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

Norwood High School Mini Auditorium, 2020 Sherman Ave, Nor, OH 4/20/2017

REGULAR MEETING 4/20/2017

The Norwood City School District Board of Education met in regular session on Thursday, April 20, 2017, 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: Ms. Horsley, Mr. Bryant, Ms. Scott-Geraci, Mr. Faulkner, Mr. Miracle
Others Present: Rob Amodio, Ernie Strawser, Kris Chesson, Shannon Eshman

PLEDGE OF ALLEGIANCE

RESOLUTION 44-17 APPROVAL TO ADOPT THE AGENDA

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

Motion carried with the following 5-0 vote:
Ms. Horsley – Yes, Mr. Miracle – Yes, Mr. Bryant – Yes, Ms. Scott-Geraci - Yes, Mr. Faulkner – Yes

RESOLUTION 45-17 APPROVAL OF MINUTES

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

Committee Meeting Regular Meeting
March 7, 2017 March 16, 2017

Motion carried with the following 5-0 vote:
Mr. Miracle – Yes, Mr. Bryant – Yes, Ms. Scott-Geraci - Yes, Ms. Horsley – Yes, Mr. Faulkner – Yes
MINUTES OF THE NORWOOD CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING 4/20/2017

PRESENTATIONS

A. TECHNOLOGY

Tyler Erwin, Norwood Middle School

B. GEAR UP GRANT

Maureen Heintz

C. WRESTLERS

Michael Addis – State Qualifier
Casey Ragle – State Alternate

D. STUDENT RISING STARS – APRIL 2017

Norwood High School
Briana Wilson, Odessa Birch
and Destaney Peters

Norwood Middle School
Katerria Jemison, Serenity Spires
and Landen Brown

Sharpsburg Elementary & Primary
Jazmin Garcia-Zetina, Jayse
Bishop and Gracie Cox

Norwood View Elementary School
Andrea Hernandez-Frias, Brian
Hernandez and Hayden Watson

Williams Avenue Elementary School
Cesar Gutierrez, Emilie Ball
and Baden Blase

EDUCATION COMMITTEE – CHERI SCOTT GERACI

RESOLUTION 46-17 – APPROVAL OF EDUCATION COMMITTEE ITEMS

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

A. Approval of Student Trips:

1. Orchestra Class – Northern Kentucky University – Music Department – April 21, 2017
   9:00am-2:00pm – 39 students – Sponsored by Gear Up

2. Positively Influencing Peers Group – Ohio State House – Anti-Drug and Alcohol Rally-
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Columbus, Ohio - April 20, 2017- 6:00am-4:00pm – 18 students – Cincinnati Executive Transportation.

B. Approval of MOU from NTA Agreement Among Supplemental Contract Recipients Track Coaches

Motion carried with the following 5-0 vote:
Ms. Scott-Geraci - Yes, Mr. Faulkner – Yes, Ms. Horsley – Yes, Mr. Miracle – Yes, Mr. Bryant – Yes

PERSONNEL - SUPERINTENDENT RECOMMENDATIONS

RESOLUTION 47-17 APPROVAL OF EMPLOYMENT ITEMS

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

A. RESIGNATION

Cara Greene NHS Science Teacher Eff: end of 2016-2017 school year
Mackenzie Weiss NHS Intervention Specialists Eff: end of 2016-2017
Molly Nottingham NHS Math Teacher Eff: end of 2016-2017 school year
Katherine Plunkett Williams Preschool Teacher Eff: end of 2016-2017
Kristen Staneck NMS Intervention Specialist Eff: end of 2016-2017 school
Anna Mae Mueller Library Aide – View-Retirement Eff: end of 2016-2017
Florence Boice Student Asst – View – Retirement Eff: end of 2016-2017

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. Classified Sub

Charles Kent

2. Student Assistant Aide 2016-2017 School Year

Valerie Orza Student Assistant Aide – Norwood View 7 hrs
Eff: April 3, 2017
Regular Meeting 4/20/2017

3. Resolution to Hire Non-Certified Coaches / Advisors, 2016-2017 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

4. Supplemental Contracts 2016-2017 School Year

   Athletics

   JP Morgenroth Track, Varsity Boys and Girls
   Kevin Schulte Track, Assistant Boys and Girls
   Doug Baumgartner Track, Reserve Boys
   Ashley Goodman Track, Reserve Girls
   Rick Stegmaier Track, MS Boys
   John Stacy Track, MS Girls
   Rick Robisch Varsity Boys Tennis (.5)

5. Change in Status

   Dahlia Rodriguez FROM: FS Attendant II 4 hours Step 5
   TO: FS Attendant I 5.5 hours Step 5 with grandfathered rate
   Effective: April 3, 2017

6. Extended Days

   Alicia Rosselot 20 days

Motion carried with the following 5-0 vote:
Ms. Scott-Geraci - Yes, Mr. Miracle – Yes, Mr. Bryant – Yes, Ms. Horsley – Yes, Mr. Faulkner – Yes

Resolution 48-17 Approval of Non-Renewals

Mr. Miracle made a motion to approve the following non-renewals. Mr. Faulkner seconded the motion.

C. Resolution to Non-Renew for 2016-2017 School Year Effective 5/26/2017

1. Non-Renewal of Classified Substitutes

   Leatta Asberry
   Caroline Schirmer
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<td>Kelley Krebs</td>
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2. Non-Renewal of Physical Therapist

Lisa Tiance

3. Non-Renewal of Educational Aides & Student Assistant Aides

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**Regular Meeting 4/20/2017**

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4. **Non-Renewal of 21st Century Grant After-School Program Coordinator & Assistant Program Coordinator**

Laura Ferguson – Program Coordinator – 6/30/17

Sheila Foust – Assistant Program Coordinator – 6/30/17

5. **Non-Renewal of Avenues for Success Staff**

*After School Club Providers*

Alsip, Andrea  
Alsip, Tonia  
Attebery, Dawn  
Barber, Angie  
Barker, Renisha  
Blair Tammy  
Bothwell, Betty  
Braden, Chase  
Brand, Dwight  
Burns-Saylor, Darlene  

Meyer, Stephanie  
Miller, Joe  
Miracle, Jessica  
Orza, Chris  
Osborn, Melanie  
Piening, Natalie  
Rhodes, Diana  
Robbins, Sherry  
Robbins, Stephanie
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Cowan, Lilly
Cox, Morgan
Earhart, Katie
England, Ashley
Erwin, J. Tyler
Espinal, Monica
Foast, Joe
Frenn, Yolla
Grossman, Rebekah
Hall, Ginger
Harbstreit, April
Henry, Judy
Hill, Christine
Hunt, Brad
Jarrell, Paige
Jones-Lawson, Lisa
Means, Charles

Robbins, Steven
Robisch, Rick
Schember, Paul
Shank, Brad
Sigler, John
Stevens-Stone, Peggy
Tapia, Maggie
Wagner, Mara
Watkins, Charlie
Watson, Sarah
Wiles, R. Kyle
Wiseman, Nichole
Woelfel, Tricia

Motion carried with the following 5-0 vote:
Mr. Miracle – Yes, Mr. Bryant – Yes, Ms. Horsley – Yes, Ms. Scott-Geraci - Yes,
Mr. Faulkner – Yes

POLICY – SCOTT FAULKNER

RESOLUTION 49-17 APPROVAL OF REVISIONS OF POLICIES

Mr. Faulkner made a motion to approve the following revisions of policies. Ms. Scott-Geraci seconded the motion.

Evaluation of Professional Staff
Evaluation of School Counselors
Student Wellness Program
Evaluation of Professional Staff
Evaluation of School Counselors
College Credit Plus
College Credit Plus
College Credit Plus
College Credit Plus

FILE: AFC-1 (Also GCN-1)
FILE: AFCA (Also GCNA)
FILE: EFG
FILE: GCN-1 (Also AFC-1)
FILE: GCNA (Also AFCA)
FILE: IGCH (Also LEC)
FILE: IGCH-R (Also LEC-R)
FILE: LEC (Also IGCH)
FILE: LEC-R (Also IGCH-R)

Motion carried with the following 5-0 vote:
Mr. Bryant – Yes, Ms. Scott-Geraci -Yes, Ms. Horsley – Yes, Mr. Miracle – Yes,
Mr. Faulkner – Yes
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RESOLUTION 50-17 APPROVAL OF BUILDINGS AND GROUNDS ITEMS

Mr. Bryant made a motion to approve the following buildings and grounds items. Mr. Miracle seconded the motion.

A. Approval of Facility Use:

1. Little Indians Football - Shea Stadium - Pee wee football - Saturdays from August 25 thru October 14, 2017 - 7:00 am -9:00 pm Level B

2. Elevations After After School enrichment Program - Kristen James - NHS cafeteria May 27, 2017 - 6:00 am - 10:00 pm Level C

Motion carried with the following 5-0 vote:
Mr. Bryant - Yes, Ms. Scott-Geraci -Yes, Ms. Horsley - Yes, Mr. Miracle - Yes, Mr. Faulkner - Yes

FINANCE - KEN MIRACLE

RESOLUTION 51-17 APPROVAL OF FINANCIAL ITEMS (COPY IN BOARD)

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

A. Approval of Financial Reports, Current Fiscal Year Appropriation Summary Report and FYTD Appropriations with Carry Encumbrances as Listed

B. Approval of Transfers - All from General Fund (001)

1. $ 537,468 To: Capital Debt Fund 002-0000
2. $ 424,000 To: Instructional Mobility 003-9180

C. Approval of Contract: E-rate Category II Contract with Total Systems Integration Inc. (TSI)

Motion carried with the following 5-0 vote:
Mr. Miracle - Yes, Ms. Scott-Geraci - Yes, Ms. Horsley - Yes, Mr. Bryant - Yes, Mr. Faulkner - Yes
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RESOLUTION 52-17 APPROVAL OF FINANCIAL ITEMS (COPY IN BOARD BACKGROUND)

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

D. Approval of Leo J. Brielmaier Co. as the lowest competitive bid of $648,000.00 for District Security Work All Buildings

Motion carried with the following 5-0 vote:
Mr. Miracle - Yes, Ms. Scott-Geraci - Yes, Ms. Horsley - Yes, Mr. Bryant - Yes, Mr. Faulkner - Yes

RESOLUTION 53-17 APPROVAL OF FINANCIAL ITEMS (COPY IN BOARD BACKGROUND)

Mr. Miracle made a motion to approve the following financial items. Ms. Scott-Geraci seconded the motion.

E. Approval of American Façade as the lowest competitive bid of $847,470.00 for Middle School Masonry Work.

Motion carried with the following 5-0 vote:
Mr. Miracle - Yes, Ms. Scott-Geraci - Yes, Ms. Horsley - Yes, Mr. Bryant - Yes, Mr. Faulkner - Yes

HEARING OF THE PUBLIC

Ms. Alicia Rericha spoke regarding crossing guards.
Pastor Sonny James and Kirsten James spoke regarding the community.

SUPERINTENDENT'S REPORT

Mr. Amodio spoke regarding the testing that is currently under way.

GREAT OAKS REPORT

Ms. Horsley reviewed the Great Oaks meeting that was attended by Lynn Ellis.

LEGISLATIVE REPORT

Mr. Miracle reviewed some notes from the senate finance primary secondary education subcommittee.
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RESOLUTION 54-17 NORWOOD BOARD OF EDUCATION MEETING NOTIFICATIONS

Ms. Horsley made a motion to approve the following meeting dates. Ms. Scott-Geraci 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, May 9, 2017 5:30 PM
B. Regular Board of Education Meeting Thursday, May 18, 2017 6:00 PM
(Norwood HS mini-auditorium)

Motion carried with the following 5-0 vote:
Ms. Horsley – Yes, Mr. Miracle – Yes, Ms. Scott-Geraci - Yes, Mr. Bryant – Yes, Mr. Faulkner – Yes

RESOLUTION 55-17 APPROVAL TO ENTER INTO EXECUTIVE SESSION

Ms Horsley made a motion to enter into executive session for the following purpose. Mr. Miracle seconded the motion.

1. In Accordance With, ORC 121.22(G1) - The appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

Motion carried with the following 5-0 vote:
Ms. Horsley – Yes, Mr. Miracle – Yes, Ms. Scott-Geraci - Yes, Mr. Bryant – Yes, Mr. Faulkner – Yes
Entered: 7:16 p.m.
Reconvened: 7:56 p.m.

RESOLUTION 56-17 ADJOURNMENT

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

Motion carried with the following 5-0 vote:
Mr. Miracle – Yes, Ms. Scott-Geraci - Yes, Ms. Horsley – Yes, Mr. Bryant – Yes, Mr. Faulkner – Yes

The meeting was adjourned at 7:56 P.M.

Ernest Strawser, Treasurer
Sarah Horsley, President