

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

Norwood Board of Education Meeting Room 2132 Williams Ave, Nor, OH 45212 1/12/2016

ORGANIZATIONAL MEETING 1/12/2016

The Norwood City School District Board of Education met for the annual Organizational Meeting on Tuesday, January 12, 2016 in the Board of Education Meeting Room 2132 Williams Avenue, Norwood, Ohio at 5:15 P.M.

The audio proceedings of this meeting are recorded and kept on file at the Norwood City School District Board of Education Office.

CALL TO ORDER 2016 ORGANIZATIONAL MEETING

Mr. Bryant presided as President Pro-Tem.
Mr. Bryant called the 2016 Organizational Meeting to Order at 5:15 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Members: Ms. Scott-Geraci, Mr. Faulkner,
Mr. Bryant, Ms. Horsley
Others Present: Rob Amodio, Ernest Strawser

RESOLUTION 1-16 ELECTION OF PRESIDENT OF THE NORWOOD BOARD OF EDUCATION

Ms. Scott-Geraci nominated Scott Faulkner as President of the Norwood Board of Education. Mr. Bryant motioned to close nominations.

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

OATH OF OFFICE TO PRESIDENT

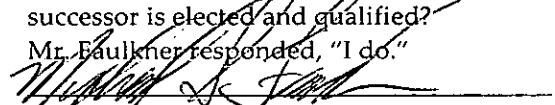
Rob Amodio administered the Oath of Office to Scott Faulkner, President of the Norwood Board of Education.

OATH OF OFFICE
(O Const XV,s7; RC 3.20, 3.22,3313.10)

State of Ohio)
Hamilton County)

Do you solemnly swear (or affirm) that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as President of the Board of Education of the Norwood City School District, Hamilton County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?

Mr. Faulkner responded, "I do."


Signature of Board President

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NEW PRESIDENT PRESIDES

RESOLUTION 2-16 ELECTION OF VICE-PRESIDENT OF THE NORWOOD BOARD OF EDUCATION

Ms. Horsley nominated Cheri Scott-Geraci as Vice- President of the Norwood Board of Education. Mr. Faulkner motioned to close the nominations.

Nomination carried with the following 4 -0 vote:

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

OATH OF OFFICE TO VICE-PRESIDENT

Rob Amodio administered the Oath of Office to Cheri Scott-Geraci, Vice-President of the Norwood Board of Education

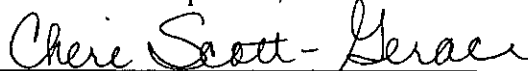
OATH OF OFFICE

(O Const XV,s7; RC 3.20, 3.22,3313.10)

State of Ohio)
Hamilton County)

Do you solemnly swear (or affirm) that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as Vice- President of the Board of Education of the Norwood City School District, Hamilton County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?

Ms. Scott-Geraci responded, "I do."



Signature of Board Vice-President

RESOLUTION 3-16 RESOLUTION TO APPROVE COMMITTEE APPOINTMENT AND CHAIRPERSONS

Mr. Faulkner made a motion to approve the following committee appointment and chairpersons. Mr. Bryant seconded the motion.

- Finance – Ken Miracle
- Education – Cheri Scott-Geraci
- Buildings & Grounds – Tim Bryant
- Policy – Scott Faulkner

Motion carried with the following 4-0 vote:

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

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RESOLUTION 4-16 ESTABLISH TIME, DATE AND LOCATION FOR SCHOOL BOARD MEETINGS

Mr. Bryant made a motion to establish time, date and location for School Board meetings as follows. Ms. Horsley seconded the motion.

The Board of Education meetings will begin at 6:00 p.m. and committee meetings will begin at 5:30 as listed below:

		<u>Date</u>	<u>Location</u>
January	Organizational	1/12/2016	Board Office
January	Regular	1/21/2016	Norwood HS Mini Auditorium
February	Committee	2/9/2016	Board Office
February	Regular	2/18/2016	Norwood HS Mini Auditorium
March	Committee	3/8/2016	Board Office
March	Regular	3/17/2016	Norwood HS Mini Auditorium
April	Committee	4/12/2016	Board Office
April	Regular	4/21/2016	Norwood HS Mini Auditorium
May	Committee	5/10/2016	Board Office
May	Regular	5/19/2016	Norwood HS Mini Auditorium
June	Committee	6/7/2016	Board Office
June	Regular	6/16/2016	Board Office
July	Committee	7/12/2016	Board Office
July	Regular	7/21/2016	Board Office
August	Committee	8/09/2016	Board Office
August	Regular	8/18/2016	Board Office
September	Committee	9/6/2016	Board Office
September	Regular	9/15/2016	Norwood HS Mini Auditorium
October	Committee	10/11/2016	Board Office
October	Regular	10/20/2016	Norwood HS Mini Auditorium
November	Committee	11/8/2016	Board Office
November	Regular	11/17/2016	Norwood HS Mini Auditorium
December	Committee	12/6/2016	Board Office
December	Regular	12/15/2016	Norwood HS Mini Auditorium

Motion carried with the following 4-0 vote:

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

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RESOLUTION 5-16 BOARD SERVICE FUND

Mr. Bryant made a motion to set the Board Service Fund for the calendar year 2015 from the General Fund. Ms. Scott-Geraci seconded the motion

Motion carried with the following 4-0 vote:

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

RESOLUTION 6-16 BOND FOR BOARD PRESIDENT, SUPERINTENDENT AND TREASURER

Ms. Horsley made a motion to approve the following bonds for Board President, Superintendent and Treasurer. Ms. Scott-Geraci seconded the motion.

The handling of funds and signing fiscal certificates are requirements in varying degrees of the Board President, Superintendent, Treasurer and Assistant Superintendent. The signing of fiscal certificates states that sufficient funds are available to operate a school district. Statute recommends that the President, Superintendent, Treasurer and Assistant Superintendent have a bond covering them for any liability and this bond be established for at least \$20,000.00. Currently the Board President, Superintendent and Assistant Superintendent have \$20,000 bond and the Treasurer a \$100,000 bond that coincides with each position's term of office.

Motion carried with the following 4-0 vote:

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

RESOLUTION 7-16 AUTHORIZATIONS: THE TREASURER

Ms. Scott-Geraci made a motion to approve the following authorizations for the Treasurer. Mr. Bryant seconded the motion.

Request advance in taxes from the County Auditor
2016-2017 Annual Tax Budget & Updated Financial Forecast

Motion carried with the following 4-0 vote:

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

RESOLUTION 8-16 AUTHORIZATION: THE SUPERINTENDENT

Ms. Horsley made a motion to approve the following authorization for the Superintendent. Ms. Scott-Geraci seconded the motion.

The Superintendent shall appoint all employees and report such action to the Board of Education at the next regular Board of Education Meeting.

Motion carried with the following 4-0 vote:

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

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APPOINTMENT OF BOARD REPRESENTATIVES

Mr. Bryant appointed the following representatives for the Norwood Board of Education.

Great Oaks Board – Sarah Horsley
Norwood Community Television – Scott Faulkner
OSBA Legislative Liaison – Ken Miracle
OSBA Student Achievement – Cheri Scott-Geraci
Tax Incentive Review Council – Ernie Strawser
Public Records Liaison – Heather Williams

RESOLUTION 9-16 ADJOURNMENT

Ms. Scott-Geraci made a motion to adjourn the Organizational Meeting. Ms. Horsley seconded the motion.

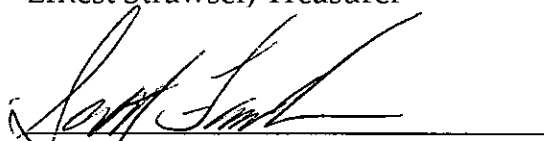
Motion carried with the following 4-0 vote:

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

The meeting was adjourned at 5:25 P.M.



Ernest Strawser, Treasurer



Scott Faulkner, President