

Minutes of The Norwood City School District Board of Education Committee MeetingBoard of Ed Meeting Room, 2132 Williams Ave., Nor. OH 9/12/2017COMMITTEE 9/12/2017

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
- E. Facility Committee Update
- F. Camelot/Lockland Agreement

I. EDUCATION REPORT – CHERI SCOTT GERACI

EXHIBIT

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.

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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			

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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, 7 th 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

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

Avenues for Success 2017-2018 School Year

Teacher Liaisons

Brad Hunt - NHS
Andrea Alsip - NMS
April Harbstreit - View
Renisha Barker - Sharpsb
Melanie Osborn - Williams

Assistant Site Coordinator

Chase Braden - Williams

Site Staff

Sarah Watson – Sharpsb/Williams
Yolla Frenn - Sharpsburg
Steve Robbins – Sharpsburg

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	Chrissy Hill - View
<u>Site Coordinators</u>	Joe Foust - Williams
Sherry Robbins – Sharpsb	Cynthia Forman – Williams PM
Peggy Spradlin – Williams	Sue Bisher – Williams AM
Stephanie Robbins – View	

<u>Bus Driver</u>	<u>Club Assistant</u>
Dwight Brand – District	Joe Foust - NMS
Charlie Watkins – District	Sub

Secretary
Angie Barber

- B. Approval of Norwood Police Department Officers/Hamilton County Sheriff's Department of Officers for Security Detail 2017-2018 School Year

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
2. Norwood Recreation – Swim Lessons – September-November, 2017 and February –May, 2018 – 5:00-9:00 pm – Norwood High School Pool 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

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- 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


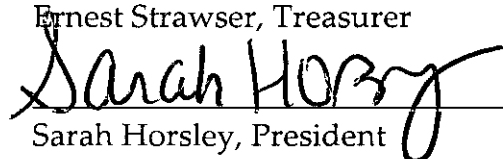
V. FINANCE COMMITTEE REPORT - KEN MIRACLE

- 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