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.

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

Luis Arriaza Cruz and Natalie Stoeppe
Brayan Hernandez and Kailey Ryan
Hannah Brandenburg and Kylie Jones
Brianna McCoy and Chris Browning
Niyale Phillips and Christopher Dews
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STAFF/VOLUNTEER RISING STARS – MARCH, 2014

District
Kathy Sabo
Norwood High School
Norwood Middle School (Volunteer)
Sharpsburg Primary & Elementary Schools
Norwood View Elementary School
Williams Avenue Elementary School

Nikki Smith
Agnes Spurlock
Maria Eshman & Natalie Kauffeld
Anna Mae Mueller
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


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 employees 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
- Rick Robisch
- JV Baseball
- Varsity Tennis (.50)

**Mentors**
- Liz Mendez .50

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 Effective date: May 30, 2014
   Joan Vail Retirement Effective date: March 31, 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 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:

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


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 Thursday, April 17, 2014 5:30 PM
   Norwood HS Mini Auditorium

C. Regular Board Meeting Thursday, April 17, 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 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