

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

Norwood High School Mini Auditorium, 2020 Sherman Avenue, Nor. OH 12/18/2014

REGULAR MEETING 12/18/2014

The Norwood City School District Board of Education met in regular session on Thursday, December 18, 2014, 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: Mr. Faulkner, Ms. Horsley, Ms. Horsley, Mr. Bryant, Ms. Horsley

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

PLEDGE OF ALLEGIANCE

RESOLUTION 138-14 APPROVAL TO ADOPT THE AGENDA

Mr. Miracle made a motion to adopt the agenda. Ms. Horsley 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

8TH GRADE FOOTBALL LEAGUE CHAMPIONS

NHS VARSITY BOYS SOCCER LEAGUE CHAMPIONS

NHS VARSITY FOOTBALL LEAGUE CHAMPIONS & PLAYOFFS, 4TH TEAM IN SCHOOL HISTORY

NORWOOD CHAMBER OF COMMERCE PRESENTS TO NORWOOD CITY SCHOOLS OUTSTANDING COMMUNITY SERVICE AWARD 2014

STUDENT RISING STARS – DECEMBER 2014

Norwood High School	Patrick Moore, Aaron Wade, Allison West, Niko Nastold, Miranda Birch, Nicholas Giesman and Matthew McDowell
Norwood Middle School	Reanna Meyer and Maddie Baker
Sharpsburg Primary & Elementary	Miah Roark and Alexander Wang
Norwood View Elementary School	Madison McGinnis and Madeline Drenner
Williams Avenue Elementary School	Laney Murphy and Jasmine Perez-Carballo

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STAFF RISING STARS – DECEMBER 2014

Norwood High School	Rachal Peters
Norwood Middle School	Jennifer Harvey
Sharpsburg Primary & Elementary	Sue Schindler
Norwood View Elementary School	Nicole Omiatek
Williams Avenue Elementary School	Kim Cole, Sandy Jones and Dianna Howell

EDUCATION – CHERI SCOTT-GERACI

RESOLUTION 139-14 APPROVAL OF EDUCATION COMMITTEE ITEMS

Mr. Miracle made a motion to approve the following education committee items.
Mr. Bryant seconded the motion.

A. Approval of Additional Courses for second semester as part of the Straight A Grant

- | | |
|-----------------------------|-----------------------|
| 1. Rock and Roll Academy I | Norwood Middle School |
| 2. Rock and Roll Academy II | Norwood High School |

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 140-14 APPROVAL OF EMPLOYMENT ITEMS

Ms. Horsley 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.

B. RESIGNATION

Billy Peace Store Room Clerk/Delivery Driver Effective: January 9, 2015

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C. 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. Resolution to Hire Non-Certified Coaches / Advisors 2014-2015 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.

2. Supplemental Contracts 2014-2015 School Year

Athletics

Dick Murphy	MS Wrestling
Jenny Partin	HS/MS Swimming
Mike Moyers	Varsity Girls Basketball
Morgan Cox	MS Cheerleading
Pete Zesterman	JV Boys Basketball
Joe Foust	Volunteer Boys Basketball
Dave Cox	Volunteer Girls Basketball
Cara Fiore	Volunteer Girls Basketball
LeeEtta Grubbs	Volunteer Girls Basketball

3. Avenues for Success – Afterschool Programs 2014-2015 School Year

Allison Marshall

Motion carried with the following 5-0 vote:

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

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REGULAR MEETING 12/18/2014

RESOLUTION 141-14 APPROVAL OF TERMINATION

Mr. Bryant made a motion to approve the following employment termination.
Ms. Scott-Geraci seconded the motion.

Bonnie Faw – Cook – Effective 12/18/14

Motion carried with the following 5-0 vote:

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

POLICY – SCOTT FAULKNER

RESOLUTION 142-14 APPROVAL OF NEW POLICY AND REVISIONS OF POLICIES AND REGULATIONS (COPY IN BOARD BACKGROUND)

Mr. Faulkner made a motion to approve the following new policy and revisions of policies and regulations. Mr. Miracle seconded the motion.

Evaluation of Professional Staff

File: AFC-1 (Also GCN-1)

Evaluation of Professional Staff

File: GCN-1 (Also AFC-1)

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 143-14 APPROVAL OF BUILDINGS AND GROUNDS ITEMS

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

A. Approval of Use of Facilities:

1. Brandon Blair – Norwood High School Mini Auditorium – Book Release Launch Party-December 20, 2014 – 7:30 pm-9:30 pm Level B
2. Norwood High School Marching Band – Shea Stadium – Band Competition
November 7, 2015 – 8:00 am-10:00 pm – Level A

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B. Correction to Agenda(11-20-14)

Southern Ohio Buckeyes, Inc – Football games – June 6 & 20, 2015, July 11 & 18, 2015 Times TBA. Level D

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 144-14 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 – November 2014
- B. Approval of OSBA Annual Membership dues 2015

Motion carried with the following 5-0 vote:

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

SUPERINTENDENTS REPORT

Mr. Amodio congratulated all of the fall sport athletes. Winter sports have started and the participation numbers are up.

GREAT OAKS REPORT

Ms. Horsley reviewed the last Great Oaks meeting.

LEGISLATIVE REPORT

Mr. Miracle gave an update on some of the HB's in process.

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RESOLUTION 145-14 NORWOOD BOARD OF EDUCATION MEETING NOTIFICATIONS

Mr. Faulkner 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.

Organizational Meeting	Tuesday, January 6, 2015	5:00 PM
Committee Meeting	Tuesday, January 6, 2015	At the conclusion of the Organization Meeting
Tax Budget Hearing	Thursday January 15, 2015	5:30 PM
Records Commission Hearing	Thursday January 15, 2015	At the conclusion of the Tax Budget Hearing
Regular Board Meeting	Thursday January 15, 2015	6:00 PM

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 146-14 APPOINT PRESIDENT PRO-TEM FOR CONDUCTING ORGANIZATIONAL MEETING

Mr. Bryant made a motion to appoint Ms. Scott-Geraci President Pro-Tem for conducting the Organizational Meeting. Mr. Miracle 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

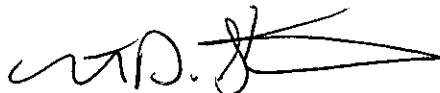
RESOLUTION 147-14 ADJOURNMENT

Ms. Horsley made a motion to adjourn. Mr. Bryant seconded the motion.

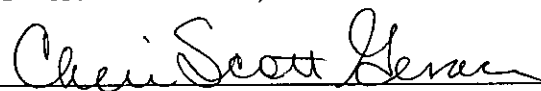
Motion carried with the following 5-0 vote:

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

The meeting was 6:46P.M.



Ernest D. Strawser, Treasurer



Cheri Scott-Geraci, President