

Board Briefs

Norwayne Local School District Board of Education

Regular Meeting

Held at 6:00 PM

Norwayne High School Library

September 26, 2017

The September 2017 Regular Meeting of the Norwayne Board of Education was held on Tuesday, September 26, 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 Assistant Principal Vince Sette. They also viewed a short video of the recent outdoor education trip prepared by Jodi Klauss.

The board approved the following:

TREASURERS BUSINESS

- A. Approve the minutes of the August 28, 2017 Regular Board Meeting.
- B. Approve the August 31, 2017 Bank Reconciliation and Financial Reports:
Receipts: \$ 1,537,408.34 Expenses: \$ 1,154.939.27
- C. Accept the following donations:

Dorrie Miller	\$20	NHS Girls Soccer
The Harvey Family	\$700	NHS Football
A-1 Pest Control	\$441.20	NHS Football
Mark & Jeanine Bitskay	\$363.20	NHS Football
Scott McCune	\$363.20	NHS Football
- D. Approve Permanent Appropriations for FY18 as presented.
- E. Approve the proposal from Perry-ProTech to provide card readers and keyfobs for entry systems and copy machines at a cost of \$1826.16
- F. Approve the quote from Perry ProTech for Treasurer's Office Copy machine at a cost of \$3,717.94.
- G. Approve the October 2017 Five-year-forecast.
- H. Establish Fund 007-9005 Blough Friendship Award and transfer \$5970.97 from 008-9001.
- I. Establish Fund 007-9006 Yarnell Scholarship and transfer \$14,353.61 from

008-9002.

- J. Establish Fund 007-9007 Marian Romich Habitat and transfer \$1,000 from 018-9001.
 - K. Approve Nieman Excavating for Snowplowing for Winter 2017-18.
-
-

PRESIDENT'S BUSINESS – Kurt Steiner

- A. Announcements/Correspondence/Introductions/Recognition
 - 1. Congratulations to all Norwayne District students, staff and parents who were involved in presenting animals or other projects at the fair. Our students received many 1st, 2nd and 3rd place ribbons. Congratulations to Isaac Klingman for receiving “Best of Show” for his woodworking project.
-
-

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:
 - a. Approve additional modifications to plans by MG Civil Design LLC for the LP Gas Tank Project at the Bus Garage not to exceed \$1,000.
 - b. Approve an agreement with Sports Graphics to replace padding in the Middle School Gymnasium at a cost not to exceed \$4,500.
 - c. Approve an agreement with AC Splitbolt, Inc to provide Electrical Work for the LP Gas Tank Project at the Bus Lot to be paid from LFI and Permanent Improvement Funds.
 - d. Approve an agreement with Austin Deck and Fence, LLC to provide fencing work for the LP Gas Tank Project at the Bus Lot to be paid from Permanent Improvement Funds.
- A. Communications & Continuous Improvement Plan Committee (CIP) – Chairperson, Mary Allen
 - 1. The District CIP meeting was held on August 17th. Updated copies of the CIP booklet will be forthcoming.
 - 2. There will be a 2 hour delay to the start of school on October 18 for a Teacher In-Service.
 - 3. Parent-Teacher Conferences were held September 25 at the Middle School and High School and will be held at the Elementary on September 28.
- B. Transportation & Safety Committee – Chairperson, Winston Wyckoff, III

1. The Transportation Department is off to a a good start. District bus drivers performed an excellent job getting all students delivered safely to and from home and school during this first month of school.
2. Bus Safety Training and evacuations were held for all students during the first three weeks of school.

C. 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:

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

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

1. The Ohio Alerts Emergency notification system will be phased out in December 31. The Intouch Emergency notification system will remain in place.
2. On Tuesday, September 12 the staff were offered training in Google Classroom, Google Sites (Website Building), PC Basics and training on our GoGuardian chromebook monitoring software.

E. Superintendent’s Report – Karen O’Hare

1.	September 1 st Enrollment	
	Elementary School	655
	Preschool	87
	Middle School	314
	High School	411
	<u>Career Center</u>	<u>61</u>
	Total including Preschool	1528

2. Other Reports, Information or Items of Business:
 - a. Curriculum Updates
 - b. Upcoming Events:
 - September 28 – Parent/Teacher Conferences NES
 - October 6 – Administrator Meeting
 - October 18 – 2 hour delay to the start of school
 - October 20 – Homecoming Football Game
 - October 21 – Homecoming Dance
 - October 27 – End of First Grading Period
 - October 28 – Band Craft Show and Spaghetti Dinner

F. Other Board Matters

1. WCSCC Board Representative's (Kurt Steiner) report on the Career Center Board events and/or meeting(s); The Career Center as begun implementing the Drug Free Workplace Program. It has been well received by students, staff, and local businesses.

SUPERINTENDENT'S AGENDA – NEW BUSINESS – Superintendent Karen O'Hare

Regular Board Meeting
Personnel Items
September 26, 2017

Professional Staff

Amy Beichler – Request for 6 – 8 week maternity leave beginning September 25, 2017.
Jill Buklad – hire as NMS Tutor

Supplemental Staff

Brittany Ford – NHS Book Club Advisor
Josh Fulton – NMS STEM Advisor
Alfredo Gray – NHS Head Wrestling Coach
Keith Kerns – Gr 8 Class Advisor
Tammy Rastorfer – NES Head Cook
Julie West – LPDC Chairperson Stipend
Deb Winkler – NMS/NHS Head Cook

- A. 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>
Amy Frary	OACAC College Admissions	9/8/17	\$35
Kimberly Brenstuhl	Tri-County Fine Arts	10/20/17	\$15
Bethany Lehman	Tri-County Fine Arts	10/20/17	\$15
Molly Pamer	Tri-County Fine Arts	10/20/17	\$15
Erica Stewart	Tri-County Fine Arts	10/20/17	\$15
Kristen Quallich	OAHPERD Convention	11/29/17	\$205
Eric Ratica	OMEA Prof Development	2/8/18	\$145
Bill Vance	OPFMA HVAC Seminar	10/05/17	\$215
Bill Vance	OPFMA Annual Conference	10/23 & 24/17	\$380

- B. Approve a 3 year contract with Public School Works. \$3500 first year, \$3585 second and third year.

The October Regular Meeting of the Norwayne Local Board of Education is scheduled to meet in the Norwayne High School Library on Monday evening October 23, 2017; 6:00 p.m. executive session, 6:30 p.m. business meeting.

ADJOURNMENT - With no further business the meeting adjourned at 8:28 PM.