

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

Norwood High School Mini Auditorium, 2020 Sherman Ave, Nor. OH 1/19/2017

REGULAR MEETING 1/19/2017

The Norwood City School District Board of Education met in regular session on Thursday, January 19, 2017, 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, Ms. Scott-Geraci, Ms. Horsley, Mr. Miracle
 Others Present: Rob Amodio, Ernie Strawser, Kris Chesson, Shannon Eshman

PLEDGE OF ALLEGIANCE

RESOLUTION 10-17 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. Miracle – Yes, Mr. Bryant – Yes, Ms. Scott-Geraci - Yes, Mr. Faulkner – Yes

PRESENTATIONS

RESOLUTION 11-17 APPROVAL OF FRANK MAY WRESTLING ROOM DEDICATION

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

A. FRANK MAY WRESTLING ROOM DEDICATION

Whereas, Frank May served for 30 years as a passionate educator for the students of the Norwood City School District,

Whereas, Frank May served as a leader and role model to countless young men as the Norwood High School Head Wrestling Coach for 12 years,

Whereas, Frank May, as a teacher, coach, mentor and colleague impacted thousands of students and adults alike through his passion for others and zest for life,

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

Norwood High School Mini Auditorium, 2020 Sherman Ave, Nor. OH 1/19/2017

REGULAR MEETING 1/19/2017

Whereas, Frank May has left a legacy of love, care and concern for all of those around him,

Whereas, to ensure that the memory of the lasting works of Frank May be honored in perpetuity, the Norwood High School and Middle School Wrestling Rooms will be named in his honor,

Therefore, as of this date, January 19, 2017 the Norwood High School and Middle School Wrestling Rooms will now be officially recognized as the Frank May Wrestling Room,

Adopted this 19th day of January 2017.

Motion carried with the following 5-0 vote:

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

B. NORWOOD AMERICAN LEGION RECIPIENTS

Austin Blankenship and Abigail Mastin

C. NORWOOD CITY SCHOOL DISTRICT BOARD MEMBERS RECOGNITION

D. STUDENT RISING STARS – JANUARY, 2017

Norwood High School	Emily Schroeder, Katie Hensley and Mahmoud Abdallah
Norwood Middle School	Ceci McGovern, Karissa Peters and Diana Gutierrez
Sharpsburg Primary & Elem. Schools	Casie Warner, Rebecca Cox and Dylan Spille
Norwood View Elementary School	Ayden Bingham, Gabby Nies and Josh Henry
Williams Avenue Elementary School	Bella Stacy, Elijah Harber and Katelyn Clepper

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

Norwood High School Mini Auditorium, 2020 Sherman Ave, Nor. OH 1/19/2017

REGULAR MEETING 1/19/2017

EDUCATION COMMITTEE – CHERI SCOTT GERACI

RESOLUTION 12-17 APPROVAL OF EDUCATION COMMITTEE ITEMS

Ms. Scott-Geraci made a motion to approve resolution of appointment to the Great Oaks Career Campuses governing board. Mr. Faulkner seconded the motion.

A. Approval of Norwood High School Program of Study Exhibits

B. Approval of Norwood Middle School 2017-2018 Parent/Teacher Conferences

Thursday, September 21, 2017

Thursday, October 26, 2017

Thursday, November 16, 2017

Thursday, February 22, 2018

C. Approval of Field Trips

1. Norwood Middle School Orchestra – Trills and Thrills Competition
Wilmington College and Kings Island – May 19, 2017 – 8:00am-6:00pm
39 students – Peterman bus service

Motion carried with the following 5-0 vote:

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

PERSONNEL - SUPERINTENDENT RECOMMENDATIONS

RESOLUTION 13-17 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 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.

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

Norwood High School Mini Auditorium, 2020 Sherman Ave, Nor. OH 1/19/2017

REGULAR MEETING 1/19/2017

1. Resignation

Tom Muenchen Career Ed Coordinator

2. Classified Subs

Amber Eldridge
Kristina Murray

3. Student Assistant Aide

Tyler Alsip Student Assistant Aide Norwood View 7 hrs Eff: Jan. 17, 2017

4. Change in Status

Bev Shelby FROM: Student Assistant Aide Norwood View 7 hrs
TO: Educational Aide Sharpsburg 5 hrs
Eff: Jan. 19, 2017

5. 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.

6. Supplemental Contracts 2016-2017 School Year

Athletics

Tracey Wharff Reserve Girls Basketball

Career Ed Coordinator

Megan Gladfelter

Norwood High School Spring Play

Costumes:	Jonathan Dellinger
Stage Manager	Jonathan Dellinger
Set Construction	Paul Sember
Tickets	Angie Barber

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

Norwood High School Mini Auditorium, 2020 Sherman Ave, Nor. OH 1/19/2017

REGULAR MEETING 1/19/2017

Avenues for Success

Sarah Watson

Motion carried with the following 5-0 vote:

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

BUILDINGS AND GROUNDS – TIM BRYANT

RESOLUTION 14-17 APPROVAL OF BUILDINGS AND GROUNDS

ITEMS

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

A. Approval of Use of Facilities:

Exhibits

1. Norwood High School Marching Band – Band Competition – Shea Stadium November 4, 2017 – 9:00 am – 9:00 pm Level B
2. Seven Hills School – NHS Pool – Nov-Feb – 6:00 am-7:30 am and 6:00 pm-7:30 pm Practicing for OHSAA Swim Team Level D

Motion carried with the following 5-0 vote:

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

FINANCE – KEN MIRACLE

RESOLUTION 15-17 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 – December, 2016

B. Approval of Resolution Providing for the Adoption of Continuing Disclosure Post-Issuance Compliance Policies and Procedures for Debt Obligations.

NORWOOD CITY SCHOOL DISTRICT
RESOLUTION NO. _____

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

Norwood High School Mini Auditorium, 2020 Sherman Ave, Nor. OH 1/19/2017

REGULAR MEETING 1/19/2017

A RESOLUTION PROVIDING FOR THE ADOPTION OF CONTINUING DISCLOSURE POST-ISSUANCE COMPLIANCE POLICIES AND PROCEDURES FOR DEBT OBLIGATIONS.

WHEREAS, the Norwood City School District, County of Hamilton, Ohio (herein called the "School District"), a school district created and existing under the laws of the State of Ohio, is authorized and has from time to time issued obligations ("Obligations"), in accordance with the provisions of the Ohio Revised Code, to fund the cost of various capital projects and improvements; and

WHEREAS, certain Obligations are subject to certain primary and secondary disclosure requirements set forth in Rule 15c2-12 promulgated by the U.S. Securities and Exchange Commission under the Securities Exchange Act of 1934 ("Rule 15c2-12"); and

WHEREAS, the School District wishes to comply with all undertakings pursuant to Rule 15c2-12 as they apply to such Obligations;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education (the "Board of Education") of the Norwood City School District, County of Hamilton, Ohio:

SECTION 1. This Board of Education hereby adopts the Continuing Disclosure Compliance Policies and Procedures, attached hereto as Exhibit A (such policy to be referred to herein as the "Post-Issuance Compliance Policy").

SECTION 2. That upon adoption of the Post-Issuance Compliance Policy, the Treasurer of this Board of Education is hereby authorized to take all actions necessary to adhere to the provisions set forth in the Post-Issuance Compliance Policy.

SECTION 3. That this Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 4. That this resolution shall take effect from and after the earliest date allowed by law.

_____ seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE:

NAY:

ADOPTED this ____ day of _____, 2017.

Motion carried with the following 5-0 vote:

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

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

Norwood High School Mini Auditorium, 2020 Sherman Ave, Nor. OH 1/19/2017

REGULAR MEETING 1/19/2017

RESOLUTION 16-17 APPROVAL OF FINANCIAL ITEMS (COPY IN BOARD BACKGROUND)

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

- C. Approval of **Geiler Plumbing** as the lowest competitive bid of \$73,900.00 for HVAC Contract for Middle School.

Motion carried with the following 5-0 vote:

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

RESOLUTION 17-17 NORWOOD BOARD OF EDUCATION MEETING NOTIFICATIONS

Mr. Bryant 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. | Committee Meeting | Tuesday, February 7, 2017 | 5:30 PM |
| B. | Regular Board of Education Meeting | Thursday, February 16, 2017
(Norwood HS mini-auditorium) | 6:00 PM |

Motion carried with the following 5-0 vote:

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

RESOLUTION 18-17 APPROVAL TO ENTER INTO EXECUTIVE SESSION

Mr. Miracle made a motion to enter into executive session for the following purpose. Ms. Scott-Geraci 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 5-0 vote:

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

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

Norwood High School Mini Auditorium, 2020 Sherman Ave, Nor. OH 1/19/2017

REGULAR MEETING 1/19/2017

Entered: 7:03

Reconvened: 7:55

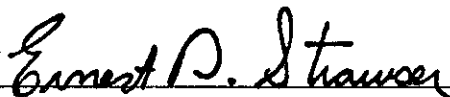
RESOLUTION 19-17 ADJOURNMENT

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

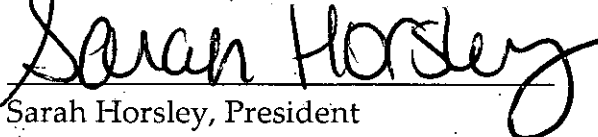
Motion carried with the following 5-0 vote:

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

The meeting was adjourned at 7:55 P.M.



Ernest Strawser, Treasurer



Sarah Horsley, President