

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

Norwood Board of Education Meeting Room, 2132 Williams Ave, Nor. OH 2/25/2016

REGULAR MEETING 2/25/2016

The Norwood City School District Board of Education met in regular session on Thursday, February 25, 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: Mr. Faulkner, Mr. Miracle, Mr. Bryant, Ms. Scott-Geraci, Ms. Horsley

Absent:

Others Present: Rob Amodio, Kris Chesson, Shannon Eshman

PLEDGE OF ALLEGIANCE

RESOLUTION 19-16 APPROVAL TO ADOPT THE AGENDA

Mr. Miracle made a motion to adopt the agenda. 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

PRESENTATIONS

A. TECHNOLOGY – NORWOOD MIDDLE SCHOOL

Ashley England

B. GEAR UP GRANT

Maureen Heintz

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C. STUDENT RISING STARS – FEBRUARY 2016

Norwood High School	Kristen McFerron, Carlisha Steele and Morgan Bientz
Norwood Middle School	Ivan Gachuz-Carballo, Dahlia Khalil and Ethan Bailey
Sharpsburg Primary & Elementary Schools	Kylee Fiasco, Brianna White and Jadvier Ramos Nunez
Norwood View Elementary School	Izabella Segal, Rachel McGovern and Lily King
Williams Avenue Elementary School	Nina Mackenzie, Kaci Hill and Madilynn Couch

EDUCATION – CHERI SCOTT-GERACI

RESOLUTION 20-16 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 2016-2017 Conference Dates

Norwood High School Parent Teacher Conference Dates

Thursday September 22, 2016	4-7:30 pm
Thursday October 27, 2016	4-7:30 pm
Thursday January 19, 2017	4-7:30 pm
Thursday February 23, 2017	4-7:30 pm

Norwood Middle School Parent Teacher Conference Dates

Thursday, September 22, 2016	4-7:30 pm
Thursday, October 20, 2016	4-7:30 pm
Thursday, November 17, 2016	4-7:30 pm
Thursday, February 23, 2017	4-7:30 pm

B. Approval of Hamilton County Developmental Disabilities Services 2016-2017 School Year

C. Approval of Student Trips

1. Norwood Middle School 8th Grade – Washington D. C. – May 9-12, 2017 Depart May 9 at 8:00 am – Return May 12 at 10:00 am – approximately 60 students and 4 chaperones – Classic Students Tours

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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PERSONNEL - SUPERINTENDENT RECOMMENDATIONS

RESOLUTION 21-16 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.

1. Resignation

Regina Wayne Sharpsburg Educational Aide Eff: 2/2/2016

2. Teacher Contract 2015-2016 School Year

Thomas Hale Norwood High School Science MA + 30 Step: 10 Eff: 2/1/2016

3. Educational Aide and Student Assistant Aide 2015-2016 School Year

Elizabeth Heile Williams Student Asst Aide 5 hours Step: 1 Eff: 2/1/2016
 Maria Hooks Sharpsburg Educational Aide 5 hours Step: 1 Eff: 2/8/2016
 Lauren Strasser NMS Student Assistant Aide 7 hours Step: 1 Eff: 2/18/16

4. Classified Sub 2015-2016 School Year

Tonya Hall

5. Resolution to Hire Non-Certified Coaches / Advisors 2015-16 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.

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6. Supplemental Contracts 2015-2016 School Year

Athletics

Heather Sauerbeck	Assistant Varsity Softball
Steve Bosch	Varsity Baseball
Mitch Kroell	Assistant Varsity Baseball
Joel Ward	Reserve Baseball
JP Morgenroth	Varsity Boys Track (+.30 Varsity Girls)
Doug Baumgartner	Reserve Boys Track
Kevin Schulte	Reserve Girls Track
Brad Hunt	Varsity Tennis (.50)
Rick Robisch	Varsity Tennis (.50)

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 22-16 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.

Evaluation of Professional Staff (Ohio Teacher evaluation System)	FILE: AFC-1 (also GCN-1)
Evaluation of Professional Staff (Administrators Both Professional and Support)	FILE: AFC-2 (Also GCN-2)
Professional Staff Contracts and Compensation Plans	FILE: GCB-2-R
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)
Graduation Requirements	FILE: IKF

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 23-16 APPROVAL OF BUILDINGS AND GROUNDS ITEMS

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

1. Paycor, Inc – Norwood Middle School Fieldhouse – locker rooms, scoreboard, restrooms March 11, 2016 – 4:30 to 7:00 pm – Company Basketball game. Level B
2. Norwood Recreation – Shea Stadium front and restrooms – NSSL Swim championships July 17-19, 2016 – 5:00 am to 10:00 pm 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 24-16 APPROVAL OF FINANCIAL ITEMS (COPY IN BOARD BACKGROUND)

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

- A. Approval of Financial Reports – February 2015
- B. Approval of Coca Cola Agreement with Norwood City School District

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 reviewed the crisis plan at Norwood City Schools. Monday March 7th there will be a social media parent event from 7-8 pm.

GREAT OAKS REPORT

Ms. Horsley reviewed their last meeting.

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AVENUES FOR SUCCESS REPORT

Ms. Horsley gave an update on Avenues for Success. Glow for the Cure will be held in May.

LEGISLATIVE REPORT

Mr. Miracle gave updates on HB145 and HB410.

RESOLUTION 25-16 NORWOOD BOARD OF EDUCATION MEETING NOTIFICATIONS

Ms. Scott-Geraci 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, March 1, 2016 | 5:30 pm |
| B. | Regular Board Meeting | Thursday, March 17, 2016
Norwood HS Mini Auditorium | 6:00 pm |

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 26-16 EXECUTIVE SESSION

Mr. Miracle 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: 7:04 P.M.

Reconvened: 8:10 P.M.

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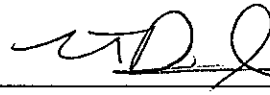
RESOLUTION 27-16 ADJOURNMENT

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

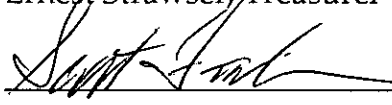
Motion carried with the following 5-0 vote:

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

The meeting was 8:10 P.M.



Ernest Strawser, Treasurer



Scott Faulkner, President