

Board Briefs

Norwayne Local School District Board of Education

Regular Meeting

Held at 4:00 PM

Norwayne High School Library

November 26, 2018

The November 2018 Regular Meeting of the Norwayne Board of Education was held on Monday, November 26, 2018 at Norwayne High School. Having due notice the following board members were present: Mary Allen, Ross Cochrell, Earl Rupp, Kurt Steiner, and Jon Widmer.

I. Call to Order – President Jon Widmer called the meeting to order.

Following executive session the board convened the open meeting at 4:45 PM and approved the following:

Mrs. O'Hare shared Principal Reports from Mr. Dreher, Mr. Leatherman, and Mr. Zimmerly.

V. TREASURER'S BUSINESS – Sandy Hadsell

- A. Approve the minutes of the October 22, 2018 Regular Board Meeting.
- B. Approve the October 31, 2018 Bank Reconciliation and Financial Reports:

Receipts: \$ 1,176,213.03

Expenses: \$ 1,285,221.66

- C. Accept the following donations:

Romich Family Fund	\$2000	NHS Cat Café Equipment
Larry & Cindy Acker	\$640	NLS Community Center Sign
Buffalo Wild Wings	\$325	NHS Football
Jonathan & Edith Swank	\$10	Norwayne FFA
Bauman Orchards	\$32	Basket of Apples Norwayne FFA
Quallich Family	\$50	Community Stadium Turf Project
Norwayne Athletic Boosters	\$300	Community Stadium Turf Project
Creston Police Department	6 Motorola Police Radios	Norwayne Local Schools
Larry & Cindy Acker	\$3000 divided among the following:	
	\$200 to Prom; \$100 to each: Class of 2019; FFA; National Honor Society; Drama; Yearbook; HS Student Council; HS Teen Institute; STEM Club; MS Power of the Pen; MS Teen institute; MS Washington DC Trip; Band & Music; HS Cheerleaders; MS Cheerleaders; Baseball; Boys Basketball; Girls Basketball; Football; Golf; Boys Soccer; Girls Soccer; Tennis; Softball; Boys Track; Girls Track; Volleyball; Wrestling & Cross Country	

Creston Loyal Order of the Moose 1224 Charities

Boys Basketball

\$500 Cross Country

\$500

NHS Drama	\$500	Golf	\$500
NHS Newspaper	\$500	NMS Outdoor Ed	\$375
NHS Turf Maintenance	\$500	NMS Washington D.C. trip	\$2013.55
Wrestling	\$500	NHS Yearbook	\$500
NHS Football	\$1679	NMS STEM Club	\$500

Boys Basketball Program

Carmony Farms	\$100	Circle G Plumbing	\$400
Coffey Insurance	\$100	Don & Linda Draper	\$400
Larry & Janet Hanzie	\$200	Murray Funeral Home	\$200
Hess Brothers Trucking	\$400	PL Plumbing	\$350
Ray's Garage	\$100	Earl & Pat Rupp	\$400
John Forrest Swain	\$400	Wayne Savings	\$200
Winkler Tire	\$200	S H Distributing, Inc.	\$100
Bradley's	\$200	MAD Rentals	\$500

- D. Approve the October 31, 2018 Transfer Payment of \$561.58 Interest from the Athletic Facilities Fund (300-935A) to the General Fund (001). Principal Balance \$293,000.
- E. Approve Payment to Game Workers: OHSAA Football Playoff 11/02/2018
- | | | |
|----------------------|----------------------|----------|
| Brian West | Site Manager | \$445.92 |
| Julie West | Tickets/Media | \$140 |
| Lisa Piatt | Scoreboard | \$40 |
| Bill Vance | Line Crew | \$25 |
| Shawn Deer | Tickets/Asst Manager | \$115 |
| Josh Hanzie | Tickets | \$70 |
| Boys Basketball Team | Cleanup Crew | \$200 |
- F. Approve the Lease and Service Agreement with Norwayne Preschool for School Year 2018-19.
- G. Approve the Resolution Approving the OASBO Section 457 Plan with AXA and Voya.

VI. PRESIDENT'S BUSINESS – Jon Widmer

- A. Announcements/Correspondence/Introductions/Recognition
1. Congratulations to 2018 graduates Chase Gasser, Kayla Gasser, Grant Holcomb and Colton Keener and who recently received their 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 Noelle Wingate.
 4. Congratulations to the Fall student athletes and coaches on their successful seasons. The Boys Cross Country and Football Team members and coaches

for their WCAL championships.

5. 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. Nothing New 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 24 through Friday, January 4. School reconvenes on Monday January 7, 2019 for all students.
2. The second 9 week grading period/1st Semester ends on Friday, January 11, 2019.
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.
2. 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.
3. Thank you to Bus Driver Pat Clark for his 15 years of service to the district. He has submitted his resignation. We are in need of a new driver as well as substitutes.

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 First Reading/Review:

Bullying, Harrassment, or Intimidation Reporting Form

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

1. The 3rd Grade ELA Air Testing went very well. We tested approximately 105 students over two days with no issues to speak of.

F. Superintendent’s Report – Karen O’Hare

1. November 1st enrollment by building:

Elementary School	628 (+ 80 Preschoolers)
Middle School	331
High School	415
Career Center	<u>46</u>

Total: 1,420

2. Other Reports, Information or Items of Business:

- a. Curriculum Updates
- b. State Report Card 2017-18
- c. Tri-County ESC Business Advisory Council Report

3. Upcoming Events:

December 2 – Moose Breakfast – Girls Basketball
December 4 – 6th, 7th & 8th Grade Choir Concert
December 11 – Grade 5 Concert 7 pm
December 14 – NHS Band & Choir Christmas Tour 7 am – 3 pm
December 16 – Moose Breakfast – Boys Basketball
December 17 – NHS Band & Choir Concert 7pm
December 24 – January 6 – No School Christmas Break

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 – Nothing Scheduled
3. OSBA Capital Conference Report – Jon Widmer attended the Capital Conference and Trade Show on November 12.

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

Regular Board Meeting
Personnel Items
November 26, 2018

Support Staff

Accept resignation letter from Assistant Groundskeeper Danny Maxwell

Hire Dave Colich as Assistant Groundskeeper for up to 25 hours per week, as needed, March thru November. Time sheet required.

Accept resignation letter from Bus Driver Pat Clark.

Hire Kristyn Johnson, Bus Driver for AM Shuttle/Career Center and PM Van to Medina

Substitute List:

Approve Pat Clark – Substitute Bus Driver

Approve Lori Price – Substitute Custodian

Supplemental Staff

Boys Basketball

Accept resignation from 7th Grade Boys Basketball coach Dylan Crawford

Hire Jason Zimmerly as head 7th Grade Boys Basketball coach.

Girls Basketball

Hire Kaitlyn Brant as Volunteer Assistant Middle School Coach

- 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>
None at this time			

- C. Reports from last month’s conferences – please refer to attachment.

- D. Approve the Contract for Counseling Agreement with Encompass Christian Counseling for the 2018-19 School Year to provide services to students not eligible for TANF or Medicaid Funds. These services will be paid from the Attorney General’s School Safety Grant.

- E. Approve the Contract for Services Agreement with Medina City Schools to provide educational and support services for an NES student placement at Evolve Academy.

XII. ADJOURNMENT

The December Regular Meeting of the Norwayne Local Board of Education is scheduled to meet in the Norwayne High School Library on Tuesday December 18, 2018; 4:00 p.m. executive session, 4:30 p.m. business meeting.

The 2019 Budget Hearing, Public Records Hearing, Organization Meeting, and Regular January Board Meeting is scheduled for Monday, January 14, 2019. Budget Hearing, and Public Records Hearing 3:45 PM, Executive Session 4:00 PM, Organizational Meeting Followed by Regular January Meeting 4:30 PM.

With no further business, the meeting adjourned at 5:20 PM.