

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

Norwood Board of Education Meeting Room, 2132 Williams Ave, Nor. OH 6/27/17

REGULAR MEETING 6/27/2017

The Norwood City School District Board of Education met in regular session on Tuesday, June 27, 2017, 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.

SCOTT FAULKNER WAS APPROVED AS INTERIM SECRETARY

ROLL CALL

Present: Members: Ms. Horsley, Mr. Bryant, Ms. Scott-Geraci, Mr. Faulkner, Mr. Miracle
 Others Present: Rob Amodio, Kris Chesson, Shannon Eshman

PLEDGE OF ALLEGIANCE

RESOLUTION 78-17 APPROVAL TO ADOPT THE AGENDA

Ms. Horsley made a motion to adopt the agenda. Mr. Miracle 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

RESOLUTION 79-17 APPROVAL OF MINUTES

Ms. Horsley made a motion to approve the following minutes. Mr. Bryant seconded the motion.

Special Meeting	May 4, 2017
Committee Meeting	May 9, 2017
Regular Meeting	May 18, 2017

Motion carried with the following 5-0 vote:

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

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EDUCATION COMMITTEE – CHERI SCOTT GERACI

RESOLUTION 80-17 APPROVAL OF EDUCATION COMMITTEE ITEMS

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

A. Approval of the following handbooks for the 2017-2018 School Year

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

B. Adoption of Textbooks

- 1. Physical Science Textbook: Concepts in Action
(2011 with Newer Adoption to be distributed to district)

C. Approval of LISW Contract for Joann Payne 2017-2018 School Year

D. Approval of Ohio High School Athletic Association (OHSAA) Membership 2017-2018 school year

E. Approval of Student Trips

- 1. NHS Varsity & JV Cheerleading Squad – Ohio State University, Columbus, Ohio UCA Cheerleading Camp - July 18-21, 2017 – Grades 9-12 – 21 students, 2 chaperones

F. Approval of Maxim Healthcare Services, Inc for the 2017-2018 School Year

G. Correction May 18, 2017 Agenda

Approval of Teacher In-Service Days and Early Release 2017-2018 School Year

Teacher In Service Days

- Friday October 6, 2017
- Tuesday November 7, 2017
- Friday December 8, 2017
- Friday January 12, 2018
- Friday February 16, 2018

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Early Release Days

Wednesday September 13, 2017

Wednesday May 16, 2018

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 81-17 APPROVAL OF EMPLOYMENT ITEMS

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

A. RESIGNATIONS

Katie Macke NHS Intervention Specialist Eff: end of 16-17 school year
Suzanne Osterman NHS Art Teacher Eff: end of 16-17 school year
Kristin Langworthy Williams Preschool Eff: end of 16-17 school year
Mary Ann Miller Williams Title I Effective: end of 16-17 school year
Morgan Chase Norwood View Art Teacher Eff: end of 16-17 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. Teacher Contracts

Personnel on 1st One-year Contract 2016-2017

Kaylee Steckel NHS Intervention Specialist BA Step 1
Eff: August 18, 2017

Extended Service 2017-2018 School Year

Tom Muenchen HS Counselor 15 days
Megan Gladfelter HS Counselor 15 days
Amy Collopy MS Counselor 8 days
Rae Lynn Burton Elementary Counselor 2 days

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Debbie Riggs	Elementary Counselor	2 days
Joann Richards	Elementary Counselor	2 days
Nicole Omiatek	School Psychologist	5 days
Laura True	School Psychologist	5 days
Stephen Moore	School Psychologist	5 days

Motion carried with the following 5-0 vote:

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

RESOLUTION 82-17 APPROVAL OF EMPLOYMENT ITEMS

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

1. Education Aides and Student Assistant Aides for the 2017-2018 School Year*

Tyler Alsip	Student Asst.	View	7 hrs.
Carissa Atwood	Student Asst.	Williams (4 days)	6.25 hrs.
Rebecca Baker	Ed. Aide	View	5 hrs.
Alyssa Barlow	Student Asst.	Williams (4 days)	6.25 hrs.
M. Sue Bisher	Student Asst.	Williams	7 hrs.
Tammy Blair	Student Asst.	Williams	7 hrs.
Nancy Borgemenke	Ed. Aide	SBG	5 hrs.
Deanna Brown	Ed. Aide	SBG	5 hrs.
Maggie Buck	Student Asst.	Williams	7 hrs.
Darlene Burns-Saylor	Student Asst.	View	7 hrs.
Whitney Campbell	Student Asst.	View	7 hrs.
Christine Case	Ed. Aide	Williams	5 hrs.
Joy Duvall	Ed. Aide	Williams	5 hrs.
Karen Elliott	Student Asst.	SBG (4 days)	6.25 hrs.
Andrea Foster	Student Asst.	SBG (4 days)	6.25 hrs.
Yolla Frenn	Student Asst.	SBG	7 hrs.
Michelle Gabbard	Student Asst.	View	7 hrs.
Christine Gideon	Student Asst.	NMS	7 hrs.
Toni Glisson	Student Asst.	NHS	7 hrs.
Catherine Grubb	Student Asst.	View	7 hrs.
Sarah Guy	Student Asst.	NHS	7 hrs.
Antiago Hall	Student Asst.	Williams	7 hrs.
Dolores Harkins	Ed. Aide	NHS	5 hrs.
Liz Heile	Student Asst.	SBG (4 days)	6.25 hrs.
Judy Henry	Ed. Aide	SBG	5 hrs.
Angela Hillebrand	Ed. Aide	NMS	5 hrs.
Karen Ho	Ed. Aide	SBG (5 days)	7.5 hrs.
Marvel Iglesias-Velazco	Student Asst.	Williams	5 hrs.
Sawsan Khalil	Student Asst.	SBG	7 hrs.
Joy Lohrer	Student Asst.	View	7 hrs.
Morgan Love	Student Asst.	View	7 hrs.
Drew Maupin	Student Asst.	NHS	7 hrs.
Michelle Maupin	Ed. Aide	View	5 hrs.

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Erin McAnulty	Student Asst.	Williams (4 days)	6.25 hrs.
Christina McEwan	Student Asst.	View	7 hrs.
Carli McGovern	Ed. Aide	View	5 hrs.
Jessica Miracle	Student Asst.	View	7 hrs.
Amanda Moore	Student Asst.	NHS	7 hrs
Sonya Moyers	Ed. Aide	Williams	5 hrs.
Dick Murphy	ISS Asst.	NMS	4 hrs.
Anjali Neuner-Grippa	Ed. Aide	Williams	5 hrs.
Brenda Newton	Student Asst.	SBG	7 hrs.
Karen Parker	Ed. Aide	NMS	5 hrs.
Michelle Prewitt	Student Asst.	NHS	7 hrs.
Lana Ridenour	Student Asst.	Williams (4 days)	6.25 hrs.
Rhonda Ryan	Student Asst.	SBG	7 hrs.
Teresa Schalk	Student Asst.	NMS	7 hrs.
Lisa Schibi	Student Asst.	Williams	7 hrs
Steve Schnee	Student Asst.	NHS	7 hrs.
Ashley Shelby	Ed. Aide	SBG	5 hrs.
Beverly Shelby	Ed. Aide	SBG	5 hrs.
Vicki Spille	Ed. Aide	SBG	5 hrs.
Kenneth Stacy	ISS Asst.	NMS	3.5 hrs
Peggy Spradlin	Student Asst.	Williams	7 hrs.
Lauren Strasser	Student Asst.	NMS	7 hrs
Jim Truesdell	Student Asst.	NMS	7 hrs.
Carrie Wade	Student Asst.	NHS	7 hrs.
Sarah Watson	Ed. Aide	SBG	5 hrs.

*Steps per AFSCME Contract

Motion carried with the following 4-1 (abstain) vote:

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

RESOLUTION 83-17 APPROVAL OF EMPLOYMENT ITEMS

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

1. Extended Summer Hours for 21st Avenue for Success Staff

Laura Ferguson	Avenue for Success Coordinator	Regular
Daily Rate:	30 days	
Sheila Foust	Avenue for Success Asst. Coordinator	Regular
Daily Rate:	18 days	

2. Summer School 2016- 2017

Leslie Hadaway	Antiago Hall (Student Assistant)
Rick Robisch	Tyler Alsip (Student Assistant)
Leo Geraci	Sue Bisher (Student Assistant sub)
Dawn Attebery (sub)	Jessica Miracle (Student Assistant)
Lisa Tanner	

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3. Approval of Stipend

- | | |
|--------------------------------|--|
| Derek Alsip
\$5,000.00 | Norwood High School Dean of Students
Effective 2016-2017 School Year |
| Michael Mayfield
\$5,000.00 | Gifted Instructor – District
Effective: 2016-2017 School Year |
| John Stacy
\$7,000.00 | Norwood Middle School Dean of Students
Effective: 2016-2017 School Year |
| Joe Miller
\$5,000.00 | Special Ed Transportation/Fiscal Reporting
Effective: 2016-2017 School Year |

6. Approval of Assistant Treasurer Contract

- | | |
|-----------------|-------------------------|
| Heather Cole | Effective: July 1, 2016 |
| Laura Zimmerman | Effective: July 1, 2016 |

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 84-17 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 Transportation Reimbursement for 2016-2017 School Year
- B. Approval of Use of Facilities
 - 1. Immaculate Conception Academy – Fun Run – Shea Stadium – June 1, 2017 8:00am – 3:00pm Level B
 - 2. City of Norwood Police Department – Shea Stadium – Agility Test for police applicants July 8, 2017 6:00am-8:00pm Level B
 - 3. Norwood HS Marching Band – Shea Stadium – Band Competition November 4, 2017 – 9:00am-9:00pm Level B
 - 4. Girl Scouts of Western Ohio – Girl Scout Signing Rally – NHS Cafeteria September 7, 2017 – 6:00-8:00 pm Level B

Motion carried with the following 5-0 vote:

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

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FINANCE – KEN MIRACLE

RESOLUTION 85-17 APPROVAL OF FINANCIAL ITEMS (COPY IN BOARD BACKGROUND)

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

- A. Approval of Financial Reports –May 2017
- B. Approval of County Auditor Budgetary Spreadsheet Including Estimated Resources, Prior-Year Encumbrances and FY 2017 Appropriations
- C. Approval of Estimated FY 2018 Appropriations
- D. Approval of FY 2017 Advances and Transfers
- E. Approval of Property/Vehicle/Liability Insurance Renewal – Liberty Mutual (Berry Insurance) Effective: July 1, 2017-June 30, 2018
- F. Approval of Petermann Ltd. Contract
- G. Approval of Hamilton County Educational Service Center Lease (North Norwood)

Motion carried with the following 5-0 vote:

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

SUPERINTENDENT’S REPORT

Mr. Amodio reminded that Norwood Day Parade is on July 25th. All of the summer projects are up and going.

GREAT OAKS REPORT

Ms. Horsley reviewed the Great Oaks meeting that was attended by Lynn Ellis.

AVENUES FOR SUCCESS

Ms. Horsley reported that the Splash Back events are TBA.

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RESOLUTION 86-17 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 11, 2017 | 5:30 PM |
| B. Regular Board of Education Meeting | Thursday, July 20, 2017 | 6:00 PM |

Motion carried with the following 5-0 vote:

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

RESOLUTION 87-17 APPROVAL TO ENTER INTO EXECUTIVE SESSION

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

4. In Accordance With ORC 121.22G4 - Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation.

Motion carried with the following 5-0 vote:

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

Entered: 6:16 p.m.

Reconvened: 7:14 p.m.

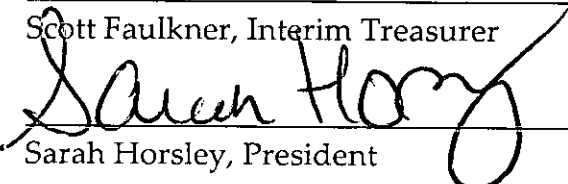
RESOLUTION 88-17 ADJOURNMENT

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 7:14 P.M.

Scott Faulkner, Interim Treasurer

 Sarah Horsley, President