



## 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

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

### III. PLEDGE OF ALLEGIANCE

### IV. ADOPTION OF AGENDA

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

### 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, ShaylaCameron  
and Mitchell Turner

**VI. EDUCATION REPORT – CHERI SCOTT-GERACI**

**Exhibits**

- 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

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

**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 3<sup>rd</sup> 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 2<sup>nd</sup> 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 1<sup>st</sup> One-Year Contract

Katie Earhart	NHS	Social Studies	BA	Step: 2	Eff: 2016-2017 school yr.
Kristen Staneck	MS	Intervention Sp.	MA	Step: 6	Eff: 2016-2017 school yr.
Andrea Belmont	MS	Intervention Sp.	BA	Step: 3	Eff: 2016-2017 school yr.
Elizabeth Ann Coffey		Preschool/Int. Sp	MA+30	Step: 6	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

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)

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

**IX BUILDING AND GROUNDS COMMITTEE REPORT – TIM BRYANT**

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

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

**X. FINANCE REPORT – KEN MIRACLE**

**Exhibits**

- A. Approval of Financial Reports – April 2016
- B. Approval of Five Year Forecast

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

- 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 19<sup>th</sup> 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.

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



**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

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

**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**

ITEM \_\_\_\_\_

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

**XX EXECUTIVE SESSION TIME: \_\_\_\_\_**

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

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

**XXI ADJOURNMENT**

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