

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

Norwood High School Mini Auditorium, 2020 Sherman Avenue, Nor. OH 3/20/2014

REGULAR MEETING 3/20/2014

The Norwood City School District Board of Education met in regular session on Thursday, March 20, 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

PLEDGE OF ALLEGIANCE

RESOLUTION 34-14 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 35-14 APPROVAL OF MINUTES

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

Committee Meeting	February 11, 2014
Regular Board Meeting	February 20, 2014
Special Meeting	February 25, 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

PRESENTATIONS

STUDENT RISING STARS - MARCH, 2014

Norwood High School	Luis Arriaza Cruz and Natalie Stoeppel
Norwood Middle School	Brayan Hernandez and Kailey Ryan
Sharpsburg Primary & Elementary	Hannah Brandenburg and Kylie Jones
Norwood View Elementary School	Brianna McCoy and Chris Browning
Williams Avenue Elementary School	Niyale Phillips and Christopher Dews

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STAFF/VOLUNTEER RISING STARS – MARCH, 2014

District	
Kathy Sabo	
Norwood High School	Nikki Smith
Norwood Middle School (Volunteer)	Agnes Spurlock
Sharpsburg Primary & Elementary Schools	Maria Eshman & Natalie Kauffeld
Norwood View Elementary School	Anna Mae Mueller
Williams Avenue Elementary School	Charlie Watkins

DISCUSSION OF CALAMITY DAY OPTIONS

EDUCATION – CHERI SCOTT-GERACI

RESOLUTION 36-14 APPROVAL OF EDUCATION COMMITTEE ITEMS

(COPY IN BOARD BACKGROUND)

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

- A. Hamilton County Development Disabilities Services Agreement
- B. Tri-State Education & Technology Foundation Lease Agreement
- C. Approval of Student Trips
 - 1. Norwood Middle School – Sharon Woods – 7th Grade – March 12 & 13, 2014 2 trips per day 9:00 am – 3:00 pm
 - 2. Norwood Middle School – Salway Park – 7th Grade – March 27, 2014 9:00 am – 1:45 pm
 - 3. Norwood Middle School – Metropolitan Sewer District – May 16, 2014 9:00 am – 2:00 pm
 - 4. Norwood High School – Washington D.C. Conference and Student Presentation April 27-29, 2014 Students to do presentation on the importance of graduation. 8 students and chaperones.

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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PERSONNEL - SUPERINTENDENT RECOMMENDATIONS

RESOLUTION 37-14 APPROVAL OF EMPLOYMENT ITEMS

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

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. Retirement

Teresa Owens Assistant Principal's secretary – High School Eff: May 30, 2014

2. Resignation

Sara Garrison NHS Math Teacher Effective: May 30, 2014

3. Personnel on 1st One-year Contract 2014-2015 School Year

Rachel Nye Peters NHS Math MA Step 3
 Trent Olds NHS Intervention Specialist BA Step 2

4. Certified Substitutes 2013 – 2014 School Year

Anne Schmidt
 Samantha Helvy-Pyles
 Amy Mumper
 Susan Roebel

*5. Classified Substitutes 2013-2014 School Year

6. 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.

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7. Supplemental Contracts 2013 – 2014 School Year

Athletics

Joel Ward	JV Baseball
Rick Robisch	Varsity Tennis (.50)

Mentors

Liz Mendez	.50
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8. 21st Century After School Program Club Providers HS/MS/Elementary Employees

2013-2014 School Year Grant Funded.

William Norwell
Melissa Vandulman

9. Change of Status

Therese Chambers Student Assistant Effective date: February 28, 2014
From: 6.5 hours at Bobbie B. Fairfax
To: 7 hours at Norwood Middle School

Larry Parker From: Varsity Boys Track & Varsity Girls (.30)
To: Varsity Boys Track (.85)

Doug Baumgartner From: Reserve Boys Track
To: Reserve Boys Track and Varsity Boys Track (.15)

Kevin Schulte From: Varsity Girls Track (.70)
To: Varsity Girls Track (.85)

Shannon Eshman	Mentor	From: 1.0	To: 1.5
Maggie Tapia	Mentor	From: 1.0	To: 1.5
Robin Brewer	Mentor	From: 1.0	To: 1.5
Leslie Hadaway	Mentor	From: 1.0	To: 1.5
Renisha Barker	Mentor	From: 1.0	To: 1.5

10. Extended Service 2013-2014 School Year

Monica Gibson - .5 to 1.0 FTE for up to 10 days for OAA testing.

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11. Additional Approval to the Norwood High School Program of Studies 2014-2015

Foundations in Engineering: Course: #114200 Grade Level: 11-12
 Credit/Length: 1/Year Prerequisites: None
 Description: The purpose of the course is to introduce students to engineering and engineering technology as disciplines and occupations. Students will receive instruction in concepts and tools that are necessary to complete engineering projects. Through this course, students will also utilize their math, science, and technology skills to solve engineering problems. The course is primarily project-based with instruction given in the context of the projects. It also emphasizes challenge based learning, teamwork and oral and written communication skills while using technology to understand how engineers make an impact on society.

12. Correction to February 20, 2014 Agenda

Steve Schnee	Retirement	<i>Effective date: May 30, 2014</i>
Joan Vail	Retirement	<i>Effective date: March 31, 2014</i>

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 38-14 APPROVAL OF USE OF FACILITIES (COPY IN BOARD BACKGROUND)

Mr. Faulkner made a motion to approve the following Revisions of Policies and Regulations. Ms. Horsley seconded the motion.

Safety Program	File: EB
Reporting of Hazards	File: EBAA
Bloodborne Pathogens	File: EBBC
Emergency/Safety Plans	File: EBC-R
Emergency Closings	File: EBCD
Emergency Closings	File: EBCD-R
Integrated Pest Management	File: ECG
No Tobacco use on District Property by Staff members	File: GBK
School Year/School Calendar	File: IC/ICA
School Day	File: ID
Tobacco use by Students	File: JFCG
No Tobacco use on District Property	File: KGC

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 AND GROUNDS – TIM BRYANT

RESOLUTION 39-14 APPROVAL OF USE OF FACILITIES (COPY IN BOARD BACKGROUND)

Mr. Bryant made a motion to approve the following use of facilities. Mr. Miracle seconded the motion.

- | | |
|-----------------------------------|----------|
| A. Approval of Use of Facilities: | Exhibits |
|-----------------------------------|----------|
1. Classic Eagles Soccer Club –Shea Stadium - MRL League soccer match vs. Javanon Club out of Louisville, Kentucky – March 22, 2014 2:00 pm – 4:00 pm Level D
 2. Xavier University Dance Team Norwood Middle School Auditorium – March 30, 2014 3:00pm – 5:00 pm Level D
 3. Connie Ferguson School of Dance – Norwood View Auditorium, stage & restrooms
May 18, 2014 10:00 am – 5:00 pm Annual dance recital – Level D
 4. Norwood Hometown Fireworks – Friday July 4, 2014 4:00 – 11:00 pm – Fireworks display & pre-show family activites (Spectators remain in stands) – Shea Stadium – Level B
 5. Norwood Middle School Wrestling Team Car Show – June 7, 2014, 8:00 am – 6:00 pm, Norwood Middle School Field House, restrooms and Parking lot possibly selling refreshments outside – Level A
 6. Norwood High School Marching Band – Shea Stadium – *November 8, 2014 Band Competition – Grades 6-12 (change in date for new approval)*
 7. Hamilton County Sheriff's Office –Allison Elementary School – August 26, 2014 – December 2, 2014, Training purposes.

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 40-14 APPROVAL OF FINANCIAL ITEMS (COPY IN BOARD BACKGROUND)

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

- A. Approval of Financial Reports – February 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

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SUPERINTENDENTS REPORT

Mr. Amodio thanked all who organized and attended the 100 year celebration of the middle school. He wished best of luck to all spring sports teams.

GREAT OAKS REPORT

Ms. Horsley reviewed their last meeting information.

LEGISLATIVE REPORT

Mr. Miracle reviewed HB460 and HB470.

RESOLUTION 41-14 NORWOOD BOARD OF EDUCATION MEETING NOTIFICATIONS

Mr. Miracle made a motion to approve the following meeting dates. Ms. Horsley 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, April 8, 2014 | 5:30 PM |
| B. | Retire/Rehire Public Mtg
Norwood HS Mini Auditorium | Thursday, April 17, 2014 | 5:30 PM |
| C. | Regular Board Meeting
Norwood HS Mini Auditorium | Thursday, April 17, 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 42-14 ENTER INTO EXECUTIVE SESSION

Mr. Faulkner made a motion to enter into executive session. Mr. Bryant 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: 6:54 PM

Reconvened: 7:30 PM

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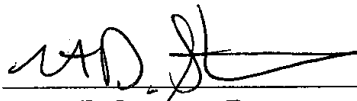
RESOLUTION 43-14 ADJOURNMENT

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

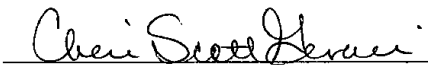
Motion carried with the following 5-0 vote:

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

The meeting was 7:30 P.M.



Ernest D. Strawser, Treasurer



Cheri Scott-Geraci, President