

RECORD OF PROCEEDINGS

Minutes of Norwayne Local School District
Board of Education
Regular Meeting

Held at 4:00 PM Norwayne High School Library November 28, 2022

The November 2022 Regular Meeting of the Norwayne Local Board of Education was held on Monday, November 28, 2022 at Norwayne High School. Having due notice, the following board members were present: Doug Ingold, Earl Rupp, Angie Smith, Jon Widmer, and Winston Wyckoff, III.

CALL TO ORDER – President Angie Smith

Pledge of Allegiance (Official Opening of the Business Meeting)

VoAg Teacher Abbey VanTyne along with seven FFA officers presented a slide show of their recent trip to the National FFA Convention in Indianapolis.

2022-94 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 4:13pm.

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

2022-95 Ingold moved and Wyckoff seconded the motion to reconvene the open session at 6:00pm.

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

2022-96 Widmer moved and Rupp seconded the motion to adopt the November 28, 2022 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: Wyckoff, Ingold, Smith, Rupp, Widmer.

2022-97 Rupp moved and Widmer seconded the motion to approve the Treasurer's Business items as presented:

TREASURER'S BUSINESS – Sandy Hadsell

- A. Approve the minutes of the October 24, 2022 Regular Board Meeting.
- B. Approve the October 31, 2022 Bank Reconciliation and Financial Reports:
Receipts: \$1,666,720.68 Expenses: \$ 1,318,761.62
- C. Accept the following donations:

Larry & Marianne Blough	\$400	Boys Basketball Program
Hess Brothers Trucking	\$1,600	Boys Basketball Program
Larry & Janet Hanzie	\$200	Boys Basketball Program
Earl & Patt Rupp	\$500	Boys Basketball Program
Murray Funeral Home	\$200	Boys Basketball Program
Randall Duncan	\$100	Norwayne HS Prom Fund
Ott's Coffee	\$317.83	NHS Football Program
MAD Rentals	\$650	Boys Basketball Program
Vertical Runner of Wooster	\$800	Boys Basketball Program
Circle G Plumbing, Inc	\$400	Boys Basketball Program
Barry Romich Foundation	\$5,000	STEAM
Jim and Joan Winkler	\$399	FFA Benefit Auction
John F Swain & Family	\$400	Boys Basketball Program
Donald & Linda Draper	\$400	Boys Basketball Program

O'Hare Donations:

Larry & Cynthia Acker	James & Elizabeth Ladrach
Michael & Robin Miller	Earl & Pat Rupp

D. Approve payment to game workers:

Lisa Piatt	Regional Football Playoff Timer	\$40
Brian West	Regional Football Playoff Site Manager	\$250
Brian West	Regional Football Playoff Media Coordinator	\$100
Brian West	Regional Football Playoffs Site Manager	\$250
Brian West	Regional Football Playoffs Media Coordinator	\$100
Lisa Piatt	Regional Football Playoff Timer	\$40
Lisa Piatt	Football Season Clock Operator	\$150

E. Approve the resolution to establish Fund 035 Termination Benefits.

F. Approve contract with Kimble Companies for trash removal.

G. Approve disposal of Norwayne Middle and Elementary School outdated textbooks.

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

PRESIDENT'S BUSINESS – Angie Smith

A. Announcements/Correspondence/Introductions/Recognition

1. Congratulations to the Norwayne Drama Department for their excellent performance of the Fall One Act Plays.
2. Thank you to the Norwayne FFA Teachers Ms. VanTyne and Ms. Noyes, current students and alumni and to the community for their support of the recent FFA Benefit which raised funds to be donated to the Ralph Stanley Family.
3. Congratulations to the Fall Sports Teams who recently finished very successful seasons and Best Wishes to the Winter Sports Teams as they begin their seasons.

4. Congratulations to Easton Tarleton, Norwayne Elementary Student for receiving the Young Author's Excellence Award from the Tri-County Educational Service Center.

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. Permanent Improvement (P.I.) items for the Board's Approval:
- B. Communications & One Needs Assessment Committee (ONA) – Chairperson, Angie Smith
 1. Norwayne Local Schools will be closed December 19 – January 2 for Christmas Break. School will resume on Tuesday, January 3, 2023.
 2. We wish Jolen Shaum-Hildebrand all the best as she retires December 27, 2022. Thank you for 30 years of dedicated service to Norwayne Local Schools.
- C. 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. Wooster radio, WQKT 104.5 FM and WKVX 960 AM, will broadcast school delay or closing information by 6:00 a.m. Cancellations will also be reported to WQMX 94.9 FM, WONE 97.3 FM, WNCO 101.3 FM, WAKR 1590 AM and Cleveland TV stations, Channels 3, 5, 8 and 19. If conditions indicate that a delay will permit school to open (fog, ice, etc.) 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 to the radio.
- 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 first reading/review:
None at this time
- E. Audit/Finance/Technology Committee – Chairperson, Jon Widmer
 1. The Five Year Forecast has been submitted to the Ohio Department of Education.

F. Superintendent's Report – Kevin Leatherman

1. November 1st enrollment by building:

Elementary School	583
Middle School	313
High School	389
Career Center	<u>48</u>

Total 1333

G. Other Board Matters

1. WCSCC Board Representative's (Kurt Steiner) report on the Career Center Board events and/or meeting(s).
2. Board Member's report on Capital Conference.

SUPERINTENDENT'S AGENDA – NEW BUSINESS – Superintendent Kevin Leatherman

2022-98 Wyckoff moved and Ingold seconded the motion to approve the superintendent's agenda:

A. Personnel Items

Support Staff

James Redfern – Elementary Evening Custodian, accept letter of resignation
 Luke Wiggins – hire into Elementary Evening Custodian position

Supplemental Staff - pending proper certification and licensure

Girls Basketball

Savannah Vaughn – Volunteer Assistant
 Dan Williams – Gr 7 Assistant

Wrestling

Dalen Moore – High School Assistant

Girls Track

Brianne Indorf – Head High School Coach

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>
Jenna Rupp	CPI Training	11/10/22	\$27
Amy Biechler	CPI Training	11/21/22	\$50
Kristen Lonsbury	CPI Training	11/21/22	\$50
Emily Ott	CPI Training	11/21/22	\$50
Breanna Gill	OHSAA Softball Clinic	1/13/23	\$95
Adam Indorf	OHSAA Football Clinic	2/2 & 2/3	\$75
Leanne Ratica	OMEA Prof Development	2/2 & 2/3	\$175
Mark Rocco	OMEA Prof Development	2/2 & 2/3	\$175

C. Reports from last month's conferences – please refer to attachment.

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

ADJOURNMENT

The December Regular Meeting of the Norwayne Local Board of Education is scheduled to meet in the Norwayne High School Library on Monday evening December 19, 2022 at 4:00 PM. Hearing of the Public at 5:00 p.m.

The 2023 Budget Hearing, Organization Meeting, and Regular January Board Meeting is scheduled for Monday, January 9, 2023. Budget Hearing at 3:45 PM, Organizational Meeting at 4:00 PM, followed by the Regular January Meeting at 4:30 PM. Hearing of the Public at 5:30 PM.

2022-99 Wyckoff moved and Widmer seconded the motion to adjourn the meeting at 6:16PM.

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

Board President

Treasurer