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*

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tyler Alsip</td>
<td>Student Asst.</td>
<td>View</td>
</tr>
<tr>
<td>Carissa Atwood</td>
<td>Student Asst.</td>
<td>View</td>
</tr>
<tr>
<td>Rebecca Baker</td>
<td>Ed. Aide</td>
<td>View</td>
</tr>
<tr>
<td>Alyssa Barlow</td>
<td>Student Asst.</td>
<td>View</td>
</tr>
<tr>
<td>M. Sue Bisher</td>
<td>Student Asst.</td>
<td>View</td>
</tr>
<tr>
<td>Tammy Blair</td>
<td>Student Asst.</td>
<td>View</td>
</tr>
<tr>
<td>Nancy Borgemenke</td>
<td>Ed. Aide</td>
<td>SBG</td>
</tr>
<tr>
<td>Deanna Brown</td>
<td>Ed. Aide</td>
<td>SBG</td>
</tr>
<tr>
<td>Maggie Buck</td>
<td>Student Asst.</td>
<td>View</td>
</tr>
<tr>
<td>Darlene Burns-Saylor</td>
<td>Student Asst.</td>
<td>View</td>
</tr>
<tr>
<td>Whitney Campbell</td>
<td>Student Asst.</td>
<td>View</td>
</tr>
<tr>
<td>Christine Case</td>
<td>Ed. Aide</td>
<td>Williams</td>
</tr>
<tr>
<td>Joy Duvall</td>
<td>Ed. Aide</td>
<td>Williams</td>
</tr>
<tr>
<td>Karen Elliott</td>
<td>Student Asst.</td>
<td>SBG (4 days)</td>
</tr>
<tr>
<td>Andrea Foster</td>
<td>Student Asst.</td>
<td>SBG (4 days)</td>
</tr>
<tr>
<td>Yolla Frenn</td>
<td>Student Asst.</td>
<td>SBG</td>
</tr>
<tr>
<td>Michelle Gabbard</td>
<td>Student Asst.</td>
<td>View</td>
</tr>
<tr>
<td>Christine Gideon</td>
<td>Student Asst.</td>
<td>NMS</td>
</tr>
<tr>
<td>Toni Gilsson</td>
<td>Student Asst.</td>
<td>NHS</td>
</tr>
<tr>
<td>Catherine Grubb</td>
<td>Student Asst.</td>
<td>View</td>
</tr>
<tr>
<td>Sarah Guy</td>
<td>Student Asst.</td>
<td>NHS</td>
</tr>
<tr>
<td>Antiago Hall</td>
<td>Student Asst.</td>
<td>Williams</td>
</tr>
<tr>
<td>Dolores Harkins</td>
<td>Ed. Aide</td>
<td>NHS</td>
</tr>
<tr>
<td>Liz Heile</td>
<td>Student Asst.</td>
<td>SBG (4 days)</td>
</tr>
<tr>
<td>Judy Henry</td>
<td>Ed. Aide</td>
<td>SBG</td>
</tr>
<tr>
<td>Angela Hillebrand</td>
<td>Ed. Aide</td>
<td>NMS</td>
</tr>
<tr>
<td>Karen Ho</td>
<td>Ed. Aide</td>
<td>SBG (5 days)</td>
</tr>
<tr>
<td>Marvel Ilegias-Velazco</td>
<td>Student Asst.</td>
<td>Williams</td>
</tr>
<tr>
<td>Sawsan Khalil</td>
<td>Student Asst.</td>
<td>SBG</td>
</tr>
<tr>
<td>Joy Lohrhor</td>
<td>Student Asst.</td>
<td>View</td>
</tr>
<tr>
<td>Morgan Love</td>
<td>Student Asst.</td>
<td>View</td>
</tr>
<tr>
<td>Drew Maupin</td>
<td>Student Asst.</td>
<td>NHS</td>
</tr>
<tr>
<td>Michelle Maupin</td>
<td>Ed. Aide</td>
<td>View</td>
</tr>
</tbody>
</table>

*Please note the number of hours listed next to each position.
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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 Schubi 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

<table>
<thead>
<tr>
<th>Laura Ferguson</th>
<th>Avenue for Success Coordinator</th>
<th>Regular</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daily Rate:</td>
<td>30 days</td>
<td></td>
</tr>
<tr>
<td>Sheila Foust</td>
<td>Avenue for Success Asst. Coordinator</td>
<td>Regular</td>
</tr>
<tr>
<td>Daily Rate:</td>
<td>18 days</td>
<td></td>
</tr>
</tbody>
</table>

2. Summer School 2016-2017

| Leslie Hadaway | Antiago Hall (Student Assistant) |
| Rick Robisch   | Tyler Alsip (Student Assistant)  |
| Leo Geraci     | Sue Bischer (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  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
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, OES C 121.22(C) - 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 ADIJOURNMENT

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