

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

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

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C. STUDENT RISING STARS – JANUARY, 2014

Norwood High School	Hannah Moyers and Brandon Coomer
Norwood Middle School	Kevin Streaker and Rhyan Arthur
Sharpsburg Primary & Elementary Schools	Olivia Lewis and Will Jones
Norwood View Elementary School	Olivia Jones and Chase Burns
Williams Avenue Elementary School	Sabria Redd and Morgan Ramke

STAFF RISING STARS – JANUARY, 2014

Norwood High School	JP Morgenroth
Norwood Middle School	Patti Blackburn
Sharpsburg Primary & Elementary Schools	Katie Ostendorf
Norwood View Elementary School	Lindsay McSwain
Williams Avenue Elementary School	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.

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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.

6. Supplemental Contracts 2013 – 2014 School Year

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

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

1. Jennifer Freeman - *Effective date - January 6, 2014*
2. Brittany Pattillo - *Effective date - January 13, 2014*

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

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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

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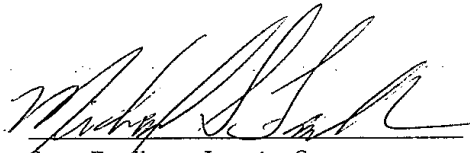
RESOLUTION 18-14 ADJOURNMENT

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

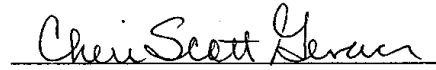
Motion carried with the following 5-0 vote:

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