

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

Norwood Board of Education Meeting Room, 2132 Williams Ave, Nor. OH 11/19/2015

REGULAR MEETING 11/19/2015

The Norwood City School District Board of Education met in regular session on Thursday, November 19, 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.

RESOLUTION 111-15 APPROVAL OF INTERIM SECRETARY

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

Motion carried with the following 4-0 vote:

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE

RESOLUTION 112-15 APPROVAL TO ADOPT THE AGENDA

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

Motion carried with the following 4-0 vote:

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

PRESENTATIONS

Technology

Katie Donovan and Sarah Leever Williams Avenue Elementary

Norwood HS Marching Band

Pat Bauer

Gear up

Maureen Heintz

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Student Rising Stars – November 2015

Norwood High School	Dallas Lamping, Morgan Doughman and Ayonne Williams
Norwood Middle School	Sydney Ryan, Henry Mattingly and Aubrey Stingley
Sharpsburg Primary & Elementary Schools	Haley Howe, Nevaeh Bowden and Fallyn Calvert
Norwood View Elementary School	Lacey Brown, Riley Kassem and Maddy Ellis
Williams Avenue Elementary School	Aidan Thomas, Daniel Gilreath and Iann Smith

EDUCATION – CHERI SCOTT-GERACI

RESOLUTION 113-15 APPROVAL OF EDUCATION COMMITTEE ITEMS

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

A. 2016 - 2017 Norwood City Schools Calendar

Motion carried with the following 4-0 vote:

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

RESOLUTION 114-15 APPROVAL OF EDUCATION COMMITTEE ITEMS

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

B. Participation for Norwood City School District Interscholastic Athletics in Miami Valley Conference beginning with 2017-2018 school year

Motion carried with the following 4-0 vote:

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

RESOLUTION 115-15 APPROVAL OF EDUCATION COMMITTEE ITEMS

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

C. Approval of January Board Meeting Dates

Organizational Meeting	January 12, 2016
Committee Meeting	January 12, 2016
Regular Board Meeting	January 21, 2016

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D. Approval of Student Trips

Exhibit

1. Norwood High School Marching Band – UD Welcome Stadium, Dayton, OH – Sunday, November 8, 2015 – 1:00pm to 6:00 pm – 43 students

Motion carried with the following 4-0 vote:

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

PERSONNEL - SUPERINTENDENT RECOMMENDATIONS

RESOLUTION 116-15 APPROVAL OF EMPLOYMENT ITEMS

Ms. Horsley made a motion to approve the following employment items. Mr. Faulkner 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
Dianna Howell Disability Retirement Effective: October 16, 2015
2. Tradesman Position Local 392
Tim Blum – Effective 11/21/2015
3. Classified Subs
Kimberly Williams
4. Educational Aides and Student Aides 2015-2016
Matt Rudolph – Student Assistant Aide – Williams PS – 6.5 hrs – 4 days – Eff: 10/21/15
5. Resolution to Hire Non-Certified Coaches / Advisors 2015-2016 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

Motion carried with the following 4-0 vote:

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

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RESOLUTION 117-15 APPROVAL OF EMPLOYMENT ITEMS

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

6. Supplemental Contracts 2015-2016 School Year

Tracy Wharff Reserve Girls Basketball

Motion did not pass with the following 2-2 vote:

Ms. Horsley- Yes, Mr. Faulkner – No, Mr. Bryant – No, Mr. Miracle – Yes

RESOLUTION 118-15 APPROVAL OF EMPLOYMENT ITEMS

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

Indianettes

Angie Barber

Athletics

Katie Earhart MS Cheerleading Coach
Cameron Earley MS Wrestling

Elementary Productions

View

Morgan Chase Scenery Coordinator
Betty Bothwell Musical Coordinator

Sharpsburg

Katie Gellert Musical Coordinator
Kathy Burton Scenery Coordinator

Williams

Joe Waked Musical Coordinator
Karen Dilley Scenery Coordinator

Technology Integrations Specialists

Stephanie Meyer and Tina Acres	Norwood High School
Tyler Erwin and Ashley England	Norwood Middle School
Kelli Roettgers and Katie Dykes	Williams Avenue Elementary
Kelly Duncan and Sarah Lape	Sharpsburg Elementary and Prima
Jen Brockman	Norwood View Elementary

Avenues for Success

Jessica Camardo
Charlie Watkins
Sarah Lape
Katie Earhart
Melanie Osborne

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Ellen Simkin – sub
 Tammy Blair - sub

B. CHANGE IN STATUS

Certified Military personnel

Kelly Duncan From: BA Step 3 To: BA Step 8 Eff: 8/17/15
 Dan Lueking From: BA Step 2 To: BA Step 4 Eff: 8/17/15
 Thomas Haas From: BA+18 Step 3 To: BA+18 Step 7 Eff: 8/17/15

Food Service

Sandy Jones From: Service Attendant II Step 5 3 hours
 To: Cook Step 1 5.5 hours
 Effective: 11/5/15

C. CORRECTION TO AGENDA (JUNE 29, 2015 AGENDA)

Alissa Seiter From: MA/BA+36 To: MA+18

Motion carried with the following 4-0 vote:

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

POLICY COMMITTEE- SCOTT FAULKNER

RESOLUTION 119-15 APPROVAL OF REVISIONS OF POLICIES AND REGULATIONS

Mr. Faulkner made a motion to approve the following revisions of policies and regulations. Mr. Miracle seconded the motion.

Student Transportation Services	FILE: EEA
School Bus Safety Program	FILE: EEAC
Student conduct on District Managed Transportation	FILE: EEACC
Student Conduct on District Managed Transportation	FILE: EEACC-R
Recording Devices on Transportation Vehicles	FILE: EEACCA
Drug Testing for District Personnel Required to Hold	FILE: EEACD
A Commercial Driver's License	
Student Transportation in Private Vehicles	FILE: EEAE
Compulsory Attendance Ages	FILE: JEA
Admission of Homeless Students	FILE: JECAA
Admission of Homeless Students	FILE: JECAA-R
Students Conduct on District Managed Transportation	FILE: JFCC
Student Conduct on District Managed Transportation	FILE: JFCC-R
Use of Electronic Communications Equipment by Students	FILE: JFCK

Motion carried with the following 4-0 vote:

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

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BUILDINGS & GROUNDS – TIM BRYANT

RESOLUTION 120-15 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:

1. Norwood Promise 5 K – Saturday October 15, 2016 – Shea Stadium – 7:00 am-12:00 pm 100 participants. Level B
2. Norwood Athletics Cross Country & Norwood YMCA – 5K Fundraiser- November 12, 2016 Parking Lots, High School Field, Restrooms. 8:00 AM – 1:00 PM – approx. 150 participants Level B
3. Norwood Fire Department/Mercy Rookwood – EMS Continuing Education Class – Norwood High School Cafeteria and Mini Auditorium – December 16, 2015 –5:00 pm-8:30 pm Approx 50 participants Level B

Motion carried with the following 4-0 vote:

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

FINANCE – KEN MIRACLE

RESOLUTION 121-15 APPROVAL OF FINANCIAL ITEMS (COPY IN BOARD BACKGROUND)

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

- A. Approval of a 3.5% increase for all supplemental contracts for the 2015-16 school year retroactive to September 1, 2015

Motion carried with the following 4-0 vote:

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

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RESOLUTION 122-15 APPROVAL OF FINANCIAL ITEMS (COPY IN BOARD BACKGROUND)

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

- B. Approval of a one-time \$500 dollar stipend for all individuals who have been employed in a supplemental contract in the same sport or extracurricular program for a minimum of five continuous years

Motion carried with the following 4-0 vote:

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

RESOLUTION 123-15 APPROVAL OF FINANCIAL ITEMS (COPY IN BOARD BACKGROUND)

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

- C. Approval of Financial Reports – October 2015
- D. Approval of FY 2016 Forecast Appropriations and Approval of All Other fund Appropriations
- E. Approval of Resolution giving Authorization to File a Modified Tax Budget for the 2016/2017 Fiscal Year
- F. Approval of Resolution Requesting the Advance of Property Taxes from the County Auditor/Treasurer
- G. Approval of Tax Rates

Motion carried with the following 4-0 vote:

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

SUPERINTENDENTS REPORT

Mr. Amodio mentioned that the kids in Norwood City Schools are doing great things. He spoke regarding Andy Harkins.

LEGISLATIVE REPORT

Mr. Miracle reviewed SB85.

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RESOLUTION 124-15 NORWOOD BOARD OF EDUCATION MEETING NOTIFICATIONS

Mr. Faulkner 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 8, 2015 | 5:30 PM |
| B. | Regular Board of Education Meeting | Thursday, December 17, 2015
(Norwood HS mini-auditorium) | 6:00 PM |

Motion carried with the following 3-0 vote:

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

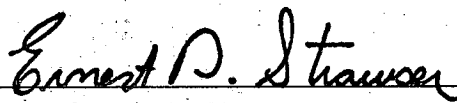
RESOLUTION 125-15 ADJOURNMENT

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

Motion carried with the following 3-0 vote:

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

The meeting was 7:19 P.M.


Ernest Strawser, Treasurer


Tim Bryant, President