

BOARD BRIEFS

Norwayne Local School District Board of Education Regular Meeting

Held at 4:00 PM

Norwayne High School Library

November 25, 2019

The November 2019 Regular Meeting of the Norwayne Board of Education was held on Monday, November 25, 2019 at Norwayne High School. Having due notice the following board members were present: Ross Cochrell, Earl Rupp, Kurt Steiner, and Jon Widmer. Mary Allen arrived at 4:06 PM

President Jon Widmer called the meeting to order

Principal Reports were given by Mr. Sette, Mr. Leatherman, and Mr. Zimmerly.

Mr. Leatherman showed the board the plaque received in Washington D.C. for the National Blue Ribbon award. He also shared mock ups of signs to be constructed for display inside and outside of the building. He thanked the board for the celebration meals for staff and students.

V. TREASURER'S BUSINESS – Sandy Hadsell

The Board approved the Treasurer's Business:

A. Approve the minutes of the October 28, 2019 Regular Board Meeting and the November 1, 2019 Special Board Meeting.

B. Approve the October 31, 2019 Bank Reconciliation and Financial Reports:

Receipts: \$ 1,166,856.41

Expenses: \$1,290,403.08

C. Accept the following donations:

Michelle Vance/Home Team Design	\$ 47.82	NHS Football Moms Club
In Memory of Shane Grier	\$ 40.00	NHS Athletic Department
The Romich Foundation	\$200.00	Girls Volleyball
Barry Romich	\$200.00	Norwayne Football Moms

Donations From Creston Loyal Order of the Moose 1224 Charities:

Boys Basketball	\$750	Cross Country	\$500
NHS Drama	\$500	Golf	\$500
NHS Newspaper	\$500	NHS Yearbook	\$500
Girls Basketball	\$750	NHS Band	\$750
Maker's Club	\$500	Girls Volleyball	\$741
Washington D.C. Trip	\$2000	Elementary Classrooms	\$2000
Moose Scholarship	\$1250	Rene Eshler Scholarship	\$1000
Stadium Maintenance	\$1000		

Donations to the Boys Basketball Program:

Circle G Plumbing	\$400	Don & Linda Draper	\$500
Hess Brothers Trucking	\$400	MAD Rentals	\$500
Murray Funeral Home	\$200	Josh & Jill Hanzie	\$455
Wayne Savings Community Bank	\$200		

Donations from Larry & Cindy Acker:

Turf Project	\$2,500	HS Baseball	\$200
HS Boys Basketball	\$200	HS Girls Basketball	\$200
HS Football	\$200	HS Golf	\$200
HS Boys Soccer	\$200	HS Girls Soccer	\$200
HS Softball	\$200	HS Boys Track	\$200
HS Girls Track	\$200	HS Volleyball	\$200
HS Wrestling	\$200	HS Cross Country	\$200
HS Honor Society	\$100	HS Drama	\$100
HS Prom	\$100	HS Band	\$100
HS Choir	\$100	HS Cheerleader	\$100
MS Cheerleader	\$100	FFA	\$75
MS Washington DC Trip	\$100		

D. Approve Payment to Game Workers:

Lisa Piatt \$100 Football Season Clock Operator
Julie West \$280 Boys and Girls Soccer Season Ticket Taker

E. Approve the October 31, 2019 Interest Transfer of \$289.78 from the Athletic Facilities Fund (300-935A) to the General Fund (001).

F. Approve the closing of STAR OHIO Account 69788 OSFC, LFI. It has had a zero balance for eighteen months.

G. Approve the purchase of a 2019 Dodge Grand Caravan SE with rear load wheel chair ramp from Mobility Works Commercial at a cost of \$35,803.91. This is priced from the state government pricing bids.

VI. PRESIDENT'S BUSINESS – Jon Widmer

A. Announcements/Correspondence/Introductions/Recognition

1. Congratulations to 2018 graduate Calahan Boss who recently received his FFA American Degree.
2. Congratulations to the Norwayne Drama Department for their excellent performance of the recent One Act Plays.
3. Thank you to the Norwayne FFA –Teachers Ms. VanTyne and Ms. Noyes, current students and alumni and to the community for their support of the recent FFA Benefit which raised funds to be donated to The Klingman family.
4. Each building held an assembly this month to honor those who have served our Country in the Military. Thank you Veterans for your service.

VII. 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: None at this time.

B. Communications & Continuous Improvement Plan Committee (CIP) – Chairperson, Mary Allen

1. Schools will be closed for the Christmas & New Year's Holiday break beginning Monday, December 23 through Friday, January 3. School reconvenes on Monday January 6, 2020 for all students.
2. The second 9 week grading period/1st Semester ends on Friday, January 10, 2020.
3. Parents can sign up for emergency alerts as well as individual building nonemergency messages through our web page at www.norwayne.net. On the Building web page (not District), Select Parents, then Norwayne Alerts Sign-Up.

C. Transportation & Safety Committee – Chairperson, Ross Cochrell

1. The goal of the Norwayne School District is to provide each child with a full day of school instruction and related activity for each day of the adopted school calendar. This goal is based on the assumption that weather and road conditions are not hazardous.

Under conditions of hazardous weather or roads, school may be cancelled or delayed for the day. Wooster radio, WQKT 104.5 FM and WKVX 960 AM, will broadcast school delay or closing information by 6:00 a.m. Cancellations will also be reported to WQMX 94.9 FM, WONE 97.3 FM, WNCO 101.3 FM, WAKR 1590 AM and Cleveland TV stations, Channels 3, 5, 8 and 19. If conditions indicate that a delay will permit school to open (fog, ice, etc.) bus runs may be delayed for one or two hours. If conditions do not improve during the delay, schools may be dismissed for the day. Please stay tuned to the radio.

D. Policy Committee – Chairperson, Kurt Steiner

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

Policies on their first reading/review: None at this time

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

1. The 3rd Grade ELA Air Testing went very well. We tested approximately 100 students over two days with no issues to speak of. We also provided support to the Christian Children's Home for the testing of four students there.
2. Two new camera systems were installed in vans for the transportation department.

F. Superintendent's Report – Karen O'Hare

1. November 1st enrollment by building:

Elementary School	615 (+ 78 Preschoolers)
Middle School	329
High School	375
Career Center	<u>52</u>

Total: 1,371

2. Other Reports, Information or Items of Business:

- a. Curriculum Updates
- b. State Report Card

3. Upcoming Events:

- November 26 – 6th, 7th & 8th Grade Band Concert 7 pm
- December 1 – Moose Breakfast – Girls Soccer
- December 10 – Grade 5 Concert 7 pm
- December 12 – 6th, 7th & 8th Grade Choir Concert 7 pm
- December 13 – NHS Band & Choir Christmas Tour 7 am – 3 pm
- December 15 – Moose Breakfast – Girls Basketball
- December 16 – NHS Holiday Concert 7pm

G. Other Board Matters

- 1. WCSCC Board Representative’s (Kurt Steiner) report on the Career Center Board events and/or meeting(s).
- 2. Tri-County Legislative Liaison Meeting
- 3. OSBA Capital Conference Report

VIII. EXECUTIVE SESSION

The Board moved into executive session for the Appointment, Compensation, Employment, Discipline, or Evaluation of Personnel at 4:48 PM.

The Board reconvened the open meeting at 5:30 PM.

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

The Board approved the Superintendent’s Agenda – New Business

- A. Regular Board Meeting
Personnel Items
November 25, 2019

Support Staff -

Additions to the Substitute List:
Samantha Graves –Custodial and Lunchroom positions
Abe Penrod –Custodial position
Jen Moyer –Student Aide position

Supplemental Staff -

NMS Cheerleading

Accept Deb Wiles resignation as MS Head Cheerleader Advisor for Winter
Approve Deb Wiles for MS Head Cheerleader Advisor (Fall Only)
Approve Tiffany Maxwell as MS Assistant Cheerleader Advisor (Fall Only)
Accept Tiffany Maxwell resignation as MS Assistant Cheerleader Advisor for Winter
Approve Tiffany Maxwell as MS Head Cheerleader Advisor (Winter Only)

Boys Basketball

*Brevin Harris – grade 7 Volunteer Assistant

Girls Basketball

*Melissa Stoudmire – grade 7 Volunteer Assistant

*pending proper certification and licensure

Bethany Lehman - \$150 stipend for Fall One Acts – Creative Make-Up to be paid from Drama Department funds.

- 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>
Denise Followay	Lost Boys Seminar	12/12/19	\$151.74

- C. Reports from last month’s conferences – please refer to attachments.
- D. Approve the Contract for Counseling Agreement with Encompass Christian Counseling for the 2019-20 School Year to provide services to students not eligible for TANF or Medicaid Funds.
- E. Approve the Contract for Services Agreement with Medina City Schools to provide educational and support services for a NMS student placement at Evolve Academy.
- F. Approve the Contract for Services Agreement with S.U.P.E.R. Learning School to provide educational and support services for a NES student.

X. 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.

The Board moved into executive session for the Appointment, Compensation, Employment, Discipline, or Evaluation of Personnel at 5:44 PM.

The Board reconvened the open meeting at 6:40 PM.

XII. PUBLIC HEARING ON THE MATTER OF REHIRING RETIRED SUPERINTENDENT KAREN O'HARE FOR THE 2020-21 SCHOOL YEAR AS REQUIRED BY OHIO REVISED CODE.

The Board allowed time for public comment on the proposed rehiring of retired Superintendent Karen O'Hare.

The Board will take formal action on the matter at the Regular December meeting scheduled for December 16, 2019 – 4:00 p.m.

XIII. ADJOURNMENT

The December Regular Meeting of the Norwayne Local Board of Education is scheduled to meet in the Norwayne High School Library on Monday evening December 16, 2019; 4:00 p.m.

With no further business, the meeting adjourned at 6:50 PM.