

RECORD OF PROCEEDINGS

Norwalk City School District Board of Education

Minutes of

Regular Meeting

Held

January 9, 2018

The Norwalk City Board of Education met in **REGULAR SESSION** at the Norwalk High School, on January 9, 2018 following the Organizational meeting and the Records commission meeting. Board President Lisa Wick called the meeting to order at 7:30 p.m. with the following Board members answering roll call: John Lendrum, Mr. Steve Linder, Mr. Ralph Ritzenthaler, Mrs. Beth Schnellinger and Mrs. Lisa Wick. Board President Wick led the group in the Pledge of Allegiance to the flag. Also in attendance: George Fisk, Superintendent; Joyce Dupont, Treasurer; Cary Ashby of the *Norwalk Reflector*; teachers, community members, students and parents.

ADOPTION OF THE BOARD AGENDA

Mr. Lendrum moved, seconded by Mrs. Schnellinger, to adopt the Board Agenda. On roll call, voting yes: Mr. Lendrum, Mr. Linder, Mr. Ritzenthaler, Mrs. Schnellinger, and Mrs. Wick. MOTION PASSED, 5-0.

SCHOOL BOARD RECOGNITION MONTH

Ohio Governor, John Kasich's proclamation states:

"The service provided by the members of Ohio's city, village, local and joint vocational boards of education and educational service centers' governing boards is critical to ensuring high quality public education for Ohio's schoolchildren. Through partnership with teachers, school administrators, staff and parents, school board members provide vital leadership and support for schools, and we thank you for your service and for the positive difference you make throughout our state."

PUBLIC PARTICIPATION

Parents and coaches voiced opinions on the boys' basketball program and coaching staff.

TREASURER'S REPORTS

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

1. December 2017 financial reports.

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2. Waive the reading and approve the minutes of the
December 12, 2017 Regular Session Meeting
3. School bus bid from Cardinal Bus for two (2) 84 passenger school busses at a cost of \$92,517.00 per bus.
4. Donations:
Exxon Mobile (Hy-Miler) \$1,000
Anonymous \$25,000 toward Whitney Field bleacher project

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

PERSONNEL

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

1. The employment of **Tim Scheel**, Associate Director of Support Services, step 4, effective January 24, 2018 through July 31, 2020.
2. Special education transition meetings for 2017-2018 school year at member rate, up to 2.5 hours each:

Rebecca Fries
Lisa Arnold
Cari Beers
Emily Deehr
Olivia Doughty
Angela Enderle
Paige Foltz
Katherine Elmlinger

Jordan Frado
Sarah Furey
Maria Goodsite
Danielle Harp
Penny Lassen
Abby Magato
Brock Manlet

Jenicka Reamer
Julie Riley
Ann Sellers
ODell Simpson
Sue Sowders
Callie Baker
Sarah Timmis

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3. Update experience/step of **Laura Hahn**, Special Needs Educational Assistant, step 0 to step 3. (evidence of experience provided)

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

SUPERINTENDENT'S REPORTS

Upon the recommendation of George Fisk, Superintendent, Mr. Linder moved, seconded by Mr. Ritzenthaler, to approve the following:

1. Authorize the Superintendent to notify administrators of the dates of expiration of their contracts and to notify them that they have the right to meet with the Board to discuss their contracts:
Patrick Kania
2. Sunday events for competition cheer (volunteer activity).
3. Sunday participation in state tournaments, in cases of inclement weather.

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

INFORMATION ITEMS

Mrs. Wick reported on EHOVE news and report cards.

EXECUTIVE SESSION

Mr. Lendrum moved, seconded by Mr. Ritzenthaler to move into executive session for the purpose of:

The investigation of charges or complaints against an employee.

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

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The board moved into executive session at 8:08 pm.

Let the record reflect the Board returned to open session at 8:46 p.m.

ADJOURNMENT

There being no other business, Mrs. Wick declared the meeting adjourned at 8:47 pm.

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

MEETING ADJOURNED at 8:47 PM.

Lisa Wick, President

Joyce Dupont, Treasurer