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

Norwood High School Mini Auditorium, 2020 Sherman Ave, Nor, OH 5/18/2017

REGULAR MEETING 5/18/2017

The Norwood City School District Board of Education met in regular session on Thursday, May 18, 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.

RESOLUTION 60-17  APPROVAL OF INTERIM SECRETARY

Ms. Horsley made a motion to approve Scott Faulkner as the interim secretary. Mr. Bryant seconded the motion.

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

ROLL CALL

Present: Members: Ms. Horsley, Mr. Bryant, Mr. Faulkner
Absent: Mr. Miracle, Ms. Scott-Geraci
Others Present: Rob Amodio, Kris Chesson, Shannon Eshman

PLEDGE OF ALLEGIANCE

RESOLUTION 61-17  APPROVAL OF MINUTES

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

<table>
<thead>
<tr>
<th>Committee Meeting</th>
<th>April 11, 2017</th>
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</thead>
<tbody>
<tr>
<td>Regular Board Meeting</td>
<td>April 20, 2017</td>
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</table>

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

RESOLUTION 62-17  APPROVAL TO ADOPT THE AGENDA

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

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

A. STUDENT RISING STARS – MAY 2017

Norwood High School  Alli Streaker, Olivia Jessie and Leah Lillard
Norwood Middle School  Eden Atwood, Olivia Smith and Sandy Gonzalez-Quinones
Sharpsburg Elementary & Primary School  Nesreen Kassem, Maya Kieffer and Jeremy Cox
Norwood View Elementary School  L’aRez Haslon, Henry Thompson and Roy Creech
Williams Avenue Elementary School  Macy Blasé, Leyla Iglesias Cook and Lilly Senters

RESOLUTION 63-17  APPROVAL OF ITEMS REMOVED FOR SEPARATE CONSIDERATION

Ms Horsley made a motion to remove the following items for separate consideration. Mr. Bryant seconded the motion.

Remove IX 2 A Employment
Remove XXII Executive Session

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

EDUCATION COMMITTEE – CHERI SCOTT GERACI

RESOLUTION 64-17  APPROVAL OF EDUCATION COMMITTEE ITEMS

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

A. Approval of 2017 Norwood High School Graduates
   (pending meeting final graduation requirements)

B. Approval of Hamilton County Educational Service Center 2017-2018 Service Agreement

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

   Teacher In Service Days
   Friday October 6, 2017
   Tuesday November 7, 2017
   Friday December 8, 2017
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Friday January 12, 2017
Friday February 16, 2017

Early Release Days

Wednesday September 13, 2017
Wednesday May 16, 2017

D. Approval of Field Trips

1. Dayton Air Force Museum – Norwood View Elementary – 5th Grade – May 25, 2017 8:45 am – 3:00 pm

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

PERSONNEL - SUPERINTENDENT RECOMMENDATIONS

RESOLUTION 65-17 APPROVAL OF EMPLOYMENT ITEMS

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

A. RESIGNATION

James Tyler Erwin NMS English Effective: end of 2016-2017 school yr.
Charlene Stacy NHS Student Aide – retirement Eff: end of 2016-2017 school yr.
Bev Jennings SBG Student Aide – retirement Eff: end of 2016-2017 school yr.

B. NON RENEWAL

Tom Hale NHS Science Effective: end of 2016-2017 school yr.
NOW, THEREFORE, BE IT RESOLVED by the Norwood City School District Board of Education, pursuant to procedures outlined in the collective bargaining agreement with the Norwood Teachers' Association and O.R.C. §§3313.11 and 3319.111, as follows:

SECTION I

The Board of Education does not intend to renew the following probationary teaching contracts when they expire on the end of the 2016-2017 school year:

Tom Hale

SECTION II

The Board of Education hereby authorizes and directs the Treasurer to notify the Teachers in writing immediately that the Board does not intend to reemploy them when their probationary teaching contract expires.

SECTION III

IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

[Signature]

Upon roll call and the adoption of the Resolution, the vote was as follows:

Yeas: 
Nays: 

ADOPTED this 18th day of May, 2017

Ernest Strawser, 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 day of , 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.

Ernest Strawser, Treasurer

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


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RESOLUTION 66-17 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 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 2017 - 2018 School Year

   Kristina Chesson Director of Curriculum 3 years Eff: August 1, 2017
   Lin Yates Principal, Norwood View 3 years Eff: August 1, 2017
   Brad Winterod Principal, Norwood HS 3 years Eff: August 1, 2017

2. Teacher Contracts 2017 - 2018 School Year

   b. Personnel on 3rd One-Year Contract

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

   c. Personnel on 2nd One-Year Contract

   Katie Earhart
   Andrea Belmont
   Elizabeth Ann Coffey
   Lynn Niegarth
   Christopher Orza
   Leila Kubesch
   Erin Rudinsky
   Kimberly Smith
   Saradan Kemplin
   Megan Gladfelter
   Will Norwell
   Christopher Nelson
   Melissa Finley
   Katie Earhart
   Olivia Hutchison
   Maggie Donnellan
   Abigail Norris
   Sean Weisgerber
   Nathanael Hale
   Andrea Belmont
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d. Personnel on 1st One-Year Contract

Theresa Lingardo Science (NHS)  BA Step: 3  Eff: 2017-2018 sc yr.
Seth Williams Math (NMS)  MA Step: 9  Eff: 2017-2018 sc yr.
Abigail Guinther Math (NHS)  BA Step: 1  Eff: 2017-2018 sc yr.
Amy Wiles 2nd Grade/Title (NV)  BA Step: 1  Eff: 2017-2018 sc yr.
Byron Keeling 1st Grade (NV)  BA Step: 3  Eff: 2017-2018 sc yr.
Morgan Gill 3rd Grade (NV)  BA Step: 3  Eff: 2017-2018 sc yr.
Alexander Federinko Language Arts (MS) MA Step: 1  Eff: 2017-2018 sc yr.

3. Summer School Staff – 2016-2017

Kindergarten Camp
Amanda Chandler  Cyndy Stanford
Jill Dennett  Lisa Tanner
Kyle Wiles  Casey Lasita
Melanie Osborn  Kathy O’Neal
Jessica McGuffin  Deanna Brown (Aide)
Tammy Blair (Aide)  Becky Baker (Aide)

Elementary
Katie Dykes (Coordinator)  Shelly Russ
Renisha Barker  Myles Berling
Morgan Cox
Ginger Hall
Natalie Piening

Middle School
Kirsten Bose
Jocelyn Gregory
Nichole Wiseman (Sub)

High School
Tim Ruoff
Maggie Tapia (.5)
Brad Hunt

Health Aides
Barb Smith
Tammy Guy
Diana Rhodes
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3rd Grade Reading Intervention

Jen Freeman
Renisha Barker
Julie Rugh

6. Extended Days

Lisa Triance 3 days

7. Construction Supervisor

Dave Ragle Effective: May 1, 2017

8. 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

9. Supplemental Contracts 2016-2017 School Year

Athletics

Jesse Inskeep Baseball, Assistant Coach
Doug Ayers Softball, Assistant Coach

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

POLICY – SCOTT FAULKNER

RESOLUTION 67-17 APPROVAL OF REVISIONS OF POLICIES

Mr. Faulkner made a motion to approve the following revisions of policies. Mr. Bryant seconded the motion.

Bidding Requirements FILE: DJC
School Properties Disposal FILE: DN
Staff Conduct FILE: GBCB
Co-curricular and Extracurricular Activities FILE: IGD
Interscholastic Athletics FILE: IGDJ
Graduation Requirements FILE: IKF
Student Absences and Excuses FILE: JED
Student Absences and Excuses FILE: JED-R
Truancy FILE: JEDA
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Student Rights and Responsibilities FILE: JF
Student Conduct FILE: JFC
Student Discipline FILE: JG
Student Suspension FILE: JGD
Student Expulsion FILE: JGE
Public Conduct on District Property FILE: KGB

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

RESOLUTION 68-17 APPROVAL OF BUILDINGS AND GROUNDS ITEMS

Mr. Bryant made a motion to approve the following buildings and grounds items. Mr. Faulkner seconded the motion.

A. Approval of Use of Facilities Exhibits

1. 8-U Girls Softball - Softball Field – practice - 4/1/17 - 6/1/17 - 6:00 pm-7:30 pm Level B

2. Runner’s Club or Greater Cincinnati - Shea Stadium - June 20, 2017 - 6:30 pm - 7:30 pm 50 participants. Level B

3. Cincinnati Recreation Commission - Shea Stadium - Senior Olympics - May 13, 2017 - 7:00 am - 4:00 pm Level B

4. Norwood Civil Service - Norwood High School Cafeteria - June 21, 2017 5:30 pm - 8:30 pm - Police Entry Level Test Level B

5. Norwood Hometown Fireworks Committee - Shea Stadium - Tuesday July 4, 2017 6:00 PM - 11:00 pm Level B

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

FINANCE – KEN MIRACLE

RESOLUTION 69-17 APPROVAL OF FINANCIAL ITEMS (COPY IN BOARD BACKGROUND)

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

A. Approval of Financial Reports – April 2017

B. Approval of Five Year Forecast
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C. Approval of FYTD Appropriations and Expenditures per the APPSUM report

D. Approval of Resolution Accepting the Amounts and Rates from the Hamilton County Auditor

E. Approval of Appropriation and Resource Report for County Auditor

F. Approval of Transfers

FROM: 001
TO: 005-0000 Flood
$100,000.00

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

SUPERINTENDENT’S REPORT

Mr. Amodio mentioned Norwood will have 124 students graduating May 23rd at Cintrax Center. He wished the best of luck to the boys and girls track team in the upcoming meets. Congratulations was extended to the group of rising stars.

GREAT OAKS REPORT

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

AVENUES FOR SUCCESS

Ms. Horsley mentioned the Glow for the Cure was very successful last week. The summer programs are getting geared up to go.

RESOLUTION 70-17 NORWOOD BOARD OF EDUCATION MEETING NOTIFICATIONS

Ms. Horsley made a motion to approve the following meeting dates. Mr. Bryant 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 6, 2017 5:30 PM
B. Regular Board of Education Meeting Thursday, June 15, 2017 6:00 PM

Motion carried with the following 3-0 vote:
Ms. Horsley – Yes, Mr. Bryant – Yes, Mr. Faulkner – Yes
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RESOLUTION 71-17 ADJOURNMENT

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

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

The meeting adjourned at 6:41 P.M.

Scott Faulkner, Interim Secretary
Sarah Horsley, President