

RECORD OF PROCEEDINGS

Norwalk City Board of Education

Regular Meeting

Minutes of

Held

November 24, 2014

The Norwalk City Board of Education met in SPECIAL SESSION at the Norwalk High School, on November 24, 2014. Board President John Lendrum called the meeting to order at 7:01 p.m. with the following Board members answering roll call: Mr. Kevin Cashen, Mr. John Lendrum, Mr. Steve Linder, Mr. Rob Ludwig and Mr. Ralph Ritzenthaler.

Roll Call

ADOPTION OF THE BOARD AGENDA AND ADDENDUM

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

Adoption of Agenda

PERSONNEL

Upon the recommendation of Dr. Will Folger, Mr. Ludwig moved, seconded by Mr. Cashen for the approval of the following:

Approved Items:

1. Accept the resignation, for the purpose of retirement of **Ken Broz**, effective June 1, 2015, (Mr. Broz's last day of employment will be May 31, 2015)
2. Accept the resignation of **Samantha Roberts**, Winter Cheer Co-Advisor at NHS
3. Classified Substitute
 - **Amy Grose**, 2017 Harrison St., Wakeman, 44889
4. Special Contract
 - **Pete Hernandez**, 2131 South Oldgate Dr., Sandusky, 44870
Volunteer Wrestling Coach, Norwalk Middle School
5. School Volunteers
 - **Holly Bauer**, 62 Williams Ave., Norwalk
 - **Erin Brown**, 11 Foxmoor Ct., Norwalk
 - **Brent Lloyd**, 12 Foxmoor Ct., Norwalk

Ken Broz

Samantha
Roberts

Amy Grose

Pete Hernandez

School
Volunteers

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

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Mr. Lendrum. MOTION PASSED 5-0.

SUPERINTENDENT'S REPORT

Upon the recommendation of Dr. Will Folger, Mr. Ludwig made a motion and Mr. Cashen seconded for approval of the following:

Approved Items:

\$2,000 contribution to Huron County Family & Children First Council

Huron Co.
Family &
Children First
Council

Mr. Ludwig moved, seconded by Mr. Ritzenthaler to move into 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).

The board and OSBA representative, Cheryl Ryan, moved into executive session at 7:05 p.m.

Mr. Ludwig made a motion to adjourn and Mr. Ritzenthaler seconded to adjourn. By a majority of ayes, the board adjourned at 8:40 p.m.