

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

Norwood High School Mini Auditorium, 2020 Sherman Avenue, Nor. OH 11/20/2014

REGULAR MEETING 11/20/2014

The Norwood City School District Board of Education met in regular session on Thursday, November 20, 2014, 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, Ms. Horsley, Ms. Horsley, Mr. Bryant
 Absent: Members: Ms. Horsley
 Others Present: Rob Amodio, Ernie Strawser, Kris Chesson, Joe Miller

PLEDGE OF ALLEGIANCE

RESOLUTION 129-14 APPROVAL TO ADOPT THE AGENDA

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

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

RESOLUTION 130-14 APPROVAL OF MINUTES

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

Committee Meeting	September 9, 2014
Regular Board of Education Meeting	September 18, 2014
Committee Meeting	October 7, 2014
Regular Board of Education Meeting	October 16, 2014

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

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PRESENTATIONS

TECHNOLOGY

TYLER ERWIN NORWOOD MIDDLE SCHOOL

NORWOOD HS MARCHING INDIANS – STATE COMPETITION QUALIFIERS

STUDENT RISING STARS – NOVEMBER 2014

Norwood High School	Lucy Peddicord and Emily Schroeder
Norwood Middle School	Kavon Favors and Jaden Kuhlman
Sharpsburg Primary & Elementary Sch	Lee Currie and Hannah Brandenburg
Norwood View Elementary School	Cece McGovern and Lily Davault
Williams Avenue Elementary School	Jasmine Garcia and Karlee White

STAFF RISING STARS – NOVEMBER 2014

Norwood High School	Stephanie Meyer
Norwood Middle School	Kristen Van Dyke
Sharpsburg Primary & Elementary Sch	Scott Brindley
Norwood View Elementary School	Rae Lynn Burton
Williams Avenue Elementary School	Kyle Wiles

EDUCATION – CHERI SCOTT-GERACI

RESOLUTION 131-14 APPROVAL OF EDUCATION COMMITTEE ITEMS

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

- A. Approval of 2015-2016 Norwood City Schools Calendar
- B. Approval of Student Trips
 - 1. Norwood High School Marching Band – UD Welcome Stadium, Dayton, OH – Sunday, November 9, 2014 – 12:00pm to 7:00 pm – 48 students
 - 2. Norwood MS & HS – Newport Aquarium, Newport, KY – November 24, 2014 – 11:15 am to 2:30 pm – Grades 7-12 MD unit – Tickets donated by Barber family
 - 3. Williams Avenue Elementary – COSI – May 21, 2015 – 6th grade – Lakefront Charter Bus

Motion carried with the following 4-0 vote:

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

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PERSONNEL - SUPERINTENDENT RECOMMENDATIONS

RESOLUTION 132-14 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. Resignation

Carol McMahan Williams Ave Elementary -Resignation to Retirement -
Effective 5/28/2015

Christina Case Williams Ave Elementary-Resignation to Retirement -
Effective 5/28/2015

Diane Hungler Williams Ave Elementary -Resignation to Retirement -
Effective 5/28/2015

Tami Radford Sharpsburg Elementary -Resignation to Retirement -
Effective 6/01/2015

2. Tradesman Position Local 392

Tim Blum - Effective 11/21/2014

3. Classified Substitutes 2014-2015 School Year

Karen Cruz
Jenny Valdini

4. Resolution to Hire Non-Certified Coaches / Advisors 2014-2015 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.

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5. Supplemental Contracts 2014-2015 School Year

Mentors

Andrea Jutte

Elementary Productions

View

Betty Boswell	Musical Coordinator
Morgan Chase	Scenery Coordinator

Sharpsburg

Katie Gellert	Musical Coordinator
Kathy Burton	Scenery Coordinator

Williams

Joe Waked	Musical Coordinator
Karen Dilley	Scenery Coordinator

Avenues for Success

Lisa Lawson

B. CHANGE IN STATUS

Mentoring Contracts

Shannon Eshman	From: 1.0	To: 1.5
Emily Hutchinson	From: 1.0	To: 1.5

C. APPROVAL OF JOB DESCRIPTION CHANGE BUILDING TECHNOLOGY COORDINATOR TO TECHNOLOGY INTEGRATION SPECIALIST

Technology Integration Specialists

Stephanie Meyer and Tina Acres	Norwood High School
James Tyler Erwin and Ashley England	Norwood Middle School
Sara Lape and Renisha Barker	Sharpsburg Primary and Ele
Jen Brockman and Rachel Lankerd	Norwood View Elementary
Kelli Roettgers and Katie Dykes	Williams Avenue Ele

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- C. Approval of Resolution giving Authorization to File a Modified Tax Budget for the 2015/2016 School Year.
- D. Approval of Resolution Requesting the Advance of Property Taxes from the County Auditor/Treasurer
- E. Approval of Resolution the Adjusted 2014 Tax rates for collection in 2015

Motion carried with the following 4-0 vote:

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

SUPERINTENDENTS REPORT

Mr. Amodio congratulated Mr. Bauer and the marching band.

RESOLUTION 135-14 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, December 10, 2014 | 5:30 PM |
| B. | Regular Board of Education Meeting | Thursday, December 18, 2014
(Norwood HS mini-auditorium) | 6:00 PM |

Motion carried with the following 4-0 vote:

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

RESOLUTION 136-14 ENTER INTO EXECUTIVE SESSION

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

Motion carried with the following 4-0 vote:

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

Entered: 6:54 PM
 Reconvened: 7:30 PM

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RESOLUTION 137-14 ADJOURNMENT

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

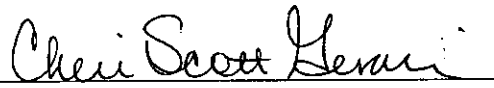
Motion carried with the following 4-0 vote:

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

The meeting was 7:30 P.M.



Ernest D. Strawser, Treasurer



Cheri Scott-Geraci, President