Norwood Board of Education Meeting Room, 2132 Williams Ave, Nor. OH 8/18/16

REGULAR MEETING 8/18/2016

The Norwood City School District Board of Education met in regular session on Thursday, August 18, 2016, 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. Miracle, Mr. Bryant, Ms. Scott-Geraci, Mr.

Faulkner

Absent:

Ms. Horsley

Others Present:

Rob Amodio, Ernie Strawser, Kris Chesson, Shannon

Eshman

PLEDGE OF ALLEGIANCE

RESOLUTION 94-16 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 4-0 vote:

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

RESOLUTION 95-16 APPROVAL OF MINUTES

Mr. Bryant made a motion to approve the following meeting minutes. Ms. Scott-Geraci seconded the motion.

Committee Meeting	June 7, 2016
Regular Board Meeting	June 28, 2016
Committee Meeting	July 12, 2016
Regular Board Meeting	July 21, 2016
Special Board Meeting	July 28, 2016

Motion carried with the following 4-0 vote:

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

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Personnel - Superintendent Recommendations

RESOLUTION 96-16 APPROVAL OF EMPLOYMENT ITEMS

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

A. <u>EMPLOYMENT</u>

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. Resignation

Joe Foust

Pre School Aide Williams Elementary

2. Leave of Absence

Michelle Whitt Williams Avenue Elementary Secretary to the Principal

3. Change of Status

Elizabeth Heile

From: Student Asst Aide at Williams 5hr/5 days To: St Asst Aide at Sharpsburg PK 6.25hr/4 days

4. Kindergarten Camp

Tammy Blair

Aide (if needed for 1:1 aide)

Anjali Neuner

Aide Williams

Becky Baker

Aide Norwood View

Deanna Brown

Aide Sharpsburg

5. Classified Substitutes 2016-2017 School Year

Atwood, Carissa

Ridenour, Sue

Burns, Alissa

Robbins, Stephanie

Elliott, Karen

Rosas, Wendy

Hall, Tonya

Schirmer, Caroline

Laxton, Regina

Stewart, Gladys

Lewis, Nicole

Sullivan, Andres

Mays, Georgeina

Mays, La'Reina

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6. Food Service

Debra Watkins

Attendant II

Step: 1

7. Resolution to Hire Non-Certified Coaches / Advisors 2016-2017 School Year

<u>WHEREAS</u>, 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.

8. <u>Supplemental Contracts 2016-2017 School Year</u>

Athletics

Caleb Barber Varsity Assistant, Boys Soccer
Larry Girdler Varsity Assistant, Girls Soccer
Brad Hunt Golf

Sean Weisgerber

Joel Ward

Don Jackson

Adam McLain

Son

Sth Grade Volleyball

Assistant Athletic Director

Varsity Boys Soccer

Varsity Assistant, Football

Kevin Schulte Tennis Girls

Band

Marching Band Director Pat Bauer
Asst. Band Director Nate Banzhof
Fall Drum Line Kyle Bellomy
Silhouette Director Adam Robinson
Orchestra Allison Marshall

Avenues for Success

Renisha Barker Melanie Osborne

Chase Braden Peggy Stone
Stephanie Robbins Diana Rhodes
Lauren Hunt Yolla Frenn
Joe Foust Darlene Burns
Tammy Blair Andrea Foster
Sherry Robbins Judy Henry
Andrea Alsip
April Harbstreit

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Mentors

Robin Brewer
Kirstin Bose (2 FTE)
Rick Robisch (2 FTE)
Leslie Hadaway
Kim Koehne
Carrie Buckhanan
Emily Hutchinson
Sarah Smith
Maggie Tapia

Motion carried with the following 4-0 vote:

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

POLICY COMMITTEE

RESOLUTION 97-16 APPROVAL OF REVISIONS OF POLICIES AND REGULATIONS

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

Staff Health and Safety
Staff Health and Safety
FILE: GBE-R
Personnel Records
Drug-Free Workplace
Credit Flexibility
FILE: GBP
FILE: GBP
FILE: IGBM
FILE: IGBM-R

Awarding of High School Diplomas to Veterans of War

FILE: IGEE

Compulsory Attendance Ages FILE: JEA

Exclusions and Exemptions from School Attendance FILE: JEG

Student Records

FILE: JO

Public's Right to Know FILE: KBA

Motion carried with the following 4-0 vote:

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

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BUILDINGS AND GROUNDS - TIM BRYANT

RESOLUTION 98-16 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 2016-2017 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

Summit Academy School

B. Approval of Use of Facilities:

Exhibit

- 1. Norwood Recreation Sharpsburg Gym, Norwood View Gym, Williams Gym Basketball Practice November 7, 2016-March 31, 2017 Monday thru Friday 6:00 pm to 9:00 pm <u>Level B</u>
- 2. Norwood Recreation Norwood High School Pool Swim Lessons September 12, 2016-December 1, 2016 6:00 pm 7:30 pm <u>Level B</u>
- 3. Norwood Recreation Norwood Middle School Gym December 10, 2016-March 31, 2017 (Saturdays)– 12:00 pm 8:00 pm <u>Level B</u>
- 4. Girl Scouts of Western Ohio Norwood High School Cafeteria September 22, 2016 6:00 pm 8:30 pm 50 participants. <u>Level C</u>

Motion carried with the following 4-0 vote:

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

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FINANCE - KEN MIRACLE

RESOLUTION 99-16 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 –July 2016
- B. Approval of Resolution Disapproving the Granting of a Tax Increment Financing Exemption

Motion carried with the following 4-0 vote:

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

RESOLUTION 100-16 NORWOOD BOARD OF EDUCATION MEETING NOTIFICATIONS

Mr. Miracle made a motion to approve the following meeting dates. Mr. Bryant 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 6, 2016	5:30 PM
B.	Regular Board Meeting	Thursday, September 15, 2016	6:00 PM
		(Norwood HS Mini Auditorium)	

Motion carried with the following 4-0 vote:

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

RESOLUTION 101-16 EXECUTIVE SESSION

Mr. Miracle made a motion to enter into executive session. Ms. Scott-Geraci seconded the motion.

Motion carried with the following 4-0 vote:

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

Entered: 6:07 P.M. Reconvened: 6:58 P.M Minutes of The Norwood City School District Board of Education Regular Meeting

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RESOLUTION 102-16 ADJOURNMENT

Mr. Miracle made a motion to adjourn. Mr. Bryant seconded the motion.

Motion carried with the following 4-0 vote:

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

The meeting was 6:58 P.M.

Ernest Strawser, Treasurer

Scott Faulkner, President