

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

Norwood Board of Education Meeting Room, 2132 Williams Ave. Nor. OH 6/29/2015

REGULAR MEETING 6/29/2015

The Norwood City School District Board of Education met in regular session on Monday, June 29, 2015, 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. Horsley

Absent: Ms. Scott-Geraci

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

**PLEDGE OF ALLEGIANCE**

**RESOLUTION 63-15 APPROVAL TO ADOPT THE AGENDA**

Ms. Horsley made a motion to adopt the agenda. Mr. Faulkner seconded the motion.

Motion carried with the following 4-0 vote:

Mr. Faulkner – Yes, Mr. Bryant – Yes, Ms. Horsley – Yes, Mr. Miracle – Yes

**EDUCATION – CHERI SCOTT-GERACI**

**RESOLUTION 64-15 APPROVAL OF EDUCATION COMMITTEE ITEMS**

Mr. Faulkner made a motion to approve the following education committee items. Mr. Miracle seconded the motion.

A. Approval of the following handbooks for the 2015-2016 School Year

- Norwood High School Handbook
- Norwood Middle School Handbook
- Elementary Schools Handbook
- Preschool Handbook

B. Approval of LISW Contract for Joann Payne 2015-16 School Year

Motion carried with the following 4-0 vote:

Mr. Faulkner – Yes, Mr. Bryant – Yes, Ms. Horsley – Yes, Mr. Miracle – Yes

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**PERSONNEL - SUPERINTENDENT RECOMMENDATIONS**

**RESOLUTION 65-15 APPROVAL OF EMPLOYMENT ITEMS**

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

A. RESIGNATION

- Matt Sherwood – Resignation Intervention Sp. - NMS Eff: end of 2014-2015 school year
- Christina Schorr – Leave of Absence 2015-2016 school year – Sharpsburg 2<sup>nd</sup> grade
- Tiffany Messer – Leave of Absence 2015-2016 school year – Sharpsburg 2<sup>nd</sup> grade

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 1<sup>st</sup> One-year Contract 2015-2016

- Derek Alsip Dean of Students SBG  
MA Step 1 Eff: August 18, 2015
- Dawn Atteberry HS Intervention Sp.  
BA + 54 Step 4 Eff: August 18, 2015
- Stephanie Brown 2<sup>nd</sup> Grade SBG  
BA Step 2 Eff: August 18, 2015
- Heather Hutchinson 1<sup>st</sup> Grade Williams  
MA 3+18 Step 3 Eff: August 18, 2015
- Charles Means Wms Intervention Sp.  
BA Step 5 Eff: August 18, 2015
- Mary McMahan MS Intervention Sp.  
BA Step 2 Eff: August 18, 2105
- Melissa Pruett HS Spanish  
BA Step 5 Eff: August 18, 2015
- Erin Rudinsky 2<sup>nd</sup> Grade SBG  
MA Step 2 Eff: August 18, 2015
- Alissa Seiter 6<sup>th</sup> Grade SBG  
MA/BA+36 Step 4 Eff: August 18, 2015

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Mara Wagner HS Intervention Sp.  
 BA Step 1 Eff: August 18, 2015  
 Fred Williams HS Science Teacher  
 BA + 18 Step 5 Eff: August 18, 2015  
 Bailey Wilson MS Intervention Sp.  
 BA Step 4 Eff: August 18, 2015

Extended Service 2015-2016 School Year

Tom Muenchen	HS Counselor	15 days
Nikki Smith-Eberhardt	HS Counselor	15 days
Amy Collopy	MS Counselor	8 days
Rae Lynn Burton	Elementary Counselor	2 days
Debbie Riggs	Elementary Counselor	2 days
Joann Richards	Elementary Counselor	2 days
Nichole Omiatek	School Psychologist	5 days
Laura True	School Psychologist	5 days
Stephen Moore	School Psychologist	5 days

2. Extended Summer Hours for 21<sup>st</sup> Avenue for Success Staff

Laura Ferguson – Avenue for Success Coordinator – Regular Daily Rate: 21 days

Sheila Foust – Avenue for Success Asst. Coordinator – Regular Daily Rate: 24 days

3. Summer School Staff 2014-2015

Katherine Dykes – Coordinator	Katie Ostendorf
Renisha Barker	Shelly Russ
Natalie Stuempel	Christina Schorr
Myles Berling	Morgan Cox
Ginger Hall	Bev Shelby - Aide

Third Grade Reading Intervention

Scott Brindley  
Kimberly Koehne

NMS Summer School

Andrea Alsip  
Robert Bolton  
Nicole Wiseman

4. Summer food Service

Kim Eberhart

5. Approval of Stipend

John Peter Additional Maintenance Duties and Responsibilities  
\$5,000.00 Effective 2015-2016 School Year

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6. Approval of Stipend

Derek Alsip Dean of Student Sharpsburg Elementary & Primary  
\$5,000.00 Effective 2015-2016 School Year

7. Supplemental Assistant Treasure Contract

Heather Williams	Effective: July 1, 2015
Laura Zimmerman	Effective: July 1, 2015

8. 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

8. Supplemental Contracts 2015-2016 School Year

Adam McLain	Football, Varsity Asst
Doug Baumgartner	Football, Varsity Asst
Dan Topping	Football, Reserve
Antiago Hall	Football, Reserve
Matt Rudolph	Football, 9th
Drew Maupin	Football, 8th
Brandon Blair	Football, 7th
Robert Bolton	Football, 7th (.5)
Mitch Kroell	Football, 7th (.5)
Rebecca Salyers	Cheerleading, Varsity
Morgan Cox	Cheerleading, MS
Katie Macke	Volleyball, Varsity
Tammy Foust	Volleyball, 8th
Krystine Early	Volleyball, 7th
Maggie Tapia	Tennis
Brad Hunt	Golf
Don Jackson	Soccer, Boys
Caleb Barber	Soccer, Boys Var Asst
Larry Girdler	Soccer, Girls Var Asst
JP Morgenroth	Soccer, Girls Reserve

Motion carried with the following 4-0 vote:

Mr. Faulkner – Yes, Mr. Bryant – Yes, Ms. Horsley – Yes, Mr. Miracle – Yes

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**BUILDINGS & GROUNDS – TIM BRYANT**

**RESOLUTION 66-15 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 Transportation Reimbursement for 2014-2015 School Year
- B. Approval of NCSD/NCT Pace TV Agreement - 2015-2016
- C. Approval of Use of Facilities
  - 1. Queen City Fraternal Order Leatherheads Society – Fire Department regional Training – NHS Mini Auditorium – projector and microphone – July 31, 2015 11:00 am – 5:00 pm – 60 participants Level B
  - 2. Norwood Recreation – Youth Basketball – Sharpsburg Gym – Nov, 2015-March 2016 6:00 pm-9:00 pm Level B
  - 3. Norwood Recreation – Youth Basketball – Norwood View Gym – Nov. 2015- March 2016 – 6:00 pm-9:00 Level B
  - 4. Norwood Recreation – Youth Basketball – Williams Avenue Elementary Gym Nov 2015 – March 2016 6:00 pm-9:00 pm Level B
  - 5. Norwood Recreation – Youth Basketball Games – Norwood Middle School Gym December 2015 – March 2016 1:00 pm – 9:00 pm Level B
  - 6. Norwood Recreation – Christmas Town – Norwood Middle School Gym December 5, 2015 – 6:00 am – 10:00 pm Level B

Motion carried with the following 4-0 vote:

Mr. Faulkner – Yes, Mr. Bryant – Yes, Ms. Horsley – Yes, Mr. Miracle – Yes

**FINANCE – KEN MIRACLE**

**RESOLUTION 67-15 APPROVAL OF FINANCIAL ITEMS (COPY IN BOARD BACKGROUND)**

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

- A. Approval of Financial Reports –June 2015
- B. Financial Forecast Compare – Pages 1 & 2  
Fiscal Year 2015 Total Revenue finished with 0.79% and expenses finished within 0.91% of May's estimate

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- C. Approval of Final Appropriations FY15, \$37,267,693 (Page 6)  
Pages 3-6
- D. Approval of FY15 Initial Appropriations FY 16, \$8,317,797(Page 10)  
Page 7-10
- E. Approval of Fund Advances and Transfers FY 15, \$2,208,955  
Transfers In, Pages 11-15  
Transfers Out, Pages 16-19
- F. Approval of Property/Vehicle/Liability Insurance Renewal – Liberty Mutual (Berry Insurance)  
Effective: July 1, 2015 – June 30, 2016
- G. Approval of Board of Revision Settlement Agreement
- H. Approval of Copier Contract – Pro Source

Motion carried with the following 4-0 vote:

Mr. Faulkner – Yes, Mr. Bryant – Yes, Ms. Horsley – Yes, Mr. Miracle – Yes

**SUPERINTENDENTS REPORT**

Mr. Amodio congratulated the staff and students of each of the 3<sup>rd</sup> grade classes on their reading test scores. Mr. Amodio thanked Joe Miller for his service as the Special Ed Coordinator.

**GREAT OAKS REPORT**

Ms. Horsley reviewed the last Great Oaks meeting.

**RESOLUTION 68-15 NORWOOD BOARD OF EDUCATION MEETING NOTIFICATIONS**

Ms. Horsley made a motion to approve the following meeting dates. Mr. Miracle 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, July 7, 2015      5:30 PM
- B. Regular Board Meeting      Thursday, July 16, 2015      6:00 PM

Motion carried with the following 4-0 vote:

Mr. Faulkner – Yes, Mr. Bryant – Yes, Ms. Horsley – Yes, Mr. Miracle – Yes

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**RESOLUTION 69-15 EXECUTIVE SESSION**

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

Motion carried with the following 4-0 vote:

Mr. Faulkner – Yes, Mr. Bryant – Yes, Ms. Horsley – Yes, Mr. Miracle – Yes

Entered: 6:15 P.M.

Reconvened: 7:08 P.M.

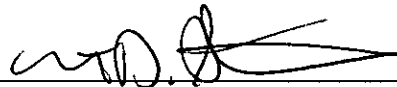
**RESOLUTION 70-15 ADJOURNMENT**

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

Motion carried with the following 4-0 vote:

Mr. Faulkner – Yes, Mr. Bryant – Yes, Ms. Horsley – Yes, Mr. Miracle – Yes

The meeting was 7:08 P.M.



Ernest Strawser, Treasurer



Tim Bryant, President