

RECORD OF PROCEEDINGS

Norwalk City School Board of Education
Special Meeting

Minutes of

Held

July 21, 2015

The Norwalk City Board of Education met in SPECIAL SESSION at the Norwalk High School on July 21, 2015. Board President, John Lendrum, called the meeting to order at 7:30 p.m. with the following board members answering on roll call: Mr. Kevin Cashen, Mr. Steve Linder, Mr. John Lendrum, Mr. Rob Ludwig, and Mr. Ralph Ritzenthaler. Also in attendance were Mr. George Fisk, Transitioning Superintendent, Mrs. Barb Widman, Chris Griffith, OAPSE/AFSCME Local 4, Cary Ashby, *Norwalk Reflector*; principals, staff members, and community members.

Roll Call

EXECUTIVE SESSION

Mr. Ritzenthaler moved, seconded by Mr. Cashen to adjourn to executive session for:

Purpose 1: the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, official or student or the investigation of charges or complaints against such individual, unless an employee, official or student requests a public hearing (the Board will not hold an executive session for the discipline of one of its members for conduct related to the performance of his/her official duties or for his/her removal from office);

Executive Session

Purpose 5: preparing for, conducting or reviewing negotiations with public employees concerning their compensation or other terms and conditions of their employment.

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

The board and Mr. Fisk moved into executive session at 7:32. The board exited executive session at 8:05 and the public meeting resumed.

Items for Approval

Mr. Ritzenthaler moved and Mr. Cashen seconded for the approval of the following items.

Approved:

1. Negotiated agreement between OAPSE, Local 269 and the Norwalk City School District Board of Education, effective July 1, 2015 through June 30, 2018.

OAPSE Agreement

On roll call, voting yes: Mr. Ritzenthaler, Mr. Cashen, Mr. Ludwig and Mr.

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Lendrum. Mr. Linder abstained from the vote. MOTION PASSED, 4-0

PERSONNEL

Upon recommendation of Mr. George Fisk, Mr. Ludwig moved, seconded by Mr. Cashen for the approval of the following:

Approved:

1. The job description for the **Director of Operations** as attached
2. The **modification** of the Administrative/Supervisor Salary Schedule to include the Director of Operations as attached
3. Accept the resignation of **Corey Ream** as Norwalk Middle School principal, and approve the employment of same as Director of Operations, step 0 of the Administrative/Supervisor Salary Schedule , 3-year contract, effective August 1, 2015
4. Accept the resignation of **Gary Swartz** as Director of Student Activities, and approve the employment of same as Norwalk Middle School principal, step 0 of the Administrative/Supervisor Salary Schedule, 2-year contract, effective August 1, 2015
5. Approve the employment of **Josh Schlotterer** as the Director of Student Activities, step 0 of the Administrative/Supervisor Salary Schedule, 2-year contract, effective August 1, 2015, subject to verification of credentials

Corey Ream

Gary Swartz

Josh Schlotterer

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

ADJOURNMENT

Mr. Cashen moved to adjourn the meeting and Mr. Ritzenthaler seconded. On roll call, voting yes: Mr. Cashen, Mr. Ritzenthaler, Mr. Linder, Mr. Ludwig, and Mr. Lendrum. MOTION PASSED, 5-0.

The Meeting adjourned at 8:15 p.m.