

RECORD OF PROCEEDINGS

Norwalk City School District Board of Education

Minutes of

Regular Meeting

Held

September 12, 2017

The Norwalk City Board of Education met in REGULAR SESSION at the Norwalk High School, on September 12, 2017. Board President Kevin Cashen 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. Rob Ludwig, Mrs. Lisa Wick, and Mr. Kevin Cashen. Mr. Cashen 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. Ludwig moved, seconded by Mrs. Wick, to adopt the Board Agenda. Voting yes: Mr. Ludwig, Mrs. Wick, Mr. Lendrum, Mr. Linder, and Mr. Cashen. 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

Alison Crawford, Teresa Lamar and Mike Boch spoke about transportation and bus routes.

RECORD OF PROCEEDINGS

Norwalk City School District Board of Education
Regular Meeting

Minutes of

Held

September 12, 2017

TREASURER'S REPORTS

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

1. Waive the reading and approve the **minutes** of the
August 8, 2017 Regular Session Meeting
August 21, 2017 Special Session Meeting
2. August 2017 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 2017-2018 school year. Western Reserve and Edison Local School Districts will pay Norwalk City School District from their Title I allocations.
4. Provide and charge (districts) for transportation to PEP Willow Creek in Grafton, Ohio for Western Reserve, Monroeville and Edison school students.
5. E-rate consultant contract for Education Plus FY18 - FY20 at \$5,000 per year. E-rate is an ongoing three year process.
6. Agreement with New London Local School District to admit a tuition pre-school student.
7. Agreement with Monroeville Local School District to admit a tuition student.
8. Insurance renewal for property and liability with Assured Partners (formerly Dawson Insurance) 9/24/2017 to 9/24/2018 property and liability insurance renewal at \$75,821.
9. Disposal of auxiliary items from Norwalk Catholic School.
10. FY18 Permanent Appropriations:

RECORD OF PROCEEDINGS

Norwalk City School District Board of Education

Minutes of

Regular Meeting

Held

September 12, 2017

PERMANENT APPROPRIATION RESOLUTION FY18

Governmental Fund Types

GENERAL FUND

001 General Fund	28,375,853.10	
TOTAL GENERAL FUND		\$28,375,853.10

SPECIAL REVENUE FUNDS

007 Special Trust	45,345.03	
018 Public School Support	88,601.52	
019 Miscellaneous Local Grants	14,426.84	
300 Athletic Funds	295,537.29	
401 Auxillary Funds	550,945.36	
439 Public PreSchool	127,550.68	
451 Data Communications	10,800.00	
461 High Schools That Work Fund	5,000.00	
516 IDEA Part B Fund	701,755.42	
551 Limited English Proficiency	16,813.72	
572 Title I Funds	763,593.70	
587 IDEA Preschool Handicapped Fund	24,204.16	
590 Title II-A Fund	114,325.99	
599 Misc. federal grants	16,059.63	
TOTAL SPECIAL REVENUE FUNDS		\$2,774,959.34

DEBT SERVICE

002 Bond Retirement Fund	1,053,956.25	
TOTAL BOND RETIREMENT FUND		\$ 1,053,956.25

CAPITAL PROJECTS

003 Permanent Improvement Fund	401,184.48	
TOTAL CAPITAL PROJECTS FUNDS		\$401,184.48

RECORD OF PROCEEDINGS

Norwalk City School District Board of Education

Minutes of

Regular Meeting

Held

September 12, 2017

PERMANENT FUNDS

007 Special Trust Funds	7,989.90	
TOTAL PERMANENT FUNDS		\$ 7,989.00

Proprietary Fund Types

ENTERPRISE

006 Food Service Fund	962,327.66	
009 Uniform School Supply Funds	2,803.34	
TOTAL ENTERPRISE FUNDS		\$965,131.00

Fiduciary Fund Types

AGENCY FUNDS

200 Student Activity Funds	99,735.12	
TOTAL AGENCY FUNDS		\$ 99,735.12

PRIVATE PURPOSE TRUST FUNDS

007 Special Trust Private Purpose	17,399.92	
008 Endowment Funds	87,946.00	
TOTAL PRIVATE PURPOSE TRUST FUNDS		\$105,345.92

TOTAL APPROPRIATIONS – ALL FUNDS \$33,784,154.21

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

RECORD OF PROCEEDINGS

Norwalk City School District Board of Education

Minutes of

Regular Meeting

Held

September 12, 2017

PERSONNEL

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

1. The resignation of **Jessica Dalton**, Assistant Cheerleader Advisor, effective August 23, 2017.
2. The employment of **Amanda Sorenson**, Special Needs Educational Assistant, step 1, 95 day probationary contract, effective September 13, 2017.
3. Agreement with **Bev Will** to teach in lieu of a conference period for the 2017-2018 school year.
4. Study Table/AIR Tutors rate for the following:

Tiffany Chandler
Allison Sellers
Melanie Zerman
Kim Majoy
Samantha Roberts

Carissa Olsen
Peggy Smith
Janet Peterson
Becky Molnar

Leah Schuster
Jenny Weichel
Corrie Kaple
Derek Pigman

5. A & B Certified Supplemental Contracts
 - A. Mandatory

Amy Adelman
Sherry Adkinson
Leslie Alexander
Stephen Andres
Julie Badovick
Callie Baker
Cassandra Baker
Thomas Baker
Emily Barger
Amy Battles
Jeanette Beabout
Carrie Beat
Cari Beers
Jerry Bement
Sandy Bennett
Amy Bergman

Beth Lindenberger
Lori Logan
Chris MacFarland
Christina MacFarland
Abigail Magoto
Kim Majoy
Brock Manlet
Lauren Manuella
Amy Martin
Lisa Martin
Michele McConnell
Luke McCoy
Gwen Meyers
Kristen Michaelis
Becky Molnar
Carissa Olsen

RECORD OF PROCEEDINGS

Norwalk City School District Board of Education

Minutes of

Regular Meeting

Held

September 12, 2017

Jami Brooker	Donnelle Orzech
Jeff Burkett	Vicki Penrose
Marcy Burns	Janet Peterson
Heather Byington	Julie Pietrangelo
Jaime Calhoun	Derek Pigman
Marco Caponi	Tracy Piscitello
Kimberly Caprara	Kelly Protzman
Jeff Cole	Ronda Raifsnider
Donell Cornell	Jenicka Reamer
Emily Deehr	Jenicka Reamer
Myisha Dotson	Stephanie Riggs
Olivia Doughty	Julie Riley
Wes Douglas	Jeanette Roth
Katherine Elmlinger	Michelle Salisbury
Angela Enderle	Rachel Schlotterer
Melissa Faley	Katie Seitz
Angela Farmer	Reid Shoop
Jordan Frado	Lindsey Silverwood
Rebecca Fries	Odell Simpson
Jennifer Garwood	Peggy Smith
Jennifer Gerber	Rosalie Smith
Nancy Gfell	Susan Sowders
Lisa Goodright	Scott Spettle
Maria Goodsite	Kerry Steffanni
Danielle Harp	Amanda Steinwart
Danny Helton	Miranda Sullivan
Ashley Hillman	Hailee Taylor
Jordy Horowitz	Anne Teal
Joe Kaiser	T.J. Thomas
Heather Kaltenbach	Stephani Underwood
Drew Karnehm	Tracy VanBuskirk
Jonathon Kijowski	Lindsay Webb
Thomas King	Lauren West
Will Kish	Tiffany West
Amy Krichbaum	Julie Weyer
Jennifer Lark	Sarah Wilhelm
Penny Lassen	Laura Winkler
Kim Lawrence	Melanie Zerman
Nick Lee	Jayne Ziemke
Debbie Leffler	

RECORD OF PROCEEDINGS

Norwalk City School District Board of Education

Minutes of

Regular Meeting

Held

September 12, 2017

B. Involuntary

Amy Adelman	Nick Lee
Sherry Adkinson	Debbie Leffler
Leslie Alexander	Beth Lindenberger
Stephen Andres	Lori Logan
Julie Badovick	Chris MacFarland
Callie Baker	Christina MacFarland
Cassandra Baker	Abigail Magoto
Thomas Baker	Kim Majoy
Emily Barger	Brock Manlet
Amy Battles	Lauren Manuella
Jeanette Beabout	Amy Martin
Carrie Beat	Lisa Martin
Cari Beers	Michele McConnell
Jerry Bement	Luke McCoy
Sandy Bennett	Gwen Meyers
Amy Bergman	Kristen Michaelis
Jami Brooker	Becky Molnar
Jeff Burkett	Carissa Olsen
Marcy Burns	Donnelle Orzech
Heather Byington	Vicki Penrose
Jaime Calhoun	Janet Peterson
Marco Caponi	Julie Pietrangelo
Kimberly Caprara	Derek Pigman
Jeff Cole	Tracy Piscitello
Donell Cornell	Kelly Protzman
Emily Deehr	Ronda Raifsnider
Myisha Dotson	Jenicka Reamer
Olivia Doughty	Jenicka Reamer
Wes Douglas	Stephanie Riggs
Katherine Elmlinger	Julie Riley
Angela Enderle	Jeanette Roth
Melissa Faley	Michelle Salisbury
Angela Farmer	Rachel Schlotterer
Jordan Frado	Katie Seitz
Rebecca Fries	Reid Shoop
Jennifer Garwood	Lindsey Silverwood
Jennifer Gerber	Odell Simpson
Nancy Gfell	Peggy Smith
Lisa Goodright	Rosalie Smith
Maria Goodsite	Susan Sowders

RECORD OF PROCEEDINGS

Norwalk City School District Board of Education
Regular Meeting

Minutes of

Held

September 12, 2017

Danielle Harp	Scott Spettle
Danny Helton	Kerry Steffanni
Ashley Hillman	Amanda Steinwart
Jordy Horowitz	Miranda Sullivan
Joe Kaiser	Hailee Taylor
Heather Kaltenbach	Anne Teal
Drew Karnehm	T.J. Thomas
Jonathon Kijowski	Stephani Underwood
Thomas King	Tracy VanBuskirk
Will Kish	Lindsay Webb
Amy Krichbaum	Lauren West
Jennifer Lark	Tiffany West
Penny Lassen	Julie Weyer
Kim Lawrence	Sarah Wilhelm
Laura Winkler	
Melanie Zerman	
Jayne Ziemke	

6. Stipend of \$500 for each new teacher mentored as part of the Resident Educator Program during the school year:

Tiffany Chandler:	Stephanie Pope
Jen Gerber:	Nichole Clark
Maria Goodsite:	Sarah Timmis
Ashley Hillman:	Brenna Davis
Rachel Hipp:	Heather Byington
Amy Krichbaum:	Tiffany West
Will Kish:	Emily Barger, Alyana Tuttle
Janet Koch:	Jeff Burkett
Michele McConnell:	Marco Caponi, Kate Hipp, Luke McCoy
Vicki Penrose:	Stephanie Riggs
Sue Sowders:	Olivia Doughty

7. The employment of Home Instruction Tutors:

Ken Moore
Robin Welch (pending receipt of updated background check)

RECORD OF PROCEEDINGS

Norwalk City School District Board of Education

Minutes of

Regular Meeting

Held

September 12, 2017

8. The employment of Certified Substitutes for the 2017-2018 school year:

Allison Beat
Robyn Brady
Brent Fickel
Lori Galindo (pending receipt of sub license, which is in process)
Tami Haynes (Digman)
Laurie Kaple (pending receipt of sub license which is in process)
Chelsey Meagrow
Marla Peaslee (pending receipt of sub license which is in progress)
Wendy Schafer
Paula Scoggins

9. The employment of Classified Substitutes for the 2017-2018 school year:

Anna Carter
John D'Agostino
Krystle Goostree (pending receipt of educational aide permit, which is in process)
Martha Hillman
Rita Moffit
Margaret Neat
McKenzee Peterson
Wendy Schafer

10. The employment of Classroom Volunteers:

Erin Campbell
Rebecca Clark
Lori Long
Margaret Neat
Ernest Palmer
Becky Resor
Carrie Service
Candice White

11. The employment of **Brent Fickel** - NHS, Assistant Wrestling Coach, code 6, step 0.

12. The employment of **Steffany Osborn** - NHS, Assistant Cheerleading (fall & winter), code 15, step 0.

RECORD OF PROCEEDINGS

Norwalk City School District Board of Education

Minutes of

Regular Meeting

Held

September 12, 2017

13. The employment of **Frank Staley**, NHS, Head Wrestling Coach, code 3; step 0.
14. The employment of **Nick Lee**, NHS, Conditioning Coach, Code 13, Step 0.
15. The employment of **Cassandra Baker**, NMS, Cheerleading Coach, Code 16, Step 6.
16. The employment of **Craig Coe**, NMS, Boys Basketball Coach, Code 7, Step 0.
17. The employment of **Rich Jubak**, NMS, Girls Basketball Coach, Code 7, Step 1.
18. The employment of **Eric Neuberger**, NMS, Boys Basketball Coach, Code 7, Step 1.
19. The employment of **Steve Windau**, NMS, Girls Basketball Coach, Code 7, Step 9.
20. The employment of **Marcy Burns**, Main Street School, Academic Challenge, Code 16, Step 9.
21. The employment of **Luke McCoy**, Main Street School, Academic Challenge, Code 16, Step 2.
22. The employment of Volunteer coaches and advisors:

Camryn Bickerstaff, NHS, bowling
Kaitlyn Conley, NMS, cheer
Brad Hokes, NMS, wrestling
Jeff Phillips, NHS, wrestling
Paige Stuhldreher, NHS, bowling

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

SUPERINTENDENT'S REPORT

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

1. Board Policies:

DECA: Administration of Federal Grant Funds
DI: Fiscal Accounting and Reporting

RECORD OF PROCEEDINGS

Norwalk City School District Board of Education

Minutes of

Regular Meeting

Held

September 12, 2017

DJF: Purchasing Procedures
DJF-R: Purchasing Procedures (Regulation)
DN: School Properties Disposal
EBBA: First Aid
EBBA-R: First Aid (Regulation)
GBQ: Criminal Records Check
IGA: Basic Curricular Program
IGCH (ALSO LEC) College Credit Plus
IGCH-R (ALSO LEC-R) College Credit Plus (Regulation)
IGDJ: Interscholastic Athletics
IJA: Career Advising
JFG: Interrogations and Searches
LEC (ALSO IGCH) College Credit Plus
LEC-R (ALSO IGCH-R) College Credit Plus (Regulation)

2. Permission for Nate Whaley, teacher, to take 4 NHS students to Washington, DC (travel/overnight stay) from Friday, October 6, 2017 to Sunday, October 8, 2017 to assist with the Honor Trip.

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

INFORMATION AND DISCUSSION ISSUES

Mr. Lendrum asked about the Permanent Improvements in the district over the summer and requested an update next meeting.

Mr. Lendrum request information about busing.

Mrs. Wick reported on Ehove and program called Parents Defeat Bullying

EXECUTIVE SESSION

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

The employment of a public employee.

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

RECORD OF PROCEEDINGS

Norwalk City School District Board of Education

Minutes of

Regular Meeting

Held

September 12, 2017

The board moved into executive session at 8:02 pm.

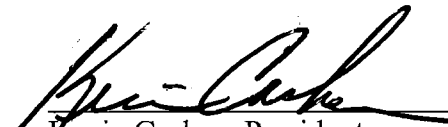
Let the record reflect the Board returned to open session at 8:14 p.m.

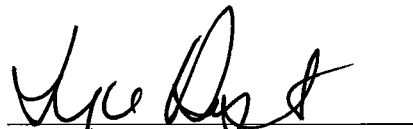
ADJOURNMENT

There being no other business, Mr. Cashen declared the meeting adjourned at 8:14 pm.

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

MEETING ADJOURNED at 8:14.


Kevin Cashen, President


Joyce Dupont, Treasurer