

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 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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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	8 <sup>th</sup> 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

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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

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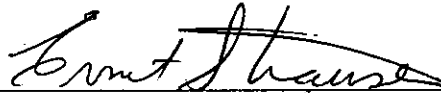
**RESOLUTION 102-16 ADJOURNMENT**

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

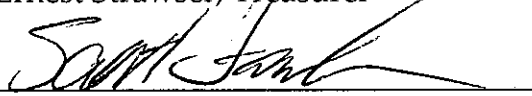
Motion carried with the following 4-0 vote:

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