoff Choir Scholarship
Creston Lions Club	\$ 505	Student of the Year Catering
Brian & Robin Croft	\$ 750	FFA

Donations to Baseball in Memory of Tyler Robinson:

Earl & Pat Rupp	Jon & Mary Widmer
Thomas & Darlene Figura	Brian & Jennifer Mocko
Rachel Ripley	Greg & Mary Fetzer
Kim & Brenda Marty	Beth Lea
Jody & Lynn Myers	James Bischoff
Jim & Edith Scarbro	CSX
Don & Cathy Jo Maxwell	Chris Buckingham
Steven Slater	Nancy Konitzer
Forrest & Theresa Johannesen	Scott & Virginia Price
Joe & Theresa Click	Bradford & Joan Sonich

D. Approve Game Workers:

Scott Coy	Dwight Schar	Invitational Timing Operator	\$200
Julie West		Sectional Softball Ticket Taker	\$ 60
Brian West		Sectional Softball Site Manager	\$200
Dave Dreher		Sectional Baseball Site Manager	\$100

E. Approve the May Five-Year Forecast update.

F. Approve the Health Insurance renewal with Jefferson Health Plan/Medical Mutual effective July 1, 2022. Rate increase is 4.9%. Single Rate \$939.05 per month and Family Rate \$2,519.79 per month.

G. Approve the transfer of \$250,000 from the General Fund (001) to the Turf Replacement Fund (070-920T).

H. Approve the Fiscal Shared Services Agreement with Beacon Hill School for Fiscal Year 2023.

I. Approve Temporary Appropriations for FY23.

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

PRESIDENT'S BUSINESS

A. Announcements/Correspondence/Introductions/Recognition

1. We wish Iva Buckingham, Celesta Clay and Jan Wiles all the best as they retire at the end of the 2021-22 School Year. Thank you for your dedicated service to Norwayne Local Schools.
2. Congratulations to our Class of 2022 Graduates who will be graduating on Sunday May, 29th.
3. Congratulations to Brett Boss, Carly Csapo, Connor Garrison and Kelsie Mannasmith for being awarded their State FFA Degree.

2022-57 Rupp moved and Wyckoff seconded the motion to approve the one-year retire-rehire contract for Treasurer Sandy Hadsell effective August 1, 2022.

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

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. The Landpride mower has arrived and is in use.
- B. Communications & One Needs Assessment (ONA) – Chairperson, Angie Smith
 1. Graduation will take place on Sunday May 29th at 2:30 p.m.
 2. The school year ends on Thursday, May 26. We wish our parents, students and staff a safe and enjoyable summer!
- C. Transportation & Safety Committee – Chairperson, Winston Wyckoff, III
 1. The Transportation Coordinator is working on bus routing for the 2022-23 school year.
- D. Policy Committee – Chairperson, Doug Ingold
(Copies of all policy proposals are available for public review and/or input per Board Policy BFC.)
 None at this time
- E. Audit/Finance/Technology Committee – Chairperson, Jon Widmer
 1. 85 new computers have been received to replace staff computers that are 10 years old. Ryan and Matt will be working on getting those in place in June.
- F. Superintendent’s Report – Kevin Leatherman
 1. May 1st enrollment by building:

Elementary School	587
Middle School	310
High School	401
Career Center	<u>63</u>
Total	1,361

2. Other Reports, Information or Items of Business:
 - a. During the 2021-22 school year, there were 109 Students open enrolling in to Norwayne and 83 Norwayne Residents open enrolling out to other districts. We have 40 students who live in our district attending Private Schools, a decrease from 47 from the previous year.
 - b. We have 110 home schooled students who live in our district. This number is consistent with the previous year.

G. Other Board Matters

1. WCSCC Board Representative's (Kurt Steiner) report on the Career Center Board events and/or meeting(s). The Career Center is looking to expand several programs and facilities this summer.

SUPERINTENDENT'S AGENDA – NEW BUSINESS – Superintendent Kevin Leatherman

2022-58 Ingold moved and Rupp seconded the motion to approve the superintendent's agenda:

A. Regular Board Meeting

Personnel Items
May 23, 2022

Professional

On recommendation from the Tri-County Educational Service Center, approve moving Elementary School teacher Alisha Gasser to Bachelors 150 on the salary scale effective August 15, 2022.

Lance Larrison – hire as Middle School/High School Tutor

Ashley Lehman – hire as Elementary Teacher

Contract Renewal for 2022-23

Charles Steiner – Continuing Contract

Assign the following positions for the 2022-23 School Year:

Jen Evans – transfer to Grade 3

Breanna Gill – transfer to Grade 5

Amy Shepherd – transfer to Grade 1

Approve the following as Summer Academy Tutors at the Elementary School:

Sheri Csapo	Amanda Preattle
Breanna Gill	Laurel Raber
Madelynn McDermott	Julie West
Scott Norman	Dan Williams
Alisha Gasser	

Approve extended work days for the 2022-23 School Year for the following staff:

Amy Frary – 15 days	Catie Noyes – 25 days
Ann Gerber – 7 days	Beth Poremba – 40 days
Jodi Klauss – 7 days	Abbey VanTyne – 25 days

Exempt Staff

Approve extended work days for the 2021-22 School Year for the following staff:

Ryan Wile – 5 days

