

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	March 7, 2017
Regular Meeting	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

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PRESENTATIONS

A. TECHNOLOGY

Tyler Erwin Norwood Middle School

B. GEAR UP GRANT

Maureen Heintz

C. WRESTLERS

Michael Addis – State Qualifer

Casey Ragle – State Alternate

D. STUDENT RISING STARS – APRIL 2017

Norwood High School	Briana Wilson, Odessa Birch and Destaney Peters
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Norwood Middle School	Katterria Jemison, Serenity Spires and Landen Brown
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Sharpsburg Elementary & Primary	Jazmin Garcia-Zetina, Jayse Bishop and Gracie Cox
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Norwood View Elementary School	Andrea Hernandez-Frias, Brian Hernandez and Hayden Watson
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Williams Avenue Elementary School	Cesar Gutierrez, Emilie Ball and Baden Blase
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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

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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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Alissa Burns	Gwenn Sebastian
Amber Eldridge	Morgan Whitt
Christy Miller	Denise Baughman
Devan Reid	Tonya Hall
Alicia Wheeler	Morgan Schadow
Natalie Armenta	Regina Laxton
Ronita Beamon	Kristian Murray
Julia Blair	Stephanie Robbins
Kimberly Knigga	Charles Kent
Kelley Krebs	

2. Non-Renewal of Physical Therapist

Lisa Triance

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

Alsip	Tyler	Student Assistant	Norwood View
Atwood	Carissa	Preschool Aide	Williams
Baker	Rebecca	Educational Aide	Norwood View
Barlow	Alyssa	Student Assistant	Williams
Bisher	M Sue	Student Assistant	Williams
Blair	Tammy	Student Assistant	Williams
Boice	Florence	Student Assistant	Norwood View
Borgemenke	Nancy	Educational Aide	Sharpsburg
Brown	Deanna	Educational Aide	Sharpsburg
Buck	Maggie	Student Assistant	Williams
Burns	Darlene	Student Assistant	Norwood View
Campbell	Whitney	Educational Aide	Norwood View
Case	Christine	Educational Aide	Williams
Duvall	Joy	Educational Aide	Williams
Elliott	Karen	Educational Aide	Sharpsburg
Foster	Andrea	Student Assistant	Norwood View
Frenn	Yolla	Student Assistant	Sharpsburg
Gabbard	Michelle	Student Assistant	Norwood View
Gideon	Christine	Student Assistant	Sharpsburg
Glisson	Toni	Student Assistant	Norwood High
Grubb	Catherine	Student Assistant	Norwood View
Hall	Antiago	Student Assistant	Williams
Harkins	Dolores	Educational Aide	Norwood High
Heile	Elizabeth	Student Assistant	Sharpsburg
Henry	Judy	Educational Aide	Sharpsburg
Hillebrand	Angela	Educational Aide	Norwood Middle
Ho	Karen	Educational Aide	Sharpsburg
Hooks	Maria	Educational Aide	Sharpsburg
Iglesias-Velazco	Marvel	Student Assistant	Williams
Jennings	Beverly	Student Assistant	Sharpsburg
Khalil	Sawsan	Educational Aide	Sharpsburg
Ledbetter	Melody	Student Assistant	Norwood View
Love	Morgan	Educational Aide	Sharpsburg

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Maupin	Michelle	Educational Aide	Norwood View
Maupin	Drew	Educational Aide	Norwood View
McEwan	Christina	Student Assistant	Norwood View
McGovern	Carli	Educational Aide	Norwood View
McAnulty	Erin	Student Assistant	Williams
Miracle	Jessica	Student Assistant	Norwood View
Moore	Amanda	Student Assistant	Norwood High
Moyers	Sonya	Educational Aide	Williams
Murphy	Dick	ISS Assistant	Norwood Middle
Neuner	Anjali	Educational Aide	Williams
Newton	Brenda	Student Assistant	Sharpsburg
Orza	Valerie	Student Assistant	Norwood View
Parker	Karen	Educational Aide	Norwood Middle
Prewitt	Michelle	Student Assistant	Norwood High
Ridenour	Lana	Student Assistant	Williams
Ryan	Rhonda	Student Assistant	Sharpsburg
Schalk	Teresa	Student Assistant	Norwood High
Schibi	Lisa	Student Assistant	Williams
Schnee	Steve	Student Assistant	Norwood High
Shelby	Beverly	Educational Aide	Norwood View
Shelby	Ashley	Educational Aide	Sharpsburg
Spille	Vicki	Educational Aide	Sharpsburg
Stacy	Charlene	Student Assistant	Norwood High
Stacy	Kenneth	ISS Assistant	Norwood Middle
Stevens-Stone	Peggy	Student Assistant	Sharpsburg
Strasser	Lauren	Student Assistant	Norwood Middle
Truesdell	Jim	Student Assistant	Norwood Middle
Wade	Carrie	Student Assistant	Norwood High
Watson	Sarah	Educational Aide	Sharpsburg

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	Meyer, Stephanie
Alsip, Toria	Miller, Joe
Attebery, Dawn	Miracle, Jessica
Barber, Angie	Orza, Chris
Barker, Renisha	Osborn, Melanie
Blair Tammy	Piening, Natalie
Bothwell, Betty	Rhodes, Diana
Braden, Chase	Robbins, Sherry
Brand, Dwight	Robbins, Stephanie
Burns-Saylor, Darlene	

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Cowan, Lilly	Robbins, Steven
Cox, Morgan	Robisch, Rick
Earhart, Katie	Schember, Paul
England, Ashley	Shank, Brad
Erwin, J. Tyler	Sigler, John
Espinal, Monica	Stevens-Stone, Peggy
Foust, Joe	Tapia, Maggie
Frenn, Yolla	Wagner, Mara
Grossman, Rebekah	Watkins, Charlie
Hall, Ginger	Watson, Sarah
Harbstreit, April	Wiles, R. Kyle
Henry, Judy	Wiseman, Nichole
Hill, Christine	Woelfel, Tricia
Hunt, Brad	
Jarrell, Paige	
Jones-Lawson, Lisa	
Means, Charles	

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	FILE: AFC-1 (Also GCN-1)
Evaluation of School Counselors	FILE: AFCA (Also GCNA)
Student Wellness Program	FILE: EFG
Evaluation of Professional Staff	FILE: GCN-1 (Also AFC-1)
Evaluation of School Counselors	FILE: GCNA (Also AFCA)
College Credit Plus	FILE: IGCH (Also LEC)
College Credit Plus	FILE: IGCH-R (Also LEC-R)
College Credit Plus	FILE: LEC (Also IGCH)
College Credit Plus	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 – Peewee 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 BACKGROUND)

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
(Norwood HS mini-auditorium) | 6:00 PM |

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 121.22G1 - 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.

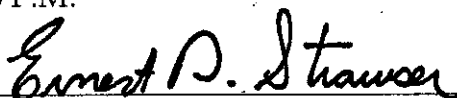
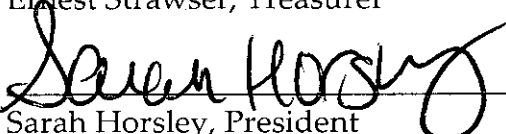
RESOLUTION 56-17 ADJOURNMENT

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