

## MINUTES

**Norwalk City School District  
Board of Education  
Regular Meeting  
Tuesday, October 11, 2016, 7:30 pm - 8:30 pm  
Norwalk High School**

### I. OPENING OF REGULAR MEETING

II. Prior to the start of the regular Board of Education meeting a public presentation was given in the LGI room at the high school by George Fisk, Superintendent and Joyce Dupont, Treasurer on the districts academics, permanent improvement levy and the five year financial forecast.

#### 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: John Lendrum Second: Kevin Cashen Status: Passed

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

III. Nine NHS French (II-V) students discussed and shared pictures from their visit in July 2016 to Paris, Versailles, Loire valley and Giverny with their teacher, Mrs. Peggy Smith. Highlights included the Eiffel Tower, Louvre and Orsay art museums, Notre Dame, Sacré Cœur and Chartres cathédrales, Arc de Triomphe, Palace of Versailles, Monet's gardens, Chenonceau castle. The students to gained first hand practice of the language and experienced the culture of another country.

### IV. PUBLIC PARTICIPATION

Bob Germond, Hasbrock Road, Norwalk OH, voiced his opinion of the the Permanent Improvement Levy that is on the November 8, 2016 ballot.

## V.TREASURER'S REPORTS

### A.Items for Approval

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

Regular Meeting - September 13, 2016

2.September 2016 Financial Reports

3.Five Year Forecast

4.Transportation contract to transport Monroeville Local Schools students to PEP in Grafton.

5.Insurance renewal for property and liability

This year \$73,521

Last Year \$79,161

Same broker, same coverage amounts, different underwriter

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

7.Reject Scoreboard bids as non-conforming.

Moved: Kevin Cashen Second: Lisa Wick Status: Passed

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

## VI.PERSONNEL

### A.Items for Approval

1.Resignation(s)

a.Dan Robertson, bus driver, effective Oct. 1, 2016

b.Adam Leutenegger, NERD Nation Advisor

2.Additional time - teacher - certified staff

a.Heather Byington, teacher, an additional .23 time, effective Sept. 19, 2016 (for a total of .73 time)

3.Mentors, a \$500 stipend for each teacher mentored in the Resident Educator Program

a.Rachel Hipp (Heather Byington)

4.Employment - Classified Positions

a.Patricia Clark, transportation assistant

1.75 hours per day, 4 days per week, step 0 on the classified salary schedule, effective Oct. 12, 2016  
(Midday preschool)

b.Minerva Dominguez, ELL educational assisant

7 hours per day, 5 days per week, step 0, 95-day probationary period, limited contract: remainder of the 2016-2017 school year, effective Oct. 25, 2016, pending meeting all employment requirements

c.Kathleen Mirtes, transportation assistant

3.5 hours per day, 5 days per week, step 0 on the classified salary schedule, effective Oct. 12, 2016

d.Keith Ridge, bus driver

4.5 hours per day, 5 days per week, step 0 on the classified salary schedule, 95-day probationary period, effective Oct. 12, 2016

5.Employment - Home Instruction Tutor(s)

a.Melanie Zerman, effective Sep. 22, 2016

6. Employment - Substitute(s) - Certified

a. Gary Richards

b. Rebecca Whetstone

7. Employment - Substitute(s) - Classified

a. Margie Bleile

b. Maribeth Collins

c. Karen Geiger

d. Drew Hodge

e. Michael Wilhelm

8. Employment - Supplemental/Special Contract(s)

a. Norwalk High School

i. Jim Linder, NHS, head coach, wrestling, code 3, step 0

ii. Rod Thimke, NHS, winter conditioning, code 13, step 9

iii. Nate Whaley, NHS, robotics club, code 11, step 0

b. Norwalk Middle School

i. Brad Hokes, NMS, 7th/8th grade wrestling, code 7, step 3

ii. Rich Jubak, NMS, 7th grade boys basketball, code 7, step 0

iii. Drew Karnehm, NMS, 7th grade boys basketball, code 7, step 3

iv. Eric Neuberger, NMS, 8th grade boys basketball, code 7, step 0

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

a. Cody Gregory, NMS, boys basketball

b. Jeff Phillips, NMS, wrestling

10. Volunteers (Classroom)

a. Elizabeth Higgins

b. Sarena Johnstone

c. Chelsea Legg

d. Margaret Neat

e. Carol Phillips

f. Carrie Service

g. Barbara Vaith

h. Pamela Vazquez

i. Mary Wilkinson

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

## VII.SUPERINTENDENT'S REPORTS

### A.Items for Approval

1.Chess Club at NHS

2.North Point ESC requests approval by the NCSD Board of Education of the North Point ESC's Student Handbook that applies to students who are in programs operated by North Point ESC.

3.North Point ESC requests approval by the Norwalk City School District's (NCSD) Board of Education that employees listed below be authorized by the NCSD Board of Education to suspend NCSD students from the North Point programs should their behavior/activities be severe enough that merit said response:

Jim Balotta  
Robert Beck  
Kristen Graham  
Julie Kijowski  
Marcie Muntz  
Sherri Parent  
John Ruf  
Karen Ruf  
Mary Schaeffer  
Heather Simpkins  
Andrea Smith  
Amy St. Marie  
Christine Standring  
Page Warner

4.Permission for the following students to travel to/from Clendenin, West Virginia to volunteer with ACT (Parent Permission Form and Waiver is attached) from Oct. 26 through Oct. 30.

Mason Asbury  
Talon Bussert  
Michael Carpenter  
Aria Downey  
Noah Frantz  
Logan McConnegly  
Ty Schweizer  
Troy Wright

## 5.Board Policies

a.NCSDBOED-2016-003 - Advertising at District-Sponsored Events

b.BBFA, Board Member Conflict of Interest

c.GBE, Staff Health and Safety

d.GBE-R, Staff Health and Safety (Regulations)

e.GBL, Personnel Records

f.GBP, Drug Free Workplace

g.IGBM, Credit Flexibility

h.IGBM-R, Credit Flexibility (Regulations)

i.IGEE, Awarding of High School Diplomas to Veterans of War

j.JEA, Compulsory Attendance Ages

k.JEG, Exclusions and Exemptions from School Attendance

l.JO, Student Records

m.KBA, Public's Right to Know

Move: John Lendrum Second: Lisa Wick

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

## B.Items for Discussion

1.Huron County Health Partners Membership 2017-2020

C.Items for Information

1.EHOVE News

Mrs. Wick reported on freshman visiting Ehove and that sophomores can now attend Ehove.

2.Legislative Report

Mr. Lendrum discussed the truancy bill, HB 410, and its requirements.

VIII.EXECUTIVE SESSION

A.For the following purpose:

1.the purchase of property for public purposes.

Move: Lisa Wick Second: John Lendrum

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

Time into executive session 8:15 pm.

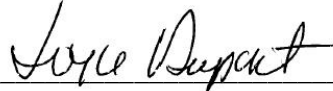
Let the minutes reflect the Board resumed regular session at 8:51 p.m.

IX.ADJOURNMENT

Mrs. Wick moved to adjourn and Mr. Cashen seconded.  
By a vote of all ayes, the meeting adjourned at 8:51 pm.



Robert Ludwig, Board President



Joyce Dupont, Treasurer