NORWOOD BOARD OF EDUCATION AGENDA
MAY 19, 2016

The Norwood Board of Education will meet in Regular Session on Thursday, May 19, 2016 at 6:00 P.M. The meeting will be held at Norwood High School Mini-Auditorium, 2020 Sherman Avenue, Norwood, OH 45212

I. CALL TO ORDER

II. ROLL CALL

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<th>Ms. Horsley</th>
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<th>Mr. Bryant</th>
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III. PLEDGE OF ALLEGIANCE

IV. ADOPTION OF AGENDA

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V. PRESENTATIONS

A. Ohio Checkbook – Laura Zimmerman

B. Student Rising Stars – May 2016

Norwood High School  
Diane Thomas, Katie Faulkner and Elijah Best
Norwood Middle School  
Zachary Cardenas, Halee Sester and Robany Henley
Sharpsburg Elementary & Primary School  
Breana Clark, Brian Humphrey and Jazmin Garcia Zetina
Norwood View Elementary School  
Ashanti Vargas Torres, Leyla Iglesias Cook and Tyler Beach
Williams Avenue Elementary School  
Austin Moore, Tyler Moore, Shayla Cameron and Mitchell Turner
VI. **EDUCATION REPORT – CHERI SCOTT-GERACI**

A. Approval of 2016 Norwood High School Graduates  
   (pending meeting final graduation requirements)

B. Approval of Ohio High School Athletic Association (OHSAA) Membership  
   2016-2017 School year

C. Approval of Hamilton County Developmental Disabilities Services 2016-2017 School Year

D. Approval of Hamilton County Educational Service Center 2016-2017 Service Agreement

E. Approval of HCESC Center for Early Learning Program Memorandum of Understanding

F. Approval of Teacher In-Service Days and Early Release 2016-2017 School Year

   **Teacher In Service**

   Friday, October 7, 2016
   Tuesday, November 8, 2016
   Friday, February 17, 2017

   **Early Release**

   Wednesday, September 14, 2016
   Wednesday, December 7, 2016
   Wednesday, January 11, 2017
   Wednesday, March 15, 2017
   Wednesday, May 17, 2017

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VII. **PERSONNEL – SUPERINTENDENT RECOMMENDATIONS**

A. **RESIGNATION**

   Joe Westendorf  
   NHS Assistant Principal  
   Effective: May 2, 2016

   Delma Barnett  
   Service Attendant II Café  
   Effective: May 26, 2016
B. EMPLOYMENT

All new employments to the Norwood City School District staff, other than student workers, are made conditionally, subject to possession of a valid and appropriate teaching certificate/license as required by Section 3319.30 of the Ohio Revised Code, and to the applicant passing a criminal records check in accordance with Ohio Revised Code 3319.311.

Any person conditionally hired who fails to produce a valid and appropriate teaching certificate/license or who fails to pass a criminal background check shall be released from employment.

1. Administration Contracts 2016-2017 School Year

Joe Westendorf  Principal Sharpsburg Elem & Primary  3 yrs  Eff: May 2, 2016

2. Teacher Contracts 2016-2017 School Year

a. Personnel on Continuing Contract

Betty Bothwell  Kristin Langworthy
Scott Brindley  Adam McLain
Jessica Camardo  Megan Milo
Lisa Cartuyvelles  Alicia Rosselot (.42 FTE)
Amanda Chandler  Daniel Topping
Robbin Danielsons  Peter Zestermann
Krystine Early
Ashley England
James Erwin
Monica Espinal
Jennifer Freeman
Thomas Haas

b. Personnel on 3rd One-Year Contract

Kelly Duncan  Dani Maglecic
Rebecca Grossmann  Rachel Miller
April Harbstreit  Amy Dwyer
Laura Kelly  Rachal Peters
Robin King  Adam Robinson
Sarah Lape  Alexandria Tresoline
Daniel Lueking
c. **Personnel on 2nd One-Year Contract**

Derek Alsip     Heather Hutchinson  
Dawn Attebery    Charles Means  
Stephanie Brown    Mary Ann Miller  
Jill Dennett     Melanie Osborn  
Leo Geraci      Melissa Pruett  
Thomas Hale     Mara Wagner  
Nicole Hasselbeck

**d. Personnel on 1st One-Year Contract**

Katie Earhart  NHS       Social Studies  BA  Step: 2  Eff: 2016-2017 school yr.  
Andrea Belmont  MS     Intervention Sp.  BA  Step: 3  Eff: 2016-2017 school yr.  

3. **Summer School Staff – 2015-2016**

**Kindergarten Camp**

Lauren Weinheimer  Cyndy Stanford  
Jessica McGuffin   Kyle Wiles  
Amanda Chandler    Jill Dennett  
Casey Lasita         Melanie Osborn  
Lisa Tanner

**Elementary**

Ginger Hall     Morgan Cox  
Natalie Stuempel  Myles Berling  
Dani Maglecic   Megan Milo  
Shelly Russ

**Middle School**

Kirsten Bose  
Jocelyn Gregor
Go Indians!

High School
Leo Geraci – OGT prep science
Brad Hunt – OGT prep math/summer school
Rick Robisch – OGT prep social studies
Tim Ruoff
Maggie Tapia (.5)
Dawn Attebery (.5)
JP Morgenroth

Health Aides
Caroline Schirmer
Tammy Guy
Diana Rhodes

4. Summer School Extended School Year Services Summer 2016
Kim Koehne Curriculum Rate
Rachel Miller Curriculum Rate

5. Extended Days
Lisa Triance 5 days

6. Summer Maintenance
Edgar Bowman Maintenance Step I

7. Classified Substitutes 2015-2016 School Year
Barbara Hayes

8. Non-Renewal of Classified Substitutes
Barbara Hayes

| Ms. Horsley | Mr. Miracle | Mr. Faulkner | Mr. Bryant | Ms. Scott-Geraci |
VIII POLICY COMMITTEE REPORT – SCOTT FAULKNER

A. Approval of Re-Adoptions of the following policies and exhibits:
   (There are not policies to recommend at this time)

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IX BUILDING AND GROUNDS COMMITTEE REPORT – TIM BRYANT

A. Approval of Use of Facilities
   (There are no requests at this time)

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X. FINANCE REPORT – KEN MIRACLE

Exhibits

A. Approval of Financial Reports – April 2016

B. Approval of Five Year Forecast

C. Approval of Resolution Authorizing the Sale of Real Property at Public Auction
The Board of Education of the Norwood City School District, met in regular session at 6:00 p.m. on the 19th day of May, 2016, at Norwood High School Mini Auditorium, 2020 Sherman Avenue, with the following members present:

Scott Faulkner     Cheri Scott-Geraci
Tim Bryant         Ken Miracle
Sarah Horsley

__________________________ moved the adoption of the following resolution:

NORWOOD CITY SCHOOL DISTRICT
BOARD OF EDUCATION

RESOLUTION NO. ___-16

RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY
AT PUBLIC AUCTION

WHEREAS, the Board of Education of the Norwood City School District (the “Board”) is the owner of certain real property, hereinafter described, which is no longer needed for any school purposes, which exceeds $10,000 in value, and which the Board has determined to offer the sale of at a public auction pursuant to Ohio law; and

WHEREAS, prior to disposing of real property, section 3313.41 of the Ohio Revised Code requires the Board to first offer that property for sale to governing authorities of the start-up community schools established under Chapter 3314. of the Revised Code, and the board of trustees of any college-preparatory boarding school established under Chapter 3328. of the Revised Code, that are located within the territory of the District; and

WHEREAS, the Board has determined that there are no entities that are located within the territory of the District.
NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Norwood City School District, that:

SECTION I

It is found and determined that the following described real property of the Board (the “Property”), which exceeds $10,000 in value, is no longer needed for any school purpose, more particularly identified as follows:

TRACT ONE: Former Allison Elementary School
4300 Allison St., Norwood, OH 45212

Hamilton County Auditor Parcel ID Numbers: 651-0052-0123-90
651-0032-0012-90

(approximately 2.10 total acres)

Subject to all legal highways, conditions, easements and restrictions of record.

SECTION II

The tract is owned in fee simple by the Board and is located at:

Tract One: 4300 Allison St., Norwood, OH 45212
SECTION III

The Property shall be offered for sale at public auction in the manner provided by Ohio Revised Code 3313.41, subject to the terms and conditions provided and approved by the Board in this Resolution and the Conditions of Sale attached hereto as Exhibit A, and may be sold to the highest bidder of a bid that at least meets the minimum bid requirement of eight hundred seventy-five thousand and 00/100 dollars ($875,000.00), after giving at least thirty (30) days notice of the sale by publication in a newspaper of general circulation in the District.

SECTION IV

The Superintendent and Treasurer are authorized and directed to do all things necessary and consistent with this Resolution to accomplish the public auction of the Property.

SECTION V

The sale of the Property shall be upon the following terms and conditions, and such other terms and conditions consistent with this Resolution and in the best interests of this Board and School District as may be determined by the Superintendent and Treasurer.

A. The sale shall be by public auction to be conducted commencing at 11:00 a.m. on June 25, 2016, at 2132 Williams Ave., Norwood, Ohio 45212. The Board hereby approves the “Conditions of Sale” document, attached hereto, as additional conditions upon the sale.

B. The sale of the Property, to the successful bidder therefor, shall not be final until accepted by Resolution of the Board with a written notification of such acceptance to be sent to the successful bidder by the Treasurer. The Board reserves the right to reject any and all bids.
C. At the time of the completion of the auction, or within two business days thereafter, the highest bidder shall deliver to this Board cash, certified or cashier’s check payable to the Board, in the amount of ten (10) percent of the bid as security for faithful performance of the purchase should the bid be accepted by the Board.

D. Final payment for the Property, which shall be the difference between the security deposit provided to the Board pursuant to Section V(C) hereof and the amount of the bid, shall be made by cash, certified or cashier’s check payable to the Board, at the time of the transfer of title.
IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

_________________________ moved and _____________________ seconded the motion that the above Resolution be adopted.

Upon roll call and the adoption of the Resolution, the vote was as follows:

Yeas:  
Nays:  

ADOPTED this ___ day of ________________, 2016.

_______________________________  
Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the ___ day of ________________, 2016, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said Resolution.

_______________________________  
Treasurer

As prepared by: Ennis Britton Co., L.P.A.  
Ryan M. LaFlamme, Esq.

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XI  HEARING OF THE PUBLIC

XII  BOARD ANNOUNCEMENTS

XIII  SUPERINTENDENT’S REPORT

XIV  GREAT OAKS REPORT – SARAH HORSLEY

XV  AVENUES FOR SUCCESS – SARAH HORSLEY

XVI  LEGISLATIVE REPORT – KEN MIRACLE

XVII  MEETING NOTIFICATION

All meetings listed below are to be held in the Board of Education Meeting Room unless noted, 2132 Williams Avenue, Norwood, OH 45212.

A.  Committee Meeting                        Tuesday, June 7, 2016  5:30 PM

B.  Regular Board of Education Meeting     Thursday, June 16, 2016  6:00 PM

XVIII  ITEMS REMOVED FOR SEPARATE CONSIDERATION

ITEM___________________

Ms. Horsley  Mr. Miracle  Mr. Faulkner  Mr. Bryant  Ms. Scott-Geraci

ITEM___________________

Ms. Horsley  Mr. Miracle  Mr. Faulkner  Mr. Bryant  Ms. Scott-Geraci
**XIX OTHER ITEMS**

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**XX EXECUTIVE SESSION**

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1. In Accordance With ORC 121.22G1 - The appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.
2. In Accordance With ORC 121.22G2 - The purchase of property for public purposes, or for the sale of property at competitive bidding.
3. In Accordance With ORC 121.22G3 - Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
4. In Accordance With ORC 121.22G4 - Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation.
5. In Accordance With ORC 121.22G5 - Matters required to be kept confidential by federal law or regulations or state statutes.
6. In Accordance With ORC 121.22G6 - Details relative to the security arrangements and emergency response protocols for a public body or a public office

**XXI ADJOURNMENT**

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