

Minutes of The Norwood City School District Board of Education Committee MeetingBoard of Ed Meeting Room, 2132 Williams Ave., Nor. OH 10/10/2017COMMITTEE 10/10/2017

The Norwood City School District Board of Education met for committee meeting on October 10, 2017 at the Board of Education Meeting Room, 2132 Williams Avenue, Norwood, Ohio at 5:30 P.M.

The audio proceedings of this meeting are recorded and kept on file at the Norwood City School District Board of Education Office.

ROLL CALL

Present: Members: Ms. Horsley, Ms. Scott-Geraci, Mr. Faulkner, Mr. Miracle, Mr. Bryant

Others Present: Kathy Sabo, Ernest Strawser, Kristina Chesson

A. DISCUSSION ITEMS

1. City Council Liaison
2. Construction Update
- C. Student Fees/Lunch Fees
- D. Interact for Health Grant
- E. Norwood Ready Kids
- F. Committee Meeting Locations
 - October – Board Room
 - November – Board Room
 - December – Sharpsburg Auditorium
 - January – View Auditorium
 - February – Williams Auditorium
 - March – MS Auditorium
 - April – Board Room
 - May – Board Room
 - Summer months – Board Room

I. EDUCATION REPORT – CHERI SCOTT GERACI

EXHIBITS

- A. Approval of Job Description Desktop Support Technician
- B. Approval of Lockland Camelot/Norwood Agreement

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C. Approval of Student Trips

1. Norwood Middle School – Washington D.C – May 15-18, 2018 – Depart May 15, 9:00 PM Return May 18, 10:00 PM. Approximately 60 students, 4 teacher chaperones. Class Student Tours.
2. Williams Elementary School – COSI – May 17, 2018 – Depart 7:45 am Return 7:45 pm 32 students, 3 chaperones – Executive Charter Inc.
3. Norwood High School/Gear Up – Northern Kentucky University – Latino Fair October 5, 2017 – 21 students

II. PERSONNEL – SUPERINTENDENT RECOMMENDATIONS

A. 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. Resignation

Dana Smith Educational Aide – Norwood View
Effective: October 4, 2017

2. Approval of Classified Sub list 2017-2018

Charlene Stacy

3. Approval of Exempt Salary Schedule4. Desktop Support Technician

Cody Merkel Step: 1 8 hrs
Effective: October 9, 2017

5. Student Assistants and Student Aides 2017-2018 School Year

Leslie Hiller Student Assistant Williams Elementary Step: 1
7 hrs Eff: October 9, 2017

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6. Change of Status

Shannon Alter-Fredenburg FROM: BA Step 4 Eff: 2017-18 sy
TO: BA+18 Step 4

Kimberly Tessein FROM: BA Step 1 Eff: 2017-18 sy
TO: BA+18 Step 1

7. Resolution to Hire Non-Certified Coaches / Advisors 2017-2018 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

8. Supplemental Contracts 2017-2018 School Year

Career Ed Coordinators

Amy Collopy
Tom Muenchen

Band

Pat Bauer	Jazz Band
Pat Bauer (.5)	HS Pep Band
Nate Banzhof (.5)	HS Pep Band
Lillie Smelcer	Winter Color Guard
Bryan Rooker	Winter Percussion

Athletics

John Berling	Volleyball, Varsity Assistant
Brad Hunt	Academic Coach
Tyler Marshall	Football, 8 th Grade (.5)
Ryan Cash	Volunteer MS Boys Soccer
Nate Hale	Volunteer Varsity Golf
Maggie Donnellan	Girls Basketball, JV
Alyssa Barlow	Winter Cheerleading, MS
Sean Weisgerber	Basketball, MS Girls 7 th Grade
Adam Reynolds	Basketball, MS Boys 7 th Grade
Paige Elliott	Winter Cheerleading, JV
Katie Earhart	Winter Cheerleading, Varsity

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9. Mentors

Robin Brewer – Mentor Specialist
 Kirsten Bose
 Brad Hunt
 Beth Coffey
 Rick Robisch
 Jen Drott
 Leslie Hadaway
 Maggie Tapia
 Betty Bothwell
 Amy Dwyer
 Molly Herbe

10. Approval of Employee Stipend

Joe Waked	Visual Instructor for Band Camp	\$750.00
Lillie Smelcer	Color Guard Show Design	\$500.00

11. Correction to July 20, 2017 Agenda

Katie Earhart	FROM: Varsity Cheerleading TO: Fall Varsity Cheerleading
Alyssa Barlow	FROM: MS Cheerleading TO: Fall MS Cheerleading

Correction to August 17, 2017 Agenda

Paige Elliott	FROM: JV Grade Cheerleading TO: Fall JV Grade Cheerleading
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III. POLICY COMMITTEE REPORT – SCOTT FAULKNER

Approval of the Following Revisions of Policies and Regulations Exhibits

First Aid	FILE: EBBA
First Aid	FILE: EBBA-R
Criminal Records Check	FILE: GBQ
Basic Curricular Program	FILE: IGA
College Credit Plus	FILE: IGCH (Also LEC)
College Credit Plus	FILE: IGCH-R (Also LEC)
Interscholastic Athletics	FILE: IGDJ
Interrogations and Searches	FILE: JFG
Interrogations and Searches	FILE: JFG-R
College Credit Plus	FILE: LEC (Also IGCH)
College Credit Plus	FILE: LEC-R (Also IGCH-R)

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IV. BUILDING AND GROUNDS COMMITTEE REPORT – TIM BRYANT

A. Approval of Transportation Reimbursement Rate 2017-2018 School Year

B. Approval of Use of Facilities:

(No requests at this time)

V. FINANCE REPORT – KEN MIRACLE

A. Contracts

1. Approval of AFSCME Local 3136 & 3136A Contract

2. Approval of NTA Supplemental Index Pay

B. Agreements

1. Approval of Meeder Investment Management Agreement

2. Approval of US Bank Custody Agreement

3. Approval of Norwood City School District and Hamilton County Sheriff Department Agreement of School Resource Officer

C. Approval of Interact for Health Grant

D. Approval of Disposal of Assets (Cisco Phones)

E. Approval of Purchase Orders over \$20,000.00

1. Edmentum, INC \$28,580.20

F. Approval of Financial Reports – Sept 2017

1. FINSUM

2. CHKREG

3. APPSUM

4. BANK RECONCILIATION

5. County Auditor Certificate of Resources and Appropriation Summary

6. Transfers and Advances

7. 5 Year Forecast

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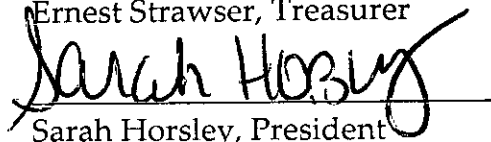
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ADJOURNMENT

Ms. Horsley adjourned the meeting at 6:24 P.M.



Ernest Strawser, Treasurer



Sarah Horsley, President