

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

Norwood High School Mini Auditorium, 2020 Sherman Ave, Nor. OH 12/15/16

REGULAR MEETING 12/15/2016

The Norwood City School District Board of Education met in regular session on Thursday, December 15, 2016, 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: Ms. Horsley, Mr. Bryant, Mr. Miracle, Ms. Scott-Geraci
 Absent: Mr. Faulkner
 Others Present: Rob Amodio, Ernie Strawser, Kris Chesson, Shannon Eshman

PLEDGE OF ALLEGIANCE

RESOLUTION 144-16 APPROVAL TO ADOPT THE AGENDA

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

Motion carried with the following 4-0 vote:
 Ms. Horsley – Yes, Mr. Miracle – Yes, Mr. Bryant – Yes, Ms. Scott-Geraci - Yes

RESOLUTION 145-16 APPROVAL OF MINUTES

Mr. Bryant made a motion to approve the following minutes. Mr. Miracle seconded the motion.

Special Board Meeting	October 11, 2016
Committee Meeting	October 11, 2016
Regular Board Meeting	October 20, 2016
Committee Meeting	November 8, 2016
Regular Board Meeting	November 17, 2016
Special Board Meeting	November 21, 2016

Motion carried with the following 4-0 vote:
 Ms. Horsley – Yes, Mr. Miracle – Yes, Mr. Bryant – Yes, Ms. Scott-Geraci - Yes

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PRESENTATIONS

TECHNOLOGY – NORWOOD MIDDLE SCHOOL

TYLER ERWIN AND KELLY DUNCAN

GEAR UP

MAUREEN HEINTZ

RESA TOP 100 SCORERS RECOGNIZED BY ODE

RACHEL PETERS

STUDENT RISING STARS – DECEMBER 2016

Norwood High School	Paris Roberts, Emily Isaac and Austin Blankenship
Norwood Middle School	Ceci McGovern, Case Garibay and Karissa Peters
Sharpsburg Primary & Elementary	Miranda Santiago Cruz, Kennedy Foster and Sydney Williams
Norwood View Elementary School	Ayden Bingham, Chayce Evans and Ryan Kreutz
Williams Avenue Elementary School	Bella Stacy, Kassen Howard and Elijah Harber

EDUCATION COMMITTEE

RESOLUTION 146-16 APPROVAL OF EDUCATION COMMITTEE ITEMS

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

A. Approval of Elementary 2017-2018 Parent/Teacher Conference dates

Monday November 6, 2017
 Thursday November 9, 2017
 Monday February 12, 2018
 Thursday February 15, 2018

B. Approval of Student Trip Exhibit

1. Sharpsburg Elementary 5th Grade – YMCA Camp Kern – Oregonia, Ohio March 20-21, 2017 – Overnight – 70 students

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Motion carried with the following 4-0 vote:

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

PERSONNEL - SUPERINTENDENT RECOMMENDATIONS

RESOLUTION 147-16 APPROVAL OF EMPLOYMENT ITEMS

Mr. Bryant 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. Approval of New Job Description

Facilities Director

Motion carried with the following 4-0 vote:

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

RESOLUTION 148-16 APPROVAL OF EMPLOYMENT ITEMS

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

2. Change in Status

John Peter FROM: Maintenance
 TO: Facilities Director
 Effective: December 13, 2016

Motion carried with the following 4-0 vote:

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

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RESOLUTION 149-16 APPROVAL OF EMPLOYMENT ITEMS

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

3. Food Service

Jessica Kleiman Service Attendant II Step 1
Effective: November 3, 2016

4. Student Assistant Aides and Educational Aides

Jim Truesdell Student Assistant Aide Step 1 7 hours
Eff: November 22, 2016

5. Classified Substitutes

Denise Baughman

Motion carried with the following 4-0 vote:

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

RESOLUTION 150-16 APPROVAL OF EMPLOYMENT ITEMS

Mr. Miacle made a motion to approve the following employment items. Mr. Bryant seconded the motion.

6. 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.

7. Supplemental Contracts 2016-2017 School Year

Athletics

Jeremy Chitwood	8 th Grade Football (.5)
Alyssa Barlow	MS Cheerleading
Tom Kitchen	Varsity Asst. Boys Basketball
Steve Bock	Reserve Boys Basketball
Taylor Wellman	9 th Grade Boys Basketball
Patti Blackburn	Bowling

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8. Supplemental Contracts 2017-2018

Dave Ragle Head Football Coach

Motion carried with the following 4-0 vote:

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

BUILDINGS AND GROUNDS

RESOLUTION 151-16 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:

EXHIBIT

- 1. Board of Election 2017-2018 –Sharpsburg and Norwood View, - May 1 & 2, 2017 Primary Election, (if any), August 7 & 8, 2017 Special Election (if any), November 6 & 7, 2017 General Election. May 7 & 8, 2018 Primary Election (if any), August 6 & 7, 2018, November 5 & 6, 2018 General Election – 5:30 am -10:00 pm Level B

Motion carried with the following 4-0 vote:

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

FINANCE – KEN MIRACLE

RESOLUTION 152-16 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 Financial Reports –December 2016
- B. Approval of OSBA Annual Membership dues 2017
- C. Approval of Updated Financial Forecast to be filed with the Ohio Department of Education
- D. Approval of Notice to Bidders Middle School HVAC Improvements

Motion carried with the following 4-0 vote:

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

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RESOLUTION 153-16 NORWOOD BOARD OF EDUCATION MEETING NOTIFICATIONS

Mr. Miracle 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.

- A. Tax Budget Hearing Tuesday, January 10, 2017 5:00 PM
- B. Records Commission Tuesday, January 10, 2017 5:10 PM
Hearing
- C. Organizational Meeting Tuesday, January 10, 2017 5:20 PM
- D. Committee Meeting Tuesday January 10 , 2017 Following the Organizational Meeting
- E. Regular Board Meeting Thursday January 19, 2017 6:00 PM
Norwood High School Mini Auditorium

Motion carried with the following 4-0 vote:
Ms. Scott-Geraci – Yes, Ms. Horsley – Yes, Mr. Miracle – Yes, Mr. Bryant – Yes

RESOLUTION 154-16 APPOINTMENT OF PRESIDENT PRO-TEM FOR CONDUCTING ORGANIZATIONAL MEETING

Ms. Scott-Geraci made a motion to appoint Scott Faulkner as President Pro-tem for conducting organizational meeting. Ms. Horsley seconded the motion.

Motion carried with the following 4-0 vote:
Ms. Scott-Geraci – Yes, Ms. Horsley – Yes, Mr. Miracle – Yes, Mr. Bryant – Yes

RESOLUTION 155-16 APPROVAL TO ENTER INTO EXECUTIVE SESSION

Ms. Horsley made a motion to enter into executive session for the following purpose. Mr. Miracle seconded the motion.

1. In Accordance With ORC 121.22G1 - The appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

Motion carried with the following 4-0 vote:
Ms. Horsley – Yes, Ms. Scott-Geraci – Yes, Mr. Miracle – Yes, Mr. Bryant - Yes

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Entered: 6:24

Reconvened: 7:12

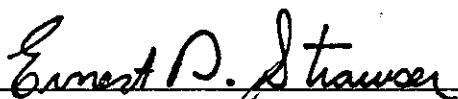
RESOLUTION 156-16 ADJOURNMENT

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

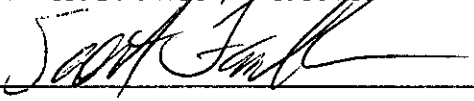
Motion carried with the following 4-0 vote:

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

The meeting was 7:12 P.M.



Ernest Strawser, Treasurer



Scott Faulkner, President