

RECORD OF PROCEEDINGS

Norwalk City School District Board of Education

Minutes of

Special Meeting

Held

September 20, 2018

The Norwalk City Board of Education met in SPECIAL SESSION at Norwalk High School on September 20, 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, Mrs. Beth Schnellinger, Mr. Ralph Ritzenthaler, and Mrs. Lisa Wick. Also in attendance: George Fisk, Superintendent; Joyce Dupont, Treasurer; Corey Ream, Director of Operations.

ADOPTION OF THE BOARD AGENDA

Mr. Lendrum moved, seconded by Mrs. Schnellinger, to adopt the Board Agenda. 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. Ritzenthaler moved, seconded by Mrs. Schnellinger, to approve the following personnel recommendations:

Member rate for **Amy Mayer**, 8 hours Title I documentation.

Member rate for **Kate Hipp**, 1 hour textbook training.

Classroom volunteers for 2018-2019 school year:

Catherine Alley
Dorothy Hite
Cynthia Hooker
Anne Obermiller
Ernest Palmer

Employment of certified and classified substitutes for the 2018-2019 school year:

Anne Day, classified
Beverly Proctor, certified
Diane Waite, certified

Voting yes: Mr. Ritzenthaler, Mrs. Schnellinger, Mr. Lendrum, Mr. Linder, and Mrs. Wick.
MOTION PASSED, 5-0.

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OAPSE RATIFICATION

Upon the recommendation of George Fisk, Superintendent, Mr. Lendrum moved, seconded by Mr. Ritzenthaler, to approve the labor agreement with the OAPSE Local 269, effective July 1, 2018 – June 30, 2021.

Voting yes: Mr. Lendrum, Mr. Ritzenthaler, Mrs. Schnellinger, and Mrs. Wick. Abstaining: Mr. Linder. MOTION PASSED, 4-0.

ADJOURNMENT

There being no other business, Mrs. Wick declared the meeting adjourned at 7:33 p.m.

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

MEETING ADJOURNED at 7:33 p.m.

Lisa Wick, President

Joyce Dupont, Treasurer