

Minutes of The Norwood City School District Board of Education Special Meeting
Board of Education Meeting Room, 2132 Williams Ave, Nor. OH 45212 6/3/2017

SPECIAL MEETING 6/3/2017

The Norwood City School District Board of Education met in special session on Saturday, June 3, 2017, in the Norwood Board of Education Meeting Room, 2132 Williams Avenue, Norwood, Ohio at 9:00 A.M.

The audio proceedings of this meeting are recorded and are kept on file at the Norwood City School District Board of Education Office.

ROLL CALL

Present:	Members:	Mr. Faulkner, Mr. Bryant, Ms. Scott-Geraci, Ms. Horsley
Absent:		Mr. Miracle
Others:		Rob Amodio

PLEDGE OF ALLEGIANCE

RESOLUTION 72-17 APPROVAL TO ADOPT THE AGENDA

Mr. Faulkner made a motion to adopt the agenda. Ms. Scott-Geraci seconded the motion.

Motion carried with the following 4-0 vote:

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

RESOLUTION 73-17 APPROVAL TO ENTER INTO EXECUTIVE SESSION

Mr. Bryant made a motion to enter into executive session for the following reason. Mr. Faulkner seconded the motion.

1. In Accordance With ORC 121.22G1 - The appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

Motion carried with the following 4-0 vote:

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

Entered: 9:05 A.M.

Reconvened: 9:49 A M

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**RESOLUTION 74-17 APPROVAL OF THE NORWOOD COMMUNITY
CONVERSION SCHOOL SETTLEMENT AGREEMENT**

Ms. Scott-Geraci made a motion to approve the Norwood Conversion Community School Settlement Agreement. Mr. Bryant seconded the motion.

Motion carried with the following 4-0 vote:

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

RESOLUTION 75-17 APPROVAL OF PERSONNEL ITEMS

Mr. Faulkner made a motion to approve the following Teacher Contracts for the 2017-2018 school year. Ms. Scott-Geraci seconded the motion.

1. Teacher Contracts 2017-2018 School Year

A. Personnel on Continuing Contract

Kelly Duncan	Dani Maglecic
Rebecca Grossman	Rachel Miller
April Harbstreit	Amy Dwyer
Laura Kelly	Adam Robinson
Robin King	
Sarah Lape	
Daniel Lueking	

Motion carried with the following 3-1 (abstain) vote:

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

RESOLUTION 76-17 APPROVAL OF PERSONNEL ITEMS

Ms. Horsley made a motion to approve the following Teacher Contracts for the 2017-2018 school year. Mr. Bryant seconded the motion.

1. Teacher Contracts 2017-2018 School Year

Hannah Inman	Pre-School Teacher (SBG)	BA	Step: 1	Eff: 2017-2018 sy
Kaitlyn Sodd	Science Teacher (NHS)	BA	Step: 1	Eff: 2017-2018 sy
Alexis Weber	Intervention Sp. (NMS)	BA	Step: 1	Eff: 2017-2018 sy
Patricia Woitha	Intervention Sp. (NV)	BA	Step: 1	Eff: 2017-2018 sy

Motion carried with the following 4-0 vote:

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

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VIII. DISCUSSION ITEMS

1. June Regular Board Meeting – June 27th at 6 PM
2. Student Chromebooks
3. District Communications

RESOLUTION 77-17 ADJOURNMENT

Ms. Scott-Geraci made a motion to adjourn. Mr. Bryant seconded the motion.

Motion carried with the following 4-0 vote:

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

The meeting was adjourned at 11:20 A.M.

Ernest P. Strawser

Ernest Strawser, Treasurer

Sarah Horsley

Sarah Horsley, President