

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

Norwood High School Mini Auditorium, 2020 Sherman Ave, Nor. OH 3/16/2017

REGULAR MEETING 3/16/2017

The Norwood City School District Board of Education met in regular session on Thursday, March 16, 2017, 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: Ms. Horsley, Mr. Bryant, Ms. Scott-Geraci, Mr. Faulkner, Mr. Miracle  
 Others Present: Rob Amodio, Ernie Strawser, Kris Chesson, Shannon Eshman

**PLEDGE OF ALLEGIANCE**

**RESOLUTION 33-17 APPROVAL OF MINUTES**

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

Special Meeting	February 2, 2017
Committee Meeting	February 2, 2017
Regular Meeting	February 16, 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

**RESOLUTION 34-17 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

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**PRESENTATIONS**

STUDENT RISING STARS – MARCH, 2017

Norwood High School	Wilhelm Schneider, Kevin Streaker and Jerry Atkins
Norwood Middle School	Nallisa Segrist-Bellamah, Robany Henley and Caraline Pratt
Sharpsburg Primary & Ele Schools	Alexis Rose, Payton Powers and Brooklyn Davidson
Norwood View Elementary School	De’Ron Spicer, Jessy Stewart and Senia Gulley
Williams Avenue Elementary School	Connor Cameron, Nadine Segrist Bellamah and Iann Smith

**EDUCATION COMMITTEE – CHERI SCOTT GERACI**

**RESOLUTION 35-17 APPROVAL OF EDUCATION COMMITTEE ITEMS**

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

A. Student Trips

1. Norwood High School Winterguard – Bryan Station HS, Lexington Kentucky March 4, 2017 – 8:00 am – 3:00 pm – competition – 8 students/1 adult
2. Avenues for Success (Girls Go) – Sheltowee Camp, London, Kentucky May 21-22, 2017 – overnight – 15 students/2 chaperones
3. NHS Silhouettes – Wapakoneta High School, Wapakoneta Ohio – April 8, 2017 Competition – 6:00am-7:00 pm

B. Approval of Walsworth Yearbook contract beginning 2017-2018 School year  
Norwood High School Yearbook

Motion carried with the following 5-0 vote:

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

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**PERSONNEL - SUPERINTENDENT RECOMMENDATIONS**

**RESOLUTION 36-17 APPROVAL OF EMPLOYMENT ITEMS**

Ms. Scott-Geraci 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.

1. Approval of New Job Description Exhibit

Construction Supervisor

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 37-17 APPROVAL OF EMPLOYMENT ITEMS**

Mr. Miracle made a motion to approve the following employment items. Mr. Faulkner seconded the motion.

2. Resignation

Ellen Douglas Norwood View 2<sup>nd</sup> grade  
Resignation for Retirement  
Effective: end of 2016-2017 school year

Lauren Hunt Avenues for Success Effective: March 8, 2017

3. Food Service

Kenneth Stacy Jr. – Store Room Clerk/Transportation  
Step 1- 8 hours Eff: Feb. 27, 2017

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4. Resolution to Hire Non-Certified Coaches / Advisors 2016-2017 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

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.

5. Supplemental Contracts 2016-2017 School Year

Athletics

Tracey Wharff	Softball, Varsity
Steve Bosch	Baseball, Varsity
Joel Ward	Baseball, Assistant
Nate Hale	Baseball, Reserve
Brad Hunt	Tennis, Varsity Boys (.5)
Eric Massa	Basketball, 8 <sup>th</sup> Grade Boys
Maggie Donnellan	Strength & Conditioning Coach (.5)
Dan Mefford	Basketball, 7 <sup>th</sup> Grade Boys

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 38-17 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 Use of Facilities:   | Exhibits |
|----|--|----------|
| 1. | Norwood Young Life-Jimi Bird – Young life Club – NHS Auditorium use of projector – Monday Evenings – 7-9:00 PM – approximately 40-50 participants <u>Level C</u> |          |
| 2. | Norwood Knothole Opening Day – Shea Stadium-PA system – April 8, 2017 8:30 am – 12:00 pm – approximately 300 people <u>Level B</u>                               |          |
| 3. | Norwood Knothole/Dave Peter – Shea Stadium – light practice – March 15-May 15, 2017 times – TBD <u>Level B</u>   |          |

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- 4. Norwood Knothole T-Ball/John Stacy – Shea Stadium – light practice – March 15-May 15, 2017 times – 6:00 pm-7:00 pm/as needed Level B
- 5. MVP Baseball – Shea Stadium – cages & turf - Sundays Jan 8-June 18, 2017 11:00 am-1:00 pm/Thursday March 15-May 15, 2017 7:00-8:30 pm/as needed. Level B
- 6. Norwood Youth Wrestling – Wrestling Fundraiser/Pro Wrestling event – Saturday April 8, 2017 – 3:00 – 11:00 pm – Middle School Fieldhouse 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 39-17 APPROVAL OF FINANCIAL ITEMS (COPY IN BOARD BACKGROUND)**

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

- A. Approval of Financial Reports – February, 2017 Exhibit
- B. Approval of Resolution to use State’s Credit Enhancement

The Board of Education of the Norwood City School District, County of Hamilton, Ohio, met in regular session at 6:00 p.m., on the 16th day of March, 2017, at the Norwood High School Mini-Auditorium, 2020 Sherman Avenue, Norwood, Ohio, with the following members present:

\_\_\_\_\_ moved the adoption of the following resolution:

NORWOOD CITY SCHOOL DISTRICT

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION AMENDING RESOLUTION NO. 129-16 AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$31,310,000 SCHOOL IMPROVEMENT GENERAL OBLIGATION BONDS, SERIES 2017, TO PROVIDE FOR THE ISSUANCE OF SUCH BONDS IN ONE OR MORE SERIES AND THE MODIFICATION OF PAYMENT DATES ASSOCIATED WITH SUCH BONDS.

WHEREAS, on November 17, 2016, this Board of Education adopted Resolution No. 129-16 (the “Authorizing Resolution”) authorizing the issuance of not to exceed \$31,310,000 School Improvement General Obligation Refunding Bonds, Series 2017 (the “Bonds”), and providing for the credit enhancement of the Bonds under the Ohio Department of Education (the “Department”) State Credit Enhancement Program (the “Credit Enhancement Program”); and

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WHEREAS, the Department notified this Board of Education on February 27, 2017, that only a portion of the Bonds is eligible for coverage under the Credit Enhancement Program, in the maximum amount of \$25,000,000; and

WHEREAS, as a result of the Department's notification, additional series of Bonds must be authorized in order to provide for the issuance of (a) a series of Bonds secured by the Credit Enhancement Program and (b) a series of Bonds not secured by the Credit Enhancement Program; and

WHEREAS, this Board of Education has further determined, based on the recommendation of the Underwriter of the Bonds, to modify the payment dates associated with the Bonds as set forth in the Authorizing Resolution; and

WHEREAS, this Board of Education desires to amend the Authorizing Resolution to provide for the issuance of the Bonds in one or more series and to modify the payment dates associated with the Bonds;

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

SECTION 1. That the following definitions contained in Section 1 of the Authorizing Resolution, which read as follows:

"Interest Accretion Date" means, with respect to a Capital Appreciation Bond, each June 1 and December 1, commencing on a date set forth in the Certificate of Award.

"Interest Payment Date" means with respect to the Current Interest Bonds, each June 1 and December 1, commencing on a date set forth in the Certificate of Award.

"Principal Payment Date" means December 1 of each year.

shall be and are hereby amended to read, respectively:

"Interest Accretion Date" means, with respect to a Capital Appreciation Bond, each May 1 and November 1, commencing on a date set forth in the Certificate of Award.

"Interest Payment Date" means with respect to the Current Interest Bonds, each May 1 and November 1, commencing on a date set forth in the Certificate of Award.

"Principal Payment Date" means November 1 of each year.

SECTION 2. That Section 2 of the Authorizing Resolution, which reads as follows:

That it is hereby declared necessary to issue Bonds of this Board of Education in the principal sum of not to exceed \$31,310,000 for the purpose of paying the costs of the Project, and providing for costs of issuance in connection with the Bonds, as permitted by Chapter 133 of the Ohio Revised Code.

shall be and is hereby amended to read:

That it is hereby declared necessary to issue Bonds of this Board of Education in the principal sum of not to exceed \$31,310,000 for the purpose of paying the costs of the Project, and providing for costs of issuance in connection with the Bonds, as permitted by Chapter 133 of the Ohio Revised Code. The Bonds may be issued in one or more series as determined by the Treasurer.

SECTION 3. That Section 3(b)(i) of the Authorizing Resolution, which reads as follows:

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The Current Interest Bonds, if any, shall be dated as set forth in the Certificate of Award, shall be in the aggregate principal amount as set forth in the Certificate of Award, and shall be numbered from CIB-1 or R-1 upward in order of authentication by the Paying Agent and Registrar. Interest on the Current Interest Bonds shall be payable semiannually on each Interest Payment Date, until the principal sum is paid, and shall be calculated on a 30-day month, 360-day year basis. Payment of interest on any Current Interest Bond shall be payable on each Interest Payment Date to the person whose name appears on the record date (May 15 and November 15 for June 1 and December 1 interest, respectively) on the registration records of the Bonds as the registered owner thereof, by wire transfer or check mailed to such registered owner's address as it appears on such registration

records. The Current Interest Bonds will mature on December 1 in the years and in the principal amounts and shall bear interest at the rates set forth in the Certificate of Award.

shall be and is hereby amended to read:

The Current Interest Bonds, if any, shall be dated as set forth in the Certificate of Award, shall be in the aggregate principal amount as set forth in the Certificate of Award, and shall be numbered from CIB-1 or R-1 upward in order of authentication by the Paying Agent and Registrar. Interest on the Current Interest Bonds shall be payable semiannually on each Interest Payment Date, until the principal sum is paid, and shall be calculated on a 30-day month, 360-day year basis. Payment of interest on any Current Interest Bond shall be payable on each Interest Payment Date to the person whose name appears on the record date (April 15 and October 15 for May 1 and November 1 interest,

respectively) on the registration records of the Bonds as the registered owner thereof, by wire transfer or check mailed to such registered owner's address as it appears on such registration records. The Current Interest Bonds will mature on November 1 in the years and in the principal amounts and shall bear interest at the rates set forth in the Certificate of Award.

SECTION 4. That Section 3(b)(ii) of the Authorizing Resolution, which reads as follows:

The Capital Appreciation Bonds, if any, shall be dated the date of their initial issuance, shall be numbered from CAB-1 upward in order of authentication by the Paying Agent and Registrar, shall be issued in the aggregate principal amount as set forth in the Certificate of Award and shall mature on

December 1 of the years and in the respective principal amounts and Maturity Amounts, and such principal amounts shall bear interest accrued and compounded on each Interest Accretion Date payable at maturity at the respective rates per annum that will provide the respective prices or yields to maturity, as set forth in the Certificate of Award.

shall be and is hereby amended to read:

The Capital Appreciation Bonds, if any, shall be dated the date of their initial issuance, shall be numbered from CAB-1 upward in order of authentication by the Paying Agent and Registrar, shall be issued in the aggregate principal amount as set forth in the Certificate of Award and shall mature on November 1 of the years and in the respective principal amounts and Maturity Amounts, and such principal amounts shall bear interest accrued and compounded on each Interest Accretion Date

payable at maturity at the respective rates per annum that will provide the respective prices or yields to maturity, as set forth in the Certificate of Award.

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SECTION 5. All provisions of the Authorizing Resolution not specifically amended hereby shall remain in full force and effect.

SECTION 6. That this Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 7. That the Treasurer is hereby directed to certify a copy of this resolution to the Hamilton County Auditor.

\_\_\_\_\_ 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 16th day of March, 2017.

\_\_\_\_\_  
Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the 16th day of March, 2017, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

The undersigned further certifies that a true and correct copy of said resolution was filed with the Hamilton County Auditor on the \_\_\_\_ day of March, 2017.

\_\_\_\_\_  
Treasurer



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RECEIPT

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

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Hamilton County Auditor

Dated: \_\_\_\_\_, 2017

Motion carried with the following 5-0 vote:

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

**RESOLUTION 40-17 APPROVAL OF FINANCIAL ITEMS (COPY IN BOARD BACKGROUND)**

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

C. Resolution to Direct the Treasurer to Advertise for Bids

It is recommended that the Board of Education adopt the resolution presented

Whereas, The Norwood City School district Board of Education wishes to advertise and receive bids for Masonry Restoration at Norwood Middle School and District Wide Security Improvements.

Therefore, be it resolved the Board of Education of Norwood City School District authorizes the Treasurer to advertise and receive bids on behalf of said Board as per the specifications submitted by SHP Leading Design for the permanent improvements.

District Wide Security	\$650,000 <u>base bid</u>
Masonry Restoration at Norwood Middle School	\$850,000 <u>base bid</u>

Motion carried with the following 5-0 vote:

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

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**SUPERINTENDENT'S REPORT**

Mr. Amodio reminded that spring break is coming up next week. The winter sports have come to an end with some great success. The spring sports are starting up with great participation.

**GREAT OAKS REPORT**

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

**AVENUES FOR SUCCESS**

Ms. Horsley reported that the Glow for the Cure will be held Saturday May 13<sup>th</sup>.

**LEGISLATIVE REPORT**

Mr. Miracle mentioned that last week Mr. Amodio traveled to Columbus to speak to legislatures on how the current graduation rate is unfair to a large amount of Norwood students as well as many students throughout the state.

**RESOLUTION 41-17 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, April 11, 2017                                  | 5:30 PM |
| B. | Regular Board of Education Meeting | Thursday, April 20, 2017<br>(Norwood HS mini-auditorium) | 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

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**RESOLUTION 42-17 APPROVAL TO ENTER INTO EXECUTIVE SESSION**

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

- 6. In Accordance With ORC 121.22G6 - Details relative to the security arrangements and emergency response protocols for a public body or a public office

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: 6:27 p.m.

Reconvened: 7:26 p.m.


**RESOLUTION 43-17 ADJOURNMENT**

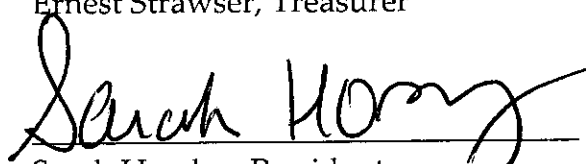
Mr. Miracle made a motion to adjourn. Ms. Scott-Geraci seconded the motion.

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 7:26 P.M.

  
Ernest Strawser, Treasurer

  
Sarah Horsley, President