

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

Norwood Board of Education Meeting Room, 2132 Williams Ave, Nor. OH 12/17/2015

REGULAR MEETING 12/17/2015

The Norwood City School District Board of Education met in regular session on Thursday, December 17, 2015, 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, Mr. Miracle, Mr. Bryant, Ms. Scott-Geraci, Ms. Horsley

Absent:

Others Present: Rob Amodio, Kris Chesson, Shannon Eshman

PLEDGE OF ALLEGIANCE

RESOLUTION 126-15 APPROVAL TO ADOPT THE AMENDED AGENDA

Mr. Miracle made a motion to adopt the agenda. Ms. Scott-Geraci seconded the motion.

Add: IV. D. Approval of TIF Agreement

Motion carried with the following 5-0 vote:

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

PRESENTATIONS

Technology – Sharpsburg Primary and Elementary

Kelly Duncan and Sarah Lape

Gear up

Maureen Heintz

Student Rising Stars – December 2015

Norwood High School	Stephanie Robbins, Dakota Sartorius and Tesla Daniel
Norwood Middle School	Mariah Lack, Sarah Maise and Juan Davalos
Sharpsburg Primary & Elementary	Giuliana Craig, Isaiah Bryant and Jack Meyers
Norwood View Elementary School	Mikalyn Piccola, Tiyanna Graves and Reese Murphy
Williams Avenue Elementary School	Anthony Perez-Carballo, Cary Rericha and Soren Stout

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EDUCATION – CHERI SCOTT-GERACI

RESOLUTION 127-15 APPROVAL OF EDUCATION COMMITTEE ITEMS

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

- A. Approval of Elementary 2016-2017 Parent/Teacher Conference dates
 - Thursday November 10, 2016
 - Thursday November 17, 2016
 - Thursday February 23, 2017
 - Thursday March 1, 2017

- B. Approval of Student Trips
 - 1. Avenues for Success – Skateboard Club –West Chester, Florence KY & Colerain Clippard Park – December 1 & 15, January 12 & 26, February 9 & 23, March 8 & 22 and April 12 & 26. 20 students, 2 chaperones

 - 2. Avenues for Success – Newport Aquarium – Dec 1, January 5 & 26, February 2 & 23 and March 1 & 22, and April 5 & 26. 30 students , 2 chaperones

Motion carried with the following 5-0 vote:

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

PERSONNEL - SUPERINTENDENT RECOMMENDATIONS

RESOLUTION 128-15 APPROVAL OF EMPLOYMENT ITEMS

Ms. Horsley made a motion to approve the following employment items. Mr. Faulkner seconded the motion.

A. RESIGNATION

Denise Blankumsee Disability Retirement Effective: November 17, 2015

B. 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.

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1. Food Service

Czarna Hill Service attendant II FS Effective: 12/2/2015

Charleen Green Service Attendant II FS Effective: 12/7/2015

2. Change in Status

Ruby Mimes From: Service Attendant II FS Step 2 3 hours per day

To: Cook FS Step 1 5.5 hours per day

3. Correction to agenda (11-19-15)

Matt Rudolph Student Assistant Aide Williams PS From: 6.5 hours

To: 6.25 hours

Dan Lueking Certified Military From: BA Step 4

To: MA Step 5

Motion carried with the following 5-0 vote:

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

Scott-Geraci - Yes

RESOLUTION 129-15 APPROVAL OF EMPLOYMENT ITEMS

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

Ms. Horsley seconded the motion.

2. Resolution to Hire Non-Certified Coaches / Advisors 2015-2016 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.

3. Supplemental Contracts 2015-2016 School Year

Athletics

Tracy Wharff

Reserve Girls Basketball

Motion carried with the following 3-2 (no) vote:

Ms. Horsley- Yes, Mr. Faulkner – No, Mr. Bryant – No, Mr. Miracle – Yes, Ms.

Scott-Geraci - Yes

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RESOLUTION 130-15 APPROVAL OF EMPLOYMENT ITEMS

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

Zach Adkins	MS Wrestling
Derek Alsip	Varsity Wrestling
Tyler Alsip	Reserve Wrestling (.50)
Steve Muldrow	Reserve Wrestling (.50)
Dave Cox	Varsity Assistant Girls Basketball

Motion carried with the following 5-0 vote:

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

POLICY COMMITTEE- SCOTT FAULKNER

RESOLUTION 131-15 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.

Evaluation of Professional Staff	FILE: AFC-1 (Also GCN-1)
Evaluation of Professional Staff (Administrators Both Professional and Support)	FILE: AFC-2 (Also GCN-2)
Evaluation of Professional Staff (Ohio Teacher Evaluation System)	FILE: GCN-1(Also AFC-1)
Evaluation of Professional Staff (Administrators Both Professional and Support)	FILE: GCN-2(Also AFC-2)
Class Rankings	FILE: IKC

Motion carried with the following 5-0 vote:

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

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BUILDINGS & GROUNDS – TIM BRYANT

RESOLUTION 132-15 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 Use of Facilities:

1. Norwood City – Swearing In Ceremony – Norwood Middle School Auditorium January 1, 2016 - 9:30 am – 2:30 pm Approx. 150 people Level B
2. Board of Election –Sharpsburg and Norwood View, March 14-15, 2016 Primary Election August 1-2, 2016 Special Election (if any), November 7-8, 2016 General Election 5:30 am – 10:00 pm Level B
3. Dr. Wallace Celebration of Life – January 24, 2016 – 1:00pm-6:00pm Norwood Middle School Auditorium – approx. 200 guests Level B

Motion carried with the following 5-0 vote:

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

FINANCE – KEN MIRACLE

RESOLUTION 133-15 APPROVAL OF FINANCIAL ITEMS (COPY IN BOARD BACKGROUND)

Mr. Miracle made a motion to approve the following financial items. Ms. Horsley seconded the motion.

- A. Approval of Resolution Requesting Fiscal Officer to Certify Maximum Maturity of Bonds

Motion carried with the following 5-0 vote:

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

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RESOLUTION 134-15 APPROVAL OF FINANCIAL ITEMS (COPY IN BOARD BACKGROUND)

Mr. Miracle made a motion to approve the following financial items. Ms. Horsley seconded the motion.

- B. Approval of Financial Reports –December 2015
- C. Approval of OSBA Annual Membership dues 2016
- D. Approval of Authorization for the District Treasurer and Bond Legal Counsel to Execute if Applicable After Legal Counsel Review, The Viking Central Parke TIF Agreement Effective with the 2015 Tax Year

Motion carried with the following 5-0 vote:

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

SUPERINTENDENTS REPORT

Mr. Amodio mentioned that an American Flag was donated to the district by a former staff member. Mr. Amodio sent out condolences to Dr. Wallace’s family.

GREAT OAKS REPORT

Ms. Horsley reviewed their last meeting.

AVENUES FOR SUCCESS REPORT

Ms. Horsley gave an update on the toy drive being held by Avenues for Success.

LEGISLATIVE REPORT

Mr. Miracle gave updates on HB299 and HB113.

RESOLUTION 135-15 NORWOOD BOARD OF EDUCATION MEETING NOTIFICATIONS

Ms. Scott-Geraci made a motion to approve the following meeting dates. Mr. Faulkner 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. Tax Budget Hearing | Tuesday, January 12, 2016 | 5:00 PM |
| B. Records Commission Hearing | Tuesday, January 12, 2016 | 5:10 PM |
| C. Organizational Meeting | Tuesday, January 12, 2016 | 5:20 PM |

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- D. Committee Meeting Tuesday, January 12 , 2016 Following the
Organizational Meeting
- E. Regular Board Meeting Thursday January 21, 2016 6:00 PM
Norwood High School Mini Auditorium

Motion carried with the following 5-0 vote:
Ms. Horsley- Yes, Mr. Faulkner – Yes, Mr. Bryant – Yes, Mr. Miracle – Yes, Ms.
Scott-Geraci - Yes

RESOLUTION 136-15 APPOINT PRESIDENT PRO-TEM FOR
CONDUCTING ORGANIZATIONAL MEETING

Mr. Miracle made a motion to appoint Tim Bryant as President Pro-Tem for
conducting the organizational meeting. Ms. Scott-Geraci seconded the motion.

Motion carried with the following 5-0 vote:
Ms. Horsley- Yes, Mr. Faulkner – Yes, Mr. Bryant – Yes, Mr. Miracle – Yes, Ms.
Scott-Geraci - Yes

RESOLUTION 137-15 EXECUTIVE SESSION

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

Motion carried with the following 5-0 vote:
Ms. Horsley- Yes, Mr. Faulkner – Yes, Mr. Bryant – Yes, Mr. Miracle – Yes, Ms.
Scott-Geraci - Yes

Entered: 7:20 P.M.
Reconvened: 8:10 P.M.

RESOLUTION 138-15 ADJOURNMENT

Mr. Faulkner made a motion to adjourn. Ms. Scott-Geraci seconded the motion.

Motion carried with the following 5-0 vote:
Ms. Horsley- Yes, Mr. Faulkner – Yes, Mr. Bryant – Yes, Mr. Miracle – Yes, Ms.
Scott-Geraci - Yes

The meeting was 8:10 P.M.

Ernest P. Strawser
Ernest Strawser, Treasurer

Tim Bryant
Tim Bryant, President