



## NORWOOD BOARD OF EDUCATION AGENDA OCTOBER 20, 2016

The Norwood Board of Education will meet in Regular Session on Thursday, October 20, 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. APPROVAL OF MINUTES**

**EXHIBITS**

- Committee Meeting                      August 9, 2016
- Regular Board Meeting                 August 18, 2016
- Committee Meeting                      September 6, 2016
- Regular Board Meeting                 September 15, 2016

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



**VI. PRESENTATIONS**

TECHNOLOGY

Sarah Smith and Melissa O'Connor Williams Avenue Elementary

STUDENT RISING STARS – OCTOBER 2016

Norwood High School	Janelly Zacarias, Joe Wilson and Desmond Harris
Norwood Middle School	Juan Simancas-Valero, Kaylee Burns and Williams Jones
Sharpsburg Primary & Elementary Schools	Christina Hall, Tessa Williams and Annslee Braden
Norwood View Elementary School	Charlie McGovern, Danarion Jones-Freeman and Maya Thompson
Williams Avenue Elementary School	Jasmine Garcia, Lauren Dacres and Razielle Oelschlager

**VII. EDUCATION COMMITTEE REPORT – CHERI SCOTT GERACI**

A. Approval of Resolution of Appointment to Great Oaks Career Campuses Governing Board Exhibit

Resolution of Appointment To  
Great Oaks Career Campuses Governing Board

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1. WHEREAS Great Oaks Career Campuses (“Great Oaks”) has a vacancy on its board;
2. WHEREAS Norwood City School District is a member of the Great Oaks and is authorized by the Great Oaks “plan” on file with the State Board of Education to appoint an individual (“Appointee”) to fill the vacancy;
3. WHEREAS Norwood City School District has reviewed the statutory requirements for making the appointment, including those in Ohio Revised Code 3311.19 (as amended) and its requirements that JVSD Board members have experience as chief executive officers, chief financial officers, human resources managers, or other business, industry, or career counseling professionals who are qualified to discuss the labor needs of the region with respect to the regional economy; and the requirement that JVSD board members represent employers in the region served by Great Oaks and be qualified



to consider the state’s workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and the requirement that JVSD Board members be selected based on the diversity of the employers in the territory served by Great Oaks;

4. WHEREAS Norwood City School District has performed and documented its due diligence in considering the Appointee’s qualifications, including the Appointee’s qualifications to meet the legal requirements to serve;

5. WHEREAS Norwood City School District is party to a Memorandum of Understanding (“MOU”) (attached) with Great Oaks and the other school districts that make up the JVSD and this appointment is in keeping with the terms of the MOU;

6. NOW, THEREFORE BE IT RESOLVED that Norwood City School District appoints Lynn Ellis to the Great Oaks Career Campuses Governing Board for a three-year term of office to commence on 10/21/2016 and expire on 12/31/2022.

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

**VIII. PERSONNEL – SUPERINTENDENT RECOMMENDATIONS**

A. RETIREMENT

Eula Jamieson          Norwood View 2<sup>nd</sup> grade          Effective: end of the 2016-2017 school year

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. Classified Substitutes 2016-2017 School Year

Erin McAnulty  
Morgan Schadow  
Leatta Asberry  
Devan Reid



Alyssa Barlow  
Maria Hooks

2. Student Assistants and Student Aides 2016-2017 School Year

Alyssa Barlow	PreSchool Student Assistant	Wms.	Step 1	6.25 hrs.	Eff: 10/03/16
Margaret Buck	Student Assistant	Wms.	Step 1	7 hrs.	Eff: 09/26/16
Karen Elliott	Pre School Student Assistant	SBG	Step 1	6.25 hrs.	Eff: 10/10/16
Erin McAnulty	Pre School Student Assistant	Wms.	Step 1	6.25 hrs.	Eff: 10/03/16

3. Change of Status

Drew Maupin	FROM: Educational Aide View				
	TO: Student Assistant NHS	7 hrs.	Step 1		Eff: 09/26/16
Rhonda Ryan	FROM: Educational Aide SBG				
	TO: Student Assistant SBG	7 hrs.	Step 1		Eff: 10/03/16
Maria Hooks	FROM: Educational Aide SBG				
	TO: Preschool Student Assistant SBG	6.25 hrs	Step 1		Eff: 10/17/16
Katie Earhart	FROM: Fall MS Cheerleading				
	TO: Fall Varsity Cheerleading				

4. Resolution to Hire Non-Certified Coaches / Advisors 2016-2017 School Year

WHEREAS, the Norwood City Schools have offered the position of Coach/ Advisor to all certified employees in the district and advertised for any certified person not employed in the district; and

WHEREAS, no one qualified to fill the position has accepted the position. The Norwood City Schools have offered the position to coach/advisor who meets the qualifications to direct a pupil activity program under Ohio Revised Code 3313.53 and 3319.11.

5. Supplemental Contracts 2016-2017 School Year

Career Ed Coordinators

Tom Muenchen  
Amy Collopy

Athletics

Christopher Nelson      9<sup>th</sup> Grade Football  
Sarah Lape                      MS Cheerleading



Band

- Pat Bauer                      Jazz Band
- Rob Knueven                 Winter Drum Line
- Lillie Smelcer               Winterguard
- Pat Bauer (.5)                HS Pep Band
- Nate Banzhof (.5)          HS Pep Band

6. Avenue for Success

- Charles Means
- Lilly Cowan
- Rebakah Grossman
- Kyle Wiles
- Dwight Brand
- Darlene Burns
- Jessica Miracle
- Morgan Cox

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

**IX. POLICY COMMITTEE REPORT – SCOTT FAULKNER**

**Exhibit**

- Title I Programs                      File: IGBJ
- Parental Involvement In Education      File: IGBL

**X. BUILDING AND GROUNDS COMMITTEE - TIM BRYANT**

- A. Approval of Resolution Declaring transportation of Students to Summit Country Day Impractical for the 2016-2017 School Year      **Exhibits**
- B. Approval of Transportation reimbursement Rate 2016-2017 School Year
- C. Approval of Use of Facilities:
  - 1. Xavier University Psychology Department/Lynn Ellis – October 6, 2016 – 5:45-7:30 pm  
Norwood High School Mini Auditorium – Counseling for Norwood flood victims  
Level B



- 2. Ohio Premier Youth Sports Association – Cheerleading Competition – October 23, 2016  
8:00 am-4:00 pm – NHS gym, NMS fieldhouse and cafeteria. Approximately 250 participants     Level D
- 3. Greater Cincinnati Adapted sports Club (Cincinnati Dragons) – Norwood View gym  
Saturdays October 8, 2016 thru May 6, 2017 – 1:00-5:00 pm – wheelchair basketball  
Practice.     Level B
- 4. Levy Committee – Norwood City Schools – NHS Mini Auditorium -Informational Meeting  
October 25, 2016 7:00-8:00 pm     Level B
- 5. Norwood Community Chorus – NMS Auditorium – November 13, 2016 – 1:00-5:00pm  
NCC Farewell Concert.     Level B

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

**XI. FINANCE COMMITTEE REPORT – KEN MIRACLE**

EXHIBITS

A. Approval of Five Year Forecast

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

B. Approval of Resolution City of Norwood TIF Agreements

**NORWOOD CITY SCHOOL DISTRICT**

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION APPROVING A COMMUNITY  
REINVESTMENT AREA PROPERTY TAX EXEMPTION**

WHEREAS, pursuant to Ohio Revised Code Sections 3735.671 and 5709.83 the Board of Education (the “Board”) of the Norwood City School District (the “School District”), received notice dated September 29, 2016 (the “City Notice”) of the intent of the City of Norwood, Ohio (the “City”) to adopt an ordinance authorizing an agreement between the City and Hamilton County Development Co. (“HCDC”) providing for an exemption from real property taxes pursuant to Ohio Revised Code Section 3735.671 and the City’s Community Reinvestment Area program (the “Program”); and

WHEREAS, HCDC is a non-profit community development corporation; and

WHEREAS, HCDC is seeking a property tax exemption for 100% of the valuation of the renovation of 5,600 square feet of industrial space to be used as office space within the City and the School District for a



period of 12 years. The estimated value of such renovations, as set forth in HCDC’s application, is \$75,372; and

WHEREAS, pursuant to the Program the Board must approve such exemption;

NOW THEREFORE BY IT RESOLVED by the Board of Education of the Norwood City School District.

SECTION 1. The Board hereby approves the requested property tax exemption set forth in the City Notice. The Board approves and agrees to a real property tax exemption pursuant to Ohio revised Code Section 3735.671 for a period of 12 years for 100% of the real property taxes on the increase in value of property at 1775 Mentor Avenue, Norwood, Ohio as a result of renovations occurring after the date of this resolution.

SECTION 2. In recognition of the not for profit status of HCDC, this Board agrees not to require any monetary compensation from either the City or HCDC in exchange for the Board’s approval of the requested exemption. The Board hereby waives its rights to compensation pursuant to Sections 3735.671 and 5709.82 of the Ohio Revised Code.

SECTION 3. The School District hereby waives compliance with the remainder of the notice period requirements of Sections 3735.671 and 5709.83 of the Ohio Revised Code but solely with respect to the specific transaction referenced in the City Notice.

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

M\_\_\_\_ seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE:

NAY:

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2016

\_\_\_\_\_  
Treasurer

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

C. Approval of Financial Reports – September 2016

D. Approval of Inventory Items to be Recycled







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

ITEM \_\_\_\_\_

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

**XX. OTHER ITEMS**

ITEM \_\_\_\_\_

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

**XXI. ADJOURNMENT**

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