

MINUTES

**Norwalk City School District
Board of Education
Special Meeting with Public Hearing
Tuesday, August 16, 2016, 8:00 am - 9:00 am
Norwalk High School**

I. OPENING OF SPECIAL 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. PUBLIC HEARING - Re-employment of a Retiree - Barbara Moore

As required by O.R.C. §3307.353, the Board of Education of the Norwalk City School District hereby gave public notice that Barbara Moore, who will retire on Oct. 1, 2016 is seeking re-employment with the Board for the remainder of the 2016- 2017 school year in the same position as a re-employed retiree.

There were no public comments concerning the possible re-employment of a retiree.

III. PERSONNEL

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

Jaelyn Bauer
Amy Bergman
Tiffany Chandler (x 2)
Jen Gerber
Maria Goodsite
Tracy Heyman
Ashley Hillman
Will Kish
Janet Koch
Amy Krichbaum
Michele McConnell x 2
Stacey Opper
Vickie Penrose
Coral Smith
Sue Sowders

- B. New Teachers - a \$150 stipend for each new teacher for attendance at orientation and subsequent meetings during the 16-17 school year

Cassandra Baker
Brenna Davis
Olivia Doughty
Maria Goodsite
Stephanie Grube
Drew Karnehm
Stephanie Mayne
Sarah Timmis

- C. Volunteer Coach - NHS - Football

Paul Bennett

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

IV. ITEM FOR DISCUSSION

- A. Board Policy: File NCSDBOED-2016-003 - Advertising at District Sponsored Events

V. CONTRACT AND BID PROPOSAL

1. Approve a contract with Evans Energy, LLC per design build specifications for Middle School boiler replacement.
2. Approve accepting public bids for scoreboard table with video for school and student display during events along with advertising.

Move: John Lendrum Second: Lisa Wick

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

VI. EXECUTIVE SESSION

- A. For the purpose of the employment of a public employee.

Move: Kevin Cashen Second: Lisa Wick

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

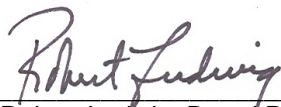
Time into executive session 8:06 am.

Let the minutes reflect the Board resumed regular session at 8:22 a.m.

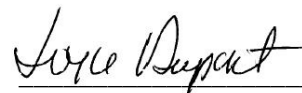
The Board then toured the High School and new Maker Space at the Middle School.

VII. ADJOURNMENT

Mr. Cashen moved to adjourn and Mrs. Wick seconded.
By a vote of all ayes, the meeting adjourned at 9:15 am.



Robert Ludwig, Board President



Joyce Dupont, Treasurer