

# BOARD BRIEFS

*Minutes of* Norwayne Local School District  
Board of Education  
*Regular Meeting*

*Held at 6:00 PM* Norwayne High School Library October 23, 2017

The October 2017 Regular Meeting of the Norwayne Board of Education was held on Monday, October 23, 2017 at Norwayne High School. Having due notice the following board members were present: Mary Allen, Earl Rupp, Kurt Steiner, Jon Widmer and Winston Wyckoff III.

The meeting was called to order by President Kurt Steiner.

Following Executive Session the Board heard reports from Principals Doug Zimmerly, Kevin Leatherman, and Dave Dreher. Dave Maletich presented a request from the Apostolic Nursing Home to utilize school buses in the event an evacuation of the home would become necessary. The board will consider the request and instructed Mrs. O'Hare and Mr. Hadsell to review the idea with legal counsel, and the insurance company. The board will try to have a response before the next board meeting on November 20.

The board met in regular session and approved the following:

## **V. TREASURER'S BUSINESS – Sandy Hadsell**

- A. Approve the minutes of the September 26, 2017 Regular Board Meeting.
- B. Approve the September 30, 2017 Bank Reconciliation and Financial Reports:

Receipts: \$ 1,018,107.08

Expenses: \$ 1,210,900.64

- C. Accept the following donations:

Gregory & Noel Lovinski	\$20	NMS Fall Fundraiser
Gary and Mary Besancon	\$400	NHS Boys Basketball
John Forrest Swain	\$400	NHS Boys Basketball
Earl and Pat Rupp	\$400	NHS Boys Basketball
Winkler Tire	\$200	NHS Boys Basketball
Mrs. Valentine	\$56	NHS Football
Buffalo Wild Wings	\$300	NHS Football
Jodi Cunningham	\$363.20	NHS Football
Zoetis Inc	\$449.12	NHS FFA

### **To the Norwayne Drama Department Memorial for Alex Collett**

Mary Marthey Fetzer and Greg Fetzer	John Murray
Norma Nicholls and Danna Nichols Knoll	Joe McIlvane
Creston Canaan UMC Youth	Jim Bischoff
Norwayne High School Staff	

**To the Norwayne Music Department Memorial for Alex Collett**

Randy & Kelly Bechtel  
Joe McIlvaine

Norwayne High School Staff  
John Murray

- D. Approve payment of \$120 to Jeff Snure for welding repairs to field paint sprayer.
- E. Approve the Contract Renewal with PaySchools for Cafeteria Point of Sale Software and Equipment.
- F. Approve 'Payment-In-Lieu-Of' contracts with the following:

<u>Parent's Name</u>	<u>Student Names</u>	<u>School Attending</u>
John Shingler	Anne & Jack	Central Christian
Greg Young	Karcyn	Central Christian
Melissa Kahl	Hayden	Lawrence
Christopher Kaiser	Oliver	St. Mary's
David Hassenzahl	Elena, Lydia, Carys	St. Mary's
Austin Talmon	David	St. Mary's
Shelly Gordon	Eliese	Wooster Christian
Denny Akers	Josyln	Wooster Christian
Ken Kearney	Landon	Wooster Christian
Breanna Seager	Kaden	Wooster Christian
Ashley Stretch	Breece, Connor	Wooster Christian
James Conway	Rhianna, Viola	Wooster Christian
Tiffany Harley	Kinsley	Wooster Christian
Jeff Stewart	Riley, Colin	Wooster Christian

**PRESIDENT'S BUSINESS – Kurt Steiner**

- A. Announcements/Correspondence/Introductions/Recognition

Congratulations to Barry Romich, Norwayne Alumnus for being recognized by the Wayne County Community Foundation which awarded him the 2017 Friend of Philanthropy Award.

**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.  
The LP Gas Tank installation is going well, trenching is done, electrical wiring has been run. They are waiting for the light poles to come in to finish the electrical. The fencing contract should be here this week to begin installation.
2. Permanent Improvement (P.I.) items for the Board's approval: Please refer to listing from the Building & Grounds Coordinator. None at this time.

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

1. Red Ribbon Week (October 24 – 28) commemorates our school and community efforts to combat the use of illegal drugs, encouraging students to establish healthy drug-free lifestyles. Norwayne Local has a group active in the SALT (Stopping substance Abuse to Live Triumphantly) Coalition.
2. American Education Week – November 13 – 17 – 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.”

C. Transportation & Safety Committee – Chairperson, Winston Wyckoff, III

1. Work has begun to prepare for the new lighting in the bus parking area.
2. Drivers are updating routes, rosters and seating charts for their routes.

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:

BCFA Business Advisory Council to the Board  
 EBBA First Aid  
 EBBA-R First Aid  
 IGCH-R College Credit Plus  
 LEC-R College Credit Plus

Policies on First Reading/Review:

IJA Career Advising  
 Norwayne Gifted Education Policy  
 Norwayne Planning Guide for the Identification  
 and Service of Children who are Gifted

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

1. AIR ELA testing for the 3<sup>rd</sup> grade will be held on the 23<sup>rd</sup> and 24<sup>th</sup> of October.
2. Technology Committee Meeting was held October 19th.

F. Superintendent’s Report – Karen O’Hare

1. October 1<sup>st</sup> enrollment by building:

Elementary School	648 (+ 88 Preschoolers)
Middle School	315
High School	415
Career Center	<u>60</u>

Total: 1,438

2. Other Reports, Information or Items of Business:
  - a. Curriculum Updates
  - b. Cleveland.Com reported that Norwayne High School ranked 71<sup>st</sup> in the State in the top 100 schools in Ohio.
  
3. Upcoming Events:
  - October 23-27 – Red Ribbon Week/NMS
  - October 24 – Third Grade Testing
  - October 26 & 27 – Elementary School Halloween Parties
  - October 27 – End of First Grading Period
  - October 28 – Band Craft Show and Spaghetti Dinner
  - October 30-Nov 3 – Red Ribbon Week/NHS
  - November 1 – Picture retake Day at NHS/NMS
  - November 1 – NHS Blood Drive
  - November 2 – Parent/Teacher Conferences NES
  - November 7 – Election Day
  - November 9-12 – Fall One Act Plays
  - November 13-17 – American Education Week
  - November 18 – FFA Benefit Dinner
  - November 20 – 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). Superintendent Kip Krain received an award at the OSBA regional awards night.
2. Tri-County Legislative Liaison Meeting
3. OSBA Capital Conference in November 12 – 14, 2017
  - a. Delegate – Jon Widmer
  - b. Alternate – Kurt Steiner

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

Regular Board Meeting  
 Personnel Items  
 October 23, 2017

**Professional Staff**

Approve Katie Emerson for contract for Summer Tutoring

**Supplemental Staff**

Boys Basketball:

JV: Shawn Deer  
 Freshmen: Josh Besancon  
 Volunteer: Sir Taylor  
 8th grade: Dylan Crawford  
 7th grade: Dave Dreher

Girls Basketball:

JV: Mark Stanley  
 Freshmen: Michelle Vance

8th grade: Josh Hanzie  
7th grade: Jake Zimmerly

Wrestling:

Assistant: Jordan Marrero  
Volunteer: Trenton Schar  
Middle School: Jared Akin  
Middle School assistant: Mitchell Murray

Youth:

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

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

- 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>
Alfredo Gray	Wrestling Conference	10/20/17	\$150
Christine McCall	Spanish Convention	11/17/17	\$355
Beth Poremba	OH School Psychologist	11/9/17	\$160
Ryan Wile	Future Of Ed Technology	1/22-26/18	\$100

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

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**XII. ADJOURNMENT**

*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 20, 2017; 6:00 p.m. executive session, 6:30 p.m. business meeting.*

With no further business the meeting adjourned at 7:35 PM.

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