

RECORD OF PROCEEDINGS

Minutes of Norwayne Local School District
Board of Education
Regular Meeting

Held at 4:00 PM Norwayne High School Library October 24, 2022

The October 2022 Regular Meeting of the Norwayne Local Board of Education was held on Monday, October 24, 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)

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

2022-87 Widmer moved and Wyckoff 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 4:32pm.

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

2022-88 Wyckoff moved and Ingold seconded the motion to reconvene the open session at 5:12pm.

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

2022-89 Ingold moved and Rupp seconded the motion to adopt the October 24, 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.

2022-90 Widmer moved and Wyckoff seconded the motion to approve the Treasurer's Business items as presented:

TREASURER'S BUSINESS – Sandy Hadsell

- A. Approve the minutes of the September 26, 2022 Regular Board Meeting.
- B. Approve the September 30, 2022 Bank Reconciliation and Financial Reports:

Receipts: \$1,059,276.63

Expenses: \$ 1,684,326.14

C. Accept the following donations:

Dwight Schar	\$20,000	Norwayne STEAM Program
Jarrett Industries	\$20,000	Norwayne STEAM Program
SH Distributing Inc	\$600	Norwayne Football Team
Ott's Coffee	\$361.40	Conservation Club
Larry & Cindy Acker	\$165	NHS Student Council
Barry Romich	\$5,000	Norwayne STEAM Program
Norwayne Youth Soccer	\$1,510.68	Norwayne Girls Soccer

In Memory of Terry O'Hare to Norwayne Track & Cross Country:

3 Moms Stitchin'	Thomas & Rosalie Wright	Kenneth Ulrich
Ralph & Kathy Stanley & Family	Matt & Melissa Rupp	Bonita Bucklew
Sandy & Cheryl Hadsell	Linton & Anne Lewis	Doug & Kelly Hanzie
NHS Drama Club	Jolen Shaum	Richard & Dana Berlin
Joseph & Theresa Click	Jerry & Susan Bratcher	St. Aloysius Academy
Country Fest Family	DBA: Social Committee	Joe & Ann Gerber
Plybon Family	Jenny O'Hare	Robert & Audrey Kaftan
James Bischoff	Dan & Pat Hess	Adrian & Lauri Besancon
James & Joan Winkler	Rick & Judy Wolf	Brandt & Mackenzie Weininger
Theresa Besancon	Kyle & Ashley Dorkoskie	Daniel Hilson
Nester & Pam Young	Kevin & Melanie Leatherman	Jon & Sue Ritchie
John Lunter	Karen Wood	Susan Robinson
Terry Gill	Fred & Deb Wiles	Beth Lea
Bradley & Kelly Herman	Phillip & Barbara Wollenberg	Linda Williams
George Fulton Adams		

D. Approve the Payment-in-lieu of transportation contracts for FY23:

Matthew & Tessa Stanford	Evelina	Wooster Montessori
Ryan & Andrea Uhler	Emma	Wooster Montessori

E. Approve payment to game workers:

Julie West	Boys Soccer Ticket Taker	\$30
Julie West	Girls Soccer Ticket Taker	\$30
Julie West	Boys Soccer Ticket Taker	\$30
Julie West	Girls Soccer Sectional Ticket Taker	\$30
Julie West	Boys Soccer Sectional Ticket Taker	\$30
Brian West	Girls Soccer Sectional Site Manager	\$100
Brian West	Boys Soccer Sectional Site Manager	\$100

F. Approve the 2022-2023 HVAC Maintenance Agreement with Trane, and equipment services upgrade for the elementary building with Trane.

G. Approve the Five Year Forecast and Assumptions for FY23.

H. Approve the Contract with the Wayne County Commissioners for School Resource Officer for the 2022-23 School Year.

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

PRESIDENT'S BUSINESS – Angie Smith

- A. Announcements/Correspondence/Introductions/Recognition
 - 1. Congratulations to the 21 Junior and Senior Class Members inducted into the Norwayne High School National Honor Society on October 5.
 - 2. Congratulations to Norwayne High School for winning the **2022 College Success Award** from GreatSchools.org for excellence in preparing students for college and beyond. Norwayne was one of 1,742 schools from across the country to receive the award.
 - 3. The Norwayne FFA Chapter is holding its Fall Benefit Dinner and Auction on Saturday, November 19. The benefactor will be Ralph Stanley.
 - 4. Welcome to our School Resource Office, Deputy Brumme.

2022-91 Rupp 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. Permanent Improvement (P.I.) items for the Board's Approval:
 - a. approve the contract for Track Repair and Resurfacing for Summer of 2023 with Vasco.
- B. Communications & One Needs Assessment (ONA) – Chairperson, Angie Smith
 - 1. Parent-Teacher Conferences are scheduled for November 16 for Middle School and High School students.
 - 2. School will be closed November 23 - 25 and the 28th for Thanksgiving Break and Parent-Teacher Conference Comp Day.
- C. Transportation & Safety Committee – Chairperson, Winston Wyckoff, III
 - 1. The transportation office is finishing up the ODE T-1 Report. This report includes the number of students riding and miles traveled for our district during the first full week of October.
 - 2. We have 2 new faces that are currently training to become bus drivers. We welcome Josh Chaffin and Lisa Bowen to our team.

3. Our new buses have arrived and are beautiful. They are Bus #1 & Bus #8. We are in the process of installing two way radios, camera systems and checking over the buses thoroughly to be sure they are road ready and will pass state inspection (which will happen soon).

D. Policy Committee – Chairperson, Doug Ingold

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

Policy on second reading/adoption:

EBC - Emergency Management and Safety Plans

IGAC - Teaching About Religion

IND/INDA - School Ceremonies and Observances/Patriotic Exercises

IGDJ - Interscholastic Athletics

IGDK - Interscholastic Extracurricular Eligibility

KMA – Relations With Support Organizations

KMA-R - Relations With Support Organizations

KMB - Relations with Booster Organizations (rescind)

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

1. We have applied for the 2022 Ohio K-12 School Safety Grant. Funding can be used to upgrade both our security camera systems as well as door access control systems in each building.

F. Superintendent’s Report – Kevin Leatherman

1. October 1st enrollment by building:

Elementary School	577
Middle School	314
High School	389
Career Center	<u>50</u>

Total 1330

G. Other Board Matters

1. WCSSC Board Representative’s (Kurt Steiner) report on the Career Center Board events and/or meeting(s).

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

SUPERINTENDENT’S AGENDA – NEW BUSINESS – Superintendent Kevin Leatherman

2022-92 Rupp moved and Wyckoff seconded the motion to approve the superintendent’s agenda:

A. Personnel Items

Support Staff

Jim Bischoff – approve Bus Driver contract

Marisa Wilson – approve request for Maternity Leave

Substitute List:

Miranda Beckett – Student Aide and Teacher Substitute
Karen Widmer – Teacher Substitute

Supplemental Staff - pending proper certification and licensure

Beth Lea - NHS Winter Facility Manager
John VonBergen – Head Bowling Coach
Joe Love – Volunteer Ski Club Advisor
Tiah Wingate – Interim Cross Country Head Coach

Wrestling:

Jordan Marrero – Head Wrestling Coach
Trenton Schar – Middle School Coach
Gibson Moore – Middle School Assistant Coach

Track:

Jacob Morgan – Head Boys Track Coach

Boys Basketball:

Jake Shoup – Co-Asst Coach
Trevor Hess – Co-Asst Coach
Shawn Deer – Assistant Coach
Josh Hanzie – Volunteer High School Coach
Dave Dreher - 8th Grade Coach
Terry West – 7th Grade Coach
Rob Frock – MS Assistant Coach

Girls Basketball:

Shyla Urban – Assistant Coach
Jimi Howell – Volunteer Coach
Alisha Berry – Gr 8 Head Coach
Charbea Tetzl – Gr 7 Head 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>
Brianne Indorf	CPI Refresher	10/26/22	\$27
Jordan Marrero	OHSAA Coaches Clinic	10/27-28	\$125

- C. Reports from last month’s conferences – please refer to attachment.
- D. Board’s consideration/approval of the Norwayne FFA request to attend the National Convention in Indianapolis. This trip is planned for October 26 – 29, 2022. Abbey VanTyne and Catie Noyes, Trip Coordinators are seeking Board Approval of this out-of-state trip as per Board Policy IICA-R.

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

ADJOURNMENT

The November Regular Meeting of the Norwayne Local Board of Education is scheduled to meet in the Norwayne High School Library on Monday evening November 28, 2022; Business Meeting 4:00 p.m.; Hearing of the Public 5:00 p.m.

2022-93 Ingold moved and Widmer seconded the motion to adjourn the meeting at 5:53PM.

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

Board President

Treasurer