

RECORD OF PROCEEDINGS

Norwalk City School District Board of Education

Minutes of

Regular Meeting

Held

February 13, 2018

The Norwalk City Board of Education met in **REGULAR SESSION** at the Norwalk High School, on February 13, 2018. Board President Lisa Wick called the meeting to order at 7:30 p.m. with the following Board members answering roll call: John Lendrum, Mr. Steve Linder, Mr. Ralph Ritzenthaler, Mrs. Beth Schnellinger and Mrs. Lisa Wick. Board President Wick 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

Mrs. Schnellinger moved, seconded by Mr. Lendrum, to adopt the Board Agenda. On roll call, voting yes: Mr. Lendrum, Mr. Linder, Mr. Ritzenthaler, Mrs. Schnellinger, and Mrs. Wick. MOTION PASSED, 5-0.

SCHOOL BOARD RECOGNITION MONTH

Mrs. Peggy Smith was honored for her 24 years of service to the Norwalk City School District.

PUBLIC PARTICIPATION

Steve Linder read a statement in regards to the previous months board meeting and public participation at that meeting.

TREASURER'S REPORTS

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

1. January 2017 financial reports.
2. Waive the reading and approve the minutes of the

Organizational Meeting - January 9, 2018

Regular Meeting - January 9, 2018

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3. The following banks as public depositories for interim funds of the school district in the form of ORC allowable investments through Multi-Bank Securities, Inc. and Key Bank:

Berkshire Bank, Pittsfield, MA	WEX Bank, Midvale, Utah
Charter Bank, Eau Claire, WI	Ally Bank CD
Federal Home Loan Bank	JPMorgan Chase Bank, Columbus, OH
John Marshall Bank	BMW Bank North America, Salt Lake City, Utah
Commonwealth Business Bank, Los Angeles, CA	Wells Fargo Bank, Sioux Falls, S.D.
Virginia Partners Bank, Fredericksburg, VA	HSBC Bank, McLean, VA
	Capital One Natl Assn, McLean, VA

4. Appoint Chris Stang to the Norwalk Public Library Board of trustees for a seven year term ending December 31, 2024.

5. Declare transportation impractical per ORC 3327.02 due to the following reasons:

The time and distance required to provide the transportation;

The number of pupils to be transported;

The cost of providing transportation in terms of equipment, maintenance, personnel, and administration; for the following students attending Bellevue Immaculate Conception school:

William Sberna

Vincent Sberna

6. Transfer \$2,000 from the 001 General Fund to the Trucker Imprint newspaper 200 920B.

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7. Donations:

\$60,000 Anonymous Donation

\$ 6,430 Donation from Schlink Foundation for teacher grants

\$ 3,974. Donation from Huron County Community Foundation for multiple teacher grants

On roll call, 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 Mr. Lendrum, to approve the following personnel recommendations:

1. Family Medical Leave Act for the following employees:

Callie Baker
Robin Thrash

Kimberly Caprara
Lindsey Webb

2. Memorandum of Understanding between the NCSD Board of Education and the Norwalk Teachers Association, effective Jan. 31, 2018 - June 30, 2018 re: Calamity Days.
3. Employment for the following supplemental contracts for Norwalk City School District certified teachers

Main Street School

Student Council

Stephanie Riggs, code 16, step 0

Norwalk Middle School

Track

Jerry Bement, code 10, step 9

Gwen Meyers, code 10, step 3

Stephanie Pope, code 10, step 1

Rod Thimke, code 10, step 3

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Norwalk High School

Boys Tennis

Chris Higgins, code 5, step 9

Ray Scheid, code 8, step 9

Track

Joe Kaiser, code 8, step 6

Drew Karnehm, code 8, step 9

Baseball

Wes Douglas, code 4, step 9

Chris Jackson, code 7, step 9

Derek Pigman, code 7, step 2

Strength and Conditioning

Steve Andres, code 13, step 6

4. Employment for the following special contracts:

Norwalk High School

Ron DeLuca, Track, code 5, step 9

Greg Hurst, Softball, code 7, step 1

Kari Malson, Softball, code 7, step 0

Ashley Ramos, Majorette Advisor, code 10, step 3

Julie Schmidt, Softball, code 4, step 1

Mark Sindlinger, Track, code 8, step 9

5. Volunteer coaches and advisors:

Norwalk Middle School

Phil Oglesby, Track

Tracey Sommers, Track

Norwalk High School

Chris Hipp, Baseball

Harry Love, Boys Tennis

Wes Miller, Baseball

Rick Perry, Baseball

Dave Rehnborg, Boys Tennis

Marty Roth, Baseball

Carlyle Smith, Baseball

Mike Smith, Baseball

Rob Sommers, Track

6. Stipend for Ronda Raifsnider as the 2017-2018 Main Street School yearbook advisor,

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\$500.00.

7. Special education transition meetings for 2017-2018 school year at member rate, up to 2.5 hours each:

Steve Andres
Myisha Dotson
Kathy Frederick

Lyndsey Heyman
Carissa Olsen
Jeanette Roth

Lindsey Silverwood
Rosalie Smith
Melanie Zerman

8. The employment of certified substitute teachers for the 2017-2018 school year:

Brent Hodkey
Brandon Marks, pending receipt of license

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

SUPERINTENDENT'S REPORTS

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

1. Pending E-rate approval for Category 2 which will fund 80% of the \$170,588.28, a quote for access and switches.
2. 2018-2019 Norwalk High School Program of Studies

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

INFORMATION ITEMS

Discussion was held to have a special meeting on Feb. 22, for the purpose of approving a negotiated agreement with the Norwalk Teachers' Association, pending their ratification on Feb. 21.

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Discussion of scheduling an exit conference with the auditors and changing the July board meeting date to July 17th at the same time, 7:30 pm.

Mrs. Wick reported on EHOVE news and College Credit Plus.

Mr. Lendrum asked about grants for summer activities like a tech camp at the elementary level.

EXECUTIVE SESSION

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

The investigation of charges or complaints against an employee.

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

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

Let the record reflect the Board returned to open session at 9:20 p.m.

ADJOURNMENT


There being no other business, Mrs. Wick declared the meeting adjourned at 9:20 pm.

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

MEETING ADJOURNED at 9:20 PM.



Lisa Wick, President



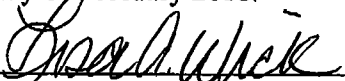
Joyce Dupont, Treasurer

Memorandum of Understanding
Between the
Norwalk City School District Board of Education
and the
Norwalk Teachers Association

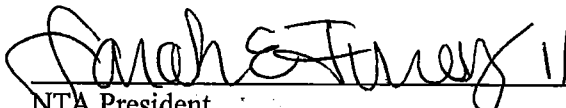
This Memorandum of Understanding is entered into by and between the Norwalk City School District Board of Education ("Board") and the Norwalk Teachers Association ("Association") and is intended to modify certain provisions of the Negotiated Agreement between the parties in effect from July 1, 2015 to June 30, 2018. This Memorandum of Understanding is effective January 31, 2018 through June 30, 2018.

1. In lieu of implementing online lessons/ "Blizzard Bags" for the make-up of calamity days number six and seven, all licensed educators will document on the required form and submit to the Treasurer's office record of completion of two (2) clock hours of time working in collaboration with their TBT, grade level team, department, assigned building team, or other such collaborative team as authorized by their building principal for each of the calamity days, if utilized.
2. Each licensed educator will also document on the required form and submit to the Treasurer's office record of completion of one (1) clock hour of time engaged in planning lessons, record keeping, professional development, or other such activity as authorized by their building principal for each of the calamity days, if utilized.
3. Any licensed educator who does not submit the required documentation on or before May 18, 2018 or does not invest all of the required time will be required to use an equivalent amount of personal leave and/or leave without pay to satisfy the requirements of this agreement.
4. All calamity days incurred after day seven (7), will be made up by adding an additional day to the end of the 2017/2018 school year.
5. It is expressly understood by both parties that this agreement is limited in scope to the effective time period and shall not be interpreted as setting any precedent related to Part III, Section B – Regulations, Sub section 22 – Calamity Days.
6. This Memorandum of Understanding represents the entire agreement of the parties regarding the matters addressed herein, and no other agreement, whether written or verbal, shall be in effect except as may be reduced to writing, signed by the parties' respective representatives, and been duly ratified by both parties.

IN WITNESS WHEREOF, this Memorandum of Understanding is entered into on the 13 day of February 2018.



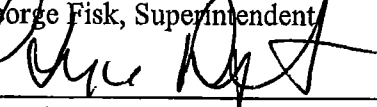
Board President

 1/31/18

NTA President



George Fisk, Superintendent



Joyce Dupont, Treasurer

