

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

Norwood Board of Education Meeting Room, 2132 Williams Ave, Nor. OH 3/17/16

REGULAR MEETING 3/17/2016

The Norwood City School District Board of Education met in regular session on Thursday, March 17, 2016, 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, Kris Chesson, Shannon Eshman

PLEDGE OF ALLEGIANCE

RESOLUTION 28-16 APPROVAL TO ADOPT THE AGENDA

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

Motion carried with the following 4-0 vote:
 Ms. Horsley- Yes, Mr. Faulkner – Yes, Mr. Bryant – Yes, Mr. Miracle – Yes

PRESENTATIONS

GEAR UP GRANT

Maureen Heintz and Representatives from UC Blue Ash

ACADEMIC TEAM LEAGUE CHAMPS, 3 YEARS IN A ROW

Kevin English	Jennifer Sepulveda	Michael Roessler
Nick Giesman	Ashlyn Stephens	Pressley Riggs
Emma Bryant	Grayson Craig	John Arthur
Dallas Lamping	Sara Lowery	LJ James
Bailey Bamonte	Stephanie Robbins	CJ Henry

STATE CHAMPION QUALIFYING WRESTLERS

Casey Ragle
 Tre'von Ward

VETERAN DIPLOMA PRESENTATION

Richard T. Mallon – Class of 1953

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STUDENT RISING STARS – MARCH, 2016

Norwood High School	Abigail Mastin, Grayson Craig and Elijah Harris
Norwood Middle School	Caroline Kelley, Kimberly Frith and David Valero Guillen
Sharpsburg Primary & Elementary Schools	Avery Greer, Kasey Hendrickson and Starla Cain
Norwood View Elementary School	Aaliyah Cupp, Kimberli Araceli Pena and Mackenzie Garner
Williams Avenue Elementary School	Madelyn Turner, Emily Pilkerton and Landon Bryce

EDUCATION – CHERI SCOTT-GERACI

RESOLUTION 29-16 APPROVAL OF EDUCATION COMMITTEE ITEMS

Ms. Horsley made a motion to approve the following education committee items. Mr. Miracle seconded the motion.

1. Norwood View Elementary – Newport Aquarium, Newport Kentucky
First Grade Classes and Teachers - March 24, 2016 – 9:00am-2:00pm

Motion carried with the following 4-0 vote:

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

PERSONNEL - SUPERINTENDENT RECOMMENDATIONS

RESOLUTION 30-16 APPROVAL OF EMPLOYMENT ITEMS

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

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 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.

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- 3. Norwood Promise – 5K Run/Walk – Williams Avenue Elementary Grounds and Restrooms - September 17, 2016 – 7:00 am -2:00 pm. Level B
- 4. BSC Stingrays – Shea Stadium – Soccer Practice – Sunday March 13, 2016 – May 8, 2016 9:00 am – 12:00 pm. Level B
- 5. Norwood Wrestling Team – Middle School Field House – Pro Wrestling Event -April 9, 2016 - 4:00 pm-11:00 pm

Motion carried with the following 4-0 vote:

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

FINANCE – KEN MIRACLE

RESOLUTION 32-16 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 – February, 2016
- B. Approval of Resolution Requesting Fiscal Officer to Certify Maximum Maturity of Bonds:

The Board of Education of the Norwood City School District, County of Hamilton, Ohio, met in regular session at _____ .m., on the _____ day of _____, 2016, at _____, Norwood, Ohio, with the following members present:

_____ moved the adoption of the following resolution:

NORWOOD CITY SCHOOL DISTRICT

RESOLUTION NO.

RESOLUTION REQUESTING FISCAL OFFICER TO CERTIFY MAXIMUM MATURITY OF BONDS.

WHEREAS, this board of education contemplates the issuance of bonds in the sum of \$35,455,000 for the purpose of new construction, improvements, renovations and additions to school facilities, and providing equipment, furnishings and site improvements therefor;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Norwood City School District (the “Board of Education”), County of Hamilton, Ohio:

SECTION 1. That the treasurer of this Board of Education, as fiscal officer thereof, is hereby requested to certify to this Board of Education the estimated life of the improvements, assets and/or property

to be made and/or acquired with the proceeds of the sale of the bonds referred to in the preambles hereof and the maximum maturity of said bonds as provided in Section 133.20 of the Ohio Revised Code.

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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_____ seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE:

NAY:

ADOPTED this ___ day of _____, 2016.

Treasurer
Norwood City School District

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the ___ day of _____, 2016, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

Treasurer
Norwood City School District

CERTIFICATE AS TO MAXIMUM MATURITY OF BONDS

The undersigned hereby certifies that the estimated life or period of usefulness of the improvements, assets and/or property to be made and/or acquired with the proceeds of the sale of \$35,455,000 of bonds for the purpose of new construction, improvements, renovations and additions to school facilities, and providing equipment, furnishings and site improvements therefor, is at least five (5) years, and the maximum maturity of said bonds, assuming that at least \$29,550,000 is expended for construction, for which I hereby estimate a life or period of usefulness of forty (40) years, with a maximum maturity of forty (40) years, and not more than \$5,905,000 is expended for equipment and site improvements with a maximum maturity of ten (10) years, is thirty-five (35) years, as computed pursuant to Section 133.20 of the Ohio Revised Code.

IN WITNESS WHEREOF, I have hereunto set my hand this ___ day of _____, 2016.

Treasurer
Norwood City School District

CERTIFICATE OF AVERAGE ANNUAL LEVY

The undersigned hereby certifies that the average annual levy throughout the life of the bonds which will be required to pay the interest on and retire the bonds proposed to be issued by the Board of Education of the Norwood City School District, County of Hamilton, Ohio, in the sum of \$35,455,000, for the purpose of new construction, improvements, renovations and additions to school facilities, and providing equipment, furnishings and site improvements therefor, assuming that said bonds are issued in one series and that throughout the life of said bonds the amount of the tax list of said school district remains the same as the amount of the tax list for the current year, is calculated to be _____ (_____) mills for each one dollar (\$1.00) of valuation, which amounts to _____ (\$_____) for each one hundred dollars (\$100.00) of valuation.

The undersigned further certifies that the amount of said average annual levy was certified to said board of education on the ___ day of _____, 2016.

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Hamilton County Auditor

Dated: _____, 2016

Assessed Valuation on which
Certification is based:

\$ _____

Motion carried with the following 4-0 vote:

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

RESOLUTION 33-16 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 Resolution Declaring the Necessity of Issuing Bonds, Submitting the Question to the Electors of the School District and Directing the Fiscal Officer to apply for Authority to exceed the Four Percent and Nine Percent Debt Limitations:

The Board of Education of the Norwood City School District, County of Hamilton, Ohio, met in regular session at _____ .m., on the ____ day of _____, 2016, at _____, Norwood, Ohio, with the following members present:

_____ moved the adoption of the following resolution:

NORWOOD CITY SCHOOL DISTRICT

RESOLUTION NO.

RESOLUTION DECLARING THE NECESSITY OF ISSUING BONDS, SUBMITTING THE QUESTION TO THE ELECTORS OF THE SCHOOL DISTRICT, AND DIRECTING THE FISCAL OFFICER TO APPLY FOR AUTHORITY TO EXCEED THE FOUR PERCENT AND NINE PERCENT DEBT LIMITATIONS

WHEREAS, this board of education proposes to submit to the electors of this school district at the election to be held on the 8th day of November, 2016, the question of issuing bonds of this board of education in the amount of \$35,455,000 for the purpose of new construction, improvements, renovations and additions to school facilities, and providing equipment, furnishings and site improvements therefor, and the question of levying an annual direct tax on all of the taxable property in this school district outside of the ten-mill limitation to pay the interest on and to retire said bonds and any anticipatory securities, under authority of Section 133.18 of the Ohio Revised Code; and

WHEREAS, this board of education desires to adopt a resolution declaring the necessity of said issue, said direct tax and said election; and

WHEREAS, the assessed valuation of all property in said school district is \$367,018,210 and the outstanding net indebtedness of this board of education is \$0; and

WHEREAS, the proposed issue of bonds will make the total net indebtedness of said school district, as defined in Section 133.06(C) of the Ohio Revised Code, and with the exceptions provided therein, exceed the debt limitation of nine percent (9%) of said school district's assessed valuation set forth in Section 133.06(B) of the Ohio Revised Code; and

WHEREAS, as a result of the need to exceed this limitation, this board of education intends to apply to the Ohio Superintendent of Public Instruction for approval of this school district as a "special needs district" in accordance with Section 133.06(E) of the Ohio Revised Code, in connection with which this board of education is required to make certain determinations regarding the inadequacy of service

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provided by the current facilities and the insufficiency of funds obtainable by this school district within the limitations of Section 133.06(B) of the Ohio Revised Code; and

WHEREAS, this board of education desires to avail itself of the above-referenced provisions of Chapter 133 of the Ohio Revised Code; and

WHEREAS, the treasurer of this board of education has certified the maximum maturity of the above-referenced bonds to be thirty-five (35) years;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Norwood City School District (the "Board of Education"), County of Hamilton, Ohio:

SECTION 1. That it is necessary to issue bonds of this Board of Education in the principal amount of \$35,455,000 for the purpose described in the preambles hereof. Said bonds shall be dated approximately February 1, 2017, shall bear interest at the rate now estimated at five percent (5.00%) per annum, and shall mature in substantially equal annual or semiannual installments over a period not exceeding thirty-five (35) years after their issuance.

SECTION 2. That it is necessary that there shall be annually levied on all of the taxable property in this school district, a direct tax outside the limitation imposed by Section 2 of Article XII of the Ohio Constitution to pay the interest on and to retire said bonds and any anticipatory securities.

SECTION 3. That the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of this school district at the election to be held on the 8th day of November, 2016, pursuant to Section 133.18 of the Ohio Revised Code. If approved by the electors said tax levy shall first be placed upon the 2016 tax list and duplicate, for first collection in calendar year 2017.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the County Auditor is hereby requested to certify to this Board of Education the total current tax valuation of the school district and the calculation of the average annual levy required to pay the interest on and retire said bonds and the treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the county auditor for the calculation of the average annual levy that will be required to pay the interest on and retire said bonds.

SECTION 5. That pursuant to Section 133.06(E) of the Ohio Revised Code, this Board of Education hereby applies to the Ohio Department of Taxation and the Superintendent of Public Instruction for consent to issue said bonds in an amount that exceeds nine percent (9%) of this school district's current tax valuation, and in connection therewith this Board of Education hereby determines that (i) the student population of the school district is not being adequately serviced by the existing permanent improvements of the school district, and (ii) the school district cannot obtain sufficient funds by the issuance of securities within the limitation of Section 133.06(B) of the Ohio Revised Code to provide additional or improved needed permanent improvements in time to meet the needs.

SECTION 6. That the treasurer of this Board of Education be and is hereby directed to certify to the Ohio Department of Taxation and said Superintendent of Public Instruction a copy of this resolution, together with a financial statement and such other pertinent data as may be required by said agencies.

SECTION 7. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

_____ seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE:

NAY:

ADOPTED this ___ day of _____, 2016

CERTIFICATE

The undersigned hereby certifies that the text of the foregoing resolution is taken and copied from the record of proceedings of a meeting of said Board of Education held on the ___ day of _____, 2016. The undersigned further certifies that the same has been compared by me with said record and it is a true and

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correct copy thereof, together with a true and correct copy of excerpts from the minutes of said meeting to the extent pertinent to the consideration and adoption of said resolution.

The undersigned further certifies that a true and correct copy of said resolution was filed with the county auditor on the ___ day of _____, 2016.

Treasurer
Norwood City School District

RECEIPT

The undersigned hereby acknowledges receipt this day of a certified copy of the foregoing resolution.

Hamilton County Auditor

Dated: _____, 2016

CERTIFICATE

The undersigned hereby certifies that a true and correct copy of the foregoing resolution, along with pertinent application materials, was filed with the Department of Taxation of Ohio and the Superintendent of Public Instruction on the ___ day of _____, 2016.

Treasurer
Norwood City School District

Dated: _____, 2016

Motion carried with the following 4-0 vote:

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

RESOLUTION 34-16 APPROVAL OF FINANCIAL ITEMS (COPY IN BOARD BACKGROUND)

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

- D. Approval of Resolution Declaring the Necessity of Levying a Tax for General Permanent Improvements in Excess of the Ten-Mill Limitation and Requesting the County Auditor to Certify Matters in Connection Therewith :

The Board of Education of the Norwood City School District, County of Hamilton, Ohio, met in regular session at _____ .m., on the ___ day of _____, 2016, at _____, Norwood, Ohio, with the following members present:

_____ moved the adoption of the following resolution:

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NORWOOD CITY SCHOOL DISTRICT

RESOLUTION NO.

RESOLUTION DECLARING THE NECESSITY OF LEVYING A TAX FOR GENERAL PERMANENT IMPROVEMENTS IN EXCESS OF THE TEN-MILL LIMITATION AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH

WHEREAS, this Board of Education anticipates levying a tax in excess of the ten-mill limitation as described herein; and

WHEREAS, pursuant to Section 5705.03 of the Ohio Revised Code, this Board of Education is required to certify to the County Auditor a resolution requesting the County Auditor to certify certain matters in connection with such a tax levy;

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Norwood City School District:

SECTION 1. That pursuant to the provisions of Section 5705.218 of the Ohio Revised Code, it is necessary that an additional tax be levied in excess of the ten-mill limitation for the benefit of this school district, for the purpose of general permanent improvements at a rate not exceeding two and seven-tenths (2.7) mills for each one dollar (\$1.00) of valuation, which amounts to twenty-seven cents (\$0.27) for each one hundred dollars (\$100.00) of valuation, for a continuing period of time.

SECTION 2. That the question of the passage of said tax levy shall be submitted to the electors of the school district at an election to be held on November 8th, 2016. If approved by the electors, said tax levy shall first be placed upon the 2016 tax list and duplicate, for first collection in calendar year 2017.

SECTION 3. That pursuant to Section 5705.03 of the Ohio Revised Code, the County Auditor is hereby requested to certify to this Board of Education the total current tax valuation of the school district the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof, and the treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this resolution to the County Auditor at the earliest possible time so that said County Auditor may certify such matters in accordance with such Section 5705.03.

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of Education adopted in accordance therewith.

_____ seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE:

NAY:

ADOPTED this ___ day of _____, 2016.

Treasurer
Norwood City School District

CERTIFICATE

The undersigned hereby certifies that the text of the foregoing resolution is taken and copied from the record of proceedings of a meeting of said Board of Education held on the ___ day of _____, 2016. The undersigned further certifies that the same has been compared by me with said record and it is a true and correct copy thereof, together with a true and correct copy of excerpts from the minutes of said meeting to the extent pertinent to the consideration and adoption of said resolution.

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Treasurer
Norwood City School District

RECEIPT

The undersigned hereby acknowledges this day receipt of a certified copy of the foregoing resolution.

Hamilton County Auditor

Dated: _____, 2016

CERTIFICATE OF COUNTY AUDITOR
PURSUANT TO SECTION 5705.03 OF THE OHIO REVISED CODE

Pursuant to a resolution of the Board of Education of the Norwood City School District, County of Hamilton, Ohio, adopted _____, 2016, the undersigned County Auditor of Hamilton County, Ohio hereby certifies that the total current tax valuation of such school district is \$ _____, and that the dollar amount of revenue that would be generated by two and seven-tenths (2.7) mills per year as specified in such resolution is \$ _____ per year, assuming that the tax valuation of such school district remains throughout the life of the levy the same as the amount of the tax list for the current year.

Hamilton County Auditor

Dated: _____, 2016

Motion carried with the following 4-0 vote:

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

SUPERINTENDENTS REPORT

Mr. Amodio congratulated the academic team.

AVENUES FOR SUCCESS REPORT

Ms. Horsley gave an update on the upcoming events for Avenues for Success.

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RESOLUTION 35-16 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, April 12, 2016 | 5:30 PM |
| B. | Regular Board Meeting | Thursday, April 21, 2016 | 6:00 PM
Norwood HS Mini Auditorium |

Motion carried with the following 4-0 vote:

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

RESOLUTION 36-16 EXECUTIVE SESSION

Mr. Miracle made a motion to enter into executive session. Mr. Bryant seconded the motion.

Motion carried with the following 4-0 vote:

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

Entered: 7:02 P.M.

Reconvened: 8:05 P.M



RESOLUTION 37-16 ADJOURNMENT

Mr. Miracle made a motion to adjourn. Mr. Bryant seconded the motion.

Motion carried with the following 4-0 vote:

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

The meeting was 8:05 P.M.


 Ernest Strawser, Treasurer

 Scott Faulkner, President