

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

Board of Education Meeting Room, 2132 Williams Avenue, Nor. OH 7/31/2014

REGULAR MEETING 7/31/2014

The Norwood City School District Board of Education met in regular session on Thursday, July 31, 2014, in the Norwood Board of Education Meeting Room, 2132 Williams 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, Ernie Strawser, Kris Chesson, Joe Miller

PLEDGE OF ALLEGIANCE

RESOLUTION 88-14 APPROVAL TO ADOPT THE AGENDA

Mr. Miracle made a motion to adopt the agenda. Ms. Horsley seconded the motion.

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

RESOLUTION 89-14 APPROVAL TO APPROVE THE MINUTES

Mr. Faulkner made a motion to approve the following minutes. Mr. Bryant seconded the motion.

Special Board Of Education Meeting	May 6, 2014
Committee Meeting	May 6, 2014
Regular Board of Education Meeting	May 15, 2014
Special Board of Education Meeting	May 27, 2014
Committee Meeting	June 9, 2014
Regular Board of Education Meeting	June 19, 2014

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

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EDUCATION – CHERI SCOTT-GERACI

RESOLUTION 90-14 APPROVAL OF NEW TEXTBOOK ADOPTION

Ms. Scott-Geraci made a motion to approve the following new textbook adoption. Mr. Miracle seconded the motion.

Chemistry, 9th Edition Zumdahl/Zumdahl, Cengage Learning 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

RESOLUTION 91-14 APPROVAL OF REVISED COMMUNITY SCHOOL SPONSORSHIP CONTRACT BETWEEN NCSD AND NORWOOD CONVERSION COMMUNITY SCHOOL

Ms. Horsley made a motion to approve the revised community school sponsorship contract between NCSD and Norwood Community Conversion School. 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

PERSONNEL - SUPERINTENDENT RECOMMENDATIONS

RESOLUTION 92-14 APPROVAL OF EMPLOYMENT ITEMS

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

A. RESIGNATION

Sara Roark – Sharpsburg – Intervention Specialist – Effective: June 13, 2014

Blake Cripe – MS Math – Effective: June 21, 2014

Justin Noeth – MS Intervention Specialist – Effective May 30, 2014

Audrey Nix – Sharpsburg – 3rd Grade – Effective: July 10, 2014

Laura Twilling – Speech Pathologist – Effective: July 11, 2014

B. 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

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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. Teacher ContractsPersonal on One Year Contract 2014-2015

Kelly Duncan	Sharpsburg	5 th Grade Science – BA Step 2	Eff: 8/18/14
Rebekah Grossman	View	Intervention Specialist - BA Step 1	Eff: 8/18/14
Dani Maglecic	View	Title I – MA + 30 Step 2	Eff: 8/18/14
Laura Horton	Williams	Speech Pathologist – MA Step 1	Eff: 8/18/14
Dan Lueking	Middle School	Math – MA Step 2	Eff: 8/18/14
Rachel Miller	Sharpsburg	Intervention Specialist-MA Step 1	Eff: 8/18/14
Amy Mumper	View	1 st Grade - BA+18 Step 2	Eff: 8/18/14
Alexandria Tresoline	Sharpsburg	3 rd Grade - BA Step 1	Eff: 8/18/14

2. Summer School

Andrea Alsip
 Dani Maglecic
 JP Morgenroth (sub)
 Stephanie Parker

3. Avenues for Success Afterschool Program 2014-2015 School Year (Paid through Grant Funds)

Laura Ferguson – Afterschool Program Coordinator – Effective 7/1/2014

Sheila Foust – Assistant Afterschool Program Coordinator – Eff 7/1/2014

4. Physical Therapist

Lisa Triance 100 Days BA+36 Step 16

5. HS Dean of Students 2014-2015 School Year

Tina Acres - \$5,000 Stipend

6. Sharpsburg Elem & Primary Dean of Students 2014-2015 School Year

Marshall Dykes - \$5,000 Stipend

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7. Thursday School Monitors 2014 – 2015 School Year

Employees of the District for the 2014-2015 School Year (as needed basis)

Jessica Conover
Liz Mendez

8. Tutor – Home Instruction 2014-2015 School Year

All certified staff employed in the District for the 2014-2015 School Year (as needed basis)

Jessica Conover
Liz Mendez

9. After School Intervention K – 12 2014 – 2015 School Year

Jessica Conover
Liz Mendez

10. Resolution to Hire Non-Certified Coaches / Advisors 2014-2015 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.

11. Supplemental Contracts 2014 – 2015 School Year

Mitch Kroell	7 th Grade Football (.5)
Bob Murphy	Volleyball, Varsity
Suzy Osterman	Volleyball, Varsity Asst.
Katie Macke	Volleyball, Reserve
Brittany Pattillo	MS Cheerleading

12. Change in Status

Anjanette Raines – Secretary to HS Assistant Principal School Year + 10 days
Effective: August 11, 2014

Kevin Schulte – Middle School Dean of Students - \$5,000 Stipend
Effective: 2014-2015 School Year

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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BUILDINGS & GROUNDS – TIM BRYANT

RESOLUTION 93-14 APPROVAL OF BUILDINGS AND GROUNDS
ITEMS

Mr. Bryant made a motion to approve the following buildings and grounds items. Ms. Horsley seconded the motion.

- A. Approval of District Crisis Response Plan
- B. Approval of Revised Agreement for Police Protection Services with Hamilton County Sheriff

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 94-14 APPROVAL OF FINANCIAL ITEMS (COPY IN BOARD
BACKGROUND)

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

- A. Approval of Financial Reports –June 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

SUPERINTENDENTS REPORT

Mr. Amodio reminded everyone that school starts in 20 days. All fall sports will be able to start practicing tomorrow. The districts drug detention dog has been trained and acquired by the district. He will remain with Officer Housley on a daily basis.

GREAT OAKS REPORT

Ms. Horsley reviewed the last Great Oaks meeting.

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RESOLUTION 95-14 NORWOOD BOARD OF EDUCATION MEETING NOTIFICATIONS

Mr. Miracle made a motion to approve the following meeting dates. Mr. Bryant 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, August 12, 2014 | 5:30 PM |
| B. | Regular Board of Education Meeting | Thursday, August 21, 2014 | 6:00 PM |

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 96-14 ENTER INTO EXECUTIVE SESSION

Ms. Horsley made a motion to enter into executive session. Mr. Faulkner 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: 6:15 PM

Reconvened: 6:55 PM

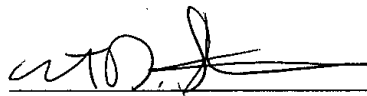
RESOLUTION 97-14 ADJOURNMENT

Mr. Miracle made a motion to adjourn. Mr. Bryant seconded the motion.

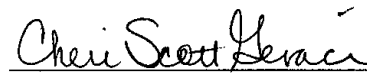
Motion carried with the following 5-0 vote:

Mr. Horsley – Yes, Mr. Faulkner – Yes, Mr. Bryant – Yes, Mr. Miracle – Yes, Ms. Scott-Geraci - Yes

The meeting was 6:56 P.M.



Ernest D. Strawser, Treasurer



Cheri Scott-Geraci, President