
BOARD BRIEFS

Norwayne Local School District
Board of Education
Regular Meeting

Held at 4:00 PM

Norwayne High School Library

October 22, 2018

The October 2018 Regular Meeting of the Norwayne Board of Education was held on Monday, October 22, 2018 at Norwayne High School. Having due notice the following board members were present: Mary Allen, Earl Rupp, and Kurt Steiner. Ross Cochrell arrived at 4:05 PM, and Jon Widmer arrived at 4:15 PM.

I. Call to Order – Vice-President Earl Rupp called the meeting to order.

The Board adjourned to Executive Session

Mr. Cochrell and Mr. Widmer arrived during the executive session. Mr. Widmer assumed the chair.

Following executive session the board convened the open meeting and approved the following:

FFA Advisor Abigail VanTyne presented the board with a proposal for members of the FFA to study abroad in Panama during the summer of 2020. The board will review and take action at a later meeting.

Coaches and parents of the Wrestling program presented information about the condition of the current multi-purpose room, and requested the board consider making the room a wrestling only room, and designating it as such.

High School Teachers presented information as to why the room needs to remain multi-purpose, and asked the board to let them continue to utilize the space for classes.

The board listened to presentations from both sides and will discuss the pros and cons with the high school and middle school administration before making any decision.

Mr. Dreher, Mr. Leatherman, and Mr. Zimmerly shared Principal Reports.

V. TREASURER'S BUSINESS – Sandy Hadsell

The Board approved the treasurer's business:

A. Approve the minutes of the September 24, 2018 Regular Board Meeting.

B. Approve the September 30, 2018 Bank Reconciliation and Financial Reports:

Receipts: \$ 1,172,271.09

Expenses: \$ 1,270,416.91

C. Accept the following donations:

Amanda Haines (LuLaRoe)	\$ 50	Volley for the Cure Basket
Patricia & Dick Glessner	\$ 100	Norwayne Bands
Home Team Designs/Michelle Vance	\$399.23	Norwayne Football Moms
Zoetis	\$407.50	Norwayne FFA
Kevin & Cori Booth	\$ 200	NHS Boys Basketball
Larry & Cindy Acker	\$ 77.94	NHS Student Council
		Homecoming Flowers
Tim Bowers (Class of 1981)	\$ 250	Stadium Turf Project
Jarrett Trucking Companies	\$11,950	Shipping of Turf Materials
Troxell Auto Sales	\$ 333	Stadium Turf Project

D. Approve the transfer of \$1,145.61 from the General Fund to Unclaimed Funds (022) for uncashed checks from 2017 USAS Legacy System.

E. Approve the September 30, 2018 Transfer Payment of \$537.17 Interest from the Athletic Facilities Fund (300-935A) to the General Fund (001). Principal Balance \$293,000.

F. Approve the October 2018 Five-year-forecast and Assumptions to be submitted to the Ohio Department of Education.

G. Approve the contract modification with Julian & Grube and the State Auditor to provide additional auditing of Federal Grants programs for FY18 at a cost of \$3,500.

H. Approve the Payment-in-lieu of transportation contracts for FY19:

John Shingler	Anne	Central Christian
Nicholas Gasser	Carter	Kingsway Christian
Troy Snyder	Carson	Kingsway Christian
Keith Kahl	Hayden	Lawrence School
Christopher Kaiser	Oliver	St Mary's
Austin Talmon	David Lanning	St Mary's
Jennifer Slack	Carter	St Mary's
Shelley Gordon	Eliese Frazier-Irvin	Wooster Christian
Denny Akers	Joslyn Eicholtz	Wooster Christian
William Mullett	Melissa	Wooster Christian
Harley Snode	Ian & Landon	Wooster Christian
Breanna Seager	Kaden	Wooster Christian
Caitlin Fridley	Madison Clow	Wooster Christian
James Conway	Rhianna & Viola	Wooster Christian
Christopher Deem	Lawrence	Wooster Christian
Tiffany Harley	Kinsley Weaver	Wooster Christian
Jeff Stewart	Riley & Colin	Wooster Christian
Michael Vargo	Madisyn & Noah	Wooster Christian

I. Approve the Turf/Gym Fee Schedule for various groups renting the Facilities.

J. Approve Game Workers for the Girls Soccer Tournament

Brian West	Tournament Manager	\$100
Julie West	Ticket Taker	\$ 20

VI. PRESIDENT'S BUSINESS – Jon Widmer

A. Announcements/Correspondence/Introductions/Recognition

1. Congratulations to the 24 Junior and Senior Class Members inducted into the National Honor Society on October 12.
 2. Congratulations to the Boys' Cross Country team and 8th Grade Football teams for winning Wayne County Athletic League Championships.
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VII. BOARD COMMITTEE REPORTS/RECOMMENDATIONS

The Board accepted the committee reports and adopted the board policies.

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. Red Ribbon Week (October 23 – 31) commemorates our school and community efforts to combat the use of illegal drugs, encouraging students to establish healthy drug-free lifestyles. This year's theme is Life Is Your Journey, Travel Drug Free.™ Norwayne Local has a group active in the SALT (Stopping substance Abuse to Live Triumphantly) Coalition.
2. American Education Week – November 12 – 16 – presents all Americans with a wonderful opportunity to celebrate public education and honor individuals who are making a difference in ensuring that every child receives a quality education. The theme is "Great Public Schools: A Basic Right and Our Responsibility."
3. Schools will be closed November 22, 23 & 26 for Thanksgiving Break and Parent/Teacher Conference Comp Day.

C. Transportation & Safety Committee – Chairperson, Ross Cochrell

1. On October 17, Chief Meshew and Officer Fockler held an inservice with the transportation staff to review bus safety protocol.
2. Drivers are updating routes, rosters and seating charts for their buses.
3. Norwayne Transportation Coordinator, Terry Valentine will be hosting a luncheon/meeting for the Tri-County School Transportation Supervisors. Eleven districts are planning to attend.

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 Second Reading/Adoption:

- BDDG, Minutes
- DBD, Budget Planning (Five-Year Forecast)
- DECA, Administration of Federal Grant Funds
- DFA, Revenues from Investments
- DJ, Purchasing
- DJB, Petty Cash Accounts
- DJC, Bidding Requirements
- DJF, Purchasing Procedures
- DJF-R, Purchasing Procedures
- DJH, Credit Cards
- EBBA, First Aid
- EFF, Food Sale Standards
- EFG, Wellness Program
- GBIA, Online Fundraising Campaigns/Crowdfunding (Also IG DFA)
- IGDF, Student Fundraising Activities
- IGDJ, Interscholastic Athletics
- JECBB, Interdistrict Open Enrollment (Statewide)
- JED, Student Absences and Excuses
- JFCF, Hazing and Bullying (Harassment, Intimidation and Dating Violence)
- JGD, Student Suspension
- JGDA, Emergency Removal of a Student
- JGE, Student Expulsion
- JHCA, Physical Examinations of Students
- JP, Positive Behavioral Intervention and Supports (Restraint and Seclusion)

Remove
DJH-R, Credit Cards

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

1. AIR English/Language Arts testing for the 3rd grade will be held on the 23rd and 24th of October.
2. Three additional bus camera systems have been installed over the past weekend.
3. District wide we are around 3/4 of the way done with installing the new projectors in the classrooms. There are some High School classrooms left.
4. Technology Committee Meeting was held October 18th.

F. Superintendent’s Report – Karen O’Hare

1. October 1st enrollment by building:
 - Elementary School 624 (+ 80 Preschoolers)
 - Middle School 332
 - High School 417
 - Career Center 48

Total: 1,421

2. Other Reports, Information or Items of Business:
 - a. Curriculum Updates
3. Upcoming Events:
 - October 22-26 – Red Ribbon Week
 - October 23 – Grade 1 Harvest Concert 7:00 pm
 - October 23 & 24 – Third Grade English/Language Arts Testing
 - October 26 – Grade 2 Field Trip to McKinley Museum
 - October 27 – Band/Choir Craft Show and Spaghetti Dinner
 - October 30 & 31 – Elementary School Halloween Parties
 - October 31 – Spanish III/IV field trip
 - November 1 – Picture retake Day at NHS/NMS
 - November 2 – Astronomy Class to Planetarium
 - November 3 – NMS Choir to Burbank Parke & Alice Noble Ice Arena
 - November 6 – Election Day
 - November 9-11 – Fall One Act Plays
 - November 12-16 – American Education Week
 - November 13 – Gr 2 Veteran’s Patriotic Concert
 - November 16 – FFA Benefit Dinner
 - November 17 – Drama Students to Playhouse Square
 - November 19 – Parent/Teacher Conferences NMS/NHS

G. Other Board Matters

1. WCSCC Board Representative’s (Kurt Steiner) report on the Career Center Board events and/or meeting(s).

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

The Board approved the Superintendent’s Agenda:

Personnel Items
October 22, 2018

Professional Staff

Colleen Springstead – Certified Home Instruction Tutor @ \$20.40 per hour for 6 hours/week for 5 weeks.

Dannielle Black – Certified Home Instruction Tutor @ \$20.40 per hour for 6 hours per week. Number of weeks to be determined.

Supplemental Staff

High School

Ann Gerber – Pen Ohio Advisor
Alfredo Gray – Head Wrestling Coach
Blake Bellman – Head Baseball Coach
Tom Csapo – Ski Club Parent Volunteer

Indoor Track Volunteer Coaches

Jim Glessner
Scott Studer
Bri Indorf
Mike Sullivan
Terry O’ Hare – recommended by Mr. Zimmerly

Boys Basketball:

JV: Shawn Deer
Volunteer Assistant: Terry West
Freshmen: Josh Hanzie
8th grade: Dave Dreher
8th grade Assistant: Bob Frock
7th grade: Dylan Crawford

Girls Basketball:

JV: Mark Stanley
Freshmen: Michelle Vance
8th grade: Jake Zimmerly
7th grade: Patrick Rufener

Wrestling:

Assistant: Jordan Marrero
Middle School: Trenton Schar
Middle School Assistant: John Ruch

Youth:

5th/6th boys basketball: Brian West
5th/6th wrestling: Brad Young
5th/6th wrestling volunteer: Mark Belmont
5th/6th volleyball: Beth Lea

NMS Winter Facility Manager: Denise Followay
NHS Winter Facility Manager: Beth Lea

- B. Approve 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>
Bill Vance	Public Facilities Maintenance	10/22-23	\$380
Sabrina Brandenburg	Writing Workshop	10/23	\$160
Katie Kerns	Writing Workshop	10/23	\$160
Amy Frary	Section 504 Workshop	11/28	\$199
Lisa Eichelberger	OAHPERD Conference	11/29-30	\$200
Eric Ratica	OMEA Professional Develop	1/31	\$145
Leanne Ratica	OMEA Professional Develop	1/31	\$145

- C. Accept Reports from last month’s conferences – please refer to attachment.
- D. Approve the Agreement with the Ohio Bureau of Criminal Investigation for Volunteer Background Checks.
- E. Approve the High School Band and Choir trip to Walt Disney World, Orlando Florida,

April 13 - 16, 2019 per Board Policy IICA-R.

The November Regular Meeting of the Norwayne Local Board of Education is scheduled to meet in the Norwayne High School Library on Monday evening November 26, 2018; 4:00 p.m. executive session, 4:30 p.m. business meeting.

With no further business, the meeting adjourned at 6:45 PM.