

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

Norwood Board of Education Meeting Room, 2132 Williams Ave., Nor. OH 11/7/2017

COMMITTEE 11/7/2017

The Norwood City School District Board of Education met for committee meeting on November 7, 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. 2018-2019 School Calendar
2. Student Intended Suspension Form

I. EDUCATION COMMITTEE REPORT – CHERI SCOTT GERACI

- a. Approval of 2018-2019 Norwood City School District Calendar

Exhibits

- b. Approval of January Board Meeting Dates

Organizational Meeting	January 9, 2018
Tax Budget Hearing	January 9, 2018
Records Commission Meeting	January 9, 2018
Committee Meeting	January 9, 2018
Regular Board Meeting	January 18, 2018

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.

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1. Resignation

Elizabeth Hiller Assistant Food Service Supervisor & Dietitian
Effective: November 10, 2017

2. Administrative Contract

John Peter Facilities Director
Effective: July 1, 2017 – June 30, 2019

3. Leave of Absence

Eula Jamieson Norwood View Library Aide
Effective: October 2, 2017

4. Certified Long Term Substitute

Eula Jamieson Norwood View BA Step 1
Effective: October 2, 2017

5. Tradesman Position Local 392 Renewal

Tim Blum One Year Effective: November 19, 2017

6. Educational Aides and Student Aides 2017-2018

Maria Hooks Educational Aide SBG 5 hr Step 1
Effective: October 23, 2017
Lucretia Allen Educational Aide SBG 5 hr Step 1
Effective: November 2, 2017

7. Classified Subs 2017-2018 School Year

Beverly Jennings

8. 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

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9. Certified Supplemental Contracts 2016-2017 School Year

Katie Earhart Fall Freshman Cheerleading

10. Certified Supplemental Contracts 2017-2018 School Year Athletics

Joel Ward Assistant Athletic Director

Norwood High School Fall Play

Adam Robinson Musical Vocal Director

Elementary Productions 2017-2018 School Year

View

Kim Tessein Scenery Coordinator

Betty Bothwell Musical Coordinator

Sharpsburg

Katie Gellert Musical Coordinator

Kathy Burton Scenery Coordinator

Williams

Joe Waked Musical Coordinator

Karen Dilley Scenery Coordinator

Avenues for Success

Kirsten Bose Club Advisor Curriculum Rate Norwood MS

Jocelyn Gregory Club Advisor Curriculum Rate Norwood MS

11. Pupil Activity Supplemental Contracts 2017-2018

Avenues for Success

Beverly Jennings Club Advisor Williams Avenue Elementary

Cathy Grubb Club Assistant Norwood View Elementary

Norwood High School Fall Play

Pat Hodson Musical Drama Director

Pat Hodson Musical Choreographer Director

Melinda Harlow Musical Stage Manager

Steve Bunker Set Construction

Angie Barber Tickets

Michael Rollins Instrumental

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Norwood High School Fall Play

Arielle Bryant Costumes
Aspen Bryant Make-Up

B. Approval of Employee Stipend

Nate Banzhof Extended Services for Band Program \$2,310.50
 2016-2017 school year
Robert Knueven Band Percussion Design work \$500.00
 2017-2018 school year

C. Certified Change in Status

Elizabeth Stratman From: Intervention Specialist MA +18 Step 1
 To: Intervention Specialist MA +18 Step 5
 Eff: 2017-2018 school year

D. Correction to Agenda (July 20, 2017)

Maggie Donnellan From: Strength Conditioning Coach 1 FTE (certified supplemental contract)
 To: Strength Conditioning Coach .5 FTE

Brian Lewis From: 8th Grade Football Coach .5 FTE (pupil activity supplemental contract)
 To: 8th Grade Football Coach 1 FTE

E. Correction to Agenda (October 19, 2017)

Career Ed Coordinator FROM: Tom Muenchen
 TO: Megan Gladfelter

III. POLICY COMMITTEE REPORT – SCOTT FAULKNER

(There are no policies to approve at this time)

IV. BUILDING & GROUNDS COMMITTEE REPORT – TIM BRYANT

A. Approval of Facility Use:

(There are no requests at this time)

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V. FINANCE COMMITTEE REPORT – KEN MIRACLE

A. Approval of Financial Reports – October 2017

Exhibits

1. FINSUM
2. CHKREG
3. APPSUM and Current Appropriations
4. Bank Reconciliation

B. Approval of Resolution giving Authorization to File a Modified Tax Budget for the 2017/18 Fiscal Year

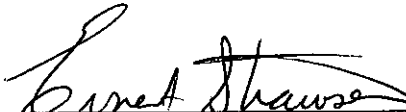
C. Motion to approve FY 2017-2018 Total Appropriations for the
E-rate Fund (599-9208) \$382,000
Debt service Fund 002, \$3,006,185

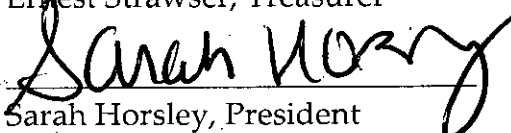
D. Motion to approve fund to fund advances :

From General Fund to 300-9500 Athletic Fund \$55,000
From General Fund to 002-9017 (Debt Service) \$350,000

ADJOURNMENT

Ms. Horsley adjourned the meeting at 6:16 P.M.


Ernest Strawser, Treasurer


Sarah Horsley, President