

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

Board of Ed Meeting Room, 2132 Williams Ave., Nor. OH 45212 3/10/2015

COMMITTEE 3/10/2015

The Norwood City School District Board of Education met for committee meeting on March 10, 2015 at the Board of Education Meeting Room, 2132 Williams Avenue, Norwood, Ohio at 5:30 P.M.

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

ROLL CALL

Present: Members: Ms. Horsley, Ms. Scott-Geraci, Mr. Miracle, Mr. Bryant, Mr. Faulkner

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

A. DISCUSSION ITEMS

1. City Council School Board Liaison
2. Calamity Day Make up for Staff
3. Race To the Top

I. EDUCATION COMMITTEE REPORT - CHERI SCOTT-GERACI

- a. Approval of Advanced Placement (AP) Psychology Exhibit

II. PERSONNEL – SUPERINTENDENT RECOMMENDATIONS

A. 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. Resolution to Hire Non-Certified Coaches / Advisors 2014-2015 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

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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

2. Supplemental Contracts 2014-15 School Year

Athletics

Steve Bosch\* Varsity Baseball

**III. POLICY COMMITTEE REPORT – SCOTT FAULKNER**

**A. Approval of the Following Revisions of Policies and Regulations: Exhibits**

Evaluation of Professional Staff File: AFC-2  
(Administrators Both Professional and Support)

Evaluation of Professional Staff File: GCN-2  
(Administrators Both Professional and Support)

Health Education File: IGAE

Career Advising File: IJA

School Admission File: JEC

Student Attendance Accounting File: JEE  
(Missing and Absent Children)

Administering Medicines to Students File: JHCD  
(Version 1)

Positive Behavioral Interventions and Supports File: JP  
(Restraint and Seclusion)

**IV. BUILDING & GROUNDS COMMITTEE REPORT – TIM BRYANT**

**A. Approval of Facility Use: Exhibit**

1. Norwood Hometown Fireworks – Saturday, July 4, 2015 4:00 – 11:00 pm – Fireworks display & pre-show family activities (Spectators remain in stands) – Shea Stadium – Level B

2. Avenues for Success – May 16, 2015 – 6:00 – 10:00 pm – Team Erase service Project – Norwood High School Practice field, cafeteria and restrooms. Level B

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V. FINANCE COMMITTEE REPORT - KEN MIRACLE

A. Approval of Financial Reports - March, 2015

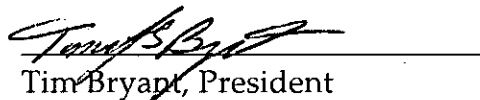
Exhibit

ADJOURNMENT

Mr. Bryant adjourned the meeting at 5:43 P.M.



Ernest Strawser, Treasurer



Tim Bryant, President