

RECORD OF PROCEEDINGS

Norwalk City School District Board of Education

Minutes of

Regular Meeting

Held

September 11, 2018

The Norwalk City Board of Education met in REGULAR SESSION at the Norwalk High School, on September 11, 2018. Board President Lisa Wick 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. 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.

FEDERAL FUNDS PUBLIC INPUT

The public was given the opportunity to discuss federal grant monies which are used in the elementary schools for the purpose of student centered reading, mathematics remediation programming and special education support. Public views were sought on the proposed budget for the expenditures of Federal funding granted to the Norwalk City School District through the Ohio Department of Education.

Federal Programs - Title I

Funding allocated to Title I supports students in reading and math through the employment of building Title I teachers.

Federal Programs- Title II-A

Funding allocated to Title II-A provides high quality research-based professional development initiatives for district staff.

Federal Programs- Title III

Funding from this grant implements strong language development programs for the district's English Language Learners.

Federal Programs - Title VIB

Funding from the IDEA grant supports special education.

PUBLIC PARTICIPATION

No public participation.

RECORD OF PROCEEDINGS

Norwalk City School District Board of Education

Minutes of

Regular Meeting

Held

September 11, 2018

TREASURER'S REPORTS

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

1. Waive the reading and approve the **minutes** of the
August 4, 2018 Regular Session Meeting
August 17, 2018 Special Session Meeting
2. August 2018 financial reports
3. Agreement with Western Reserve Local and Edison Local Schools to provide required Title I services to their district resident students attending Norwalk Catholic School for the 2018-2019 school year. Western Reserve and Edison Local School Districts will pay Norwalk City School District from their Title I allocations.
4. Ohio Schools Council school bus bids for 2 83/84 passenger transit pusher school busses.
5. Provide and charge (districts) for transportation to PEP Willow Creek in Grafton, Ohio for Western Reserve school students.
6. Insurance renewal for property and liability with Assured Partners (formerly Dawson Insurance) 9/24/2018 to 9/24/2019 property and liability insurance renewal at \$77,605.
7. FY19 Permanent Appropriations:

PERMANENT APPROPRIATION RESOLUTION FY19

Governmental Fund Types

GENERAL FUND

001 General Fund	29,424,788.24	
TOTAL GENERAL FUND		\$29,424,788.24

RECORD OF PROCEEDINGS

Norwalk City School District Board of Education

Minutes of

Regular Meeting

Held

September 11, 2018

SPECIAL REVENUE FUNDS

007 Special Trust	68,782.54
018 Public School Support	60,568.06
019 Miscellaneous Local Grants	31,024.40
300 Athletic Funds	222,175.68
401 Auxilary Funds	546,076.32
516 IDEA Part B Fund	679,217.45
551 Limited English Proficiency	16,762.65
572 Title I Funds	635,367.35
587 IDEA Preschool Handicapped Fund	25,495.04
590 Title II-A Fund	95,550.76

TOTAL SPECIAL REVENUE FUNDS	\$2,381,020.25
-----------------------------	----------------

DEBT SERVICE

002 Bond Retirement Fund	1,047,437.50
--------------------------	--------------

TOTAL BOND RETIREMENT FUND	\$ 1,047,437.50
----------------------------	-----------------

CAPITAL PROJECTS

003 Permanent Improvement Fund	368,500.00
--------------------------------	------------

TOTAL CAPITAL PROJECTS FUNDS	\$368,500.00
------------------------------	--------------

PERMANENT FUNDS

007 Special Trust Funds	755.57
-------------------------	--------

TOTAL PERMANENT FUNDS	\$ 755.57
-----------------------	-----------

Proprietary Fund Types

ENTERPRISE

006 Food Service Fund	986,829.84
-----------------------	------------

TOTAL ENTERPRISE FUNDS	\$986,829.84
------------------------	--------------

RECORD OF PROCEEDINGS

Norwalk City School District Board of Education

Minutes of

Regular Meeting

Held

September 11, 2018

Fiduciary Fund Types

AGENCY FUNDS

022 OHSSA Tourney	7,954.13
200 Student Activity Funds	81,732.10

TOTAL AGENCY FUNDS	\$ 89,686.23
--------------------	--------------

PRIVATE PURPOSE TRUST FUNDS

007 Special Trust Private Purpose	20,432.13
008 Endowment Funds	52,500.00

TOTAL PRIVATE PURPOSE TRUST FUNDS	\$72,932.13
-----------------------------------	-------------

TOTAL APPROPRIATIONS – ALL FUNDS	\$34,371,949.76
---	------------------------

8. Donations

Car Coddlers donation of \$500.00

Domino's Pizza donation of \$500.00 toward student needs

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

PERSONNEL

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

1. The resignation of **Gene Cherry**, Maintenance, effective October 1, 2018.
2. The employment of **Nicole Beese**, Special Needs Educational Assistant, step 1, 95 day probationary contract, effective August 23, 2018.
3. Classification change for **James Dendinger** from 5 hours Maintenance/3 hours Custodian to 8 hours Maintenance, effective Sep. 24, 2018.
4. Agreement with **Bev Will** to teach in lieu of a conference period for the 2018-2019

RECORD OF PROCEEDINGS

Norwalk City School District Board of Education
Regular Meeting

Minutes of

Held

September 11, 2018

school year.

5. Study Table/AIR Tutors rate for the following:

Brian Depinet
Corrie Kaple
Kim Majoy

Becky Molnar
Janet Peterson
Derek Pigman

Samantha Roberts
Allison Sellers
Melanie Zerman

6. A & B Certified Supplemental Contracts

A. Mandatory

Jaclyn Bauer
Brenna Davis
Rachel Hipp
Joseph Kaiser
Corrie Kaple
Kim Majoy
Carol Mason

Stacey Opper
Stephanie Pope
Kathleen Robertson
Michelle Salisbury
Alyanna Tuttle
Roger Wilhelm
Beverly Will

B. Involuntary

Amy Adelman
Thomas Baker
Cassandra Baker
Amy Battles
Amy Bergman
Susan Bright
Jami Brooker
Mary Beth Dennison
Myisha Dotson
Angela Farmer
Becki Fries
Jennifer Garwood
Lisa Goodright
Jon Kijowski
Petrina Kotsopoulos
Jennifer Lark
Kim Lawrence
Elizabeth Lindenberge

r
Lori Nutter
Tracy Piscitello
Ronda Raifsnider
Stephanie Riggs
Julie Riley
Samantha Roberts
Jeanette Roth
Lindsey Silverwood
Kathryn Smith
Susan Sowders
Miranda Sullivan
T.J. Thomas
Tracy VanBuskirk
Lindsay Webb
Melanie Zerman
Jayne Ziemke

7. The employment of Home Instruction Tutors:

RECORD OF PROCEEDINGS

Norwalk City School District Board of Education

Minutes of

Regular Meeting

Held

September 11, 2018

Ken Moore
Lori Nutter

8. The employment of **Dan Bauman** as 2018-2019 Director of Federal Programs/CCIP salary per the administrator handbook.
9. The employment of Certified and Classified Substitutes for the 2018-2019 school year:

Abby Blake - Classified
Gerri Cook - Classified
Josephine Duncan - Certified
Cobey Elmer - Certified
Paula Scoggins - Certified

10. The employment of Classroom Volunteers:

Charlynn Busek
Barb Butke
Ashley Fielitz
Lynn Kleis
Heather Kreisler
Lori Long
Barb Spino
Dianne Stoll

11. The employment of **Alyanna Tuttle** - NHS, Freshman Class Advisor, code 16, step 0.

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

SUPERINTENDENT'S REPORT

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

RECORD OF PROCEEDINGS

Norwalk City School District Board of Education

Minutes of

Regular Meeting

Held

September 11, 2018

1. Board Policies:

BDDG - MINUTES
EBC - EMERGENCY MANAGEMENT AND SAFETY PLANS
GBIA - ALSO IG DFA - NEW POLICY - ONLINE FUNRAISING CAMPAIGNS-
CROWDFUNDRAISING
IGD - COCURRICULAR AND EXTRACURRICULAR ACTIVITIES
IGDF - STUDENT FUNDRAISING ACTIVITIES
IG DFA - ALSO GBIA - NEW POLICY - ONLINE FUNRAISING CAMPAIGNS-
CROWDFUNDRAISING
IGDJ - INTERSCHOLASTIC ATHLETICS
JECBB - INTERDISTRICT OPEN ENROLLMENT STATEWIDE
JED - STUDENT ABSENCES AND EXCUSES
JFCF - HAZING AND BULLYING
JFCJ - WEAPONS IN THE SCHOOL
JG - STUDENT DISCIPLINE
JGD - STUDENT SUSPENSION
JGDA - EMERGENCY REMOVAL OF STUDENT
JGE - STUDENT EXPULSION
JHCA - PHYSICAL EXAMINATIONS OF STUDENTS
JP - POSITIVE BEHAVIORAL INTERVENTIONS AND SUPPORTS
KI - PUBLIC SOLICITATION IN THE SCHOOLS
NCSDBOED-2018-001 - BUSINESS ADVISORY COUNCIL

2. An agreement with Wood County ESC to educate adjudicated and delinquent students from our District when court placed to the Juvenile Residential Center of NW Ohio, Wood County Juvenile Detention Center, or the Wood County Alternative School
3. Permission for Nate Whaley (teacher) to take 5 NHS students to Washington DC (travel/overnight stay) from Friday, October 12 thru Sunday October 14. Students will be assisting with the Veteran's Honor Trip.

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

INFORMATION AND DISCUSSION ISSUES

The Board discussed the upcoming renewal levy, the Senior Services levy and the possible impact on available land for future school building projects.

RECORD OF PROCEEDINGS

Norwalk City School District Board of Education

Minutes of

Regular Meeting

Held

September 11, 2018

The Board set a date of September 20, at 7:30 pm at the HS LGI for a special session meeting to discuss and vote on the OAPSE union agreement.

ADJOURNMENT

There being no other business, Mrs. Wick declared the meeting adjourned at 8:02 pm.

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

MEETING ADJOURNED at 8:02.

Lisa Wick, President

Joyce Dupont, Treasurer