

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

Board of Education Meeting Room, 2132 Williams Avenue, Nor. OH 6/19/2014

REGULAR MEETING 6/19/2014

The Norwood City School District Board of Education met in regular session on Thursday, June 19, 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 79-14 APPROVAL TO ADOPT THE AGENDA

Ms. Horsley made a motion to adopt the agenda. Mr. Bryant 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

EDUCATION – CHERI SCOTT-GERACI

RESOLUTION 80-14 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.

A. Approval of the following handbooks for the 2014-2015 School Year

Norwood High School Handbook
Norwood Middle School Handbook
Elementary Schools Handbook
Preschool Handbook

B. Approval of Adoption of Texts and Resources

6-8 Math Adoption, DIGITS, Pearson 2012, \$36,597.36
Algebra I, Pearson Common Core Math 2012, \$16,362.28
Geometry, Pearson Common Core Math 2012, \$17,100.81
Algebra 2, Pearson Common Core Math 2012, \$14,591.41
Precalculus, Pearson Common Core Math 2012, \$8,698.50
AP Calculus Adoption, Pearson Common Core Math 2012, \$4,899.25
Physics, Pearson 2014, \$1,869.40

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Introduction to Chemistry, Pearson 2015, \$6940.78
Environmental Science, Pearson 2014, \$16,754.45

C. Approval of LISW Contract for Joann Payne 2014-2015 School Year

D. Approval of Early Release and Waiver Days 2014-2015

Early Release Days:

Wednesday, September 17, 2014
Wednesday, December 10, 2014
Wednesday, January 14, 2015
Wednesday, April 15, 2015
Wednesday, May 13, 2015

Waiver Days:

Wednesday, October 1, 2014
Friday February 13, 2015

E. Approval of Student Trip: Exhibit

Norwood HS Marching Band – August 10-15 – Butler Springs Christian Camp – Hillsboro, Ohio– Band Camp

Avenues for Success – July 15, 2014 – Wright Patterson Airforce Museum – Dayton, Ohio 10:00 AM – 5:00 PM - Grades 7-12 40 students

Avenues for Success – July 22, 2014 – Horse Park, Lexington, Kentucky – 8:30 AM-6:30 PM Grades 7-12 - 40 students

Avenues for Success – July 24, 2014 – BB River Boat Tour – Newport, Kentucky – 11:00 AM – 2:00 PM – Grades 7-12 – 40 students

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 81-14 APPROVAL OF EMPLOYMENT ITEMS

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

A. RESIGNATION

Ashley King – Resignation – Sharpsburg 5th grade – Effective May 30, 2014

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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. Teacher Contracts

Sarah Lape – Sharpsburg 2nd grade – Effective August 18, 2014

2. Extended Summer Hours for 21st Century Community Learning Center Staff

Laura Ferguson – 21st CCLC District Coordinator – Regular Daily Rate:
21 days

Sheila Foust – 21st CCLC Asst. Coordinator – Regular Daily Rate: 24
days

3. Summer School Staff 2013-2014

Christy Pitman
Sarah Hager
Kristin Langworthy
Ellen Simkin
Julie Rugh
Andrea Jutte
Charles Means

4. Supplemental Assistant Treasure Contract

Heather Williams Effective: July 1, 2014

Laura Zimmerman Effective: July 1, 2014

5. Approval of Stipend

John Peter Additional Maintenance Duties and Responsibilities
\$5,000.00 Effective 2014-2015 School Year

6. OPAPP Elementary Cohort Stipend (Grant funded)

Sarah Smith
Melissa O'Connor
Susan Bushman
Julie Rugh
Michelle VanHook
Katie Donovan

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7. 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

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 82-14 APPROVAL OF EMPLOYMENT ITEMS

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

C. CHANGE OF STATUS

Angie Barber – HS Counselor Secretary From: School Year & Plus
To: Annual Effective: July 1, 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

BUILDINGS AND GROUNDS – TIM BRYANT

RESOLUTION 83-14 APPROVAL OF USE BUILDINGS AND GROUNDS ITEMS (COPY IN BOARD BACKGROUND)

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

- A. Approval of Transportation Reimbursement for 2013-2014 School Year
- B. Approval of NCSD/NCT Pace TV Agreement - 2014-2015
- C. Approval of Use of Facilities
 - 1. Team Vision Wrestling Club – Youth Wrestling State Qualifiers – Sunday December 28, 2014 High School & Middle School Gym 6:00 AM – 6:00 PM Level B

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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FINANCE – KEN MIRACLE

RESOLUTION 84-14 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 –May 2014
- B. Approval of Final Appropriations FY14
- C. Approval of FY15 Initial Appropriations
- D. Approval of FY14 Final Estimated Resources
- E. Approval of Fund Advances and Transfers
- F. Approval of Property/Vehicle/Liability Insurance Renewal – Liberty Mutual (Berry Insurance) July 1, 2014 – June 30, 2015
- G. Approval of Purchase Orders Over \$15,000

Cincinnati Alarm Systems

Upgrade Card Reader Panels (Capital) \$16,000.00

Playsite Surfaces

Repair Playset Padding – Williams, Sharpsburg, View (Capital)
\$25,421.70

M and S Glass Inc

Sharpsburg Entrance (Capital) \$19,727.00

ICT

Chrome Lic/Thinkpads/Supplies (Capital) \$160,826.60

CDW-G

Carts/Supplies (Capital) \$194,115.25

ITSavvy

Chromebooks (Capital) \$697,863.15

NextStepNetworking

Server Virtualization (Capital) \$47,014.53

IT Simplify

Monitors (Capital) \$25,605.00

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H. Approval of Donation

\$1,500.00 from Emerson Fusite

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 reported that the Norwood Conversion Community School application was approved. The OGT and OAA scores have come in.

GREAT OAKS REPORT

Ms. Horsley reviewed their last meeting.

RESOLUTION 85-14 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, July 1, 2014 | 5:30 PM |
| B. | Regular Board of Education Meeting | Thursday, July 31, 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 86-14 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: 6:14 PM
 Reconvened: 7:36 PM

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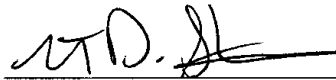
RESOLUTION 87-14 ADJOURNMENT

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

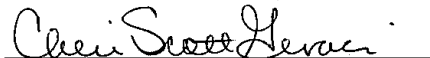
Motion carried with the following 5-0 vote:

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

The meeting was 7:36 P.M.



Ernest D. Strawser, Treasurer



Cheri Scott-Geraci, President