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

Norwood High School Mini Auditorium, 2020 Sherman Avenue, Nor. OH 5/15/2014

REGULAR MEETING 5/15/2014

The Norwood City School District Board of Education met in regular session on Thursday, May 17, 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. Miracle, Ms. Scott-Geraci, Mr. Bryant, Ms. Horsley
Others Present: Rob Amodio, Ernie Strawser, Kris Cheson, Joe Miller

PLEDGE OF ALLEGIANCE

RESOLUTION 63-14 APPROVAL TO ADOPT THE AGENDA

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

Motion carried with the following 4-0 vote:
Ms. Horsley – Yes, Mr. Bryant – Yes, Mr. Miracle – Yes, Ms. Scott-Geraci - Yes

RESOLUTION 64-14 APPROVAL OF MINUTES

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

March 11, 2014 Committee Meeting
March 20, 2014 Regular Meeting
March 27, 2014 Special Meeting
April 8, 2014 Committee Meeting
April 17, 2014 Regular Meeting
April 17, 2014 Public Hearing

Motion carried with the following 4-0 vote:
Ms. Horsley – Yes, Mr. Bryant – Yes, Mr. Miracle – Yes, Ms. Scott-Geraci - Yes

PRESENTATIONS

A. GRAD NATION CONFERENCE RECOGNITION

Amira Bauer-Hutsel
Alyssa Follas
Sarah Hodson
Briana Ireton
Sara Lowery
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B. STUDENT RISING STARS—MAY, 2014
   Norwood High School         Ashlyn Stephens and Amira Bauer-Hutzell
   Norwood Middle School       Grayson Craig and Paicey West
   Sharpsburg Elementary & Primary School  Eva Smith and Kyle Livengood
   Norwood View Elementary School  Jonah Shepard and John Cole
   Williams Avenue Elementary School  Zelie Hoover and Mikey Cox

C. STAFF RISING STARS—MAY, 2014
   District                   Officer Rod Housley
   Norwood High School        Ms. Teresa Owens
   Norwood Middle School (Volunteer)  Mrs. Vicki Clark
   Sharpsburg Elementary & Primary School  Mr. Christian Ziegler
   Norwood View Elementary School  Mrs. Robbin Danielson
   Williams Avenue Elementary School  Mrs. Sarah Smith

EDUCATION—CHERI SCOTT-GERACI

RESOLUTION 65-14    APPROVAL OF EDUCATION COMMITTEE ITEMS
(COPY IN BOARD BACKGROUND)

Ms. Scott-Geraci made a motion to approve the following education committee items. Ms. Horsley seconded the motion.

A. Approval of 2013-2014 Norwood High School Graduates
   (pending meeting final graduation requirements)

Mario Acetyuno
Jessica Ackerman
Ashley Allen
Christine Allen
Juwan Allen
Denise Arias Molina
Zachary Ashford
Andrew Baer
Patrick Ballentine
Aaron Berger *
Marcus Barksdale
Cody Barnes
Hannah Bates
Logan Blewits
Stephen Bosch
Kaylee Broshears
Addison Bryant
Aaron Caddell
Luis Carballo Garcia
Hallie Caudill
Elizabeth Chambers
Jardena Clark
Justin Coffey
Alexandra Cole
Jameson Cole
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Andrew Conover
Jacob Cook
Shianne Coomer
Jacob Curnett
Cheyenne Daniel
Jared Davis *
Joseph Dawson
Sierra Dawson
Lawrence D'haou
Meagan Distler *
Mark Doan
Micah Ellis
Patrick Evans
Ryan Farley
Charles Fisher
Kiley Gabbard
Taylor Galinger
RebeccaAnn Galligan *
Maegan Geraci
Albert Geselbracht *
Austin Gilson *
Cory Goodwin
Kelly Graver
Lawrence Greggs
Brianna Griffin
Megan Grubb *
James Harkins
Alyssa Harper
Shelby Hemmer
Ciera Hendrickson
Kyler Henschen
Katherine Hill
Morgan Hodson *
Mary Hughes
Ronn Hughes
Elizabeth Isaac *
Sara Isaac *
Skylar Johnson
Jenna Kemme
Janey Kessel
Kareem Khalif *
Abigail King
Ian King
Styles King
Cody Krug
Katie Lacinak
Natalie Lamping
Armani Lee
Karianna Livengood
Anastasia Long
John Madden
Zachary Mann
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Jillian Mariani
Tyler Marshall
Taylor Martin
Zachary Martin
Jacob Mastin
Cameron Maxey
William McGuire
Dakota McSorley
Rafael Medina
Megan Melton
Christian Miller
Courtne Miller
Theresa Miller
Theresa Mills
Alexis Minion
Hannah Movers
Jacob Neeley
Joshua Packer
Athena Parton
Timothy Peddicord
Jared Peters
Alyssa Rains
Kevin Ramirez
Heather Ranshaw *
Oswaldo Reyna-Mazariegos
Carlito Rodriguez
Jasmine Rodriguez-Sanchez
Serenity Rowe *
Aaron Russ
Joseph Russell
Samantha Saylor *
Biagia Schirmer *
Sydney Sloan *
Lillie Smelcer
Natalie Stoeppele
Christopher Taylor
Mario Taylor
Charles Thee
Kiere Townsend
Keyasha True
Gary Turnmyre
Carmen Ventura
Robertson Vogelsong
Ronald Washington
Tori White
Carter Wilson *
Destinie Wilson
Mitchell Wilson *
Kristen Winans
Amber Wiseman
Misty Wolf
Emily Worley
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B. Approval of Ohio High School Athletic Association (OHSAA)Membership 2014-2015 School year

C. Approval of Hamilton County DD Services Addendum to Annual Operating Agreement Effective from July 2014 through June 2015

D. Approval of Hamilton County Educational Service Center 2014-2015 Service Agreement

Motion carried with the following 4-0 vote:
Ms. Horsley – Yes, Mr. Bryant – Yes, Mr. Miracle – Yes, Ms. Scott-Geraci - Yes

PERSONNEL - SUPERINTENDENT RECOMMENDATIONS

RESOLUTION 66-14 APPROVAL OF EMPLOYMENT ITEMS

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

A. RESIGNATION

Preston Clark Intervention Specialist Norwood View
Effective: May 30, 2014

Natalie Kauflund First Grade Sharpsburg
Effective: May 30, 2014

Lisa Simpson Title I Instructor Norwood View
Effective: May 30, 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 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. Treasurer’s office

Joan Vail Accountant Specialist I Effective: June 1, 2014
2. Teacher Contracts 2014 - 2015 School Year
   a. Personnel on Continuing Contract
      Caleb Barber
      Morgan Cox
      Meghan Cleary
      Katie Donovan
      Molly Herbe
      Andrea Jutte
      Jenni Meier
      Katie Ostendorf
      Natalie Piening
      Jessica Ruehl
      Shelly Russ
      Jill Scalf
      Matthew Sherwood
      Nikki Smith-Eberhardt
      Joel Ward
      Lauren Weinheimer
      Nichole Wiseman
   b. Personnel on 3rd One-Year Contract
      Sarah Kasulones
      Ashley King
      Audrey Nix
      Justin Noeth
      Amanda Ostendorf
      Suzanne Osterman
      Sara Roark
      Theresa Viltrakis
      Mackenzie Weiss
      Kathryn Westerfeld
   c. Personnel on 2nd One-Year Contract
      Betty Bothwell
      Kristin Langworthy
      Scott Brindley
      Adam McLain
      Jessica Camardo
      Megan Milo
      Lisa Cartuyvelles
      Carly Muller
      Amanda Chandler
      Alicia Rosselot
      Robbin Danielsons
      Jordan Simmons
      Krystine Early
      Martina Stierwalt
      Ashley England
      Daniel Topping
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James Erwin
Peter Zesterman
Monica Espinal
Jennifer Freeman
Thomas Haas
Mallory Kemper

d. Personnel on 1st One-Year Contract

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

3. Summer School Staff – Middle School and Elementary

Teachers Aides
Jocelyn Gregory
Katherine Dykes
Sue Bisher
Kristen Bose
Marshall Dykes
Sarah Wahrlab
Kyle Wiles
Ginger Hessell
Katie Roberts
Lyndsey Phelps
Jen Brockman
Christy Pitman
Cyndy Stanford
Jessica McGuffin
Amanda Chandler
Kathy O’Neal
Lisa Tanner
Katie Ostendorf
Katie Donovan
Tami Radford

4. Summer Food Service

Liz Hiller        Manager     $20/Hr
Denise Blankumsee  Kitchen Coordinator  Daily Rate
Sherry Stidham    Service Attendant I  Daily Rate
Ruth Murphy       Service Attendant I  Daily Rate

5. Extended Days

Angie Barber  June 9 – 30, 2014

6. Classified Substitutes 2013-2014 School Year

Tara Sullivan

Motion carried with the following 4-0 vote:
Ms. Horsley – Yes, Mr. Bryant – Yes, Mr. Miracle – Yes, Ms. Scott-Geraci - Yes
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POLICY – SCOTT FAULKNER

RESOLUTION 67-14 APPROVAL OF RE-ADOPTIONS OF THE FOLLOWING POLICIES AND EXHIBITS (COPY IN BOARD BACKGROUND)

Mr. Miracle made a motion to approve the following re-adoptions of the following policies and exhibits. Ms. Horsley seconded the motion.

Computer/Online Services          FILE: EDE
Promotion and Retention of Student FILE: IKE
Tobacco Use by Students            FILE: JFCG

Motion carried with the following 4-0 vote:
Ms. Horsley – Yes, Mr. Bryant – Yes, Mr. Miracle – Yes, Ms. Scott-Geraci - Yes

BUILDINGS AND GROUNDS – TIM BRYANT

RESOLUTION 68-14 APPROVAL OF USE OF FACILITIES (COPY IN BOARD BACKGROUND)

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

A. Approval of Use of Facilities: Exhibits

1. Little Indians Football – Youth Football – Saturdays, August 9, 16, 23, 30, September 6, 13, 20, 27, October 4, 11, 18, 25, November (Sat.) 1 and (Sun) 2.
   - Shea Stadium – 9:00 am – 9:00 pm Games – Level B

2. Richard E. Lindner YMCA Summer Camp – YMCA Olympics Day – June 20, 2014 – Shea Stadium Track Only – 12:00 pm – 4:00 pm Level B

3. Norwood Police Department – Norwood View Playground – May 31, 2014 9:00 am – 12:00 pm Neighborhood Clean Up. Level B

Motion carried with the following 4-0 vote:
Ms. Horsley – Yes, Mr. Bryant – Yes, Mr. Miracle – Yes, Ms. Scott-Geraci - Yes
FINANCE – KEN MIRACLE

RESOLUTION 69-14 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 – April 2014

B. Approval of 2014 Tax Rates as Recommended by the Hamilton County Auditor and Subject to Final Adjustment Based up Valuations and Collections

<table>
<thead>
<tr>
<th>Fund</th>
<th>Tax Levy</th>
<th>2014/2014 Estimated Revenue</th>
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<tbody>
<tr>
<td>General</td>
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<tr>
<td>Emergency</td>
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<tr>
<td>Emergency</td>
<td>9.12</td>
<td>$3,451,494</td>
</tr>
</tbody>
</table>

C. Approval of General Fund Transfer to EMIS ($70,000)

D. Approval of 5 Year Forecast Updates

Motion carried with the following 4-0 vote:
Ms. Horsley – Yes, Mr. Bryant – Yes, Mr. Miracle – Yes, Ms. Scott-Geraci - Yes

SUPERINTENDENTS REPORT

Mr. Amodio mentioned that graduation will be held on May 30th at 7 PM at Cintas Center. He congratulated the HS staff and students for meeting or exceeding the benchmarks for the Ohio testing. He wished all of the spring sports the best of luck in the remainder of their season.

GREAT OAKS REPORT

Ms. Horsley reviewed their last meeting. Harry Schneider will be the new CEO/Superintendent of the Great Oaks Board beginning August 1st.
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RESOLUTION 70-14 NORWOOD BOARD OF EDUCATION MEETING
NOTIFICATIONS

Mr. Bryant 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. Special Meeting  Tuesday, May 27, 2014  6:00 PM
B. Committee Meeting  Tuesday June 10, 2014  5:30 PM
C. Regular Board of Education Meeting  Thursday, June 19, 2014  6:00 PM

Motion carried with the following 4-0 vote:
Ms. Horsley – Yes, Mr. Bryant – Yes, Mr. Miracle – Yes, Ms. Scott-Geraci - Yes

RESOLUTION 71-14 ADJOURNMENT

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

Motion carried with the following 4-0 vote:
Ms. Horsley – 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