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

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 Amadio, Ernie Strawser, Kris Chesson, Shannon


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.

<table>
<thead>
<tr>
<th>Committee Meeting</th>
<th>June 7, 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular Board Meeting</td>
<td>June 28, 2016</td>
</tr>
<tr>
<td>Committee Meeting</td>
<td>July 12, 2016</td>
</tr>
<tr>
<td>Regular Board Meeting</td>
<td>July 21, 2016</td>
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<tr>
<td>Special Board Meeting</td>
<td>July 28, 2016</td>
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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. 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. 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 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 Rider, Sue
Burns, Alissa Robbins, Stephanie
Elliott, Karen Rosas, Wendy
Hall, Tonya Schirmer, Caroline
Laxton, Regina Stewart, Gladys
Lewis, Nicole Sullivan, Andres
Mays, Georgeina
Mays, LaReina
6. Food Service

Debra Watkins Attendant II Step: 1

7. 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.

8. Supplemental Contracts 2016-2017 School Year

Athletics

Caleb Barber Varsity Assistant, Boys Soccer
Larry Girdler Varsity Assistant, Girls Soccer
Brad Hunt Golf
Sean Weisgerber 8th Grade Volleyball
Joel Ward Assistant Athletic Director
Don Jackson Varsity Boys Soccer
Adam McLain 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

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
Renisha Barker
Melanie Osborne
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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 FILE: GBE
Staff Health and Safety FILE: GBE-R
Personnel Records FILE: GBL
Drug-Free Workplace FILE: GBP
Credit Flexibility FILE: IGBM
Credit Flexibility 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 Level B

2. Norwood Recreation – Norwood High School Pool – Swim Lessons – September 12, 2016-December 1, 2016 – 6:00 pm – 7:30 pm Level B

3. Norwood Recreation – Norwood Middle School Gym – December 10, 2016-March 31, 2017 (Saturdays)– 12:00 pm – 8:00 pm Level B

4. Girl Scouts of Western Ohio – Norwood High School Cafeteria – September 22, 2016 6:00 pm – 8:30 pm – 50 participants. Level C

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

<table>
<thead>
<tr>
<th>Action</th>
<th>Date</th>
<th>Time</th>
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<tbody>
<tr>
<td>Tuesday, September 6, 2016</td>
<td>5:30 PM</td>
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<tr>
<td>Thursday, September 15, 2016</td>
<td>6:00 PM (Norwood HS Mini Auditorium)</td>
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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

NORWOOD BOARD OF EDUCATION MEETING ROOM, 2132 WILLIAMS AVE, NOR, OH 8/18/16

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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