

MINUTES

Norwalk City School District
Board of Education
Regular Meeting
Tuesday, November 8, 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: Lisa Wick Status: Passed

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

II. Norwalk City School District Art teacher, Mrs. VanBuskirk is the recipient of the 2016 Ohio Art Education Association's North Central Region Outstanding Art Teacher Award. "Mrs. VanBuskirk is an excellent example of consistent commitment to students, while promoting art and art education to the school and the greater community. This award honors her professionalism, dedication, and creativity, displayed daily in her art classroom. She continually meets the needs and interests of students, bringing about learning, growth, and development in all areas. She creates innovative and developmentally appropriate activities to stretch the imagination of students and further develop their visual skills." (Linda Hoepter Poling, OAEA Awards Chair)

III. The Norwalk Middle School project team for NOPEC and Ohio Energy Project's "Activating Girls in Science and Engineering" gave a demonstration of a bicycle wired to a circuit board with differing light bulbs to showcase their knowledge of energy production and electrical engineering skills.

IV. PUBLIC PARTICIPATION

Bob Germond informed the Board that he had provided incorrect information at the prior board meeting in regards to expenses the school district is required to pay for placing items on the ballot.

V. TREASURER'S REPORTS

A. Items for Approval

1. October 2016 Financial Reports

2. Waive the reading of and approve the minutes of:
Regular Meeting - Oct 11 , 2016
3. Leave of absence
Extend a leave of absence for Linda Moreno for 90 days per the negotiated agreement Article 54 Leave without Pay beginning December 1, 2016.
4. Gameworkers
Authorize the Treasurer to compensate workers for athletic (300 fund) and tournament (022 fund) activities for the 2016-2017 school year at the Board approved rates.
5. School bus bids
Authorize the treasurer to advertise for bids for two (2) 83/84 passenger school buses.
6. Update appropriations
Update estimated revenue and appropriations due to increased/decreased funding.
572 increase by \$56,362.36
590 increase by \$2,103.25
551 increase by \$19,616.88
599 increase by \$53,521.64

B. Accept the following donations:

Knights of Columbus \$200.00
Norwalk Kiwanis \$125.00

Moved: Lisa Wick Second: John Lendrum Status: Passed

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

VI. PERSONNEL

A. Items for Approval

1. Resignation - Executive Secretary
Cindy Schimpff, for the purpose of retirement, effective January 31, 2017
2. Employment - Bus Driver
Nancy Payne, 4.5 hours per day, 5 days per week, 187 days per year, 4 years experience, step 4 on the classified salary schedule, 95-day probationary period, effective Nov. 9, 2016
3. Employment - Custodian
James Riddle, 8 hours per day, 5 days per week, 260 days per year, step 0 on the classified salary schedule, 95-day probationary period, effective November 9, 2016
4. Employment - Special Needs Educational Asst.
Rebekah Lesch, 7 hours per day, 5 days per week, 187 days per year, 1 year of experience, step 1 on the classified salary schedule, 95-day probationary period, effective November 28, 2016, pending updated background checks and receipt of an educational aide permit from ODE (valid in NCSD).

5. Employment - Substitutes - Certified
Kelli Cofer
Brent Peterson
6. Employment - Substitutes - Classified
Laura Hahn
7. Employment - Special Contracts
Steve Windau, NMS, 8th grade girls basketball, code 7, step 6
8. Volunteer Coach(es)/Advisor(s)
Brian Harvey, NMS, wrestling
9. Volunteers (Classroom)
Christie Dolce
Alaina Konik
Arielle Ohlemacher
Jennifer Trumpower
M. Barbara Whitehead

Move: Kevin Cashen Second: Lisa Wick Status: Passed

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

VII. SUPERINTENDENT'S REPORTS

A. Items for Approval

1. Board Policies

- a. AC: Nondiscrimination
- b. ACA - Recoded as ACAA (Remove ACA) ACA/ACAA: - Nondiscrimination on the Basis of Sex/Sexual Harassment
- c. ACA-R/ACAA-R: Nondiscrimination on the Basis of Sex/Sexual Harassment Grievance Procedures (Regulations)
- d. IIBH: District Websites
- e. JEC: School Admission
- f. JECOA: Admission of Homeless Students
- g. JECOA - R: Admission of Homeless Students (Enrollment Dispute Resolution Process) (Regulations)

- h. JFCF: Hazing and Bullying (Harassment, Intimidation, and Dating Violence)
 - i. JFCF - R: Hazing and Bullying (Harassment, Intimidation, and Dating Violence) (Regulations)
 - j. JFG: Interrogations and Searches
 - k. JFG - R: Interrogations and Searches (Regulations)
 - l. JHCB: Immunizations
 - m. JO: Student Records
 - n. JO - R: Student Records (Regulations)
2. NOECA contract for technical support services technician
Nov. 1, 2016 - June 3, 2017 in the amount of \$56,423.87

Move: Kevin Cashen Second: Lisa Wick Status: Passed

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

B. Items for Information

1. EHOVE News

Mrs. Wick reported on 4 buses of sophomores that visited Ehope and an Open House at Ehope.

2. Legislative Report

VIII. ADJOURNMENT

Mrs. Wick moved to adjourn and Mr. Lendrum seconded.
By a vote of all ayes, the meeting adjourned at 8:09 pm.



Robert Ludwig, Board President



Joyce Dupont, Treasurer