
MINUTES

**Norwalk City School District
Board of Education
Regular Meeting
Tuesday, July 12, 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

With a correction to Jennifer King's title to Director of Pupil Services and a heading change to the 007 appropriations, the minutes were presented for approval.

Move: Kevin Cashen Second: John Lendrum Status: Passed

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

II. There was no public participation.

III. TREASURER'S REPORTS

A. Items for Approval

1. Waive the reading of and approve the minutes of:

Regular Meeting - June 21, 2016

2. June 2016 Financial Reports

3. Permanent Improvement levy - Resolution of Intent to Proceed

RESOLUTION DECLARING INTENT TO PROCEED
WITH ELECTION ON THE QUESTION OF RENEWAL OF A
TAX IN EXCESS OF THE TEN MILL LIMITATION

(R.C. Sections 5705.21, 5705.25)
Renewal Permanent Improvement Levy

WHEREAS, on June 21, 2016, the Board passed a resolution declaring the necessity, for the purpose of adding to, renovating, remodeling, rehabilitating, furnishing and equipping buildings for school purposes and improving school sites, to renew a tax in excess of the ten mill limitation in the amount of three (3.00) mills for each one dollar of valuation, which amounts to thirty cents (\$0.30) for each one hundred dollars of valuation, for the following period of time: continuing; and

WHEREAS, the Huron County Auditor has certified to the Board that the dollar amount of revenue that would be generated by the renewal tax levy during the first year of collection is \$450,620., based on the current assessed valuation of the School District of \$317,420,200;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Norwalk City School District, Huron County, Ohio, two thirds of all of the members elected thereto concurring, that:

Section 1. The Board desires to proceed with the submission of the question of the renewal tax levy to the electors of the School District.

Section 2. The question of such renewal tax levy shall be submitted to the electors of the School District at the election to be held therein on November 8, 2016 (the "Election Date").

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

A renewal of a tax for the benefit of the Norwalk City School District, Huron County, Ohio, for the purpose of adding to, renovating, remodeling, rehabilitating, furnishing and equipping buildings for school purposes and improving school sites, at a rate not exceeding three (3.00) mills for each one dollar of valuation, which amounts to thirty cents (\$0.30) for each one hundred dollars of valuation, for the following period of time: continuing.

_____ FOR THE TAX LEVY
_____ AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than August 10, 2016 (which date is not less than 90 days prior to the Election Date), to the Huron County Board of Elections a copy of the resolution of June 21, 2016 and a copy of this resolution together with the dollar amount of revenue that would be generated by the renewal tax levy during the first year of collection, based on the current assessed valuation of the School District, as estimated by the Huron County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Huron County Board of Elections, that the renewal tax levy will be for the following period of time: continuing, and that such levy will include a levy on the 2017 tax list and duplicate (commencing in 2017, first due in calendar year 2018) if approved by a majority of the electors voting thereon.

Section 6. All formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

4. Donation of \$500.00 by Jennifer Lark to the Class of 2019

5. One donation of \$1,000.00 to Main Street School and one donation of \$490.00 to League School by the Mud Hens for students to attend a game. The grant was from the Toledo Community Foundation.

6. Declare additional items obsolete and place in upcoming auction and dispose of items still remaining after auction.

Air Handler fan
Lockers
Edger
Smart Boards
Steam kettle
Delta Planer
Outdated Science textbooks

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

B. Items for Discussion

1. Fiscal 16 year end

2. Substitute compensation

IV. PERSONNEL

A. Items for Approval

1. Resignation

a. Roslyn Hashiguchi, teacher, for the purpose of retirement, effective Dec. 22, 2016

2. Termination

a. Arlene West, bus driver, continuing contract termination effective July 12, 2016.

3. Employment - Change in Classification

a. Dan Robertson, custodian, 8 hours per day, 260 days per year, step 6 on the classified salary schedule, effective August 19, 2016

4. Employment - Classified Staff

a. Shawna Legg, cook helper, 2 hours per day, 189 days per year, step 0 on the classified salary schedule, effective Aug. 19, 2016

b. Kim Leto, special needs educational assistant, 6.25 hours per day, 4 days per week, step 0 on the classified staff salary schedule, effective Aug. 19, 2016, 95-day probationary period

c. Regina Reed, cook helper, 2 hours per day, 189 days per year, step 4 on the classified salary schedule, effective Aug. 19, 2016

5. Employment - Substitutes - Classified 2016-2017

a. Linda Gerstenberger

b. Keith Ridge

c. Trevor Wright

6. Employment - Supplemental/Special Contracts

- a. Jeff Baur, NHS, Soccer, Code 6, step 0
- b. Jake Wasiniak, NHS, Football, code 5, step 0
- c. Joe Widman, NHS, Football, code 5, step 9

7. Volunteer Coach(es)/Advisor(s)

- a. Ryan Eastman, NMS, Football
- b. Jordan Rush, NHS, Boys Soccer

Move: Lisa Wick Second: Kevin Cashen

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

V. SUPERINTENDENT'S REPORTS

A. Items for Approval

1. Contract for Computer Technician Services (2) from NOECA for 7/1/2016 - 6/30/2017
2. Contract for NOECA FY17 State Software
3. Permission for Lauren West, teacher to take 4 NMS students to the Northeast Ohio Public Energy Council's "Activating and Energizing Girls in Science" (AEGIS 2016) Program (travel/overnight stay) in Independence, Ohio from August 8-10, 2016
4. Permission for Nate Whaley, teacher to take 8 NHS students to Washington DC (travel/overnight stay) from October 14-16, 2016. Students will participate as helpers for Honor Flight
5. Student Fees for 2016-2017

a. Grades K-8: \$20

b. Grades 9-12:

ART FEE

Design, Digital Art I/ II, Independent Study, Illustration I/II \$30.00

Drawing, Adv. Drawing I/II/III, Prints I/II, Painting I/II/III \$30.00

Fibers/Glass I/II/III \$35.00

Sculpture I/II/III \$30.00

Art Appreciation \$10.00

ENGLISH Regular, Honors and AP \$15.00

BUSINESS/TECH

MS Office Word and Power Point \$25.00

MS Excel and Access \$25.00

SCIENCES

Biology, Physical Science \$5.00

Chemistry \$20.00

Anatomy \$25.00

Physics, Environmental Science \$10.00

AP Biology \$20.00

INDUSTRIAL/TECH EDUCATION

Digital Electronics, POE, CIM, EDD \$ 5.00

Technology I/II \$20.00

Industrial Education I (Does not include lumber) \$38.00

Industrial Education II (Does not include lumber) \$20.00

Advanced Woodworking \$20.00

Intro. To Engineering Design \$ 4.00

Computer Aided Design (CAD I), Advanced CAD \$10.00

FAMILY AND CONSUMER SCIENCE

Nutrition, Wellness and Fitness \$15.00

Fundamentals of Independent Living \$15.00

Family Dynamics \$15.00

Foods \$25.00

MISCELLANEOUS

A.P. Exams \$91.00 Approx.

Athletic Fee (Not to exceed \$350.00 per year) \$150.00

Band Fee \$20.00

High School Breakfast \$1.65

High School Lunch \$2.85

Tablet 1-1 (laptop) \$100.00

Tech Fee - for every student \$5.00

7.Norwalk Middle School 2016-2017 Student/Parent Handbook

8.Norwalk High School 2016-2017 Student/Parent Handbook

9.Athletic Handbook for Coaches 2016-2017

10.Trucker Talk Handbook 2016-2017

11.Sunday Performance of the 2016-2017 NHS Musical

B.Items for Discussion

1.Board Policies - second reading

a.IKF: Graduation Requirements

2.Board Policies - first reading

a.AFCA (Also GCNA): Evaluation of School Counselors

b.DECA: Administration of Federal Grant Funds

c.EHA: Data and Records Retention

d.GCNA (Also AFCA): Evaluation of School Counselors

e.IGBA: Programs for Students with Disabilities, IGBA - R: Programs for Students with Disabilities (Regs)

f.IGCH (Also LEC): College Credit Plus, IGCH - R (Also LEC-R): College Credit Plus (Regs)

g.JHCB: Immunizations

h.LEC (Also IGCH): College Credit Plus, LEC - R (Also IGCH-R): College Credit Plus (Regs)

i.Retire - Rehire Guidelines

The Board must give notice to the public 60 days before acting to rehire an individual in the same position that they will be retiring from and then the Board must hold a public meeting on that issue between 15 and 30 days before the date the Board acts to rehire the individual.

The possible upcoming mid-year Spanish teacher position retirement was discussed and the Board scheduled a special meeting on August 16th at 8 am at the High School to possibly vote on the retire/rehire and tour the buildings prior to the new school year.

Move: Kevin Cashen Second: Lisa Wick

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

C.Items for Information

1.EHOVE News

2.Legislative Report

VI.EXECUTIVE SESSION

For the following purpose:

The employment of an public employee.

Move: Kevin Cashen Second: Lisa Wick

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

Time into executive session 8:04 pm.

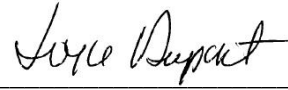
Let the minutes reflect the Board resumed regular session at 8:37 p.m.

VII.ADJOURNMENT

Mr. Cashen moved to adjourn and Mrs. Wick seconded.
By a vote of all ayes, the meeting adjourned at 8:37 pm.



Robert Ludwig, Board President



Joyce Dupont, Treasurer