

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

Norwood Board of Education Meeting Room, 2132 Williams Ave, Nor. OH 7/16/2015

REGULAR MEETING 7/16/2015

The Norwood City School District Board of Education met in regular session on Thursday, July 16, 2015, in the Norwood Board of Education Meeting Room, 2132 Williams 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. Horsley, Ms. Scott-Geraci

Absent:

Others Present: Rob Amodio, Ernie Strawser, Kris Chesson, Joe Miller

PLEDGE OF ALLEGIANCE

RESOLUTION 71-15 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:

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

RESOLUTION 72-15 APPROVAL OF MINUTES

Mr. Faulkner made a motion to approve the following minutes. Ms. Scott-Geraci seconded the motion.

Committee Meeting	May 12, 2015
Regular Board of Education Meeting	May 21, 2015
Committee Meeting	June 9, 2015
Regular Board of Education Meeting	June 29, 2015

Motion carried with the following 5-0 vote:

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

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EDUCATION – CHERI SCOTT-GERACI

RESOLUTION 73-15 APPROVAL OF EDUCATION COMMITTEE ITEMS

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

A. Approval of Student Trips

1. Norwood High School Marching Band – Butler Springs – Band Camp August 9-14, 2015
2. Norwood High School Marching Band – Hamilton HS, Hamilton, Ohio-September 26, 2015 –Band Competition
3. Norwood High School Marching Band – Dawson-Bryant HS, Coal Grove, Ohio October 17, 2015 – Band Competition
4. Norwood High School Marching Band – Centerville HS, Centerville, Ohio October 24, 2015 – Band Competition

B. Approval of New Textbook Adoption

1. Century 21 Accounting 10th Edition, 2014

C. Approval of Revised 2015-2016 Norwood High School Handbook

HIGH SCHOOL EXAM EXEMPTIONS

A high school student may be exempted from taking their final exam if they meet the following requirements:

- Student has an A for each marking period
- Student has accumulated 12 or less tardies or early dismissals
- Student has a minimum of a 93% attendance rate
- Student has been enrolled the entire school year
- Student is a senior

Exams currently count for 10% for a full year course

- 1st qtr-20%
- 2nd qtr-20%
- 1st sem. Exam- 10%
- 3rd qtr-20%
- 4th qtr- 20%
- Final exam- 10%

Motion carried with the following 5-0 vote:

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

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PERSONNEL - SUPERINTENDENT RECOMMENDATIONS

RESOLUTION 74-15 APPROVAL OF EMPLOYMENT ITEMS

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

A. RESIGNATION

Andrea Jutte Speech Language Pathologist Eff: end of 2014-2015 school year
 Lyndsey Phelps Kindergarten – Williams Eff: end of 2014-2015 school year
 Lisa Cassidy-Curnayn Intervention Sp. –SBG Eff: end of 2014-2015 school year

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.

1. Teacher Contracts

Personnel on One Year Contract 2015-2016

Mary Ann Miller Williams Title I MA + 30 Step 5 Eff: 8/17/15
 Nicole Hasselbeck View/Wms/SBG Dist SLP MA/BA + 36 Step 1
 Eff: 8/17/15

2. Education Aides and Student Assistant Aides for the 2015-2016 School Year

Carissa Atwood	Student Asst.	SBG (4days)	6.25 Hrs	Step 4
Sue Bisher	Student Asst.	Williams	7 Hrs	Step 6
Tammy Blair	Student Asst.	Williams	7 Hrs	Step 2
Florence Boice	Student Asst.	View	7 Hrs	Step 6
Nancy Borgemenke	Ed. Aide	SBG	5 Hrs	Step 2
Darlene Burns-Saylor	Student Asst.	View	7 Hrs	Step 6
Deanna Brown	Ed. Aide	SBG	5 Hrs	Step 2
Therese Chambers	Ed. Aide	SBG (4 dys)	6.25 Hrs	Step 6
Joy Duvall	Ed. Aide	Williams	5 Hrs	Step 6
Andrea Foster	Ed. Aide	View	5 Hrs	Step 6
Joseph Foust	Student Asst.	NMS	7 Hrs	Step 2
Yolla Frenn	Student Asst.	SBG	5 Hrs	Step 5
Michele Gabbard	Student Asst.	View	7 Hrs	Step 2
Christine Gideon	Student Asst.	SBG	7 Hrs	Step 5

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Toni Glisson	Student Asst.	High School	7 Hrs	Step 6
Cathy Grubb	Student Asst.	View	7 Hrs	Step 6
Dolores Harkins	Ed. Aide	High School	5 Hrs	Step 3
Judy Henry	Ed. Aide	SBG	5 Hrs	Step 2
Karen Ho	Ed. Aide	Williams	7.5 Hrs	Step 6
Marvel Iglesias Velazco	Student Asst.	Williams	5 Hrs	Step 1
Beverly Jennings	Student Asst.	SBG	7 Hrs	Step 5
Sawsan Khalil	Ed. Aide	SBG	5 Hrs	Step 3
Melody Ledbetter	Student Asst.	View	5 Hrs	Step 5
Michelle Maupin	Ed. Aide	View	5 Hrs	Step 6
Christina McEwan	Student Asst.	View	7 Hrs	Step 6
Jessica Miracle	Student Asst.	View	7 Hrs	Step 3
Amanda Moore	Student Asst.	Middle Sch	7 Hrs	Step 6
Sonya Moyers	Ed. Aide	Williams	5 Hrs	Step 2
Dick Murphy	ISS Aide	Middle Sch	4 Hrs	Step 5
Brenda Newton	Student Asst.	SBG	7 Hrs	Step 6
Anjali Neuner	Ed Aide	Williams	5 Hrs	Step 2
Karen Parker	Ed. Aide	Middle Sch	5 Hrs	Step 6
Michelle Prewitt	Student Asst.	High School	7 Hrs	Step 4
Lana Ridenour	Student Asst.	Wms(4 dys)	6.25 Hrs	Step 6
Katie Roberts	Ed. Aide	Williams	5 Hrs	Step 3
Rhonda Ryan	Ed Aide	SBG	5 Hrs	Step 2
Teresa Schalk	Student Asst.	High School	7 Hrs	Step 6
Lisa Schibi	Student Asst.	Williams	7 Hrs	Step 6
Steve Schnee	Student Asst.	High School	7 Hrs	Step 2
Ashley Shelby	Ed. Aide	SBG	5 Hrs	Step 2
Beverly Shelby	Ed. Aide	View	5 Hrs	Step 6
Vicki Spille	Ed. Aide	SBG	5 Hrs	Step 2
Charlene Stacy	Student Asst.	High School	6.5 Hrs	Step 6
Kenneth Stacy	ISS Aide	Middle Sch	3.5 Hrs	Step 2
Peggy Stevens-Stone	Student Asst.	SBG	7 Hrs	Step 6
Carrie Wade	Student Asst.	Middle Sch	7 Hrs	Step 2

3. Summer School

Katie Roberts	Student Assistant Aide	Step 1
Tammy Blair	Student Assistant Aide Substitute	
Cathy Grubb	Student Assistant	
Tammy Guy	Health Aide	
Diana Rhodes	Health Aide	

4. Avenues for Success Afterschool Program 2015-2016 School Year (Paid through Grant Funds)

Laura Ferguson – Afterschool Program Coordinator – Effective 7/1/2015
 Sheila Foust – Assistant Afterschool Program Coordinator – Effective 7/1/2015

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5. Physical Therapist

Lisa Triance 100 Days BA+36 Step 17

6. Thursday School/Detention Monitors 2015-2016 School Year

Employees of the District for the 2015-2016 School Year (as needed basis)
Jessica Conover – HCESC employee
Liz Mendez – HCESC employee

7. Tutor – Home Instruction 2015-2016 School Year

All certified staff employed in the District for the 2015-2016 School Year (as needed basis)

Jessica Conover – HCESC employee
Liz Mendez – HCESC employee

8. After School Intervention K – 12 2015-2016 School Year

Jessica Conover – HCESC employee
Liz Mendez – HCESC employee

9. Correction to Agenda June 29, 2015

Personnel on 1st One-year Contract 2015-2016

Derek Alsip	Dean of Students SBG	MA	Step 1 Eff: August 17, 2015
Dawn Atteberry	HS Intervention Sp.	BA + 54	Step 4 Eff: August 17, 2015
Stephanie Brown	2 nd Grade SBG	BA	Step 2 Eff: August 17, 2015
Heather Hutchinson	1 st Grade Williams	MA 3+18	Step 3 Eff: August 17, 2015
Charles Means	Wms Intervention Sp.	BA	Step 5 Eff: August 17, 2015
Mary McMahan	MS Intervention Sp.	BA	Step 2 Eff: August 17, 2105
Melissa Pruettt	HS Spanish	BA	Step 5 Eff: August 17, 2015
Erin Rudinsky	2 nd Grade SBG	MA	Step 2 Eff: August 17, 2015
Alissa Seiter	6 th Grade SBG	MA/BA+36	Step 4 Eff: Aug 17, 2015
Mara Wagner	HS Intervention Sp.	BA	Step 1 Eff: August 17, 2015
Fred Williams	HS Science Teacher	BA + 18	Step 5 Eff: August 17, 2015
Bailey Wilson	MS Intervention Sp.	BA	Step 4 Eff: August 17, 2015

10. 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.

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11. Supplemental Contracts 2015-2016 School Year

Joel Ward Assistant Athletic Director

Motion carried with the following 5-0 vote:

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

BUILDINGS & GROUNDS – TIM BRYANT

RESOLUTION 75-15 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 2015-2016 District Crisis Response Plan
- B. Approval of North Norwood Lease 2015-2017
- C. Approval of Use of Facilities
 - 1. Girls Scouts of Western Ohio – Girl Scout Information Meeting – September 10, 2015 – 6:00 – 8:30 PM Norwood High School Cafeteria

Motion carried with the following 5-0 vote:

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

FINANCE – KEN MIRACLE

RESOLUTION 76-15 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 Financial Reports – June 2015

Motion carried with the following 5-0 vote:

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

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SUPERINTENDENTS REPORT

Mr. Amodio spoke about the Norwood Day Parade which is held on Tuesday, July 26th at 6 P.M.

GREAT OAKS REPORT

Ms. Horsley reviewed the last Great Oaks meeting.

AVENUES FOR SUCCESS REPORT

Ms. Horsley mentioned that they have 2 events coming up in early August. Bounce Back to School will be held in the front of the MS and Splash Back to School will be held at Waterworks Park.

LEGISLATIVE REPORT

Mr. Miracle reviewed HB64.

RESOLUTION 77-15 NORWOOD BOARD OF EDUCATION MEETING NOTIFICATIONS

Mr. Miracle made a motion to approve the following meeting dates. Ms. Scott-Geraci 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, August 11, 2015 5:30 PM
- B. Regular Board Meeting Thursday, August 20, 2015 6:00 PM

Motion carried with the following 5-0 vote:

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

RESOLUTION 78-15 EXECUTIVE SESSION

Mr. Bryant made a motion to enter into executive session. Ms. Horsley seconded the motion.

Motion carried with the following 5-0 vote:

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

Entered: 6:17 P.M.

Reconvened: 7:08 P.M.

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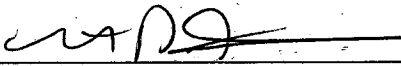
RESOLUTION 79-15 ADJOURNMENT

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

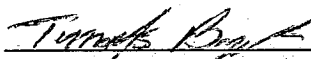
Motion carried with the following 5-0 vote:

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

The meeting was 7:08 P.M.



Ernest Strawser, Treasurer



Tim Bryant, President