

RECORD OF PROCEEDINGS

Norwalk City Board of Education

Regular Meeting

Minutes of

Held

December 9, 2014

The Norwalk City Board of Education met in REGULAR SESSION at Norwalk High School, on December 9, 2014. Board President John Lendrum called the meeting to order at 7:30 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. The Invocation was given by Pastor Michael Bochman of the Norwalk Alliance Church. Mr. Lendrum led the group in the Pledge of Allegiance to the flag. Also in attendance: Dr. Will Folger, Interim Superintendent; Mrs. Sue Lehmann, Treasurer; Dr. Sue Goodsite; Mr. Dustin Brown, Director of Support Services; Ms. Kelly Ross, Food Service Director/Asst. Director of Support Services; Cary Ashby of the *Norwalk Reflector*; building principals; teachers; staff members; and community members.

Roll Call

Invocation

ADOPTION OF THE BOARD AGENDA AND ADDENDUM

Mr. Cashen moved for adoption of the Board Agenda and Addendum with item 11 on the addendum. Mr. Ludwig seconded the motion. Voting yes: Mr. Cashen, Mr. Ludwig, Mr. Linder, Mr. Ritzenthaler, and Mr. Lendrum. MOTION PASSED, 5-0.

Agenda Adoption

PUBLIC PARTICIPATION

SPECIAL PRESENTATION

A special presentation was made by Brian Harvey of Sam's Club. Mr. Harvey presented each elementary principal with a gift of books intended for each building's respective library.

Sam's Club Presentation

TREASURER'S REPORT

Upon the recommendation of Mrs. Sue Lehmann, Mr. Ludwig moved, seconded by Mr. Cashen for the approval of the following:

Financial Report

1. November 2014 financial reports.
2. Waive the reading and approve the minutes of

Minutes

November 11, 2014 Regular Session
November 24, 2014 Special Session

3. Acceptance of a \$2500 from Intelliworks for the NHS Robotics Club.
4. Accept a donation from Sam's Club of new books for each elementary

Donations

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building.

5. Renewal of OSBA annual membership January – December 2015 in the amount of \$5588.
6. Establish the date and time for the BUDGET HEARING and ANNUAL ORGANIZATIONAL MEETING as January 13, 2015 at 7:00 p.m. in the High School Library. The regular session board meeting will immediately follow with John Lendrum as President Pro-Tempore to preside over the organizational meeting.

OSBA
Membership

Organizational
Meeting

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

Items for Discussion

1. General Fund spending for November 2014
2. Audit Update

PERSONNEL

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

1. Accept the resignation, for the purpose of retirement, of **Carol Phillips**, teacher, effective June 1, 2015. (Mrs. Phillip's last day of employment will be May 31, 2015).
2. **School Volunteers(s)**
 - Cynthia Hooker, 33 Garcia Drive, Norwalk
 - Tracey Sommers, 647 Zenobia Rd., Norwalk
 - Julie Westcott, 20 West St., Norwalk
3. **Classified Substitute(s)**, on an as needed basis for the positions within the district (Treasurers Asst., Secretary, Educational Aide – if credentialed, Bus Driver – if licensed & certified, Food Service and/or Support Services) for the remainder of the 2014 – 2015 school year:
 - Vicki C. Robles, 2355 Wells Rd., Collins, 44826
 - Alyssa Schnee

Carol Phillips

Volunteers

Classified Subs

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4. Norwalk Middle School volunteer coach

- Brian Harvey, 62 Christie Ave., Norwalk, wrestling

Volunteer
Coach

5. Accept the resignation of **Dawn Hall** as a Special Needs Educational Assistant and employ her as a Building Educational Assistant, 7 hours per day, 5 days per week, 187 days per year, step 10 of the Special Needs Educational Asst. salary schedule, effective December 10, 2014.

Dawn Hall

SUPERINTENDENT'S REPORTS

Items for Discussion

1. Board Policies (1st reading):

<u>Policy</u>	<u>Name</u>
AFC-1	Evaluation of Professional Staff
GCN-1	Evaluation of Professional Staff
EB	Safety Program
EBC	Emergency Management and Safety Plans
EBC-R	Emergency Management and Safety Plans
EFF	Food Sale Standards
IGAD	Career-Technical Education
IGD	Cocurricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
IGDK	Interscholastic Extracurricular Eligibility

Policies

2. Superintendent Search : Public input sessions
Approve of OSBA brochure for publication

Superintendent
Search

3. 2015 Proposed Board Meeting Schedule:

January 13	February 10
March 10	April 14
May 12	June 9
July 14	August 11
September 8	October 13
*November 17	December 8

2015
Board
Meeting

*3rd Tuesday due to OSBA Capital Conference
Time: 7:30 p.m. Location: NHS

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Items for Approval

Upon the recommendation of Dr. Will Folger, Mr. Ritzenthaler moved, seconded by Mr. Cashen to:

1. Approve Pole Vault and Indoor Track
2. Grant permission to hold the NHS volleyball awards ceremony on Sunday, December 14, 2014 (5 p.m.)
3. Reappoint Gretchen Gerken to the Norwalk Public Library Board for a new trustee term ending December 2021.

Pole Vault
Indoor Track

Volleyball
Awards

Gretchen
Gerken

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

Items for Information

1. Enrollment Report as of December 1, 2014: 2924
Last Month: 2934
Last Year: 2929
2. Community Coffee with the Superintendent, Wednesday, January 7, 2015 at 9:15 a.m.
3. EHOVE News
4. Legislative Report
5. Compass Academy
6. Director of Pupil Service – Interim Plan

Enrollment

Community
Coffee

Compass

EXECUTIVE SESSION

Mr. Ludwig moved, seconded by Mr. Ritzenthaler 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

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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. Ludwig, Mr. Ritzenthaler, Mr. Cashen, Mr. Linder, Mr. Lendrum. MOTION PASSED 5-0

The board moved into executive session at 7:58 p.m.

ADJOURNMENT

Mr. Cashen moved for adjournment, seconded by Mr. Ritzenthaler. With a vote by ayes, the meeting adjourned at 9:30 p.m.

Adjournment