

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

Norwood High School Mini Auditorium, 2020 Sherman Ave, Nor. OH 11/17/16

REGULAR MEETING 11/17/2016

The Norwood City School District Board of Education met in regular session on Thursday, November 17, 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: Ms. Horsley, Ms. Horsley, Mr. Miracle
Absent: Mr. Bryant, Ms. Scott-Geraci
Others Present: Rob Amodio, Ernie Strawser, Kris Chesson, Shannon Eshman

PLEDGE OF ALLEGIANCE

RESOLUTION 124-16 APPROVAL TO ADOPT THE AGENDA

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

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

PRESENTATIONS

NORWOOD HS BAND VOLUNTEER RECOGNITION

PAT BAUER

GEAR UP

MAUREEN HEINTZ

STUDENT RISING STARS – NOVEMBER 2016

Norwood High School	Damion Cameron, Hannah Urell and John Cole
Norwood Middle School	Aleena Grubbs, Caroline Kelley and Dahlia Khalil
Sharpsburg Primary & Elementary Schools	Fallyn Calvert, La'Mya Ledford and Sebastian Biggs
Norwood View Elementary School	Lamees Abu-Halimeh, Mikalyn Piccola and Dakota Wilhelm
Williams Avenue Elementary School	Sophia Williams, Emilie Collins and Annie Eilerman

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EDUCATION COMMITTEE

RESOLUTION 125-16 APPROVAL OF EDUCATION COMMITTEE ITEMS

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

A. Approval of 2017-2018 Norwood City Schools Calendar

B. Approval of January Board Meeting Dates

Organizational Meeting	January 10, 2017
Committee Meeting	January 10, 2017
Regular Board Meeting	January 19, 2017

C. Approval of Student Trips

1. Norwood Middle School – Wright State University – gear Up – November 15, 2016 8:30am – 1:30 pm – 7th grade students

Motion carried with the following 3-0 vote:

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

PERSONNEL - SUPERINTENDENT RECOMMENDATIONS

RESOLUTION 126-16 APPROVAL OF EMPLOYMENT ITEMS

Ms. Horsley made a motion to approve the following employment items. Mr. Miracle 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. Tradesman Position Local 392

Tim Blum – Effective 11/17/2016

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2. Classified Subs

Alyssa Barlow
Maria Hooks

3. Educational Aides and Student Aides 2016-2017

Carlie McGovern Educational Aide Norwood View 7hrs Step 1
Eff: Oct. 25, 2016
Sarah Watson Educational Aide SBG Primary 5hrs Step 1
Eff: Nov. 2, 2016
Whitney Campbell Educational Aide Norwood View 5hrs Step 1
Eff: Nov. 1, 2016

4. 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.

5. Supplemental Contracts 2016-2017 School Year

Athletics

Mike Moyers	Girls Basketball, Varsity
Dave Cox	Girls Basketball, Var Asst
Tammy Foust	Girls Basketball, 8th
Dan Leuking	Girls Basketball, 7th
Katie Earhart	Cheerleading, Varsity
Brad Hunt	Academic
Jennifer Partin	Swimming, HS/MS
Derek Alsip	Wrestling, Varsity
Tyler Alsip	Wrestling, Reserve
Steve Muldrow	Wrestling, Reserve
John Stacy	Wrestling, Reserve
Cameron Earley	Wrestling, Reserve

Elementary Productions

View

Morgan Chase Scenery Coordinator
Betty Bothwell Musical Coordinator

Sharpsburg

Katie Gellert Musical Coordinator
Kathy Burton Scenery Coordinator

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Williams

Joe Waked

Musical Coordinator

Karen Dilley

Scenery Coordinator

Technology Integrations Specialists

Tina Acres and Katie Earhart

Norwood High School

Kelly Duncan and James Erwin

Norwood Middle School

Sarah Lape and Ashley England

Sharpsburg Ele and Primary

Katie Donovan and Katie Dykes

Williams Avenue Elem

Jen Brockman and Rachel Lanker

Norwood View Elementary

Avenues for Success

Charlie Watkins

Katie Earhart

Leila Kubesch

B. CHANGE IN STATUS

Bev Shelby

From: Education Aide

Step 6

5 hours

To: Student Assistant

Step 1

7 hours

Eff: Oct. 25, 2016

C. CORRECTION TO AGENDA

(AUGUST 18, 2016 AGENDA)

Robin Brewer

FROM: Mentor

TO: Mentor Specialist

Motion carried with the following 3-0 vote:

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

POLICY – SCOTT FAULKNER

RESOLUTION 127-16 APPROVAL OF POLICY UPDATES

Mr. Faulkner made a motion to approve the following policy updates. Mr. Miracle seconded the motion.

Nondiscrimination

FILE: AC Recoded as ACA/ACAA

Nondiscrimination on the Basis of Sex

FILE: ACA

Nondiscrimination on the Basis of Sex

Sexual Harassment

FILE: ACA/ACCA

Nondiscrimination on the Basis of Sex

Sexual Harassment Grievance Procedures

FILE: ACA-R/ACAA-R

Board Member Conflict of Interest

FILE: BBFA

Campus Safety and Security Reports

FILE: ECAC

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District Websites	FILE: IIBH
School Admission	FILE: JEC
Admission of Homeless Students	FILE: JECAA
Admission of Homeless Students	FILE: JECAA-R
Hazing and Bullying	FILE: JFCF
Hazing and Bullying	FILE: JFCF-R
Interrogations and Searches	FILE: JFG
Interrogations and Searches	FILE: JFG-R
Immunizations	FILE: JHCB
Student Records	FILE: JO
Student Records	FILE: JO-R

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

BUILDINGS AND GROUNDS

RESOLUTION 128-16 APPROVAL OF BUILDINGS AND GROUNDS ITEMS

Ms. Horsley made a motion to approve the following buildings and grounds items. Mr. Miracle seconded the motion.

- A. Approval of Use of Facilities:
 1. Norwood Business & Professional Women – Christmas Town – Saturday December 3, 2016 6:00 am – 10:00 pm – Norwood Middle School Field House Level B
 2. Norwood Knothole – Knothole Opening Day/Parade – April 8, 2017 – 8:00 am – 1:00 pm Shea Stadium use of track and restrooms. Level B
 3. Cincy Dawn Productions – Filming at Blue Bird Restaurant – November 11, 2016 – Norwood Middle School parking lot – 6:00pm-12:00am – Norwood High School Café 6:00pm-8:00pm Level E

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

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FINANCE – KEN MIRACLE

RESOLUTION 129-16 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 Financial Reports – October 2015
- B. Approval of Resolution giving Authorization to File a Modified Tax Budget for the 2016/2017 Fiscal Year
- C. Approval of Resolution Requesting the Advance of Property Taxes from the County Auditor/Treasurer
- D. Approval of Tax Rates
- E. Approval of Authorization to Issue Bonds and Inform County Auditor to Collect Taxes

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

RESOLUTION 130-16 NORWOOD BOARD OF EDUCATION MEETING NOTIFICATIONS

Mr. Miracle 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, December 6, 2016 | 5:30 PM |
| B. | Regular Board of Education Meeting | Thursday, December 15, 2016
(Norwood HS mini-auditorium) | 6:00 PM |

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

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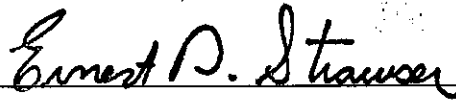
RESOLUTION 131-16 ADJOURNMENT

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

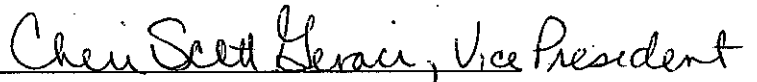
Motion carried with the following 3-0 vote:

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

The meeting was 6:45 P.M.



Ernest Strawser, Treasurer



Scott Faulkner, President