

MINUTES

Norwalk City School District
Board of Education
Regular Meeting
Tuesday, December 13, 2016, 7:30 pm - 8:30 pm
Norwalk High School



I. OPENING OF REGULAR MEETING

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: Kevin Cashen, John Lendrum, Steve Linder, Robert Ludwig, Lisa Wick

II. Educational Spotlight

A. Students from Pleasant Elementary reported on their STEM experiments and visit to the Middle School Maker Space.

B. High School students gave a slideshow and discussed their participation in the Huron County Honor Trip to Washington, DC.

C. Students presented a slideshow and discussed their service trip to West Virginia.

III. RECOGNITION

Jane McDonald, 20 years of service
Cindy Schimpff, 34 years of service

IV. PUBLIC PARTICIPATION

Rod Thimke addressed the Board in regards to a teachers request for a leave of absence to pursue other employment.

V. TREASURER'S REPORTS

A. Items for Approval

1. November 2016 Financial Reports
2. Waive the reading of and approve the minutes of:
Regular Meeting - November 8, 2016
3. Treasurers Assistant resignation
Jane McDonald, Treasurers Assistant resignation for purpose of retirement, effective January 1, 2017.
4. Treasurers Assistant updated job descriptions
5. Appropriation increase
Increase appropriations for 002 debt service from \$352,456.25 to \$1,064,456.25 due to outstanding CAP bond from refunding.
6. Auxiliary items for disposal
7. Provide and charge (district) for transportation to PEP Willow Creek in Grafton, Ohio for Western Reserve school students.
8. Norwalk Public Library trustee appointment
Re-appoint Mason P. Oglesby III to a new term ending December 31, 2023.

B. Accept the following donations:

1. \$1,000 grant from the Martha Holden Jennings Foundation for the purchase of a CleverTouch at League Elementary.
2. \$5,000 grant from Project Lead The Way for the Middle School Maker Space.
3. 5 Deaf friendly fire alarms from the Community Center For The Deaf and Hard-of-Hearing to be installed by the Norwalk Fire department.

Moved: Lisa Wick Second: John Lendrum Status: Passed

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

- C. Item for Discussion
FY16 audit

VI. PERSONNEL

A. Items for Approval

1. Resignation

- a. Minerva Dominguez, special needs educational asst., effective Dec. 13, 2016

2. Home Instruction Tutor

- a. Sarah Furey

3. Stipend

- a. Ronda Raifsnider, 2016-2017 Main Street School yearbook advisor, \$500

4. Employment - Supplemental/Special Contracts

- a. Julie Schmidt, NHS, Softball Head Coach: Code 4, Step 0
- b. Correction to Mike Schlosser, NHS assistant football coach, from code 5, step 0 to code 5, step 6.

5. Employment - Substitutes - Certified

- a. Ashley Gebhardt
- b. Jeanne E. Helgeson

c. Jacalyn Houck

6. Employment - Substitutes - Classified

a. Dennis Smith

7. Volunteers (Classroom)

Heather Chandler
Danielle Welschenbach
Michael Ziegelhofer

8. Volunteer Coach

John McConegly, NHS, Bowling

Move: Kevin Cashen Second: Lisa Wick

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

B. Request for Leave of Absence

1. RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education not approve the leave of absence, as attached, by Christopher Cloud for the time period of January 9, 2017 to January 9, 2019

Moved: Kevin Cashen Second: John Lendrum Status: Passed

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

C. Resignation

1. RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the resignation of high school teacher Christopher Cloud, as attached, effective January 9, 2017 for the purpose of pursuing other employment opportunities.

Moved: John Lendrum Second: Lisa Wick Status: Passed

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

VII. SUPERINTENDENT'S REPORTS

A. Items for Approval

1. Renewal of Ohio School Board Association membership for calendar year 2017.
2. Speech Language Pathologist job description
3. Athletic Trips
4. WebCheck contract to provide background checks to employees and the public.
5. NOECA internet services contract 7/1/2017 to 6/30/2022

Moved: Lisa Wick Second: Kevin Cashen Status: Passed
Yes: Lisa Wick, Kevin Cashen, John Lendrum, Steve Linder, Robert Ludwig

B. Item(s) for Discussion

1. January Organizational and Regular Board Meeting
Monday, January 9th

C. Items for Information

1. EHOVE News

Mrs. Wick reported on Ehove's cosmetology department and their services to the public.

2. Legislative Report
3. Adjourn

Mr. Cashen moved to adjourn and Mrs. Wick seconded.
By a vote of all ayes, the meeting adjourned at 8:35 pm.



Robert Ludwig, Board President



Joyce Dupont, Treasurer