RECORD OF PROCEEDINGS

Minutes of

Norwayne Local School District Board of Education Regular Meeting

Held at 6:00 PM Norwayne High School Library

April 28, 2025

The April 2025 Regular Meeting of the Norwayne Local Board of Education was held on Monday, April 28, 2025 at Norwayne High School. Having due notice the following board members were present: Doug Ingold, Kirk Gasser, Earl Rupp, Angie Smith and Winston Wyckoff III.

CALL TO ORDER - President Doug Ingold

Pledge of Allegiance (Official Opening of the Business Meeting)

WELCOMING AND ACKNOWLEDGMENT OF GUESTS - President Doug Ingold

The Norwayne Local Board of Education is pleased to officially welcome guests attending the meeting. Each guest is asked to identify him/herself to the Board by signing the meeting attendance sheet. Those who desire to address the Board under the 'Hearing of the Public' portion of the meeting agenda are asked to place an (X) beside their name.

The Board wishes to thank you for attending the meeting and for your interest in our schools. Those who have indicated their desire to address the Board may do so under Item III (Hearing of the Public). Per Board Policy BDDH.

Monthly Reports to the Board

Principal Dave Dreher, Norwayne Middle School

2025-28 Wyckoff moved and Smith seconded the motion to move into executive session for the purpose of discussing the appointment, employment, and/or compensation of a public employee of official and personnel matters required to be kept confidential at 6:12 PM.

Vote: Yes: Rupp, Wyckoff, Smith, Ingold, Gasser.

2025-29 Gasser moved and Rupp seconded the motion to reconvene the open meeting at 8:03 PM.

Vote: Yes: Wyckoff, Smith, Ingold, Gasser, Rupp.

2025-30 Wyckoff moved and Rupp seconded the motion to adopt the April 28, 2025 agenda as modified.

Vote: Yes: Smith, Ingold, Gasser, Rupp, Wyckoff.

2025-31 Wyckoff moved and Gasser seconded the motion to approve the Treasurer's Business items as presented:

TREASURER'S BUSINESS - Nicole Peters

- A. Approve the minutes of the March 24, 2025 Regular Board Meeting.
- B. Approve the March 31, 2025 Bank Reconciliation and Financial Reports:

Accept the following donations:

Receipts:

C.

Expenses:

\$1,790,521.99

Form AUD623

Creston Moose Lodge \$782 NHS Band & Choir Lowe & Young \$200 NHS Robotics Class Mini Doodles Dandy \$800 NHS Robotics Class

- D. Board's consideration/approval of contract with Leap Connections Academy for the FY26 school year.
- E. Approve contract with LLA Therapy to service students placed at LEAP for the 2025-2026 school year.
- F. Approve the May revision of the Five-Year Forecast.

\$2,702,448.62

G. Approve the Amended Appropriations and Amended Certificate of Estimated Resources for FY25.

PERMANENT
ANNUAL APPROPRIATION RESOLUTION
CITY, EXEMPTED VILLAGE, JOINT VOCATIONAL OR LOCAL BOARD OF EDUCATION
Rev. Code. Sec. 5705.38

The Board of Education of the Norwayne Local School District, Wayne County, Ohio, met in regular session the 28th day of April, 2025 at the Norwayne High School Library with the following members present:

Doug Ingold Kirk Gasser Angle Smith Earl Rupp Winston Wyckoff III Ves Ves Ves Ves

Winnie Wyckor III moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Norwayne Local School District, Wayne Co., Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2025, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz:

SEE ATTACHED Permanent Appropriation

Kirk Gasser seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

Doug Ingold Kirk Gasser Angle Smith Earl Rupp Winston Wyckoff III yes yes yes yes

Section 5705.39 R.C. - "No appropriation measure shall become effective until there is filed with the appropriating authority by the county auditor a certificate that the total appropriations from each fund, taken together with all other outstanding appropriations, do not exceed such official estimate or amended official estimate. When the appropriation does not exceed such official estimate, the county auditor shall give such certificate forthwith upon receiving from the appropriating authority a certified copy of the appropriation measure."

The State of Ohio, Wayne County, ss.

I, Nicole A. Peters, Treasurer of the Board of Education of the Norwayne Local School District, in said county, and in whose custody the Files, Journals and Records of said Board are required by the Laws of the State of

Treasurey of the Board of Education of the

Wayne County, Ohio

Norwayne Local School District

VOTE: Yes: Ingold, Gasser, Rupp, Wyckoff, Smith.

2025-32 Gasser moved and Rupp seconded the motion to accept the committee reports and approve the recommendations.

PRESIDENT'S BUSINESS - Doug Ingold

- A. Announcements/Correspondence/Introductions/Recognition
 - 1. Norwayne Middle School will be hold a Scholastic Book Fair <u>ALL</u> items are Buy One Get One Free May 7-9, 2025 in the NMS Lobby during school hours. What a perfect time to stock up for summer reading!
 - 2. Norwayne Local Schools will hold a "Reading Under the Lights" event Thursday, May 8, 2025, from 5:30 7:30 p.m. at the Norwayne Community Football Stadium. Reading Under the Lights is a FREE, family-friendly, summer kick-off reading event for students in grades K-6.
 - 3. Norwayne Middle School Solo and Band Ensembles recently competed at Dalton Local Schools for the Solo and Ensemble Festival. Winners were with a Superior Rating: Sax Trio Deagan Graves, Liam Dellafave, Tyler Arnold; Woodwind Quartet Celeste Finney, Reid Boden, Delaney Riggenbach, Tempi Gillis; Flute Solo Landon Kearney, Gianna Barton; Trumpet Solo Carter Smith, Mason Rupp, Elinore Haynes; Clarinet Solo Tempi Gillis, Connor Gordon; Alto Sax Solo Reid Boden; Tuba Solo Liam Harte; Euphonium Solo Lucas McFadden; Trombone Solo Zach Johnson. Winners with an Excellent Rating: Brass Trio Zora Marty, Liz Neal, Norah Focht; Trombone/Percussion Duet Lillian Shook, Madison Johnson.
 - 4. Norwayne Middle School had 10 artists who placed and received ribbons at the Wayne County Jr. High Art Show. Winners were: Madison Rickett 1st Place Color Drawing & Honorable Mention Mixed Media; Piercyn Noe Honorable Mention Color Drawing; Braylin Cunningham 3rd Place Black & White Drawing; Elin Widmer Honorable Mention Painting; Lilley Millhoan 2nd Place Mixed Media; Addison Workman Honorable Mention 2D Design; Savannah Smith Honorable Mention Sculpture; Riley Lutz 2nd Place Textiles; Wyatt Samhan 1st Place Digital Art; Becca Hilty 2nd Place Digital Art.
 - 5. Norwayne FFA hosted their 72nd Annual Banquet on Thursday, April 24, 2025 where members were recognized for the Career Development Events that they participated in and other awards that they have received over the year.
 - 6. The Norwayne FFA Floriculture team consisting of Ariana Henico, Brianna Jentes, Addison Liston, and Morgan Wiles attended the state contest on April 7, 2025 and achieved 10th place! For the competition, they made a bud vase, planted starters, and identified flowers, greenhouse supplies and floral tools.
 - 7. Congratulations to the Robotics students for their successful competition. They won 5 top awards out of over 500 competitors. Great job representing Norwayne!!
 - 8. Congratulations to Travis Anderson, Captain of our Valorant eSports team, who was selected to play in the NEO All-Star Team and then went on to win the championship for the All-Star State Competition through eSports Ohio!!

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.

B. <u>Communications & One Needs Assessment Committee (ONA) – Chairperson, Angie Smith</u>

- 2. Kindergarten Registration for the 2025-26 School Year is now open. Kindergarten Screening is scheduled for Monday and Tuesday, May 5th & 6th. Information regarding enrollment through Final Forms and scheduling a screening appointment is posted on the District and Elementary Web Pages. Families are to contact the elementary at (330) 435-6383 to schedule their child's screening appointment.
- 3. Preschool Registration has begun! We are very excited to have this program back. Families are to enroll their preschool-age children in Final Forms, which can be found on our school website, www.norwayne.net. Specific questions on preschool enrollment should be directed to Preschool Director, Dave Dreher, at dadreher@norwayne.net.
- 4. The 8th grade students are preparing for their DC Trip scheduled for May 21-24, 2025.
- 5. School will be closed Monday, May 26, 2025 for Memorial Day.
- 6. The last day of school will be Thursday, May 29, 2025. Early release times on that day for Middle and High Schools will be 2:05 p.m. and the Elementary at 2:55 p.m.

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

- 1. It is a very busy time in the Transportation Department. Lori Weinman is working on Driver Evaluations. We currently have a shortage of drivers. There are many grade-level field trips as well as athletic trips scheduled this time of year.
- 2. The Transportation Department currently has a new driver training.
- 3. The Safety Meeting was held April 1, 2025.
- 4. May 5th is Bus Driver Appreciation Day!
- D. Policy Committee Chairperson, Kirk Gasser

(Copies of all policy proposals are available for public review and/or input per Board Policy BFC.)

Policy on second reading/adoption:

IGBA Programs for Students With Disabilities

E. <u>Audit/Finance/Technology Committee - Chairperson, Doug Ingold</u>

- 1. Ohio State Testing began April 9th and will conclude on May 6th.
- 2. The Technology Department is testing different products that monitor Windows and third-party software, patching and upgrading. This is a type of real-time monitoring that is a key component of our cybersecurity insurance.

F. Superintendent's Report - Kevin Leatherman

1. March 1st enrollment by building:

| Elementary School | 532 |
|-------------------|-------|
| Middle School | 305 |
| High School | 384 |
| Career Center | _32 |
| Total: | 1,253 |

- 2. Other Reports, Information or Items of Business:
 - a. Preschool Calendar for 2025-2026 please refer to attachments.

Vote: Yes: Gasser, Rupp, Wyckoff, Smith, Ingold.

SUPERINTENDENT'S AGENDA - NEW BUSINESS - Superintendent Kevin Leatherman

2025-33 Smith moved and Gaser seconded the motion to approve the superintendent's agenda:

A. Personnel Matters –

Administrative Staff

Robert Winebrenner - Approve contract for Elementary Assistant Principal for the 2025-26 School Year.

Nic Fioritto - Approve contract for Middle School Principal for the 2025-26 School Year.

Nicole McQuate - Approve Curriculum/Gifted Coordinator position for the 2025-26 School Year.

Professional Staff

Dara Timmerman - Rehire - 1 Year Contract NES Teacher

Michelle Vance - Rehire - 1 Year Contract NMS Teacher

Rachel Koloda - Approve contract for NMS 7th Grade Science Teacher 2025-26 School Year

Exempt Staff

Fran Hansen - Rehire - EMIS Coordinator

Supplemental Staff -

Per the Master contract, Supplemental Contracts for the 2024-25 school year are non-renewed for the 2025-26 school year.

Contracts for Renewal 2025-26 School Year

Exempt

<u>Two-Year Contract:</u> Kristyn Johnson Matt Smith

Three-Year Contract:

Ryan Wile

Certified

One-Year Contract:
Jen Buckingham

Jen BuckinghamBradley KrakJeff SnureAndrea DietryLance LarrisonDerek Van LehnEmily DraaAllison McDonaldBrenna Wilson

Andrew Jacobs Emily Ogg

Two-Year Contract:

Aerial Gerber Laurel Kesterson Adam Steiner

Sarah Ice Breanna Robinson

Three-Year Contract:

Sabrina Brandenburg Alisha Gasser Brian West Erica Dutter Scott Norman Annette Yoder

Lisa Eichelberger Leanne Ratica

Non-Certified

Two-Year Contract:

Sarah Bauman Marcy Graf Jacob Shiverdecker Jim Bischoff Doug Hanzie Chris Smith Laura Buckingham Kim Harte Nichole Wincek

Michelle Buckingham Stephanie Maxwell

Amy Ebert Ike Rickey

- B. Board's consideration/approval of Norwayne High School Principal Doug Zimmerly's list of 2025 graduates pending satisfactory completion of all requirements. Approval includes those seniors who have met the requirements set forth by the Norwayne Board of Education and State Board of Education (Board Policy IKF).
- C. Approve enrollment in the Voluntary Student Insurance Program administered by the Love Insurance Agency for the 2025-2026 school year.
- D. Approve the Ohio FFA State Convention trip itinerary for April 30 May 2, 2025.

VOTE: Yes: Rupp, Wyckoff, Smith, Ingold, Gasser.

ADJOURNMENT

Board President

The May Regular Meeting of the Norwayne Local Board of Education is scheduled to meet in the Norwayne High School Library on Monday evening May 19, 2025; Business Meeting at 6:00 p.m.; Hearing of the Public 6:00 p.m.

Treasurer

| 2025-34 Wyckoff moved and Rupp seconded the motion to adjourn the meeting at | 8:41 PM |
|--|---------|
| VOTE: Yes: Wyckoff, Smith, Ingold, Gasser, Rupp. | |
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