

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

Norwood High School Mini Auditorium, 2020 Sherman Avenue, Nor. OH 10/16/2014

REGULAR MEETING 10/16/2014

The Norwood City School District Board of Education met in regular session on Thursday, October 16, 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. Scott-Geraci, Mr. Bryant  
 Absent: Members: Ms. Horsley  
 Others Present: Rob Amodio, Ernie Strawser, Kris Chesson, Joe Miller

PLEDGE OF ALLEGIANCE

RESOLUTION 120-14 APPROVAL TO ADOPT THE AGENDA

Ms. Horsley 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, Ms. Scott-Geraci - Yes

PRESENTATIONS

TECHNOLOGY

Martina Stierwalt Norwood High School

STUDENT RISING STARS – OCTOBER 2014

Norwood High School	Sakhaa Daabes and Bailey Bamonte
Norwood Middle School	Sydney Ryan and Olivia Jessie
Sharpsburg Primary & Elementary	Jayse Bishop and Will Jones
Norwood View Elementary School	Rah'Mere Brown and Maria Iglesias Velazco
Williams Avenue Elementary School	Cory Hill and Cameron Hundemann

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STAFF RISING STARS – OCTOBER 2014

Norwood High School	Randall Grandstaff, Travis Caldwell, Sean Tuke & Karen Elliott
Norwood Middle School	Randall Grandstaff, Travis Caldwell, Sean Tuke & Karen Elliott
Sharpsburg Primary & Elementary Schools	Randall Grandstaff, Travis Caldwell, Sean Tuke & Karen Elliott
Norwood View Elementary School	Randall Grandstaff, Travis Caldwell, Sean Tuke & Karen Elliott
Williams Avenue Elementary School	Randall Grandstaff, Travis Caldwell, Sean Tuke & Karen Elliott

EDUCATION – CHERI SCOTT-GERACI

RESOLUTION 121-14 APPROVAL OF EDUCATION COMMITTEE ITEMS

Ms. Scott-Geraci made a motion to approve the following education committee items. Mr. Faulkner seconded the motion.

A. Approval of Student Trips

1. Avenues for Success – Club Go field Trip – Purple People Bridge – Newport, KY October 8, 2014 – After school program
2. Avenues for Success – Newport Aquarium – Newport, KY – Various dates October, 2014 through April 2015 – After school programs
3. Sharpsburg Elementary 5<sup>th</sup> Grade Students – The Wilds, Cumberland, OH May 13 & 14, 2015
4. Norwood View Elementary 6<sup>th</sup> Grade Students – The Wilds, Cumberland, OH May 14 & 15, 2015

Motion carried with the following 4-0 vote:

Mr. Faulkner – Yes, Mr. Bryant – Yes, Ms. Horsley – Yes, Ms. Scott-Geraci - Yes

PERSONNEL - SUPERINTENDENT RECOMMENDATIONS

RESOLUTION 122-14 APPROVAL OF EMPLOYMENT ITEMS

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

A. RESIGNATION

Susan Bushman Intervention Specialist – Resignation for Retirement - Effective: 5/28/15

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B. 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. Classified Substitutes 2014-2015 School Year

Linda Parsons  
Donna Parton

2. 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.

3. Supplemental Contracts 2014-2015 School Year

Mentors

Lead Mentor	Robin Brewer
Shannon Eshman	Kathy O'Neal
Renisha Barker	Jennifer Freeman
Emily Hutchinson	Kim Koehne
Marshall Dykes	Maria Eshman
Casey Lasita	Carrie Buckhanan
Kirsten Bose	Brooke Gregg
Patrick Bauer	

Career Ed Coordinators

Nikki Smith  
Amy Collopy

Athletics

Varsity Assistant, Football	Steve Clements
Varsity Boys Basketball	Kevin Schulte
Assistant Boys Basketball	Tom Kitchen*
8 <sup>th</sup> Grade Boys Basketball	Jesse Risch*
9 <sup>th</sup> Grade Boys Basketball	William Norwell

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7 <sup>th</sup> Grade Boys Basketball	Trent Olds
Assistant Varsity Girls Basketball	Jack Bouldin*
Reserve Girls Basketball	Tracey Wharff*
8 <sup>th</sup> Grade Girls Basketball	John Breadon*
7 <sup>th</sup> Grade Girls Basketball	Tammy Foust
Varsity Winter Cheerleading	Rebecca Salyers
Freshman Winter Cheerleading	Brittany Pattillo
Bowling	Brad Nice*
Varsity Wrestling	Derek Alsip*
Reserve Wrestling	John Stacy
MS Wrestling	Michael Guest*

4. Avenue for Success

Paige Jarrell  
 Paul Schember  
 Martina Stierwalt  
 Angie Barber  
 Patti Blackburn  
 Natalie Stuempel  
 Ginger Hall  
 Andrea Foster  
 Darlene Burns  
 Carrie Wade

5. Educational Aides and Student Assistant Aides 2014 - 2015 School Year

Deanna Brown Student Asst. Sharpsburg 5 Hrs Step 1 Eff. 9/9/14

6. Cafeteria

Edgar Bowman Kitchen Porter 5Hrs Step 1  
 Eff.10/7/14

Motion carried with the following 4-0 vote:

Mr. Faulkner – Yes, Mr. Bryant – Yes, Ms. Horsley – Yes, Ms. Scott-Geraci - Yes

POLICY – SCOTT FAULKNER

RESOLUTION 123-14 APPROVAL OF REVISIONS TO POLICIES AND REGULATIONS

Mr. Faulkner made a motion to approve the following revisions to policies and regulations. Ms. Horsley seconded the motion.

Revenues From Investments File: DFA

Motion carried with the following 4-0 vote:

Mr. Faulkner – Yes, Mr. Bryant – Yes, Ms. Horsley – Yes, Ms. Scott-Geraci - Yes

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**BUILDINGS & GROUNDS – TIM BRYANT**

**RESOLUTION 124-14 APPROVAL OF BUILDINGS AND GROUNDS ITEMS**

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

- A. Approval of Transportation Reimbursement 2014-2015 School Year
- B. Approval of Resolution Declaring Transportation of Students to the following School Impractical for 2014-2015 School Year  
St. Michael
- C. Approval of Use of Facilities:
  - 1. The Seven Hills School – November 10, 2014 – February 26, 2015 – NHS Swimming Pool – 6:00 pm - 7:30 pm – Swimming Practice – Level C
  - 2. Board of Elections – Norwood Middle School Parking Lot – November 1, 2014 – 8:00 am to 3:00pm and November 4, 2014 – 7:00 pm to 10:00 pm – collection of Election Day supplies and materials. Level C

Motion carried with the following 4-0 vote:

Mr. Faulkner – Yes, Mr. Bryant – Yes, Ms. Horsley – Yes, Ms. Scott-Geraci - Yes

**FINANCE – KEN MIRACLE**

**RESOLUTION 125-14 APPROVAL OF FINANCIAL ITEMS (COPY IN BOARD BACKGROUND)**

Ms. Scott-Geraci made a motion to approve the following financial items. Mr. Bryant seconded the motion.

- A. Approval of Five Year Forecast
- B. Approval of Financial Reports – September 2014

Motion carried with the following 4-0 vote:

Mr. Faulkner – Yes, Mr. Bryant – Yes, Ms. Horsley – Yes, Ms. Scott-Geraci - Yes

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**SUPERINTENDENTS REPORT**

Mr. Amodio reviewed the Gear Up grant which NCS was awarded. Congrats to the boys soccer team in being league champs.

**RESOLUTION 126-14 NORWOOD BOARD OF EDUCATION MEETING NOTIFICATIONS**

Ms. Horsley made a motion to approve the following meeting dates. Mr. Faulkner 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                  | Monday, November 10, 2014                                   | 5:30 PM |
| B. | Regular Board of Education Meeting | Thursday, November 20, 2014<br>(Norwood HS mini-auditorium) | 6:00 PM |

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

**RESOLUTION 127-14 ENTER INTO EXECUTIVE SESSION**

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

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

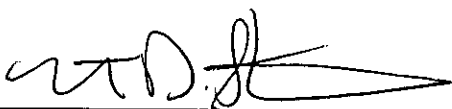
Entered: 6:50 PM  
 Reconvened: 7:30 PM

**RESOLUTION 128-14 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, Ms. Scott-Geraci - Yes

The meeting was 7:30 P.M.

  
 Ernest D. Strawser, Treasurer

  
 Cheri Scott-Geraci, President