

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

Norwood Board of Education Meeting Room, 2132 Williams Ave, Nor. OH 7/21/16

REGULAR MEETING 7/21/2016

The Norwood City School District Board of Education met in regular session on Thursday, July 21, 2016, 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. Miracle, Mr. Bryant, Ms. Scott-Geraci, Ms. Horsley
 Absent: Mr. Faulkner
 Others Present: Rob Amodio, Kris Chesson, Shannon Eshman

PLEDGE OF ALLEGIANCE

RESOLUTION 82-16 APPROVAL TO ADOPT THE AGENDA

Mr. Miracle made a motion to adopt the agenda. Mr. Bryant seconded the motion.

Motion carried with the following 4-0 vote:

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

EDUCATION REPORT – CHERI SCOTT-GERACI

RESOLUTION 83-16 APPROVAL OF EDUCATION ITEMS

Ms. Scott-Geraci made a motion to approve the following education report items. Mr. Bryant seconded the motion.

A. Approval of Student Trips

1. Norwood High School Marching Band – Band Camp – Butler springs Band Camp Hillsboro, Ohio – August 14-18, 2016 – 8-12 Grade Band Members – 48 Students
2. Norwood High School Marching Band – Bellbrook High School Competition, Bellbrook, Ohio – September 17, 2016 – 9:00 am – 7:00 pm – 8-12 Grade Band Members – 45 Students
3. Norwood High School Marching Band – Dawson Grant HS Competition, Coal Grove, Ohio October 15, 2017- 9:00 am – 5:00 pm – 8-12 Grade Band Members – 45 Students

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B. Approval of Talbert House Memorandum of Understanding

Motion carried with the following 4-0 vote:

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

PERSONNEL - SUPERINTENDENT RECOMMENDATIONS

RESOLUTION 84-16 APPROVAL OF EMPLOYMENT ITEMS

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

A. RESIGNATION

Rebecca Salyers NHS Social Studies Effective: end of 2015-2016 school yr

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. Administration Contracts

Mitch Kroell Athletic Director 3 years Effective: July 1, 2016

2. Teacher Contracts

Personnel on One Year Contract 2016-2017

Melissa Finley Intervention Specialist-Sharpburg MA Step 2 Eff: 8/19/2016

Abigail Norris 2nd Grade - Sharpburg BA Step 4 Eff: 8/19/2016

Nathanael Hale Social Studies - NHS BA Step 1 Eff: 8/19/2016

Extended Service 2016-2017 School Year

Megan Gladfelter NHS Counselor 15 days

3. Avenues for Success Afterschool Program 2016-2017 School Year (Paid through Grant Funds)

Laura Ferguson - Afterschool Program Coordinator - Effective 7/1/2016

Sheila Foust - Assistant Afterschool Program Coordinator - Effective 7/1/2016

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4. Physical Therapist

Lisa Triance 100 Days BA+36 Step 18

5. Thursday School/Detention Monitors 2016-2017 School Year

Employees of the District for the 2016-2017 School Year (as needed basis)

Jessica Conover – HCESC employee
Liz Mendez – HCESC employee

6. Tutor – Home Instruction 2016-2017 School Year

All certified staff employed in the District for the 2016-2017 School Year (as needed basis)

Jessica Conover – HCESC employee
Liz Mendez – HCESC employee

7. After School Intervention K – 12 2016-2017 School Year

Jessica Conover – HCESC employee
Liz Mendez – HCESC employee

8. Summer School

Tammy Blair – Aide
Liz Heile - Aide

9. Correction to Agenda April 21, 2016

Molly Landis Nottingham NHS Math
From: BA + 18
To: BA

10. Correction to Agenda June 28, 2016

Rebecca Baker From: Student Assistant To: Educational Aide
Angela Hillebrand From: Student Assistant To: Educational Aide
Maria Hooks From: Student Assistant To: Educational Aide

11. 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.

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12. Supplemental Contracts 2016-2017 School Year

Athletics

Paul Jenne	Varsity Football
Doug Baumgartner	Var. Asst. Football
Antiago Hall	Reserve Football
Dan Topping	Reserve Football
William Owens	Reserve Football
Dave Ragle	9 th Grade Football
Drew Maupin	8 th Grade Football
Adam Reynolds	7 th Grade Football
Elizabeth Post	Varsity Cheerleading - Fall
Katie Earhart	MS Cheerleading - Fall
Melissa Stacy	Varsity Volleyball
Suzy Osterman	Reserve Volleyball
Krystine Early	7 th Grade Volleyball
John Worley	Varsity Girls Soccer

Motion carried with the following 4-0 vote:

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

BUILDINGS AND GROUNDS – TIM BRYANT

RESOLUTION 85-16 APPROVAL OF BUILDINGS AND GROUNDS ITEMS

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

A. Approval of 2016-2017 District Crisis Response Plan

B. Approval of Use of Facilities

1. National Association of Women in Construction – Block Kids Event – Sharpsburg gym and auditorium – October 8, 2016 – 8:00 am-1:00 pm – 150 people Level A

Motion carried with the following 4-0 vote:

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

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FINANCE -- KEN MIRACLE

RESOLUTION 86-16 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 -June 2016
- B. Approval of Depository Agreement with PNC for period August 1, 2016 thru July 31, 2021
- C. Approval of Resolution STRS Employer Pick up Conversion School, Student Services Coordinator
- D. Approval of Resolution STRS Employer Pick up Special Ed Coordinator

Motion carried with the following 4-0 vote:

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

RESOLUTION 87-16 NORWOOD BOARD OF EDUCATION MEETING NOTIFICATIONS

Mr. Miracle 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, August 9, 2016 | 5:30 PM |
| B. | Regular Board Meeting | Thursday, August 18, 2016 | 6:00 PM |

Motion carried with the following 4-0 vote:

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

RESOLUTION 88-16 EXECUTIVE SESSION

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

Motion carried with the following 4-0 vote:

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

Entered: 6:10 P.M.

Reconvened: 6:42 P.M

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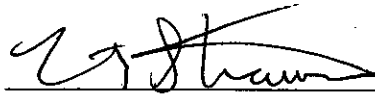
RESOLUTION 89-16 ADJOURNMENT

Mr. Miracle made a motion to adjourn. Mr. Bryant seconded the motion.

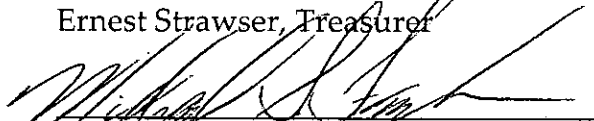
Motion carried with the following 4-0 vote:

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

The meeting was 6:42 P.M.



Ernest Strawser, Treasurer



Scott Faulkner, President