

Minutes of The Norwood City School District Board of Education Committee Meeting

Board of Ed Meeting Room, 2132 Williams Ave., Nor. OH 8/8/2017

COMMITTEE 8/8/2017

The Norwood City School District Board of Education met for committee meeting on August 8, 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. Construction Update
2. Personnel for Special Board Meeting

I. EDUCATION REPORT – CHERI SCOTT GERACI

(No request at this time)

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. Educational Aide 2017-2018 school year

Paige Elliott Educational Aide Sharpsburg Step: 1
5 hrs. Eff: August 22, 2017

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2. 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

3. Supplemental Contracts 2017-2018 School Year

Athletics

Drew Maupin	Football, Reserve
Paige Elliott	Cheerleading, 9 th Grade
Bob Murphy	Volleyball, Varsity

Band

Marching Band Director	Pat Bauer
Asst. Band Director	Nate Banzhof
Fall Drum Line	Bryan Rooker
Silhouette Director	Adam Robinson
Orchestra	Allison Marshall
Fall Color Guard	Lillie Smelcer

4. Correction to the June 27, 2017 agenda

Approval of Stipend

Derek Alsip	Norwood High School Dean of Students
\$5,000.00	Effective 2017-2018 school year
Michael Mayfield	Gifted Instructor – District
\$5,000.00	Effective 2017-2018 school year
John Stacy	Norwood Middle School Dean of Students
\$7,000.00	Effective 2017-2018 school year
Joe Miller	Special Ed Transportation/Fiscal Reporting
\$5,000.00	Effective 2017-2018 school year

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III. POLICY COMMITTEE REPORT

- a. Approval of the Following Revisions or Policies and Regulations
Exhibits
- | | |
|--|--------------|
| Administration of Federal Grant Funds | File: DECA |
| Fiscal Accounting and Reporting | File: DI |
| Purchasing Procedures | File: DJF |
| School Properties Disposal | File: DN |
| Emergency/Management and Safety Plans | File: EBC |
| Emergency/Management and Safety Plans | File: EBC-R |
| Food Services Management/Free and
Reduced-Price Food Services | File: EF/EFB |
| Programs for Students Who Are Gifted | File: IGBB |
| English Learners | File: IGBI |
| Title I Programs | File: IGBJ |
| Parent and Family Involvement in Education | File: IGBL |
| Student Fees, Fines and Charges | File: JN |

IV. BUILDING AND GROUNDS COMMITTEE REPORT – TIM BRYANT

- A. Approval of Resolution Declaring Transportation of Students to the
Following Schools Impractical for 2017-2018 School Year
- Aldersgate Christian Academy / God's Bible School
 - Cardinal Pacelli
 - Cincinnati Country Day
 - Cincinnati Hills Christian Academy
 - Cincinnati Hills Christian Academy / Armleder School (downtown)
 - Cincinnati Waldorf School
 - Mercy Montessori Center
 - Miami Valley Christian Academy
 - Nativity School
 - Springer School
 - St. Cecilia School
 - St. Clement School
 - St. Francis De Sales
 - St. Francis Seraph School
 - St. Gertrude School
 - St. Mary's School
 - St. Nicholas Academy / Our Lady of Sacred Heart
 - Summit Country Day

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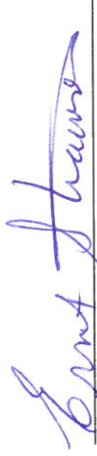
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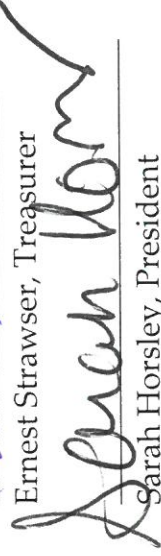
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| V. FINANCE COMMITTEE REPORT - KEN MIRACLE | Exhibits |
| A. Approval of Financial Reports – July 2017 | |
| B. Approval of Memorandum of Understanding between
HCESC Center for Early Learning Programs (Head Start) and
Norwood City School District | |
| C. 2017-2018 Appropriations | |

ADJOURNMENT

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



Ernest Strawser, Treasurer



Sarah Horsley, President