

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

Board of Education Meeting Room, 2132 Williams Ave, Nor. OH 45212 5/6/2014

SPECIAL MEETING 5/6/2014

The Norwood City School District Board of Education met in special session on Tuesday, May 6, 2014, in the Norwood Board of Education Meeting Room, 2132 Williams Avenue, Norwood, Ohio at 5:30 P.M.

The audio proceedings of this meeting are recorded and are kept on file at the Norwood City School District Board of Education Office.

ROLL CALL

Present: Members: Ms. Scott-Geraci, Mr. Miracle, Ms. Horsley
Others: Rob Amodio, Ernie Strawser, Kris Chesson, Joe Miller

RESOLUTION 57-14 APPROVAL TO ADOPT THE AGENDA

Ms. Scott-Geraci made a motion to adopt the agenda. Mr. Miracle seconded the motion.

Motion carried with the following 3-0 vote:
Mr. Miracle - Yes, Ms. Scott-Geraci - Yes, Ms. Horsley - Yes

EDUCATION - CHERI SCOTT-GERACI

RESOLUTION 58-14 APPROVAL OF LEASE AGREEMENT BETWEEN NORWOOD CITY SCHOOL DISTRICT AND NORWOOD CONVERSION COMMUNITY SCHOOL (COPY IN BOARD BACKGROUND)

Ms. Scott-Geraci made a motion to approve the lease agreement between Norwood City School District and Norwood Conversion Community School. Mr. Miracle seconded the motion.

Motion carried with the following 3-0 vote:
Mr. Miracle - Yes, Ms. Scott-Geraci - Yes, Ms. Horsley - Yes

RESOLUTION 59-14 APPROVAL TO AMEND NORWOOD CONVERSION COMMUNITY SCHOOL SPONSORSHIP CONTRACT

Ms. Scott-Geraci made a motion to amend the Norwood Conversion Community School sponsorship contract. Ms. Horsley seconded the motion.

Motion carried with the following 3-0 vote:
Mr. Miracle - Yes, Ms. Scott-Geraci - Yes, Ms. Horsley - Yes

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BUILDINGS AND GROUNDS – TIM BRYANT

RESOLUTION 60-14 APPROVAL OF SCARLET AND GRAY CLEANING SERVICE CONTRACT ONE-YEAR EFFECTIVE JUNE 1, 2014 (COPY IN BOARD BACKGROUND)

Ms. Horsley made a motion to approve the Scarlet and Gray cleaning service contract one-year effective 6/1/14. Mr. Miracle seconded the motion.

Motion carried with the following 3-0 vote:

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

FINANCE – KEN MIRACLE

RESOLUTION 61-14 APPROVAL OF RESOLUTION TO DIRECT THE TREASURER TO ADVERTISE FOR BIDS (COPY IN BOARD BACKGROUND)

Mr. Miracle made a motion to approve the resolution to direct the Treasurer to advertise for bids. Ms. Horsley seconded the motion.

It is recommended that the Board of Education adopt the resolution presented

Whereas, The Norwood City School District Board of Education wishes to advertise and receive bids for masonry restoration at Sharpsburg Elementary, science lab renovations Norwood High School and electrical upgrades at Williams Elementary,

Therefore, be it resolved, the Board of Education of Norwood City School District authorizes the Treasurer to advertise and receive bids on behalf of said Board as per the specifications submitted by SHP Leading Design for the permanent improvements.

Masonry Restoration at Sharpsburg Elementary School	\$500,000 <u>base bid</u>
Norwood High School Science Lab Renovation	\$120,000 <u>base bid</u>
Electrical Service Upgrade at Williams Avenue Elementary School	\$475,000 <u>base bid</u>

The Superintendent recommends that the Board of Education approve the item as presented.

Motion carried with the following 3-0 vote:

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

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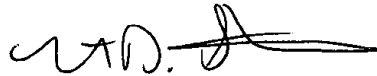
RESOLUTION 62-14 ADJOURNMENT

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

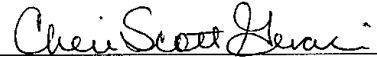
Motion carried with the following 3-0 vote:

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

Ms. Scott-Geraci adjourned the meeting at 5:38 P.M.



Ernest Strawser, Treasurer



Cheri Scott-Geraci, President