The Norwood City School District Board of Education met in regular session on Thursday, January 16, 2014, in the Norwood High School Mini Auditorium, 2020 Sherman Avenue, Norwood, Ohio at 6:00 P.M.

The audio proceedings of this meeting are recorded and the tapes are kept on file at the Norwood City School District Board of Education Office.

**ROLL CALL**

Present: Members: Mr. Faulkner, Mr. Miracle, Ms. Scott-Geraci, Mr. Bryant, Ms. Horsley
Others Present: Rob Amodio, Kris Chesson, Joe Miller

**RESOLUTION 10-14  APPROVAL OF INTERIM SECRETARY**

Mr. Miracle made a motion to approve Scott Faulkner as the Interim Secretary. Ms. Horsley seconded the motion.

Motion carried with the following 5-0 vote:
Mr. Horsley – Yes, Mr. Faulkner – Yes, Mr. Bryant – Yes, Mr. Miracle – Yes, Ms. Scott-Geraci - Yes

**PLEDGE OF ALLEGIANCE**

**RESOLUTION 11-14  APPROVAL TO ADOPT THE AGENDA**

Mr. Miracle made a motion to adopt the agenda. Mr. Bryant seconded the motion.

Motion carried with the following 5-0 vote:
Mr. Horsley – Yes, Mr. Faulkner – Yes, Mr. Bryant – Yes, Mr. Miracle – Yes, Ms. Scott-Geraci - Yes

**PRESENTATIONS**

A. NORWOOD CITY SCHOOL DISTRICT BOARD MEMBERS RECOGNITION

B. AMERICAN LEGION AWARDS

Scotty Browning
Amira Bauer-Hutsell
Minutes of The Norwood City School District Board of Education Regular Meeting
Norwood High School Mini Auditorium, 2020 Sherman Avenue, Nor, OH 1/16/2014

REGULAR MEETING 1/16/2014

C. STUDENT RISING STARS – JANUARY, 2014

Norwood High School
Norwood Middle School
Sharpsburg Primary & Elementary Schools
Norwood View Elementary School
Williams Avenue Elementary School

Hannah Moyers and Brandon Coomer
Kevin Streaker and Rhyain Arthur
Olivia Lewis and Will Jones
Olivia Jones and Chase Burns
Sabria Redd and Morgan Ramke

STAFF RISING STARS – JANUARY, 2014

Norwood High School
Norwood Middle School
Sharpsburg Primary & Elementary Schools
Norwood View Elementary School
Williams Avenue Elementary School

JP Morgenroth
Patti Blackburn
Katie Ostendorf
Lindsay McSwain
Melissa O’Connor

EDUCATION – CHERI SCOTT-GERACI

RESOLUTION 12-14 APPROVAL OF EDUCATION COMMITTEE ITEMS
(COPY IN BOARD BACKGROUND)

Ms. Scott-Geraci made a motion to approve the following education committee items. Mr. Miracle seconded the motion.

Resolution of appointment to Great Oaks Institute of Technology
And Career Development Governing Board - Ms. Horsley

Motion carried with the following 5-0 vote:
Mr. Horsley – Yes, Mr. Faulkner – Yes, Mr. Bryant – Yes, Mr. Miracle – Yes, Ms. Scott-Geraci - Yes

PERSONNEL - SUPERINTENDENT RECOMMENDATIONS

RESOLUTION 13-14 APPROVAL OF EMPLOYMENT ITEMS

Ms. Horsley made a motion to approve the following employment items. Mr. Bryant seconded the motion.

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.
Minutes of The Norwood City School District Board of Education Regular Meeting
Norwood High School Mini Auditorium, 2020 Sherman Avenue, Nor. OH 1/16/2014

REGULAR MEETING 1/16/2014

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. Administrative Contracts

   Kristina Chesson Curriculum Director
   Revise administrative contract expiration date from July 31, 2015 to July 31, 2017

   Joe Miller Special Education Coordinator
   Revise administrative contract expiration date from July 31, 2015 to July 31, 2017

2. Teacher Contracts

3. Certified Substitutes 2013 – 2014 School Year

   Marie Davis-January
   April Norris
   Melissa Vandulman
   Lane Tucker

4. Classified Substitutes 2013-2014 School Year

   Jesse Haggard-Risch
   Linda Parsons

5. Resolution to Hire Non-Certified Coaches / Advisors 2013-2014 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.


   Costumes Jessica Hafer*

   Instrumental Alan Martin*

7. 21st Century After School Program Club Providers HS/MS/ Elementary Employees 2013-2014 School Year Grant Funded

8. Educational Aides and Student Assistant Aides 2013-2014 School Year

   Sarah Wahlrab Educational Aide View 5 Hrs. Step 1 Eff. 1/10/14
   Anjali Neuner Educational Aide Williams 5 Hrs Step 1 Eff. 1/10/14
   Carrie Hatfield Student Assistant HS 7 Hrs Step 1 Eff. 1/13/14
Minutes of The Norwood City School District Board of Education Regular Meeting
Norwood High School Mini Auditorium, 2020 Sherman Avenue, Nor, OH 1/16/2014

REGULAR MEETING 1/16/2014

B. CORRECTION TO AGENDA (December 19, 2013 Agenda)


Motion carried with the following 5-0 vote:
Mr. Horsley – Yes, Mr. Faulkner – Yes, Mr. Bryant – Yes, Mr. Miracle – Yes, Ms. Scott-Geraci - Yes

POLICY – SCOTT FAULKNER

RESOLUTION 14-14 APPROVAL OF REVISIONS OF POLICIES AND REGULATIONS (COPY IN BOARD BACKGROUND)

Mr. Faulkner made a motion to approve the following revisions of policies and regulations. Ms. Horsley seconded the motion.

Fiscal Accounting and Reporting File: DI
School Properties Disposal File: DN

Motion carried with the following 5-0 vote:
Mr. Horsley – Yes, Mr. Faulkner – Yes, Mr. Bryant – Yes, Mr. Miracle – Yes, Ms. Scott-Geraci - Yes

FINANCE – KEN MIRACLE

RESOLUTION 15-14 APPROVAL OF FINANCIAL ITEMS (COPY IN BOARD BACKGROUND)

Mr. Miracle made a motion to approve the following financial items. Ms. Horsley seconded the motion.

A. Approval of Financial Reports – December, 2013

B. Approval of Donation - $1500 donation to Williams Avenue Elementary from Mr. Dave Martin

C. Approval of OSBA Annual Membership Dues

Motion carried with the following 5-0 vote:
Mr. Horsley – Yes, Mr. Faulkner – Yes, Mr. Bryant – Yes, Mr. Miracle – Yes, Ms. Scott-Geraci - Yes
SUPERINTENDENTS REPORT

Mr. Amodio talked about school safety and security. The district will be hosting an Active Shooter Training at Norwood High School this coming Thursday.

GREAT OAKS REPORT

Ms. Horsley mentioned they are changing to more targeted marketing.

RESOLUTION 16-14 NORWOOD BOARD OF EDUCATION MEETING NOTIFICATION

Ms. Scott-Geraci made a motion to approve the following meeting dates. Mr. Miracle seconded the motion.

All meetings listed below are to be held in the Board of Education Meeting Room unless noted, 2132 Williams Ave., Norwood, OH 45212.

A. Committee Meeting Tuesday, February 11, 2014 5:00 PM

B. Regular Board Meeting Thursday, February 20, 2014 6:00 PM Norwood HS Mini Auditorium

Motion carried with the following 5-0 vote:
Mr. Horsley – Yes, Mr. Faulkner – Yes, Mr. Bryant – Yes, Mr. Miracle – Yes, Ms. Scott-Geraci - Yes

RESOLUTION 17-14 ENTER INTO EXECUTIVE SESSION

Mr. Miracle made a motion to enter into executive session. Ms. Horsley seconded the motion.

Motion carried with the following 5-0 vote:
Mr. Miracle – Yes, Mr. Horsley – Yes, Mr. Faulkner – Yes, Mr. Bryant – Yes, Ms. Scott-Geraci - Yes

Entered: 6:35 PM
Reconvened: 7:53 PM
MINUTES OF THE NORWOOD CITY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
NORWOOD HIGH SCHOOL MINI AUDITORIUM, 2020 SHERMAN AVENUE, NOR. OH. 1/16/2014

REGULAR MEETING 1/16/2014

RESOLUTION 18-14 ADJOURNMENT

Ms. Horsley made a motion to adjourn. Mr. Miracle seconded the motion.

Motion carried with the following 5-0 vote:
Mr. Horsley – Yes, Mr. Faulkner – Yes, Mr. Bryant – Yes, Mr. Miracle – Yes, Ms. Scott-Geraci - Yes

The meeting was 7:53 P.M.

Scott Faulkner, Interim Secretary

Cheri Scott-Geraci, President