

RECORD OF PROCEEDINGS

Minutes of Norwayne Local School District
Board of Education
Regular Meeting

Held at 7:00 AM

Norwayne High School Library

July 23, 2024

The July 2024 Regular Meeting of the Norwayne Local Board of Education was held on Tuesday, July 23, 2024 at Norwayne High School. Having due notice, the following board members were present: Doug Ingold, Earl Rupp, Angie Smith and Winston Wyckoff, III. Kirk Gasser was absent.

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 IV (Hearing of the Public). Per Board Policy BDDH.

2024-55 Wyckoff moved and Rupp 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 7:01 am.

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

2024-56 Rupp moved and Wyckoff seconded the motion to reconvene the open session at 7:44 am.

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

2024-57 Smith moved and Wyckoff seconded the motion to adopt the July 23, 2024 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, Wyckoff.

2024-58 Wyckoff moved and Smith seconded the motion to approve the Treasurer's Business items as presented:

TREASURER’S BUSINESS – Nicole Peters

- A. Approve the minutes of the June 24, 2024 Regular Board Meeting.
- B. Approve the June 30, 2024 Bank Reconciliation and Financial Reports:
Receipts: \$1,222,453.08 Expenses: \$1,780,484.05
- C. Accept the following donations:
Schar Heating and Cooling Baseball Team \$400
- D. Approve the Science of Reading Stipends to the following teachers:
Abbey VanTyne \$400 Brianne Indorf \$1,200
Brian West \$400 Adam Indorf \$400
Christine McCall \$400 Paul Klotzle \$400
Brian Miller \$400 Brooke Hare \$1,200
Mindy Rupp \$1,200 Amy Beichler \$1,200
Jude LaChance \$400 Jennifer Evans \$1,200
Lisa Eichelberger \$1,200

Approve Pre-Biology Curriculum Stipend for:
Adam Indorf \$750
- E. Approve Grant Allocations for FY25
Title I-A Improving Basic Programs Fund 572 \$345,467.41
Title II-A Supporting Effective Instruction Fund 590 \$54,077.57
Title IV-A Student Support & Academic Enrichment Fund 584 \$13,775.03
IDEA-B Special Education Fund 516 \$332,065.93
Title I-D Neglected (CCHO) Fund 572 \$44,526.52
IDEA Early Childhood SpecEd Fund 587 \$9,751.13
ARP ESSER Fund 507 \$71,981.25
- F. Approve participation in the IDEA Early Childhood SpecEd consortium with Tri-County ESC.
- G. Approve June invoices to be paid as July 1, 2024, FY25.
- H. Annual review to renew the MOU for Title I-D Neglected grant funds with the Christian Children’s Home for the 2024-25 SY.
- I Approve Credit Card Report for FY24
- J. Approve the contract with Lennon and Associates to compile GASB 34-look-alike basic financial statements for FY24 at a cost of \$1,700.
- K. Approve 3.5 extended days paid to Vince Sette for additional hours worked this summer.

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

2024-59 Smith 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. As we approach the opening of a new school year we wish all the staff and students an excellent school year. Welcome to the new staff members and students.

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.
 - a. Approve Quote from M B Excavating for drainage piping at the Elementary School - \$7500.
- A. Communications & One Needs Assessment (ONA) – Chairperson, Angie Smith
 - 1. The District Newsletter will be mailed out to district residents in the next week.
- C. Transportation & Safety Committee – Chairperson, Winston Wyckoff, III
 - 1. Kindergarten Bus safety training is scheduled for Saturday, August 10th at 9:30 a.m at Norwayne Elementary School. Please contact Lori Weinman, Transportation Coordinator after August 5th at 330-435-1141 with questions.
- D. Policy Committee – Chairperson, Kirk Gasser

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

Policies on second reading/adoption:

EDEC	Artificial Intelligence
EHC	Cybersecurity
IKF	Graduation Requirements
JFCK	Use of Cell Phones and Electronic Communications Devices by Students
- E. Audit/Finance/Technology Committee – Chairperson, Doug Ingold
 - 1. Parents can sign up for emergency alerts as well as individual building non-emergency messages through a link on our web page at www.norwayne.net.
- F. Superintendent’s Report – Kevin Leatherman
 - 1. Other Reports, Information or Items of Business:
 - a. Building Principals return to their positions on Thursday, August 1st.

G. Other Board Matters

1. OSBA Annual Business Meeting – November 10 – 12, 2024
 - a. Assign a Delegate, Doug Ingold
 - b. Assign an Alternate, Angie Smith

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

SUPERINTENDENT’S AGENDA – NEW BUSINESS – Superintendent Kevin Leatherman

2024-60 Wyckoff moved and Rupp seconded the motion to approve the superintendent’s agenda:

A. Personnel Matters

Professional Staff

Brianne Indorf – NHS Intervention Teacher - Accept letter of resignation effective July 1, 2024.

Charbea Tetzl - NES Grade 2 Teacher - Accept letter of resignation effective July 8, 2024.

Kaitlyn Clifford – approve contract for NES K-5 Tutor

Andrew Jacobs – approve contract for NES Grade 5 Math Teacher

Brenna Wilson – approve contract for NES Gr 2 Math Teacher

Danielle Bolinger – approve contract for NES 2/3 Title Tutor

Recall

Sheri Csapo – NMS Tutor

Catie Noyes-Johnson NMS/HS VoAg Teacher 7/8th time; 1/8 Tutor

Substitute

Caitlyn DeMassimo – approve long term sub position

Support Staff

Amy Ebert – approve contract for NES Cafeteria Assistant

Exempt Staff

Fran Hansen – Superintendent Secretary/Registrar/EMIS Coordinator - accept letter of resignation effective February 28, 2025.

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

ADJOURNMENT

The August Regular Meeting of the Norwayne Local Board of Education is scheduled to meet in the Norwayne High School Library on Monday evening August 26, 2024 at 6:00 p.m.; Hearing of the Public 6:00 p.m.

2024-61 Wyckoff moved and Smith seconded the motion to adjourn the meeting at 8:17 AM.

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

Board President

Treasurer