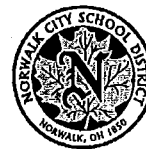


MINUTES

**Norwalk City School District
Board of Education
Regular Meeting
Tuesday, April 12, 2016, 7:30 pm - 8:30 pm
Norwalk High School**

**I. OPENING OF REGULAR MEETING**

President Robert Ludwig called the meeting to order at 7:30 p.m.

A. Call to Order - Roll Call

The following members answered on roll call: Mr. Kevin Cashen, Mr. John Lendrum, Mr. Steve Linder, Mr. Robert Ludwig, Mrs. Lisa Wick.

B. Pledge of Allegiance

President Ludwig led the attendees in the Pledge of Allegiance.

C. Adoption of Agenda

Move: Kevin Cashen Second: John Lendrum Status: Passed

Yes: John Lendrum, Rob Ludwig, Steve Linder, Kevin Cashen, Lisa Wick

II. EDUCATION SPOTLIGHT**A. Mr. Ken Moore, Principal, Maplehurst Elementary
Kdgn. Screening**

Mr. Moore shared screening tests that are used with the incoming kindergarten students and discussed pre-school services.

III. PUBLIC PARTICIPATION

Each person who wishes to address the Board will be asked to give his/her name and address. Remarks should be limited to three minutes in length. If after everyone who wishes to do so has had an opportunity to speak, additional comments can be made up to a total allotted time of thirty minutes.

Mr. Bob Germond addressed the Board and requested the newspapers print the special meeting notices.

IV. TREASURER'S REPORTS**A. Items for Approval**

1. March 2016 Financial Reports

2. Waive the reading of and approve the minutes of:
Regular Meeting - March 15, 2016

3. North Point Educational Service Center - 2016-2017 Multi-Agreement Contract for an annual cost of

\$625,000 - shared costs for the following services:

Special Education Classroom
 Tutoring Services
 Work/Study Services
 OT/PT/APE Services
 Special Education Support
 Educational Assistant/Interpreter Services
 Compass Academy

4. Donations for approval
 Medical Mutual Scholarship \$500.00
5. Boiler project at Norwalk Middle School

Move: John Lendrum Second: Kevin Cashen Status: Passed

Yes: John Lendrum, Rob Ludwig, Steve Linder, Kevin Cashen, Lisa Wick

B. Items for Discussion

1. OhioCheckbook.com

The Treasurer discussed the OhioCheckbook.com project developed by the Treasurer of State for local governments and school districts to place their financial data in a searchable database that is hosted and paid for by the State Treasurer's Office.

2. Tax Levies Expiring for Tax Year 2016

The Permanent Improvement Levy that will expire in Tax Year 2016 was discussed. Options and time frames for renewal were presented to the Board.

3. Ohio Medicaid in Schools Program

Changes in the Ohio Medicaid in Schools Program in regards to physician providers was discussed.

4. Five Year Forecast

The treasurer asked for input concerning district requirements in the future for the upcoming 5 year forecast preparation.

V. PERSONNEL

A. Items for Approval

1. Resignation(s)

Sandra Pressler, cook helper, effective June 3, 2016

Molly Ross, cook helper, effective June 3, 2016

2. Employment - 1st year teachers, effective August 19, 2016

Olivia Gates, Teacher, BA150 bracket, step 0, on the certified salary schedule

Stephanie Grube, Teacher, BA bracket, step 0, on the certified salary schedule, pending receipt of all pre-employment requirements.

3. The following teaching contracts

a. 1 year contracts: effective August 19, 2016 (2016-2017 school year)

Abbey Acierto
Emily Barger
Marco Caponi
Katherine Elmlinger
Angela Farmer
Jordan Frado
Jennifer Garwood
Katherine Hipp (.65 FTE)
Jonathon Kijowski
Lauren Manuella
Luke McCoy
Carissa Olsen
Samantha Roberts
Michelle Sandor
Ronda Schmenk
ODell Simpson
Ratiba Stillman
Hailee Taylor
Tiffany West
Roger Wilhelm

b. 2 year contracts: effective August 19, 2016 (2016-2017 & 2017-2018 school years)

Kathleen Laser
Brock Manlet
Lindsay Pigman
Kelly Protzman

c. 3 year contracts: effective August 19, 2016 (2016-2017, 2017-2018, and 2018-2019 school years)

Wes Douglas
Melissa Faley
Janet Koch
Adam Leutenegger
Elizabeth Lindenberger
Janet Peterson
Rosalie Smith
Tracy Van Buskirk

d. Continuing Contracts: effective August 19, 2016 (no expiration date)

Kim Majoy
Lindsey Silverwood

4. Member Rate

a. Labor-Management Committee - up to three hours each for the remainder of the 2015-2016 school: year

Chris Cloud
Sarah Furey
Lori Griffith
Angie Kalizewski
Amy Krichbaum
Stacey Oppen
Rodney Thimke
Nate Whaley

- b. Up to 80 hours - Lisa Goodright for summer training related to Gateway Engineering courses
- 5. Employment - Substitutes - Certified
 - Lucinda Bikali
 - Jacalyn Houck
 - Jill Van Dresser
- 6. Employment - Substitutes - Classified 15-16 and 16-17 school years (summer 2016)
 - Sydney Fetherolf
 - Alicia Lortcher

Move: John Lendrum Second: Lisa Wick Status: Passed
 Yes: John Lendrum, Rob Ludwig, Steve Linder, Kevin Cashen, Lisa Wick

VI. SUPERINTENDENT'S REPORTS

A. Items for Approval

1. Board Policies - Required Annual Adoption (no changes)
 - JECBB: Admission of Interdistrict Transfer Students
 - JECBB-R: Admission of Interdistrict Transfer Students (regulations)
2. Overnight trip - to Toledo University - up to 6 students and 1 teacher (Mr. Nathan Whaley) for the purpose of competing in the Midwest GLOBE Regional Science Fair on May 13-14, 2016
3. Memorandum of Agreement with TMC Migrant Seasonal Head Start
 - Term: April 1, 2016 - March 31, 2018
4. Multi-agreement for the 2016-17 school year with the Educational Service Center of Lorain County
5. Membership into the Sandusky Bay Conference (SBC) effective with the 2017-2018 school year.
6. Battles Insurance Agency to provide Student Accident Insurance, through Guarantee Trust Life Insurance Company for the 2016-2017 school year

Move: John Lendrum Second: Kevin Cashen Status: Passed
 Yes: John Lendrum, Rob Ludwig, Steve Linder, Kevin Cashen, Lisa Wick

B. Items for Discussion

1. Literacy Grant
2. Community Connections Grant

Mr. Corey Ream discussed the Literacy Grant and the Community Connections Grant. The Community Connections Grant will pair mentors with at risk students to help students complete school and thrive in future endeavors.

C. Items for Information

1. EHOVE News

Mrs. Wick reported on Ehove news.

2. Legislative Report

VII. EXECUTIVE SESSION

The Board entered into Executive Session at 8:45 p.m.

Move: Second: Status: Passed

Yes: John Lendrum, Rob Ludwig, Steve Linder, Kevin Cashen, Lisa Wick

A. For the following purposes:

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); and

Move: Kevin Cashen Second: Lisa Wick Status: Passed


Yes: John Lendrum, Rob Ludwig, Steve Linder, Kevin Cashen, Lisa Wick

VIII. Adjournment

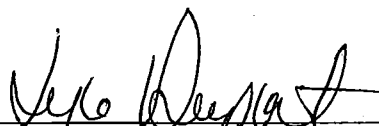
The Board returned to open session at 9:06 p.m.

Mr. Cashen moved to adjourn upon completion of Executive Session discussion and Mrs. Wick seconded.

By a vote of all Ayes, the meeting adjourned at 9:06 pm



Robert Ludwig, Board President



Joyce Dupont, Treasurer

