

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

Norwood High School Mini Auditorium, 2020 Sherman Avenue, Nor. OH 5/21/2015

REGULAR MEETING 5/21/2015

The Norwood City School District Board of Education met in regular session on Thursday, May 21, 2015, 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. Bryant, Ms. Scott-Geraci
 Absent: Mr. Miracle, Ms. Horsley
 Others Present: Rob Amodio, Kris Chesson, Joe Miller

PLEDGE OF ALLEGIANCE

RESOLUTION 46-15 APPOINTMENT OF INTERIM SECRETARY TO THE BOARD OF EDUCATION

Ms. Scott-Geraci made a motion to appoint Scott Faulkner to the interim secretary to the Board of Education. Mr. Bryant seconded the motion.

Motion carried with the following 3-0 vote:
 Mr. Faulkner – Yes, Mr. Bryant – Yes, Ms. Scott-Geraci - Yes

RESOLUTION 47-15 APPROVAL TO ADOPT THE AGENDA

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

Motion carried with the following 3-0 vote:
 Mr. Faulkner – Yes, Mr. Bryant – Yes, Ms. Scott-Geraci - Yes

RESOLUTION 48-15 APPROVAL OF MINUTES (COPY IN BOARD BACKGROUND)

Ms. Scott-Geraci made a motion to approve following minutes. Mr. Bryant seconded the motion.

Committee	3/10/2015
Regular	3/19/2015
Committee	4/7/2015
Regular	4/16/2015

Motion carried with the following 3-0 vote:
 Mr. Faulkner – Yes, Mr. Bryant – Yes, Ms. Scott-Geraci - Yes

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PRESENTATIONS

- A. TECHNOLOGY - WILLIAMS AVENUE ELEMENTARY
- B. QUEEN CITY CHESS TOURNAMENT PARTICIPANTS - MARSHALL DYKES
- C. RESIDENT EDUCATOR PROGRAM GRADUATES - JOE MILLER & ROBIN BREWER
- D. STUDENT RISING STARS -MAY 2015

Norwood High School Jaylin Cooper and Jennifer Sepulveda
 Norwood Middle School Odessa Birch and Jordan Piccola
 Sharpsburg Elementary & Primary Erin Daniels and Jaden Winans
 Norwood View Ele Yarley Sanchez-Meza and Zavier Hernandez
 Williams Avenue Ele Michael Wood and NeAnn Segrist-Bellamah

- E. STAFF RISING STARS -MAY, 2015

Norwood High School	Kristina Chesson
Norwood Middle School	Sue Biven
Sharpsburg Elementary & Primary	Tami Radford
Norwood View Elementary School	Natalie Stuempel
Williams Avenue Elementary School	Katie Roberts

EDUCATION - CHERI SCOTT-GERACI

RESOLUTION 49-15 APPROVAL OF EDUCATION COMMITTEE ITEMS

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

- A. Approval of 2014-2015 Norwood High School Graduates (pending meeting final graduation requirements)
- B. Approval of Ohio High School Athletic Association (OHSAA)Membership 2015-2016 School year
- C. Approval of Hamilton County Developmental Disabilities Services 2015
- D. Approval of Hamilton County Educational Service Center 2015-2016 Service Agreement
- E. Approval of Increase in Lunch Price for 2015-2016 School Year

<u>Type A Lunch - Elementary</u>	\$2.50
<u>Type A Lunch - MS/HS</u>	\$2.75

Motion carried with the following 3-0 vote:
 Mr. Faulkner - Yes, Mr. Bryant - Yes, Ms. Scott-Geraci - Yes

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PERSONNEL - SUPERINTENDENT RECOMMENDATIONS

RESOLUTION 50-15 APPROVAL OF EMPLOYMENT ITEMS

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

A. RESIGNATION

Will Norwell NMS Intervention Specialist Effective: end of 2014-2015
Mallory Kemper NHS Science Eff: end of 2014-2015 school year

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. Administration Contracts 2015-2016 School Year

Mark Gabbard	Principal, Williams Ave Elementary 3 yrs. Eff: Aug. 1, 2015
Kathy Sabo	Principal, Norwood Middle School 3 yrs. Eff: Aug. 1, 2015
Joe Westendorf	Asst Principal, Norwood High School 3 yrs. Eff: Aug. 1, 2015
Sandy White	Principal, Sharpsburg Elem & Primary 1 yr. Eff: Aug. 1, 2015

2. Approval of Stipend

Joe Miller Special Education and Transportation Fiscal Reporting
\$5,000.00 Effective: 2015-2016 School Year

3. Teacher Contracts 2015-2016 School Year

a. Personnel on Continuing Contract

Sarah Hager
Kathryn Macke
Suzanne Osterman
Theresa Viltrakis
Mackenzie Weiss

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b. Personnel on 3rd One-Year Contract

Betty Bothwell	Kristin Langworthy
Scott Brindley	Adam McLain
Jessica Camardo	Megan Milo
Lisa Cartuyvelles	Carly Muller
Amanda Chandler	Alicia Rosselot (.42 FTE)
Robbin Danielsons	Martina Stierwalt
Krystine Early	Daniel Topping
Ashley England	Peter Zesterman
James Erwin	
Monica Espinal	
Jennifer Freeman	
Thomas Haas	

c. Personnel on 2nd One-Year Contract

Kelly Duncan	Dani Maglecic
Rebecca Grossman	Rachel Miller
April Harbstreit	Amy Mumper
Laura Horton	Trent Olds
Robin King	Rachal Peters
Sarah Lape	Catherine Roberts
Daniel Lueking	Adam Robinson
	Alexandria Tresoline

4. Summer School Staff – 2014-2015

Teachers

Leslie Hadaway
 Cara Greene
 Leo Geraci
 Casey Lasita

5. Summer School Extended Service Multiple Handicapped Unit
 Summer 2015

Kim Koehne	6 hrs	Curriculum Rate
Rachel Miller	6 hrs	Curriculum Rate

6. Summer Food Service

Liz Hiller	Manager	\$20/hr
Sherry Stidham	Serv Attendant I	Daily Rate
Ruth Murphy	Serv Attendant I	Daily Rate
Mercedes Grubb	Cook	Daily Rate
Kim Eberhart	Cook	Daily Rate
Ruby Mimes	Sub	Classified Sub Rate

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7. Summer Maintenance

Billy Peace \$18.76/hr

8. Extended Days

Lisa Triance 5 days

9. Classified Substitutes 2014-2015 School Year

Nichole Beach

10. Non-Renewal of Classified Substitutes

Nichole Beach
Tara Sullivan

11. Change in Status

Ed Bowman From: Kitchen Porter
To: Store Room Clerk 6.5 hrs.
Effective: April 7, 2015

Motion carried with the following 3-0 vote:

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

POLICY COMMITTEE REPORT – SCOTT FAULKNER

RESOLUTION 51-15 APPROVAL OF RE-ADOPTIONS OF THE FOLLOWING POLICIES AND EXHIBITS (COPY IN BOARD BACKGROUND)

Mr. Faulkner made a motion to approve the re-adoptions of the following policies and exhibits. Ms. Scott-Geraci seconded the motion.

Tax Issues	FILE: FD (Also KBE)
Family and Medical Leave	FILE: GBR-R
College Credit Plus	FILE: IGCH (Also LEC)
College Credit Plus	FILE: IGCH-R (also LEC-R)
Graduation Requirements	FILE: IKF
Admission of Exchange Students	FILE: JECBA
Admission of Exchange Students	FILE: JECBA-R
Released Time for Religious Instruction	FILE: JEFB
Tax Issues	FILE: KBE
College Credit Plus	FILE: LEC (Also IGCH)
College Credit Plus	FILE: LEC-R (Also IGCH-R)

Motion carried with the following 3-0 vote:

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

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BUILDINGS & GROUNDS – TIM BRYANT

RESOLUTION 52-15 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.

Little Indians Football – Youth Football – Saturdays, August 8, 15, 22, 29
September 5, 19, 26-October 3, 10, 17, 24, 31, November 7 – Shea Stadium – 9:00
am – 9:00 pm Games – Level B

Norwood Community Chorus – Rehearsal & Concert – June 26 & 27, 2015 –
Norwood Middle School Auditorium 1:00 pm – 6:00 pm - Level B

Motion carried with the following 3-0 vote:

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

FINANCE – KEN MIRACLE

RESOLUTION 53-15 APPROVAL OF FINANCIAL REPORTS (COPY IN BOARD BACKGROUND)

Ms. Scott-Geraci made a motion to approve the financial reports. Mr. Bryant seconded the motion.

Motion carried with the following 3-0 vote:

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

RESOLUTION 54-15 APPROVAL OF LOWEST COMPETITIVE BID (COPY IN BOARD BACKGROUND)

Mr. Faulkner made a motion to approve the following lowest competitive bid. Ms. Scott-Geraci seconded the motion.

West Side Paving & Excavating as the lowest competitive bid of
\$179,670.00 for the Sharpsburg Paving & Curb Replacement

Motion carried with the following 3-0 vote:

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

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RESOLUTION 55-15 APPROVAL OF LOWEST COMPETITIVE BID (COPY IN BOARD BACKGROUND)

Ms. Scott-Geraci made a motion to approve the following lowest competitive bid. Mr. Bryant seconded the motion.

Kramer & Feldman, Inc as the lowest competitive bid of
\$77,039.00 for Shea Stadium concessions Renovation

Motion carried with the following 3-0 vote:

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

RESOLUTION 56-15 APPROVAL OF LOWEST COMPETITIVE BID (COPY IN BOARD BACKGROUND)

Ms. Scott-Geraci made a motion to approve the following lowest competitive bid. Mr. Bryant seconded the motion.

Quality Masonry Company, Inc. as the lowest competitive bid of
\$370,300.00 for Williams Avenue Elementary Masonry Restoration

Motion carried with the following 3-0 vote:

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

RESOLUTION 57-15 APPROVAL OF LOWEST COMPETITIVE BID (COPY IN BOARD BACKGROUND)

Ms. Scott-Geraci made a motion to approve the following lowest competitive bid. Mr. Bryant seconded the motion.

Houston Brothers Waterproofing as the lowest competitive bid of
\$138,800.00 for Norwood View Elementary Masonry Restoration

Motion carried with the following 3-0 vote:

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

RESOLUTION 58-15 APPROVAL OF LOWEST COMPETITIVE BID (COPY IN BOARD BACKGROUND)

Mr. Bryant made a motion to approve the following lowest competitive bid. Ms. Scott-Geraci seconded the motion.

Scarlet & Gray Facility Services for 2nd year contract option of
\$278,999.00 – Effective June 1, 2015

Motion carried with the following 3-0 vote:

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

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RESOLUTION 59-15 APPROVAL OF FIVE YEAR FORECAST (COPY IN BOARD BACKGROUND)

Ms. Scott-Geraci made a motion to approve the Five Year Forecast. Mr. Bryant seconded the motion.

Motion carried with the following 3-0 vote:

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

RESOLUTION 60-15 APPROVAL OF RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (COPY IN BOARD BACKGROUND)

Ms. Scott-Geraci made a motion to approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Mr. Bryant seconded the motion.

Motion carried with the following 3-0 vote:

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

SUPERINTENDENTS REPORT

Mr. Amodio mentioned that graduation for the Class of 2015 will be held Saturday, May 30th.

RESOLUTION 61-15 NORWOOD BOARD OF EDUCATION MEETING NOTIFICATIONS

Mr. Bryant made a motion to approve the following meeting dates. Ms. Scott-Geraci 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, June 9, 2015 5:30 PM
- B. Regular Board Meeting Thursday, June 18, 2015 6:00 PM

Motion carried with the following 3-0 vote:

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

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RESOLUTION 62-15 ADJOURNMENT

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


Motion carried with the following 3-0 vote:

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

The meeting was 7:06 P.M.



Scott Faulkner, Interim Treasurer



Tim Bryant, President