The Norwood City School District Board of Education met for committee meeting on September 12, 2017 at the Board of Education Meeting Room, 2132 Williams Avenue, Norwood, Ohio at 6:15 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 School Board Liaison
2. Swimming
3. Academic Team
4. Future Committee Meeting locations
5. Facility Committee Update
6. Camelot/Lockland Agreement

I. EDUCATION REPORT – CHERI SCOTT GERACI

A. Approval of Memorandum of Understanding between Children’s Hospital Medical Center and Norwood City School District

B. Approval of Student Trips

1. Williams Avenue Elementary 6th Grade – COSI – May 17, 2018 – 7:45 am – 7:45 pm End of the year trip – 32 students 3 chaperones.

2. Sharpsburg Elementary 5th Grade – Camp Campbell Gard – May 16-17, 2017 9:00 am (16th) – 2:00 pm (17th) – Year End Culminating Trip 55 students.
C. Approval of LPDC Meetings for 2017-2018 School Year – 3:30 pm

- Monday October 16, 2017
- Monday November 20, 2017
- Monday January 22, 2018
- Monday March 19, 2018
- Monday April 16, 2018
- Monday May 7, 2018
- Monday May 21, 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.

1. Resignation

- Dave Ragle  Construction Supervisor  Effective: June 30, 2017
- Peggy Meiners  Educational Aide View  Effective: August 30, 2017
- Jessica Kleinman  Service Attendant (café) Eff: September 5, 2017

2. Personnel on 1st One-year Contract 2017-2018

- Brian Pitzer  Physical Education  NHS BA Step 1  Eff: 8/21/2017

3. Student Aides and Educational Aides 2017-2018 School Year

- Paige Rudd  Educational Aide Williams 5 hour  Effective: 8/22/2017
- Peggy Meiners  Educational Aide View  5 hour  Effective: 8/28/2017
- Diamond Hall  Educational Aide View  5 hour  Effective: 9/11/2017
- Hannah Wright  Educational Aide View  5 hour  Effective: 8/31/2017
- Dana Smith  Educational Aide View  5 hour  Effective: 9/11/2017
4. Change in Status

Jessie Cox  FROM: FS Service Attendant II  
TO:    FS Cook  Step 1

5. 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

6. Supplemental Contracts 2017-2018 School Year

Athletics
- Antiago Hall: Football, Reserve
- Krystine Early: Volleyball, Reserve
- Bob Bolton: Football, 7th Grade (.5)
- Maggie Donnelon: Strength Coach
- Larry Girdler: Assistant Varsity Girls Soccer
- Erin Herre: Middle School Volleyball
- John Worley Jr.: Middle School Boys Soccer
- Mike Guest: High School Cross Country

Student Activities
- 9th Grade Class Advisor: JP Morgenroth
- 10th Grade Class Advisor: Leslie Hadaway
- 12th Grade Class Advisor: Krystine Early
- NHS Yearbook: Melissa Stacy
- NHS Newspaper: Ashley Martin
- Student Store: Andrea Alsp
- NMS Yearbook: Allion Burch
- NMS Student Council: Kim Farley-Smith

Avenues for Success 2017-2018 School Year

Teacher Liaisons  Assistant Site Coordinator  Site Staff
- Brad Hunt - NHS  Chase Braden - Williams  Sarah Watson - Sharpsb/Williams
- Andrea Alsp - NMS  Yolla Frenn - Sharpsburg
- April Harbstreit - View  Steve Robbins - Sharpsburg
- Renisha Barker - Sharpsb
- Melanie Osborn - Williams
III. POLICY COMMITTEE REPORT – SCOTT FAULKNER

A. Approval of the Following Revisions of Policies and Regulations

(There are no policies to recommend at this time)

IV. BUILDING AND GROUNDS COMMITTEE REPORT – TIM BRYANT

A. Facilities Request

1. Norwood Recreation – Christmas Town – December 1st & 2nd Friday – 5:00-10:00 pm Saturday – 6:00 am-8:00 pm – Middle School Gyms. Level B


3. Norwood Recreation – Basketball Games – December 9, 2017-March 20, 2018 12:00 – 9:00 PM –Norwood Middle School Gym Level B

4. Norwood Recreation – Basketball Practices – Monday-Friday, November, 2017- March 2018 – Sharpsburg Elementary Gym, Williams Avenue Elementary Gym Norwood View Elementary Gym – 6:00-9:00 pm Level B
COMMITTEE 9/12/2017

5. Richard E. Lindner YMCA – Basketball Practice/Games – Williams Ave. Elementary – Saturdays only October 28, 2017 – March 3, 2018 – 9:00 am-3:00 pm

V. FINANCE COMMITTEE REPORT - KEN MIRACLE

A. Approval of Financial Reports – August

Exhibits

1. Financial Summary (FINSUM)
2. Appropriations and Budget Update (APPSUM)
3. Check Register (CHKREG)
4. Bank Reconciliation

B. Approval of Hamilton County Educational Service Center Norwood City School District Service Agreement – Sergio Smith/District Substitute Support Employee (full time)

ADJOURNMENT

Ms. Horsley adjourned the meeting at 7:08 P.M.

Ernest Strawser, Treasurer
Sarah Horsley, President