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 Amadio, 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
Norwood Middle School
Sharpsburg Primary & Elementary
Norwood View Elementary School
Williams Avenue Elementary School

Patrick Moore, Aaron Wade, Allison West, Niko Nastold, Miranda Birch, Nicholas Giesman and Matthew McDowell
Reanna Meyer and Maddie Baker
Miah Roark and Alexander Wang
Madison McGinnis and Madeline Drenner
Laney Murphy and Jasmine Perez-Carballo
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STAFF RISING STARS — DECEMBER 2014

Norwood High School  Rachael 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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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:


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)


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 6:46 P.M.

Ernest D. Strawser, Treasurer
Cheri Scott-Geraci, President