

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

Norwood View Elementary Library, 5328 Carthage Ave, Nor. OH 1/9/2018

COMMITTEE 1/9/2018

The Norwood City School District Board of Education met for committee meeting on January 9, 2018 at the Norwood View Elementary Library, 5328 Carthage Ave, Norwood, Ohio at 6:00 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. Scott-Geraci, Mr. Faulkner, Mr. Bryant, Mr. Atwood, Ms. Ballard

Others Present: Kathy Sabo, Ernest Strawser, Kristina Chesson

A. DISCUSSION ITEMS

1. Construction Update
2. Grant Writer

I. EDUCATION COMMITTEE REPORT

A. Approval of Norwood High School Program of Study **Exhibits**

B. Approval of Field Trips

1. Norwood High School Winterguard –Competition Waynesville HS, Waynesville Ohio – January 27, 2018 – 9:00AM – 3:00PM
2. Norwood High School Winterguard – Competition Connor HS, Hebron, Kentucky – February 17, 2018 – 9:00AM – 3:00PM
3. Norwood High School Winterguard – Competition Ryle HS, Union, Kentucky – March 24, 2018 – 9:00AM – 3:00PM
4. Silhouettes Clinic – Hamilton High School, Hamilton, Ohio
January 6, 2018 – 11:00am-8:00pm – 31 students
5. Silhouettes Competition - Hamilton High School, Hamilton, Ohio
February 17, 2018 – 7:00am – 8:00pm – 35 students
6. Silhouettes Competition – Lebanon High School, Lebanon , Ohio
March 10, 2018 – 7:00am – 8:00pm – 35 students
7. Silhouettes Competition – Fairfield High School, Fairfield, Ohio
March 17, 018 – 8:00am – 8:00pm – 35 students

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

Norwood View Elementary Library, 5328 Carthage Ave, Nor. OH 1/9/2018

COMMITTEE 1/9/2018

- 8. Norwood Middle School Orchestra – Wilmington College,
Wilmington, Ohio – Trills and Thrills Music Festival – May 11, 2018
7:30 am – 6:30 pm 45 students

C. Approval of Elementary 2018-2019 Parent Teacher Conferences

Monday November 5, 2018
Thursday November 8, 2018
Monday February 11, 2019
Thursday February 14, 2019

B. 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. Student Assistant and Educational Aide 2017-2018 School Year

Missi McQueen Student Assistant 5 hrs. Effective: 1/3/2018
Amy Truesdell Student Assistant 7 hrs. Effective: 1/8/2018

2. Certified Supplemental Contracts 2017-2018 School Year

Athletics

Brad Hunt	Varsity Boys Tennis (.5 FTE)
Don Jackson	Varsity Boys Tennis (.5 FTE)
JP Morgenroth	Varsity Boys Track
Nathaniel Hale (Nate)	Reserve Baseball
Tracey Wharff	Varsity Softball

Avenues for Success

Amy Crouch	Club Advisor
Elizabeth Stratman	Club Advisor

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

Norwood View Elementary Library, 5328 Carthage Ave, Nor. OH 1/9/2018

COMMITTEE 1/9/2018

3. 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.

Pupil Activity Contracts 2017-2018 School Year

Athletics

Brittaney Begley	Varsity Winter Cheerleading
Morgan Love	MS Winter Cheerleading

4. Correction to Agenda (December 21, 2017)

Tyler Alsip resignation date FROM: January 12, 2017
TO: January 12, 2018

III. POLICY COMMITTEE REPORT EXHIBIT

A. Approval of the Following Revisions of Policies and Regulations:

Graduation Requirements FILE: IKF

IV. BUILDING & GROUNDS COMMITTEE REPORT EXHIBITS

A. Approval of Facility Use:

1. Norwood Police Department – Civil Service Exam – February 8, 2018
6:00pm – 9:00pm – Norwood High School Cafeteria. Level B
2. Ohio Valley Football Officials Association - NHS Mini Auditorium – Aug 6, 13, 20 and 27. Sept 10, 17 and 24. Level D

V. FINANCE COMMITTEE REPORT EXHIBITS

A. Approval of Financial Reports

1. Treasurer’s Report & Bank Reconciliation
2. Financial Summary (FINSUM)

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

Norwood View Elementary Library, 5328 Carthage Ave, Nor. OH 1/9/2018

COMMITTEE 1/9/2018

3. Appropriations (APPSUM)
4. Check Register (CHREG)

B. Approval of OSBA Annual Membership Dues

C. Approval of Brandon Atwood and Amber Ballard to attend OSBA New Board Member training

ADJOURNMENT

Ms. Scott-Garaci adjourned the meeting at 6:31 P.M.

Ernest Strawser, Treasurer

Cheri Scott-Geraci, President