MINUTES OF THE NORWOOD CITY SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING

Norwood Board of Education Meeting Room, 2132 Williams Ave. Nor. OH 8/20/2015

REGULAR MEETING 8/20/2015

The Norwood City School District Board of Education met in regular session on Thursday, August 20, 2015, in the Norwood Board of Education Meeting Room, 2132 Williams 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. Faulkner, Mr. Miracle, Mr. Bryant, Ms. Horsley, Ms. Scott-Geraci

Absent: Others Present: Rob Amodio, Ernie Strawser, Kris Chesson, Joe Miller

PLEDGE OF ALLEGIANCE

RESOLUTION 83-15 APPROVAL TO ADOPT THE AGENDA

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

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

PRESENTATIONS

STAFF RISING STARS – AUGUST 2015

Maintenance: John Peter, Mauricio Gutierrez, Dwight Brand, Allen Combes, Steve Schira, Charlie Watkins, Tim Blum, Tom Schneider, Jim Greer and Billy Peace

Technology: Randall Grandstaff, Travis Caldwell, Sean Tuke and Karen Elliott

EDUCATION – CHERI SCOTT-GERACI

RESOLUTION 84-15 APPROVAL OF EDUCATION COMMITTEE ITEMS

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

A. Approval of HCESC Early Learning Program – Head Start Memorandum of Understanding
B. Approval of New Textbook

Asi se Dice, Pearson Spanish Adoption Copyright 2016

C. Approval of Student Trips

1. Norwood High School Marching Band – Centerville HS, Dayton Ohio August 3, 2015 - to observe Drum Corps

2. Norwood High School Marching Band – Taylor HS, Cleves, Ohio September 19, 2015 – Band competition

D. Approval of Agreement between Camelot Care and Norwood City Schools

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

PERSONNEL - SUPERINTENDENT RECOMMENDATIONS

RESOLUTION 85-15 APPROVAL OF EMPLOYMENT ITEMS

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

A. 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. Educational Aide / Student Aide and Health Aide 2015-2016 School Year

Drew Maupin  Educational Aide  5 hr  Step 2  View Elementary
Angela Hillebrand  Ed Aide   5 hr  Step 1  Norwood MS
Becky Baker  Educational Aide  5 hr  Step 1  Norwood View
Diane Prather  Health Aide   6 hr  Step 2  Sharpsburg

2. Classified Substitutes 2015-2016 School Year

Natalie Armenta-Wright  Teri Leverenz
Carissa Atwood          Sue Ridenour
Michelle Bailey         Amanda Senters
3. Food Service

Kim Eberhart           Unit Manager II
Tara Sullivan          FS Attendant II
De’Lisa Chenault       FS Attendant II

4. Resolution to Hire Non-Certified Coaches / Advisors 2015-2016 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.

5. Supplemental Contracts 2015-2016 School Year

Athletics

William Owens         Reserve Football
LeeEtta Grubbs        Reserve Volleyball
Mike Addis            Volunteer MS
Thomas Haas           Volleyball, Varsity Assistant
Michael Guest         Cross Country, High School
John Worley           Soccer, Varsity Girls
Dave Ragle            Football, 8th grade
Jeff Marshall         Volunteer, MS Football

Band

Marching Band Director  Pat Bauer
Asst Band Director     Nate Banzhof
Winter Colorguard Instructor  Kara Bailey
Winter Drum Line       Rob Knueven
Orchestra              Allison Marshall
Silhouette Director    Adam Robinson

6. Leave of Absence

Kevin Schulte Middle School Dean
2015-2016 School year
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7. Change of Status

John Stacy From: NCCS To: Teacher and MS Dean of Students $7000.00 Stipend Effective: 2015-2016 School year

B. Correction to Agenda July 16, 2015

Yolla Frenn Student Assistant Sharpsburg From: 5 hours to 7 hours

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

BUILDINGS & GROUNDS – TIM BRYANT

RESOLUTION 86-15 APPROVAL OF BUILDINGS AND GROUNDS ITEMS

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

A. Approval of Resolution Declaring Transportation of Students to the Following Schools impractical for 2014 – 2015 School Year

Aldersgate Christian Academy / God’s Bible School
Cardinal Pacelli
Cincinnati Country Day
Cincinnati Hills Christian Academy
CHCA Otto / Armleder School (downtown)
Cincinnati Waldorf School
Mercy Montessori Center
Miami Valley Christian Academy
Nativity School
Springer School
St. Cecilia School
St. Clement School
St. Francis De Sales
St. Francis Seraph School
St. Gertrude School
St. Mary’s School
St. Nicholas Academy / Our Lady of Sacred Heart

B. Approval of Use of Facilities:

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2. Norwood Wrestling Team - Car Show - Middle School Parking lot and Fieldhouse Restroom - September 19, 2015 – 9:00 am-4:00 pm – NHS Wrestling team fundraiser Level A

3. The Seven Hills School – NHS swimming pool – November 15, 2015 – February 25, 2016 6:00 pm – 7:30 pm – swim team practice. Level D

4. Newport Aquarium – NHS Mini Auditorium – October 3, 2015 – 8:00 am – 1:00 pm, October 15, 2015 – 4:00 pm-8:00 pm, October 18, 2015 – 12:00 pm – 5:00 pm Auditions for Volunteers Level B

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

FINANCE – KEN MIRACLE

RESOLUTION 87-15 APPROVAL OF FINANCIAL ITEMS (COPY IN BOARD BACKGROUND)

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

A. Approval of Financial Reports – July 2015

B. Approval of “Agreement with parent to resolve litigation case no. 14-CV-00395”

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

SUPERINTENDENTS REPORT

Mr. Amodio gave an update on the opening of school.

Avenues for Success Report

Ms. Horsley spoke about the Bounce Back to School and the Splash Back to School events.
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RESOLUTION 88-15  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. Committee Meeting  
   Tuesday, September 8, 2015  5:30 PM

B. Regular Board of Education Meeting  
   Thursday, September 17, 2015  6:00 PM
   (Norwood HS mini-auditorium)

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

RESOLUTION 89-15  ADJOURNMENT

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

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

The meeting was 6:25 P.M.

Ernest Strawser, Treasurer

Tim Bryant, President