

RECORD OF PROCEEDINGS

Norwalk City Board of Education

Regular Meeting

Minutes of

Held

April 11, 2017

The Norwalk City Board of Education met in REGULAR SESSION at the Norwalk High School, on April 11, 2017. Board President Kevin Cashen called the meeting to order at 7:30 p.m. with the following Board members answering roll call: Mr. John Lendrum, Mr. Steve Linder, Mr. Rob Ludwig, Mrs. Lisa Wick, and Mr. Kevin Cashen. Mr. Cashen led the group in the Pledge of Allegiance to the flag. Also in attendance: George Fisk, Superintendent; Joyce Dupont, Treasurer; Corey Ream, Director of Operations; Cary Ashby of the *Norwalk Reflector*; community members, students and parents.

Roll Call

Invocation

Pledge

ADOPTION OF THE BOARD AGENDA AND ADDENDUM

Mr. Ludwig moved, seconded by Mr. Lendrum, for adoption of the Board Agenda Voting yes: Mr. Ludwig, Mr. Lendrum, Mr. Linder, Mrs. Wick, and Mr. Cashen. MOTION PASSED, 5-0.

Agenda and Addendum

RECOGNITION

Educational Spotlight presented information from Mr. Ken Moore, Principal, Maplehurst Elementary about Fisher Titus Medical Center's "Game On" program. This program is a wellness and nutrition challenge started in 2009 for students.

Recognition

PUBLIC PARTICIPATION

There was no public participation.

Public Participation

TREASURER'S REPORTS

Upon the recommendation of Mrs. Joyce Dupont, Treasurer, Mr. Lendrum moved, seconded by Mrs. Wick, for approval of the following:

1. March 2017 financial reports
2. Waive the reading and approve the **minutes** of the
March 14, 2017 Regular Session Meeting
3. Amend the following estimated resources and appropriations

401 fund from \$439,704.98 to \$579,603.01

439 fund from \$ 56,000 to \$112,000

599 fund from \$53,521.64 to \$68,062.50

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4. Participate in the Department of Administrative Services (DAS) purchasing cooperative

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY THE Norwalk City School District

Section 1. That the Board of Education hereby requests authority in the name of the Norwalk City School District to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the School District Treasurer is hereby authorized to agree in the name of the Norwalk City School District to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Norwalk City School District participation in the contract. Further, that the School District Treasurer does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the School District Treasurer is hereby authorized to agree in the name of the Norwalk City School District to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the School District Treasurer does hereby agree to directly pay the vendor.

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5. Transfer the (\$34,716.47 plus any accrued interest) 008 9042 Oglesby Scholarship to the Endowment Fund for the Norwalk City Schools

6. FY16 financial audit

7. Donations:

Exxon Mobile \$500.00

Teen Leadership Corps – multiple donors (dance marathon fundraiser for Children’s Miracle Network)

On roll call, voting yes: Mr. Lendrum, Mrs. Wick, Mr. Ludwig, Mr. Linder, and Mr. Cashen. MOTION PASSED, 5-0.

PERSONNEL

Upon the recommendation of George Fisk, Superintendent, Mr. Ludwig moved, seconded by Mrs. Wick, to approve the following personnel recommendations:

1. Family Medical Leave Act for Vivian Clark effective 3/8/2017 to 3/26/2017.
2. The resignation of **Amie Swope**, teacher, for the purpose of becoming the districts technology director, effective July 31, 2017.
3. The employment of **Amie Swope**, Technology Director, 3 year contract, 260 days per year, step 0/MA+45 on the administrative salary schedule, effective August 1, 2017, plus 10 days of transition time.
4. The employment of **Nichole Blackwood**, teacher, BA150, step 3, certified salary schedule, effective August 22, 2017.
5. The employment of **David Snell**, teacher, BA150, step 7, certified salary schedule, pending all pre-employment requirements being met, effective August 22, 2017.

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6. 1 year teaching contracts for 17-18 school year for the following Staff effective August 22,2017:

Abbey Acierto	Jonathon Kijowski
Cassandra Baker	Lauren Manuella
Emily Barger	Stephanie Mayne
Heather Byington (FTE contingent upon grant funding)	
Marco Caponi	Luke McCoy
Brenna Davis	Carissa Olsen
Olivia Doughty	Samantha Roberts
Katherine Elmlinger	Michelle Sandor
Jordan Frado	Ronda Schmenk
Jennifer Garwood	ODell Simpson
Maria Goodsite	Ratiba Stillman
Stephanie Grube	Hailee Taylor
Katherine Hipp .65 FTE	Sarah Timmis
Drew Karnehm	Tiffany West

7. 2 year teaching contract for 17-18 and 18-19 school years for **Roger Wilhelm** effective August 22, 2017.

8. 3 year teaching contract(s) effective August 22, 2017 (2017-2018, 2018-2019, and 2019-2020 school years)

Thomas Baker	Rebecca Kopfstein
Kathryn Cring	Petrina Kotsopolous
Lisa Goodright	Tracy Piscitello
Angela Kalizewski	Ronda Raifsnider
Lauren West	

9. Continuing teaching contract for **Angela Farmer** effective August 22, 2017.

10. The employment of **Nancy Payne**, cook helper, 2 hours per day, 5 days per week, effective April 12, 2017, step 0 classified salary schedule.

11. The employment of **Jinalben Patel**, certified substitute as needed, for the remainder of the 2016-2017 school year.

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12. The employment of Shaunda Edwards, classified substitute, for the remainder of the 2016-2017 school year.

13. The employment of **Heather Coder**, swim monitor.

On roll call, voting yes: Mr. Ludwig, Mrs. Wick, Mr. Lendrum, Mr. Linder, and Mr. Cashen. MOTION PASSED, 5-0.

SUPERINTENDENT'S REPORT

Upon the recommendation of George Fisk, Superintendent, Mr. Lendrum moved, seconded by Mrs. Wick, to approve the following:

1. Contract with North Point Educational Service Center - 2017-2018 Multi-Agreement Contract - shared costs for the following services:

- Special Education Classroom
- Tutoring Services
- Work/Study Services
- OT/PT/APE Services
- Special Education Support
- Educational Assistant/Interpreter Services
- Compass Academy

2. Contract with Battles Insurance Agency to provide Student Accident Insurance, through Guarantee Trust Life Insurance Company for the 2017-2018 school year.

On roll call, voting yes: Mr. Lendrum, Mrs. Wick, Mr. Ludwig, Mr. Linder, and Mr. Cashen. MOTION PASSED, 5-0.

Items for Information

EHOVE news

Legislative report

Mrs. Wick reported on Ehove having a visit from the State Superintendent of Public Instruction.

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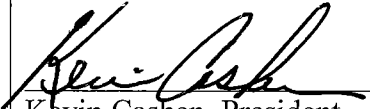
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ADJOURNMENT

There being no other business, Mr. Cashen declared the meeting adjourned at 8:20 pm.

On roll call, voting yes: Mr. Ludwig, Mrs. Wick, Mr. Lendrum, Mr. Linder, and Mr. Cashen. MOTION PASSED, 5-0.

MEETING ADJOURNED at 8:20


Kevin Cashen, President


Joyce Dupont, Treasurer