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-Hallimeh, Mikalyn Piccola and Dakota Wilhelm
Williams Avenue Elementary School Sophia Williams, Emilie Collins and Annie Eiferman
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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 Mowers | Girls Basketball, Varsity |
| Dave Cox    | Girls Basketball, Var Asst |
| Tammy Poust | Girls Basketball, 8th    |
| Dan Leuking | Girls Basketball, 7th    |
| Katie Earhart | Cheerleading, Varsity |
| Brad Hunt  | Academic                  |
| Jennifer Panin | Swimming, HS/MS         |
| Derek Alsip | Wrestling, Varsity      |
| Tyler Alsip | Wrestling, Reserve      |
| Steve Muidrow | 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 Lankerd 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
School Admission
Admission of Homeless Students
Admission of Homeless Students
Hazing and Bullying
Hazing and Bullying
Interrogations and Searches
Interrogations and Searches
Immunizations
Student Records
Student Records
FILE: IIBH
FILE: JEC
FILE: JECAA
FILE: JECAA-R
FILE: JFCF
FILE: JFCF-R
FILE: JFG
FILE: JFG-R
FILE: JHCB
FILE: JO
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
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  6:00 PM
   (Norwood HS mini-auditorium)

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

Cheri Scott Herlihy, Vice President