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

b. Approval of January Board Meeting Dates

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<tr>
<td>Organizational Meeting</td>
<td>January 9, 2018</td>
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<td>Tax Budget Hearing</td>
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<td>Records Commission Meeting</td>
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<td>Committee Meeting</td>
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<td>Regular Board Meeting</td>
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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**
   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
COMMITTEE 11/7/2017

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

COMMITTEE 11/7/2017

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 .5 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)
V. Finance Committee Report – Ken Miracle

A. Approval of Financial Reports – October 2017
   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.

[Signatures]

Ernest Strawser, Treasurer
Sarah Horsley, President