

MINUTES

**Norwalk City School District
Board of Education
Regular Meeting
Tuesday, December 15, 2015, 7:30 pm - 8:30 pm
Norwalk High School**

I. OPENING OF REGULAR MEETING

Board President Lendrum called the meeting to order at 7:30pm

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, and Mr. Ralph Ritzenthaler.

B. Pledge of Allegiance

Mr. Lendrum let the attendees in the pledge.

C. Adoption of Agenda

Move: Kevin Cashen Second: Robert Ludwig Status: Passed

Yes: Kevin Cashen, Robert Ludwig, John Lendrum, Steve Linder, Ralph Ritzenthaler

II. EDUCATION SPOTLIGHT

Pleasant Elementary - Mrs. Janice Smith
Positive Behavior Intervention Support - "Trucker Bucks"

Pleasant Elementary teacher Mrs. Olivia Gamble provided great information about the "Positive Behavior Intervention Support - 'Trucker Bucks'" or PBIS program implemented by Principal Mr. Janice Smith and supported overwhelmingly by the students and staff. Five Pleasant Elementary students presented a portion of the program and demonstrated their eager participation and acceptance of the Data Driven/Safety Program.

III. SPECIAL RECOGNITION

Gregg Berry - Resolution by the Huron County Commissioners - state qualifier for cross country

Ralph Ritzenthaler - In appreciation for serving the students of Norwalk City School District for the past 4 years

Mr. Gary Bauer, Huron County Commissioner, presented a Resolution in Recognition of the Outstanding Achievement to Gregg Berry who qualified and participated in the State Cross Country Meet.

Mr. George Fisk presented a plaque to Mr. Ralph Ritzenthaler for his 4years of dedicated service as a Board of Education Member on the Norwalk Board of Education. Mr. Ritzenthaler has served the students of Norwalk City Schools well. Mr. Bauer congratulated Mr. Ritzenthaler also for his service.

IV. 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.

No comments were made.

V. TREASURER'S REPORTS

A. Items for Approval

1. November 2015 Financial Reports
2. Waive the reading of and approve the minutes of:
Regular Meeting - Nov. 17, 2015
Special Meeting - Dec. 2, 2015
3. Appropriation Increases as provided
4. Set the Annual Budget Hearing/Organizational Meeting for January 12, 2016, at 7 p.m. with the Regular Meeting to follow at 7:30 p.m.
5. Renewal of Ohio School Board Association Membership for calendar year 2016

Move: Robert Ludwig Second: Kevin Cashen Status: Passed
Yes: Robert Ludwig, Kevin Cashen, John Lendrum, Steve Linder, and Ralph Ritzenthaler

B. Items for Discussion

1. Audit Postponed Until Jan. 2016
2. Fiscal Year 2017 Budget Document
3. The Refunding of Bonds initiated by Mrs. Sue Lehmann has been completed with an estimated \$900,000 in savings over the next 12 years.

VI. PERSONNEL

A. Items for Approval

1. Resignation(s)
Debbie Balduff, supervisor's secretary (Pupil Services/Special Education), for the purpose of retirement, effective March 1, 2016. Debbie's last day of service will be February 26, 2015. (Debbie has been with the District for 25 years.)

Bonnie Stein, cook, effective January 1, 2016. Bonnie's last day of service will be December 31, 2015. (Bonnie has been with the District for 17 years.)
2. Transition Meetings - 2 hours each, except as noted, at member rate:
Lisa Arnold - 4 hours
Cari Beers
Emily Deehr

Paige Foltz - 4 hours
 Rebecca Fries
 Sarah Furey
 Lori Griffith
 Danielle Harp
 Penny Lassen
 Abigail Magoto
 Brock Manlet
 Carissa Olsen
 Jenicka Reamer
 Julie Riley
 Ann Sellers
 ODell Simpson
 Susan Sowders
 Callie Stanley
 Melanie Zerman
 Stephanie Zigo

3. Mentor - Resident Educator Program

Amy Bergman - \$299.20 stipend (prorated for the remainder of the year)

4. Volunteers (Classroom)

Anne Harbert
 Patricia Wilde

5. Employment - Supplemental/Special Contracts

Ray Scheid, Head Girls Bowling, Code 6; Step 0

Move: Ralph Ritzenhaler Second: Kevin Cashen Status: Passed

Yes: Ralph Ritzenhaler, Kevin Cashen, John Lendrum, Steve Linder, and Robert Ludwig

VII. SUPERINTENDENT'S REPORTS

A. Items for Approval

1. A 3-year lease agreement by and between the Board of Huron County Commissioners and the Board of Education of the Norwalk City School District.

for the purpose of letting adjoining land owned by the parties above under one lease for agricultural purposes.

Whereas the Board of Education owns approximately 20 acres and the Commissioners own approximately 27 acres. The land is located in Section 4 and Section 22 of Norwalk City, in Huron County, Ohio, (described in detail on the attached), and commonly known as the Shady Lane Farm. Agreement is in effective from 2016 through 2018.

2. Board Policies (as read Oct. and Nov. 2015)

DN - School Properties Disposal
 IGBE - Remedial Instruction (Intervention Services)
 IGBEA - Reading Skills Assessments and Interventions
 (Third Grade Reading Guarantee)
 IGBEA-R - Reading Skills Assessments and Interventions
 (Third Grade Reading Guarantee)
 IKE - Promotion and Retention of Students
 IKF - Graduation Requirements

CFA - Site-Based Management Councils (proposed removal)
 CFA-R - Site-Based Management Councils (proposed removal)
 GCB-2-R - Professional Staff Contracts and Compensation Plans (Administrators)
 LBB - Cooperative Educational Programs

Move: Robert Ludwig Second: Kevin Cashen Status: Passed
 Yes: Robert Ludwig, Kevin Cashen, John Lendrum, Steve Linder, and Ralph Ritzenthaler

B. Items for Discussion

1. Fab Lab - Mr. Corey Ream

Mr. Ream gave a detailed explanation of the possible educational opportunities to be made available to Junior High and High School students by developing a FAB LAB. Costs projections, placement of the Lab, and learning objectives were presented and discussed by the Board.

2. Board Policies - first reading

EEA - Student Transportation Services
 EEAA - Eligibility Zones for Pupil Transportation
 EEAC - School Bus Safety Program
 EEACC (Also JFCC) - Student Conduct on District Managed Transportation
 EEACC-R (Also JFCC-R) - Student Conduct on District Managed Transportation (Regs)
 EEACCA - Recording Devices on Transportation Vehicles
 EEACD - Drug Testing for District Personnel Required to Hold a Commercial Driver's License
 EEAD - Non-Routine Use of School Buses
 EEAE - Student Transportation in Private Vehicles
 IGBE - Remedial Instruction (Intervention Services)
 JEA - Compulsory Attendance Ages
 JECAA - Admission of Homeless Students
 JECAA-R - Admission of Homeless Students (Enrollment Dispute Resolution Process)
 JFCC (Also EEACC) - Student Conduct on District Managed Transportation
 JFCC-R - (Also EEACC-R) - Student Conduct on District Managed Transportation (Regs)
 IGBL - Parental Involvement in Education

3. North Point Treasurer Search

The Brochure and announcement of the Treasurer search should be going out in the next day or two.

C. Items for Information

1. EHOVE News

Mr. Ritzenthaler shared the EHOVE Board Update distributed after the December 9th EHOVE Board meeting. He also reported on, and named, the 17 Norwalk City School students who were named the Academic/Career Tech Students of the past 9 weeks.

2. Legislative Report

No Legislative Report was given.

VIII. EXECUTIVE SESSION

A. For the following purposes:

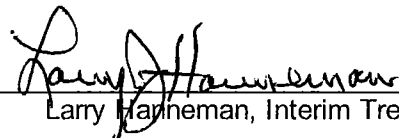
1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, official or student or the investigation of charges or complaints against such individual, unless an employee, official or student requests a public hearing (the Board will not hold an executive 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
2. Matters required to be kept confidential by State statutes or Federal law

There was no need for an Executive Session at this meeting.

IX. ADJOURNMENT

Move: Kevin Cashen Second: Ralph Ritzenthaler Status: Passed
By a vote of all ayes, the meeting was adjourned at 8:25pm.

John Lendrum, Board President



Larry Haneman, Interim Treasurer