

# RECORD OF PROCEEDINGS

Minutes of Norwayne Local School District  
Board of Education  
Regular Meeting

Held at 4:00 PM Norwayne Elementary School Library February 27, 2023

The February 2023 Regular Meeting of the Norwayne Local Board of Education was held on Monday, February 27, 2023 at Norwayne Elementary School. Having due notice, the following board members were present: Doug Ingold, Earl Rupp, Angie Smith, Winston Wyckoff, III and Jon Widmer.

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

### **Pledge of Allegiance (Official Opening of the Business Meeting)**

#### **Principal Monthly Reports**

Principal Dave Dreher, Norwayne Middle School  
Principal Doug Zimmerly, Norwayne High School  
Principal Vince Sette, Norwayne Elementary School  
Assistant Principal Nicole McQuate, Norwayne Elementary School

**2023-15 Wyckoff moved and Widmer seconded the motion to move into executive session for the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official and matters required to be kept confidential at 4:21 pm.**

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

**2023-16 Smith moved and Rupp seconded the motion to reconvene the open session at 5:10 pm.**

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

**2023-17 Widmer moved and Wyckoff seconded the motion to adopt the February 27, 2023 agenda as modified.**

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.

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

**2023-18 Smith moved and Rupp seconded the motion to approve the Treasurer's Business items as presented:**

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

- A. Approve the minutes of the January 9, 2023 Organizational and Regular Board Meetings.
- B. Approve the January 31, 2023 Bank Reconciliation and Financial Reports:

Receipts: \$1,374,228.31

Expenses: \$1,214,944.59

C. Accept the following donations:

The Romich Foundation	\$200	NHS Girls Soccer Program
The Romich Foundation	\$200	NHS Boys Basketball Program
The Romich Foundation	\$200	NHS Girls Basketball Program
The Romich Foundation	\$200	NHS Baseball Program
The Romich Foundation	\$1,000	Digital Design & Electronics
Barry Romich	\$500	NHS Prom Program
Barry Romich	\$500	NHS Academic Challenge Program
Barry Romich	\$500	NHS National Honor Society
Barry Romich	\$500	NHS Drama Club
Barry Romich	\$600	NHS STEaM Club
Creston Moose Lodge	\$917	NHS Girls Soccer Program
Creston Moose Lodge	\$900	NHS Boys Basketball Program
Creston Moose Lodge	\$1,106	NHS Girls Basketball Program
Creston Moose Lodge	\$803	NHS Baseball Program
Jarrett Family Foundation	\$2,000	NHS Boys Football Program
Jarrett Family Foundation	\$3,195	Memorial Plaque, Terry O'Hare
Jim Glessner	\$500	NHS Indoor Track
Hackworth Electric	\$450	NHS Football Team
Anonymous	\$500	Washington DC Trip Fund
Seth & Katelind Wenninger	\$66	NHS FFA
John & Pat Steiner	\$350	NHS Drama Club
Matt & Melissa Rupp	\$150	NHS Boys Basketball
Tom Romich	\$500	NHS Drama Club Program
		<i>"In Memory of Ben &amp; Marian Romich"</i>
Edward, Arlene & Kayle Maibach Foundation		
	\$875.72	NES Library
Jeremy Larrison	\$100	NHS Baseball Program

D. Approve the three-year agreement with Rea and Associates to perform the Medicaid Cost Report for FY22, FY23 and FY24 at a cost of \$2,025 each year.

E. Approve the Resolution to accept the Certificate of Estimated Resources for FY24.

F. Approve the additional Payment-In-Lieu of Transportation contract for FY23  
Susanne Kurtz Autumn Kurtz St. Mary's Catholic School

G. Approve creation of 300950A Cat Cafe Fund.

H. Approve payment to game workers:

Girls Sectional Tournament 2/15/2023:		
Brianne McHugh	\$80	Girls Basketball Trainer
Tyler Hanzie	\$30	Girls Basketball Clock Operator
NHS Boys Track Team	\$30	Girls Basketball Ticket Taker
Brian West	\$100	Girls Basketball Site Manager

Boys Sectional Semi-Final 2/21/2023:		
Brianne McHugh	\$60	Trainer

Beth Lea	\$100	Site Manager
Tyler Hanzie	\$30	Clock Operator
Mary Besancon	\$30	Scorebook
NHS Boys Track Team	\$30	Tickets
Winter Sports Regular Season		
NHS Boys Track Team	\$660	Tickets
Tyler Hanzie	\$540	Clock Operator
Mary Besancon	\$690	Scorebook
Brian West	\$90	Clock - Girls Basketball
Boys Sectional Final 2/24/2023:		
Beth Lea	\$100	Site Manager
Tyler Hanzie	\$30	Clock Operator
Brianne McHugh	\$60	Trainer
Mary Bescancon	\$30	Scorebook

- I. Approve the Resolution of the Ohio Schools Council Governance Policy.

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

**PRESIDENT’S BUSINESS – Doug Ingold**

- A. Announcements/Correspondence/Introductions/Recognition
1. Congratulations to Mrs. Beth Smith and the cast of STOPPING AT ELLIS ISLAND for their Superior Rating at the 2023 Play Festival and to Hayden Ringle for receiving the All County Cast Award.
  2. Congratulations to the staff of both Norwayne Lunchrooms for continually receiving high marks on their inspections from the Health Department. They have once again done an excellent job in the current school year.
  3. Congratulations to the Middle School Basketball Teams. Grade 7 Girls’ and Grade 8 Boys’ Teams are the WCAL Champs.
  4. Congratulations to the Varsity Academic Challenge team for winning 1st place at Dalton’s Pop Culture Tournament on 2/11/23.

**2023-19 Wyckoff moved and Widmer seconded the motion to accept the committee reports and approve the recommendations.**

**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. Approve acceptance of the bid from ProCoat Ltd for Sealing and Repair services for High School Parking Lot \$31,861.88.
- B. Communications & One Needs Assessment Committee (ONA) – Chairperson, Angie Smith

1. The third quarter of the 2022-23 school year ends on Friday, March 17.
2. Kindergarten Registration for the 2023-24 School Year is scheduled for Monday and Tuesday, May 8 & 9. We are transitioning to Final Forms for enrollment. Information regarding enrollment applications and scheduling for a screening appointment will be posted on our Web Page when available.

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

1. February was "Love the Bus" month. Students filled out a form about "I love the school bus because . . ." to show the drivers some love and appreciation.
2. Bus inspections were held on Feb 14.
3. Lori and Kristyn are making headway on implementing the Stopfinder app. They are working through some technical issues, and are hoping to roll Stopfinder out before the end of the school year.
4. Welcome Josh Chaffin as a newly certified substitute Bus Driver!
5. Approve the purchase of a Microbus from MRDD at a cost of \$42,000.

D. Policy Committee – Chairperson, Doug Ingold

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

Policies on their first reading/review  
None at this time

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

1. Our Classlink Single Sign-On product has been implemented

F. Superintendent’s Report – Kevin Leatherman

1. February 1st enrollment by building:

Elementary School	581
Middle School	310
High School	392
Career Center	<u>47</u>
Total	1,330

2. Other Reports, Information or Items of Business:

WCSCC Board Representative’s (Zach Bolinger) report on the Career Center Board events and/or meeting(s).

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

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

**2023-20 Rupp moved and Smith seconded the motion to approve the superintendent’s agenda:**

A. Personnel Items

**Support Staff**

Lucas Wiggins – NES night custodian - accept letter of resignation effective 2/24/2023  
Christopher Smith – Hire as Assistant Groundskeeper

**Support Staff Substitute List:**

Traci Meng – Van Driver  
Barbara Stutler – Clerical, Student Aide, Library and Lunchroom  
Christopher Smith – Van Driver

**Supplemental Staff** - pending proper certification and licensure

Alli Cherry – JV Softball Head Coach  
Jason Gallion - NMS Assistant Track Coach  
Mike Gill - Remove as Volunteer Softball Coach; add contract for Assistant Varsity Softball Coach  
Kerry Manley – rescind Varsity Assistant Softball Coach contract  
Logan Studer – Track - Pole Vault Coach

B. Acceptance of the Juul Litigation Settlement.

C. Recognition of Board with Badges honorees:

Jodi Conrow: EMT at Sterling Fire District  
Mary Blough: Nurse at DOCTORS HOSPITAL WEST - COLUMBUS  
Tony Grimm: Police at DOYLESTOWN POLICE DEPARTMENT  
Paul Brumme: School Resource Officer and Deputy at Wayne County Sheriff Department

D. 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>
Kristen Stutzman	Speech PD	4/13/23	\$150

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

**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 27, 2023 Business Meeting 4:00 p.m.; Hearing of the Public 5:00 p.m.

**2023-21 Wyckoff moved and Widmer seconded the motion to adjourn the meeting at 5:52PM.**

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

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**Board President**

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**Treasurer**