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

Norwood High School Mini Auditorium, 2020 Sherman Ave, Nor. OH, 5/19/16

REGULAR MEETING 5/19/2016

The Norwood City School District Board of Education met in regular session on Thursday, May 19, 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, Ms. Scott-Geraci
Absent: Others Present: Rob Amodio, Ernie Strawser, Kris Chesson, Shannon Eshman

PLEDGE OF ALLEGIANCE

RESOLUTION 54-16 APPROVAL TO ADOPT THE AGENDA

Mr. Miracle made a motion to adopt the agenda. Mr. Bryant seconded the motion.

Motion carried with the following 5-0 vote:
Mr. Miracle – Yes, Ms. Horsley – Yes, Mr. Bryant – Yes, Ms. Scott-Geraci, Mr. Faulkner – Yes

PRESENTATIONS

A. OHIO CHECKBOOK – LAURA ZIMMERMAN

B. STUDENT RISING STARS – MAY 2016

Norwood High School Diane Thomas, Katie Faulkner and Elijah Best
Norwood Middle School Zachary Cardenas, Halee Sester and Robany Henley
Sharpsburg Elementary & Primary School Breana Clark, Brian Humphrey and Jazmin Garcia Zetina
Norwood View Elementary School Ashanti Vargas Torres, Leyla Iglesias Cook and Tyler Beach
Williams Avenue Elementary School Austin Moore, Tyler Moore, Shayla Cameron ans Mitchell Turner
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EDUCATION REPORT – CHERI SCOTT-GERACI

RESOLUTION 55-16 APPOVAL EDUCATION ITEMS

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

A. Approval of 2016 Norwood High School Graduates (pending meeting final graduation requirements)

B. Approval of Ohio High School Athletic Association (OHSAA) Membership 2016-2017 School Year

C. Approval of Hamilton County Developmental Disabilities Services 2016-2017 School Year

D. Approval of Hamilton County Educational Service Center 2016-2017 Service Agreement

E. Approval of HCESC Center for Early Learning Program Memorandum of Understanding

F. Approval of Teacher In-Service Days and Early Release 2016-2017 School Year

  Teacher In Service

  Friday, October 7, 2016
  Tuesday, November 8, 2016
  Friday, February 17, 2017

  Early Release

  Wednesday, September 14, 2016
  Wednesday, December 7, 2016
  Wednesday, January 11, 2017
  Wednesday, March 15, 2017
  Wednesday, May 17, 2017

Motion carried with the following 5-0 vote:
Ms. Scott-Geraci, Mr. Miracle – Yes, Ms. Horsley - Yes, Mr. Bryant – Yes, Mr. Faulkner – Yes
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PERSONNEL - SUPERINTENDENT RECOMMENDATIONS

RESOLUTION 56-16 APPROVAL OF EMPLOYMENT ITEMS

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

A. RESIGNATION

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joe Westendorf</td>
<td>NHS Assistant Principal</td>
<td>May 2, 2016</td>
</tr>
<tr>
<td>Delma Barnett</td>
<td>Service Attendant I Café</td>
<td>May 26, 2016</td>
</tr>
</tbody>
</table>

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 2016-2017 School Year

Joe Westendorf Principal Sharpsburg Elem & Primary 3 yrs
Eff: May 2, 2016

2. Teacher Contracts 2016-2017 School Year

a. Personnel on Continuing Contract

<table>
<thead>
<tr>
<th>Name</th>
<th>New Employer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Betty Bothwell</td>
<td>Kristin Langworthy</td>
</tr>
<tr>
<td>Scott Brindley</td>
<td>Adam McLain</td>
</tr>
<tr>
<td>Jessica Camardo</td>
<td>Megan Milo</td>
</tr>
<tr>
<td>Lisa Cartuyvelles</td>
<td>Alicia Rosselot (.42 FTE)</td>
</tr>
<tr>
<td>Amanda Chandler</td>
<td>Daniel Topping</td>
</tr>
<tr>
<td>Robbin Danielsons</td>
<td>Peter Zestermann</td>
</tr>
<tr>
<td>Krystine Early</td>
<td>Ashley England</td>
</tr>
<tr>
<td>James Erwin</td>
<td>Monica Espinal</td>
</tr>
<tr>
<td>Jennifer Freeman</td>
<td>Thomas Haas</td>
</tr>
</tbody>
</table>

b. Personnel on 3rd One-Year Contract

<table>
<thead>
<tr>
<th>Name</th>
<th>New Employer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kelly Duncan</td>
<td>Dani Maglecic</td>
</tr>
<tr>
<td>Rebecca Grossmann</td>
<td>Rachel Miller</td>
</tr>
<tr>
<td>April Harbstreit</td>
<td>Amy Dwyer</td>
</tr>
<tr>
<td>Laura Kelly</td>
<td>Rachael Peters</td>
</tr>
<tr>
<td>Robin King</td>
<td>Adam Robinson</td>
</tr>
<tr>
<td>Sarah Lape</td>
<td>Alexandria Tresoline</td>
</tr>
<tr>
<td>Daniel Lucking</td>
<td></td>
</tr>
</tbody>
</table>
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c. Personnel on 2nd One-Year Contract

Derek Alsip  
Heather Hutchinson
Dawn Attebery  
Charles Means
Stephanie Brown  
Mary Ann Miller
Jill Dennett  
Melanie Osborn
Leo Geraci  
Melissa Pruett
Thomas Hale  
Mara Wagner
Nicole Hasselbeck

d. Personnel on 1st One-Year Contract

Katie Earhart  
Kristen Staneck  
Andrea Belmont  
Elizabeth Ann Coffey  


Kindergarten Camp

Lauren Weinheimer  
Cyndy Stanford
Jessica McGuffin  
Kyle Wiles
Amanda Chandler  
Jill Dennett
Casey Lasita  
Melanie Osborn
Lisa Tanner

Elementary

Ginger Hall  
Morgan Cox
Natalie Stuempel  
Myles Berling
Dani Magleic  
Megan Milo
Shelly Russ

Middle School

Kirsten Bose
Jocelyn Gregor

High School

Leo Geraci – OGT prep science
Brad Hunt – OGT prep math/summer school
Rick Robisch – OGT prep social studies
Tim Ruoff
Maggie Tapia (.5)
Dawn Attebery (.5)
JP Morgenroth
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Health Aides
Caroline Schirmer
Tammy Guy
Diana Rhodes

4. Summer School Extended School Year Services Summer 2016
   Kim Koehne           Curriculum Rate
   Rachel Miller        Curriculum Rate

5. Extended Days
   Lisa Triance         5 days

6. Summer Maintenance
   Edgar Bowman         Maintenance Step I

7. Classified Substitutes 2015-2016 School Year
   Barbara Hayes

8. Non-Renewal of Classified Substitutes
   Barbara Hayes

Motion carried with the following 5-0 vote:
Mr. Miracle – Yes, Ms. Horsley- Yes, Mr. Bryant – Yes, Ms. Scott-Geraci, Mr. Faulkner – Yes

FINANCE - KEN MIRACLE

RESOLUTION 57-16 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 – April 2016          Exhibit

B. Approval of Five Year Forecast

Motion carried with the following 5-0 vote:
Mr. Miracle – Yes, Ms. Scott-Geraci, Mr. Bryant – Yes, Ms. Horsley- Yes, Mr. Faulkner – Yes
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RESOLUTION 58-16 APPROVAL OF RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY AT PUBLIC AUCTION (COPY IN BOARD BACKGROUND)

Mr. Miracle made a motion to approve the resolution authorizing the sale of real property at public auction. Ms. Horsley seconded the motion.

Motion carried with the following 5-0 vote:
Ms. Horsley - Yes, Mr. Miracle - Yes, Ms. Scott-Geraci, Mr. Bryant - Yes, Mr. Faulkner - Yes

SUPERINTENDENTS REPORT

Mr. Amodio mentioned that May 24th at 7:00 pm the 117th graduation will take place.

GREAT OAKS REPORT

Ms. Horsley reviewed the last meeting.

AVENUES FOR SUCCESS REPORT

Ms. Horsley reminded everyone that the Glow for the Cure will be held on Saturday. This was rescheduled due to the weather.

RESOLUTION 59-16 NORWOOD BOARD OF EDUCATION MEETING NOTIFICATIONS

Ms. Scott-Geraci made a motion to approve the following meeting dates. Ms. Horsley 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 7, 2016 5:30 PM

C. Regular Board Meeting
   Tuesday, June 28, 2016 6:00 PM

Motion carried with the following 5-0 vote:
Mr. Miracle - Yes, Ms. Scott-Geraci, Mr. Bryant - Yes, Ms. Horsley- Yes, Mr. Faulkner - Yes
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RESOLUTION 60-16  EXECUTIVE SESSION

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

Motion carried with the following 5-0 vote:
Mr. Miracle – Yes, Ms. Horsley- Yes, Ms. Scott-Geraci, Mr. Bryant – Yes, Mr. Faulkner – Yes

Entered: 6:41 P.M.
Reconvened: 7:32 P.M

RESOLUTION 61-16  ADJOURNMENT

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

Motion carried with the following 5-0 vote:
Mr. Miracle – Yes, Ms. Horsley- Yes, Ms. Scott-Geraci, Mr. Bryant – Yes, Mr. Faulkner – Yes

The meeting was 7:32 P.M.

Ernest Strawser, Treasurer

Scott Faulkner, President