

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

Norwood View Elementary Library, 5328 Carthage Avenue, Nor. OH 45212 1/9/2018

ORGANIZATIONAL MEETING 1/9/18

The Norwood City School District Board of Education met for the annual Organizational Meeting on Tuesday, January 9, 2018 in the Norwood View Elementary Library, 5328 Carthage 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.

CALL TO ORDER 2018 ORGANIZATIONAL MEETING

Ms. Scott-Geraci presided as President Pro-Tem.

Ms. Scott-Geraci called the 2018 Organizational Meeting to Order at 5:30 P.M.

PLEDGE OF ALLEGIANCE

OATH OF OFFICE TO BOARD MEMBERS

Ernie Strawser administered the Oath of Office to Brandon Atwood, Amber Ballard and Scott Faulkner, elected members of the Norwood Board of Education.

OATH OF OFFICE


(O Const XV,s7; RC 3.20, 3.22,3313.10)

State of Ohio)
Hamilton County)

Do you solemnly swear (or affirm) that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as a member of the Board of Education of the Norwood City School District, Hamilton County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified? The answer is: "I do."


Board Member Signature
January 9, 2018


Board Member Signature
January 9, 2018


Board Member Signature
January 9, 2018

ROLL CALL

Present: Members: Ms. Scott-Geraci, Mr. Faulkner,
Mr. Bryant, Mr. Atwood, Ms. Ballard
Others Present: Kathy Sabo, Ernest Strawser

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RESOLUTION 1-18 ELECTION OF PRESIDENT OF THE NORWOOD BOARD OF EDUCATION

Mr. Faulkner nominated Cheri Scott-Geraci as President of the Norwood Board of Education. Mr. Bryant made a motion to approve Cheri Scott-Geraci as the Board President. Mr. Atwood seconded the motion.

Nomination carried with the following 5 -0 vote:

Mr. Faulkner – Yes, Mr. Bryant – Yes, Mr. Atwood – Yes, Ms. Ballard – Yes, Ms. Scott-Geraci - Yes

OATH OF OFFICE TO PRESIDENT

Ernie Strawser administered the Oath of Office to Cheri Scott-Geraci, President of the Norwood Board of Education.

OATH OF OFFICE

(O Const XV,s7; RC 3.20, 3.22,3313.10)

State of Ohio)

Hamilton County)

Do you solemnly swear (or affirm) that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as President of the Board of Education of the Norwood City School District, Hamilton County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?

Ms. Scott-Geraci responded, "I do."


 Board President Signature
 January 9, 2018

NEW PRESIDENT PRESIDES

RESOLUTION 2-18 ELECTION OF VICE-PRESIDENT OF THE NORWOOD BOARD OF EDUCATION

Mr. Faulkner nominated Tim Bryant as Vice- President of the Norwood Board of Education. Ms. Scott-Geraci motioned to close the nominations. Ms. Ballard seconded the motion.

Nomination carried with the following 5 -0 vote:

Mr. Faulkner – Yes, Mr. Bryant – Yes, Mr. Atwood – Yes, Ms. Ballard – Yes, Ms. Scott-Geraci - Yes

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OATH OF OFFICE TO VICE-PRESIDENT

Ernie Strawser administered the Oath of Office to Tim Bryant, Vice-President of the Norwood Board of Education

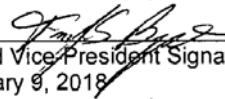
OATH OF OFFICE

(O Const XV,s7; RC 3.20, 3.22,3313.10)

State of Ohio)
Hamilton County)

Do you solemnly swear (or affirm) that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as Vice- President of the Board of Education of the Norwood City School District, Hamilton County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?

Mr. Bryant responded, "I do."


Board Vice-President Signature
January 9, 2018

RESOLUTION 3-18 RESOLUTION TO APPROVE COMMITTEE APPOINTMENT, CHAIRPERSONS AND BOARD REPRESENTATIVES

Mr. Faulkner made a motion to approve the following committee appointments, chairpersons and board representatives. Ms. Ballard seconded the motion.

- Finance – Scott Faulkner
- Education – Amber Ballard
- Buildings & Grounds – Tim Bryant
- Policy – Brandon Atwood
- Board Representative to Great Oaks Board – Lynn Ellis
- Board Representative to Norwood Community Television Board – Scott Faulkner
- Board Representative as OSBA Legislative Liaison – Cheri Scott-Geraci
- Board Representative as OSBA Student Ach Liaison – Amber Ballard
- Appointment of the Treasurer to the Tax Incentive Review Council
- Public Records Liaison – Heather Cole

Motion carried with the following 5-0 vote:

Mr. Faulkner – Yes, Ms. Ballard – Yes, Mr. Bryant – Yes, Mr. Atwood – Yes, Ms. Scott-Geraci - Yes

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RESOLUTION 4-18 ESTABLISH TIME, DATE AND LOCATION FOR SCHOOL BOARD MEETINGS

Mr. Bryant made a motion to establish time, date and location for School Board meetings as follows. Ms. Ballard seconded the motion.

The Board of Education meetings will begin at 6:00 p.m. and committee meetings will begin at 5:30 as listed below:

		<u>Date</u>	<u>Location</u>
January	Organizational	1/9/2018	Norwood View Library
January	Regular	1/19/2018	Norwood HS Mini Auditorium
February	Committee	2/6/2018	Williams Ave Elementary Cafe
February	Regular	2/15/2018	Norwood HS Mini Auditorium
March	Committee	3/6/2018	Middle School Auditorium
March	Regular	3/15/2018	Norwood HS Mini Auditorium
April	Committee	4/10/2018	Board Office
April	Regular	4/19/2018	Norwood HS Mini Auditorium
May	Committee	5/8/2018	Board Office
May	Regular	5/17/2018	Norwood HS Mini Auditorium
June	Committee	6/12/2018	Board Office
June	Regular	6/21/2018	Board Office
July	Committee	7/10/2018	Board Office
July	Regular	7/19/2018	Board Office
August	Committee	8/7/2018	Board Office
August	Regular	8/16/2018	Board Office
September	Committee	9/11/2018	Board Office
September	Regular	9/20/2018	Norwood HS Mini Auditorium
October	Committee	10/9/2018	Board Office
October	Regular	10/18/2018	Norwood HS Mini Auditorium
November	Committee	11/6/2018	Board Office
November	Regular	11/15/2018	Norwood HS Mini Auditorium
December	Committee	12/4/2018	Board Office
December	Regular	12/13/2018	Norwood HS Mini Auditorium

Motion carried with the following 5-0 vote:

Mr. Bryant – Yes, Ms. Ballard – Yes, Mr. Atwood – Yes, Mr. Faulkner – Yes, Ms. Scott-Geraci - Yes

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RESOLUTION 5-18 BOARD SERVICE FUND

Mr. Faulkner made a motion to set the Board Service Fund at \$5,000.00 for the calendar year 2018 from the General Fund. Mr. Bryant seconded the motion

Motion carried with the following 5-0 vote:

Mr. Faulkner – Yes, Mr. Bryant – Yes, Mr. Atwood – Yes, Ms. Ballard – Yes, Ms. Scott-Geraci - Yes

RESOLUTION 6-18 BOND FOR BOARD PRESIDENT, SUPERINTENDENT AND TREASURER

Mr. Faulkner made a motion to approve the following bonds for Board President, Superintendent and Treasurer. Mr. Atwood seconded the motion.

The handling of funds and signing fiscal certificates are requirements in varying degrees of the Board President, Superintendent and Treasurer. The signing of fiscal certificates states that sufficient funds are available to operate a school district. Statute recommends that the President, Superintendent and Treasurer have a bond covering them for any liability and this bond be established for at least \$20,000. Currently the Board President and Superintendent and have \$20,000 bond and the Treasurer a \$100,000 bond that coincides with each position's term of office.

Motion carried with the following 5-0 vote:

Mr. Faulkner – Yes, Mr. Atwood – Yes, Mr. Bryant – Yes, Ms. Ballard – Yes, Ms. Scott-Geraci - Yes

RESOLUTION 7-18 AUTHORIZATIONS: THE TREASURER

Mr. Faulkner made a motion to approve the following authorizations for the Treasurer. Mr. Bryant seconded the motion.

Resolution Requesting advance in taxes from the County Auditor
2018-2019 Annual Tax Budget & Updated Financial Forecast& Modified
Tax Budget

Motion carried with the following 5-0 vote:

Mr. Faulkner – Yes, Mr. Bryant – Yes, Mr. Atwood – Yes, Ms. Ballard – Yes, Ms. Scott-Geraci - Yes

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RESOLUTION 8-18 AUTHORIZATION: THE SUPERINTENDENT

Mr. Faulkner made a motion to approve the following authorization for the Superintendent. Mr. Atwood seconded the motion.

The Superintendent shall appoint all employees and report such action to the Board of Education at the next regular Board of Education Meeting.

Motion carried with the following 5-0 vote:

Mr. Faulkner – Yes, Mr. Atwood – Yes, Mr. Bryant – Yes, Ms. Ballard – Yes, Ms. Scott-Geraci - Yes

RESOLUTION 9-18 ADJOURNMENT

Mr. Atwood made a motion to adjourn the Organizational Meeting. Ms. Ballard seconded the motion.

Motion carried with the following 5-0 vote:

Mr. Atwood – Yes, Ms. Ballard – Yes, Mr. Bryant – Yes, Mr. Faulkner – Yes, Ms. Scott-Geraci - Yes

The meeting was adjourned at 5:46 P.M.

Ernest Strawser, Treasurer

Cheri Scott-Geraci, President