

BOARD BRIEFS

Norwayne Local School District Board of Education Special Meeting

Held at 11:30 AM Norwayne High School Conference Room March 7, 2018

A Special Meeting of the Norwayne Local Board of Education was held on Wednesday, March 7, 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 12:00 PM. Jon Widmer was absent.

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

Following executive session the board met in open session and approved the following items.

II. BOARD MATTERS – NEW BUSINESS

A. Update on Athletic Facility Improvement Project.

Approved the resolution to accept the contract with OSports / Osborn Engineering to prepare plans, secure permits, and bids for the Athletic Field Replacement Project.

Approved payment to the following tournament game workers:

B. Game Workers Division IV Girls Basketball Tournament:

| | | |
|--------------|--------------|-------|
| Jim Glessner | Ticket Sales | \$80 |
| Beth Lea | Facilities | \$180 |
| Adam Indorf | Scoreboard | \$150 |
| Scott Coy | Timer | \$150 |
| Fran Smolko | Pass Gate | \$120 |
| Dave Dreher | Announcer | \$90 |

Approved Personnel Matters:

Special Board Meeting
Personnel Items
March 7, 2018

Professional Staff

Alisha Gasser – Request to extend Maternity Leave to March 23, 2018 using 3 personal leave days and 3 unpaid days.

Supplemental Staff

Christina Blosco – Service Contract for playing in orchestra for spring musical - \$125

Mr. Cochrell excused himself from the meeting at 1:05 PM.

III. ADJOURNMENT

The March Regular Meeting of the Norwayne Local Board of Education is scheduled to meet in the Norwayne High School Library on Monday evening March 26, 2018; 6:00 p.m. executive session, 6:30 p.m. business meeting.

With no further business the meeting adjourned at 1:23 PM.