

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

Board of Education Meeting Room, 2132 Williams Ave, Nor. OH 45212 4/28/2016

SPECIAL MEETING 4/28/2016

The Norwood City School District Board of Education met in special session on Thursday, April 28, 2016, 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: Mr. Miracle, Ms. Scott-Geraci, Mr. Faulkner,
Mr. Bryant
Absent: Members: Ms. Horsley
Others: Rob Amodio

RESOLUTION 49-16 APPROVAL OF INTERIM SECRETARY

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

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

RESOLUTION 50-16 APPROVAL TO ADOPT THE AGENDA

Mr. Miracle made a motion to adopt the agenda. Mr. Bryant seconded the motion.

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

PERSONNEL REPORT

RESOLUTION 51-16 APPROVAL OF EMPLOYMENT ITEMS

Mr. Bryant made a motion to approve the following employment items. Ms. Scott-Geraci seconded the motion.

A. RESIGNATION

- Sandy White SBG Elementary & Primary Principal- Resignation to Retirement
Effective: end of 2015-2016 school year
- Nancy Ciriaco NMS Spanish Effective: end of 2015-2016 school year
- Mary McMahon NMS Intervention Sp. Effective: end of 2015-2016 school year
- Catherine Roberts SBG Intervention Sp. Eff: end of 2015-2016 school year

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Bailey Wilson	NMS Intervention Sp.	Effective: end of 2015-2016 school year
Erin Rudinsky	SBG 2 nd Grade	Effective: end of 2015-2016 school year
Alissa Seiter	SBG 6 th Grade	Effective: end of 2015-2016 school year
Jill Clark	SBG 3 rd Grade	Effective: end of 2015-2016 school year

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. Teacher Contracts 2016-2017 School Year

A. Personnel on 1st One-Year Contract

Will Norwell MA Step 3 Intervention Specialist Norwood High School
 Chris Orza MA+30 Step 6 Intervention Specialist Norwood View

Motion carried with the following 4-0 vote:

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

FINANCE REPORT

RESOLUTION 52-16 APPROVAL OF RESOLUTION ACCEPTING AMOUNTS AND RATES PER THE COUNTY AUDITOR'S RECOMMENDATION (COPY IN BOARD BACKGROUND)

Ms. Scott-Geraci made a motion to approve the resolution accepting amounts and rates per the county Auditor's recommendation. Mr. Miracle seconded the motion.

Motion carried with the following 4-0 vote:

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

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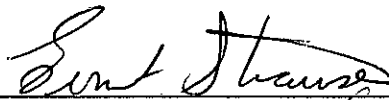
RESOLUTION 53-16 ADJOURNMENT

Ms. Scott-Geraci made a motion to adjourn. Mr. Bryant seconded the motion.

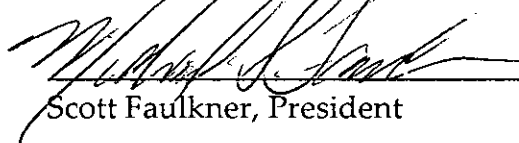
Motion carried with the following 4-0 vote:

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

The meeting was adjourned at 5:33 P.M.



Ernest Strawser, Treasurer



Scott Faulkner, President