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

Christina Schorr – Leave of Absence 2015-2016 school year – Sharpsburg 2nd grade
Tiffany Messer – Leave of Absence 2015-2016 school year – Sharpsburg 2nd 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 1st One-year Contract 2015-2016

Derek Alsip  Dean of Students    SBG
   MA  Step 1  Eff: August 18, 2015
Dawn Ateberry  HS Intervention Sp.
   BA + 54  Step 4  Eff: August 18, 2015
Stephanie Brown  2nd Grade SBG
   BA  Step 2  Eff: August 18, 2015
Heather Hutchinson  1st Grade Williams
   MA +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  2nd Grade SBG
   MA  Step 2  Eff: August 18, 2015
Alissa Settler  6th 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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tom Muenchen</td>
<td>HS Counselor</td>
<td>15</td>
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<tr>
<td>Nikki Smith-Eberhardt</td>
<td>HS Counselor</td>
<td>15</td>
</tr>
<tr>
<td>Amy Collopy</td>
<td>MS Counselor</td>
<td>8</td>
</tr>
<tr>
<td>Rae Lynn Burton</td>
<td>Elementary Counselor</td>
<td>2</td>
</tr>
<tr>
<td>Debbie Riggs</td>
<td>Elementary Counselor</td>
<td>2</td>
</tr>
<tr>
<td>Joann Richards</td>
<td>Elementary Counselor</td>
<td>2</td>
</tr>
<tr>
<td>Nichole Omiatek</td>
<td>School Psychologist</td>
<td>5</td>
</tr>
<tr>
<td>Laura True</td>
<td>School Psychologist</td>
<td>5</td>
</tr>
<tr>
<td>Stephen Moore</td>
<td>School Psychologist</td>
<td>5</td>
</tr>
</tbody>
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2. Extended Summer Hours for 21st 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


<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Katherine Dykes</td>
<td>Coordinator</td>
</tr>
<tr>
<td>Renisha Barker</td>
<td></td>
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<tr>
<td>Natalie Stuempel</td>
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<tr>
<td>Myles Berling</td>
<td></td>
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<tr>
<td>Ginger Hall</td>
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</tbody>
</table>

   Third Grade Reading Intervention

Scott Brindley
Kimberly Koehne

NMS Summer School

<table>
<thead>
<tr>
<th>Name</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Andrea Alsip</td>
<td></td>
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<tr>
<td>Robert Bolton</td>
<td></td>
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<tr>
<td>Nicole Wiseman</td>
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</tr>
</tbody>
</table>

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
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
Antigo 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 Face 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 3rd 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
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