

# RECORD OF PROCEEDINGS

Minutes of Norwayne Local School District  
Board of Education  
Budget Hearing; Public Records  
Organizational and Regular Meeting

Held at 5:45 PM

Norwayne High School Library

January 13, 2025

The January 2025 Calendar & Budget Hearing, Public Records and Organizational and Regular Meeting of the Norwayne Local Board of Education was held on Monday, January 13, 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.

## I. THE 2025 NORWAYNE LOCAL BOARD OF EDUCATION MEETING

Call to order – President Pro-Tem, Earl Rupp

Pledge of Allegiance to the Flag

## II. ROLL CALL BY MRS. NICOLE PETERS, TREASURER

Mr. Doug Ingold \_\_Here\_\_

Mr. Kirk Gasser \_\_Here\_\_

Mr. Earl Rupp \_\_Here\_\_

Mrs. Angie Smith \_\_Here\_\_

Mr. Winston Wyckoff, III \_\_Here\_\_

## III. PUBLIC RECORDS HEARING

No public records were presented for disposal.

## IV. BUDGET HEARING

Treasurer Nicole Peters presented the 2025 tax budget, and answered questions.

## V. ELECTION OF OFFICERS

### A. Office of President

**2025-01 Mr. Wyckoff nominated Doug Ingold for the Office of President for 2025.**

**Mr. Gasser moved and Mr. Wyckoff seconded the motion that nominations be closed.**

**Vote to Close nominations: Yes: Rupp, Smith, Wyckoff, Gasser, Ingold abstained.**

<b>Vote for President:</b>	<b>Mr. Ingold</b>	<b>Abstained</b>
	<b>Mr. Gasser</b>	<b>Doug Ingold</b>
	<b>Mr. Rupp</b>	<b>Doug Ingold</b>
	<b>Mrs. Smith</b>	<b>Doug Ingold</b>
	<b>Mr. Wyckoff, III</b>	<b>Doug Ingold</b>

**B. Office of Vice-President**

**2025-02 Mr. Ingold nominated Angie Smith for the Office of Vice-President for 2025.**

**Mr. Wyckoff moved and Mr. Gasser seconded the motion that nominations be closed.**

**Vote to Close nominations: Yes: Wyckoff, Gasser, Ingold, Rupp, Smith abstained.**

<b>Vote for Vice-President:</b>	<b>Mr. Ingold</b>	<b>Angie Smith</b>
	<b>Mr. Gasser</b>	<b>Angie Smith</b>
	<b>Mr. Rupp</b>	<b>Angie Smith</b>
	<b>Mrs. Smith</b>	<b>Abstained</b>
	<b>Mr. Wyckoff, III</b>	<b>Angie Smith</b>

**Mrs. Peters administered the Oath of Office for Board President to Mr. Ingold, and for Vice-President to Mrs. Smith.**

**VI. SETTING OF MEETING DATES FOR 2025 - AS PRESCRIBED BY LAW**

**2025-03 Smith moved and Wyckoff seconded the motion to set the regular meeting dates for 2025 as follows:**

The Norwayne Board of Education Meetings will be held in the Norwayne High School Library except as noted on the following dates:

\*Monday, February 24, 2025 – 6:00 p.m. Business Meeting 6:00 p.m. Public Input  
*\*(the February Board meeting is usually held at the Elementary School)*

Monday, March 24, 2025 – 6:00 p.m. Business Meeting 6:00 p.m. Public Input

Monday, April 28, 2025 – 6:00 p.m. Business Meeting 6:00 p.m. Public Input

Monday, May 19, 2025 – 6:00 p.m. Business Meeting 6:00 p.m. Public Input

Monday, June 23, 2025 – 6:00 p.m. Business Meeting 6:00 p.m.. Public Input

Monday, July 28, 2025 – 6:00 p.m. Business Meeting 6:00 p.m. Public Input

Monday, August 25, 2025 – 6:00 p.m. Business Meeting; 6:00 p.m. Public Input

Monday, September 22, 2025 – 6:00 p.m. Business Meeting; 6:00 p.m. Public Input

Monday, October 27, 2025 – 6:00 p.m. Business Meeting; 6:00 p.m. Public Input

Monday, November 24, 2025 – 6:00 p.m. Business Meeting; 6:00 p.m. Public Input

Monday, December 22, 2025 – 6:00 p.m. Business Meeting; 6:00 p.m. Public Input

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

## **VII. BLANKET RESOLUTIONS**

**2025-04 Smith moved and Gasser seconded the motion to approve the following items in**

### **Section VIII:**

The Treasurer recommends the adoption of the following resolutions for the expeditious transaction of the business of the Norwayne Board of Education for calendar year 2025:

- |                  |  |
|------------------|--|
| <i>Section 1</i> | Approval for the Treasurer to seek advance of tax monies.  |
| <i>Section 2</i> | Approval for the Treasurer to invest monies when available at the best interest rate.  |
| <i>Section 3</i> | Approval for the Treasurer to advertise for routine bids as required by law.   |
| <i>Section 4</i> | Approval for the Treasurer to allocate monthly interest for the Permanent Improvement Fund, Food Service Fund, and Classroom Facilities Maintenance Fund based upon month-end cash balances. The remaining interest will go in the general fund. Interest for Specific Interest funds will be allocated to those funds as specified. (Scholarships, Capital Reserve, etc...) |
| <i>Section 5</i> | Approval for the Treasurer to pay bills within appropriations approved by the Board and to pay salaries, fixed charges and metered services.   |
| <i>Section 6</i> | Approval for the Treasurer to transfer and advance monies among the accounts of any fund and between accounts of differing funds as authorized by law.   |
| <i>Section 7</i> | Approval for the Treasurer to serve as the Public Records Officer and attend public records training as a designee on behalf of the Board of Education members.  |

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

**2025-05 Wyckoff moved and Rupp seconded the motion to approve the following items in**

### **Section IX:**

The Superintendent recommends the adoption of the following resolutions for the expeditious transaction of the business of the Norwayne Board of Education for calendar year 2025:

- |                  |   |
|------------------|---|
| <i>Section 1</i> | Approval for the Superintendent of Schools to serve as purchasing agent.  |
| <i>Section 2</i> | Approval for the law firms Gingo & Bair Law, LLC; Peters Kalail & Markakis Co., L.P.A.; and Squire, Patton, and Boggs to provide legal counsel as needed.   |
| <i>Section 3</i> | Approval for the Superintendent of Schools to apply and participate in any federal or state project or program and to make application for such funds as are available from state, federal and other sources. |

*Section 4*      Approval for the Superintendent to employ staff in accordance with Board approved salary schedules on a temporary basis pending the next Board meeting.

*Section 5*      Approval for the Superintendent to enter into agreements to implement student placements in accordance with federal and state statutes and their requirements for Student Individual Education Plans.

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

#### **VIII.      MAINTENANCE OF SERVICE FUND**

**2025-06 Gasser moved and Smith seconded the motion to establish a service fund for 2025 in the amount of \$5,000 to be used to pay the expenses that members of the Board of Education actually incurred in the performance of their duties or the duties of their official representatives.**

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

The Organizational meeting concluded at 6:14 PM

# **NORWAYNE LOCAL BOARD OF EDUCATION MEETING**

## **REGULAR MEETING AGENDA**

**Monday, January 13, 2025**

### **Business Meeting**

**Norwayne High School Library**

**President Doug Ingold**

#### **CALL TO ORDER - President Doug Ingold**

#### **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 & Public**

**Assistant Principal, Nicole McQuate– Norwayne Elementary School**

Interim Creston Chief of Police, Jeff Kinney and Blue Line Solutions Representative, Glenn Branam, addressed the board of their concerns regarding speeding within the school zone areas and their proposition of installing speed cameras.

**2025-07 Smith moved and Wyckoff 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 7:09 pm**

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

**2025-08 Wyckoff moved and Gasser seconded the motion to reconvene the open meeting at 7:50 PM.**

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

**MEMBERSHIP/RECOGNITION**

- A. January 2025 - School Board Recognition Month  
Mr. Leatherman and Mrs. Peters presented Board Members with Certificates of Appreciation.

**RECOMMENDATION TO ADOPT NORWAYNE BOARD OF EDUCATION JANUARY 13, 2025 AGENDA**

The format for board meeting agendas is a modified consent agenda whereby approval of motions will be presented at the end of each agenda section. Procedure does allow for any specific item to be voted on separately.

**2025-09 Rupp moved and Gasser seconded the motion to adopt the January 13, 2025 agenda as modified.**

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

**2025-10 Smith moved and Wyckoff seconded the motion to approve the Treasurer’s Business items as presented:**

**TREASURER’S BUSINESS - Nicole Peters**

- A. Approve the minutes of the December 16, 2024 Regular Board Meeting.
- B. Approve the December 31, 2024, Bank Reconciliation and Financial Reports:  
  
Receipts: \$1,026,569.98                      Expenses: \$1,638,082.49
- C. Accept the following donations:  

Bay Lobster	\$50	NHS Robotics Class
Carter Lumber	\$300	NHS Robotics Class
Creston Community Service Club	\$500	NHS Robotics Class
Creston Community Service Club	\$1,500	NHS Bowling Team
Anonymous	\$3,999	NHS Wood Shop
Seaman Corporation	\$819.57	NMS DC Trip
Karen Wood	\$150	NHS Band
Karen Wood	\$150	NHS Choir
Karen Wood	\$150	NHS Drama
- D. Approve the 2025 Tax Budget for submission to the Wayne County Auditor.
- E. Approve the Resolution to place a 2.0 mill Permanent Improvement Levy Renewal on the May 6, 2025 Ballot in Wayne and Medina counties.

The Board of Education of Norwayne Local School District, Ohio, met on January 13, 2025, commencing at 6:30 p.m. in the Norwayne High School Library, 350 South Main Street, Creston, Ohio, with the following members present:

Doug Ingold \_\_\_\_\_ Present \_\_\_\_\_

Angie Smith \_\_\_\_\_ Present \_\_\_\_\_

Kirk Gasser \_\_\_\_\_ Present \_\_\_\_\_

Earl Rupp \_\_\_\_\_ Present \_\_\_\_\_

Winston Wyckoff, III \_\_\_\_\_ Present \_\_\_\_\_

The notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

\_\_\_\_\_ Angie Smith \_\_\_\_\_ moved the adoption of the following Resolution:

**RESOLUTION NO. 2025-10**

**A RESOLUTION SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING 2.0-MILL TAX LEVY FOR THE PURPOSE OF GENERAL PERMANENT IMPROVEMENTS, PURSUANT TO SECTION 5705.21 OF THE REVISED CODE.**

WHEREAS, at an election on November 5, 2019, the voters of this School District renewed the levy of a tax outside the ten-mill limitation for the purpose of “renovation and repair of school buildings, improvement of school sites, purchase of new equipment and replacement of obsolete equipment”, at a rate not to exceed 2.0 mills for a period of five years, the last collection of which will occur in calendar year 2025; and

WHEREAS, pursuant to Section 5705.21(C) of the Revised Code, if this Board imposes a levy for the purpose specified in Section 5705.19(F) of the Revised Code, this Board, by resolution, may propose to renew that existing levy for the purpose of “general permanent improvements”; and

WHEREAS, on November 25, 2024, this Board adopted Resolution No. 2024-86 pursuant to Section 5705.03 of the Revised Code declaring it necessary to renew the existing 2.0-mill tax levy for the purpose of “general permanent improvements”, pursuant to 5705.21(C), for five years, and requesting the Wayne County Auditor (County Auditor) to certify the certifications set forth in Section 5705.03(B)(2), as applicable to the proposed 2.0-mill renewal levy; and

WHEREAS, in accordance with that Resolution and Section 5705.03(B), on January 10, 2025, the Wayne County Auditor certified (on DTE 140R) that (i) the property tax revenue that will be produced by the stated millage (2.0 mills), assuming the taxable value of the School District remains constant throughout the life of the levy, is calculated to be \$120,000, (ii) the total taxable value of the School District used in calculating the estimated property tax revenue is \$276,734,430 and (iii) the millage for the requested levy is 2.0 mills per \$1 of taxable value, which amounts to \$12 for each \$100,000 of the County Auditor's appraised value;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Norwayne Local School District, Counties of Wayne and Medina, State of Ohio, *two-thirds* of all members concurring, that:

Section 1. Definition. As used in this Resolution and in accordance with Section 5705.03(B)(1)(a) of the Revised Code, "mills" refers to mills for each one dollar of taxable value.

Section 2. Declaration of Necessity of Tax Levy. This Board hereby finds, determines and declares that the amount of taxes which may be raised by this Board within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District, and that it is necessary to renew, for five years, all of the existing 2.0-mill ad valorem property tax outside of the ten-mill limitation, formerly for the purpose of "renovation and repair of school buildings, improvement of school sites, purchase of new equipment and replacement of obsolete equipment", but now determined to be for the purpose of "general permanent improvements", which amounts to \$12 for each \$100,000 of the County Auditor's appraised value as certified by the County Auditor.

Section 3. Submission of Question of Tax Levy to the Electors. The question of the renewal of an existing 2.0-mill ad valorem property tax outside of the ten-mill limitation, for five years, for the purpose of general permanent improvements, beginning with the tax list and duplicate for the year 2025, the proceeds of which renewal levy first would be available to the School District in calendar year 2026, shall be submitted under the provisions of Sections 5705.21 and 5705.25 of the Revised Code to the electors of the School District at an election to be held therein on May 6, 2025, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the Wayne County Board of Elections, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 4. Notice of Election. The Treasurer of this Board is authorized and directed to give or cause to be given notice of that election as provided by law.

Section 5. Delivery of Materials to Board of Elections. The Treasurer be and is hereby directed to deliver or cause to be delivered (i) a certified copy of Resolution No. 2024-86 referred to in the third preamble to this Resolution, (ii) the certificate (on DTE 140R) of the Wayne County Auditor referred to in the fourth preamble to this Resolution (and if that certificate is later replaced or reissued by the County Auditor, then the replaced or reissued version) and (iii) a certified copy of this Resolution, to the Wayne County Board of Elections before the close of business on Wednesday, February 5, 2025.

Section 6. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.



Section 7. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 8. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Winston Wyckoff, III seconded the motion.

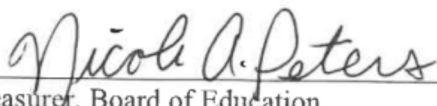
Upon roll call on the adoption of the resolution, the vote was as follows:

<u>Kirk Gasser</u>	<u>Yes</u>	<u>Earl Rupp</u>	<u>Yes</u>
<u>Winston Wyckoff, III</u>	<u>Yes</u>	<u>Angie Smith</u>	<u>Yes</u>
<u>Doug Ingold</u>	<u>Yes</u>		

#### **TREASURER'S CERTIFICATION**

The foregoing is a true and correct excerpt from the minutes of the regular meeting on January 13, 2025, of the Board of Education of the Norwayne City School District, the date, time and place of which (as shown above) having been established at the Board's organizational session immediately preceding that regular meeting, showing the adoption of the resolution hereinabove set forth. Written notice of the time and place of the meeting was served personally upon, or actually received by, each Board member at least two days in advance of such meeting; and notice of the time, place and purpose(s) of that meeting (being a regular meeting), was, at least twenty-four (24) hours in advance of the time of such meeting, given to and received by all news media that had heretofore requested notification of such meetings pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

Dated: January 13, 2025

  
\_\_\_\_\_  
Treasurer, Board of Education  
Norwayne Local School District

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

#### **PRESIDENT'S BUSINESS – Doug Ingold**

- A. Announcements/Correspondence/Introductions/Recognition
  - 1. Congratulations to 8<sup>th</sup> Grader Liam Harte for being the winner of this school year's NMS Spelling Bee. Annika Moran, who is also an eighth grader, was the runner up.

## **BOARD COMMITTEE REPORTS/RECOMMENDATIONS**

**2025-11 Gasser moved and Smith seconded the motion to approve the items in this Section.**

- A. Committees for 2025 (Policy BCE and BCF)
- B. Appointment of Committee Chairpersons – The following appointments:
  - Earl Rupp, Building & Grounds
  - Angie Smith, Communications/One Needs Assessment
  - Winston Wyckoff, III, Transportation/Safety
  - Kirk Gasser, Policy
  - Doug Ingold, Audit/Finance/Technology
  - Lori Weinman, District OSHA Liaison
  - Nicole Peters, Fixed Assets Manager
  - Doug Ingold, County Legislative Liaison
  - Angie Smith, Student Achievement Liaison (OSBA)
  - Zach Bolinger, WCSCC Board Representative (3 yr. Term - Third Year)
- C. Buildings & Grounds Committee – Chairperson Earl Rupp
  - 1. The Building & Grounds Committee tours Norwayne Middle/High and Elementary Schools yearly.
  - 2. 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.
- D. Communications & One Needs Assessment (ONA) Committee – Chairperson Angie Smith
  - 1. Norwayne Local is currently accepting nominations for the 2025 Distinguished Service Award Recipient. Information is available on the District Web Page.
  - 2. Drama rehearsals are underway for the Spring Production of *Newsies!*
  - 3. Scholastic Book Fair is scheduled for Feb. 10-14 in the Middle School lobby for NHS/NMS students. Family night evening hours are 5:00 - 7:00 p.m. on Monday, Feb. 10th.
- E. Transportation & Safety Committee – Chairperson Winston Wyckoff, III
  - 1. The goal of the Norwayne School District is to provide each child with a full day of school instruction and related activity for each day of the

adopted school calendar. This goal is based on the assumption that weather and road conditions are not hazardous.

Under conditions of hazardous weather or roads, school may be cancelled or delayed for the day. Information will be broadcast on Cleveland TV stations, Channels 3, 5, 8, 19 and 25, as well as the following FM radio stations, 89.7, 104.9, 90.3 and 103.3. If conditions (fog, ice, etc.) indicate that a delay will permit school to open bus runs may be delayed for one or two hours. If conditions do not improve during the delay, schools may be dismissed for the day. Please stay tuned for any updates.

Norwayne is using BrightArrow for our Alert System. Primary Parent contact information is pulled from our student database and automatically added to the BrightArrow system for text and email messages. If an additional parent would like to be added, please complete The BrightArrow form found on our webpage. Select Parent/Parent Resources/Notification Sign Up.

F. Policy Committee – Chairperson Kirk Gasser

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

Policies on first reading: None at this time

G. Audit/Finance/Technology Committee – Chairperson Doug Ingold

1. The ACT test will be given to Norwayne Juniors on February 27th.

H. Superintendent’s Report – Kevin Leatherman

1. January 1st enrollment by building:

Elementary School	535
Middle School	307
High School	371
Career Center	<u>33</u>
Total	1,246

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

**SUPERINTENDENT’S AGENDA – NEW BUSINESS – Superintendent Kevin Leatherman**

**2025-12 Rupp moved and Gasser seconded the motion to approve the superintendent’s agenda:**

A. Personnel Matters –

**Administrative Staff –**

Nicole Peters - Approve 3-Year Contract as District Treasurer

**Support Staff****Addition to Substitute List:**

Lance Larrison - Bus Driver

**Supplemental Staff Contracts** – pending proper certification & licensure**Baseball**

Joseph Gilmore - Varsity Coach  
 Brayden Harklau - Varsity Assistant Coach  
 Cory Fankhauser - JV Coach - Split Stipend  
 Ben Mitchell - JV Coach – Split Stipend  
 Eric Kachline - Assistant Coach

**Softball**

Bree Robinson - Varsity Head Coach  
 Mike Gill - Varsity Assistant Coach

**Track****High School**

Jacob Morgan - Head Boys Coach  
 Bri Indorf - Head Girls Coach  
 Tiah Wingate - Assistant Boys Coach  
 Brevin Harris - Assistant Girls Coach

**Middle School**

Scott Norman - Grade 7/8 Boys Coach  
 Mark Stanley - Grade 7/8 Girls Coach  
 Jason Balyer - Throwing Coach

**Tennis**

Joe Chaffin - Head Coach

**eSports**

Matt Smith - Spring Advisor

- 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>
Breanna Robinson	OHSAA Softball Clinic	1/17/25	\$150
Adam Indorf	OHSFCA Clinic	2/6 & 2/7/25	\$80
Ben Kobus	OHSFCA Clinic	2/6 & 2/7/25	\$80
Jude LaChance	OHSFCA Clinic	2/6 & 2/7/25	\$80
Bradley Krak	OMEA	2/6 & 2/7/25	\$175

- C. Board's approval of Resolution Authorizing commencement of Diabetes Medication Pricing Litigation.

**RESOLUTION AUTHORIZING COMMENCEMENT OF  
DIABETES MEDICATION PRICING LITIGATION**

**WHEREAS**, over the past twenty years the cost of diabetes medications has increased dramatically; and

**WHEREAS**, the costs of diabetes medications paid for by Norwayne Local Schools (the “District”) has seen a similar increase with the portion of the District’s budget dedicated to payments related to diabetes medications increasing substantially; and

**WHEREAS**, the District has become aware of litigation against the manufacturers and the pharmacy benefit managers involved in the making, pricing, and distribution of diabetes medications including Eli Lilly, Novo Nordisk, Sanofi, CVS Caremark, Express Scripts, and OptumRx as well as other responsible parties, with this litigation now involving more than 48 U.S. public school Districts across more than 12 states and being led by the Frantz Law Group, APLC of California; and

**WHEREAS**, the Board of Education (the “Board”) of the District has determined that it is necessary, advantageous, desirable, and in the public interest and the best interests of the District that it participate in this litigation by filing a lawsuit seeking monetary and non-monetary damages against the above-referenced entities and other parties responsible for the harm caused by the pricing of diabetes medications by approving the Attorney Client Fee Contract with Frantz Law Group, APLC (the “Contract”), attached as Exhibit A.

**NOW, THEREFORE, BE IT RESOLVED** by the Norwayne Local Schools, as follows:

1. The Board finds that all of the recitals contained above are true and correct, and that the same are hereby incorporated herein by reference.
2. The Board authorizes the filing of a lawsuit against various the manufacturers and distributors of insulin and other diabetes medications, and pharmacy benefits

3362759.1

managers and other parties seeking appropriate legal damages and equitable relief consistent with the recitals set forth above.

3. The Contract is hereby approved in substantially the form reviewed by the Board and attached as Exhibit A, together with such minor modifications as are deemed necessary by the Board's attorneys and administrators to protect the best interests of the District.
4. The President and Secretary are hereby authorized to sign and enter into the Contract on behalf of the District.
5. This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 13th day of January 2025, by a roll call vote as follows:

YES: Gasser, Ingold, Rupp, Smith, Wyckoff

NO: None

ABSENT: None

ABSTAIN: None

  
\_\_\_\_\_  
President, Board of Education

Attest:

  
\_\_\_\_\_  
Secretary, Board of Education

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

#### **ADJOURNMENT**

*The February Regular Meeting of the Norwayne Local Board of Education is scheduled to meet in the Norwayne Elementary School Library on Monday evening February 24, 2025 at 6:00 p.m. Hearing of the Public 6:00 p.m.*

**2025-13 Wyckoff moved and Rupp seconded the motion to adjourn the meeting at 8:15 PM.**

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

\_\_\_\_\_  
**Board President**

\_\_\_\_\_  
**Treasurer**