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 Chessen, 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
Williams Avenue Elementary School Velazco
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


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
Shannon Eshman
Renisha Barker
Emily Hutchinson
Marshall Dykes
Casey Lasita
Kirsten Bose
Patrick Bauer

Robin Brewer
Kathy O'Neal
Jennifer Freeman
Kim Koehne
Maria Eshman
Carrie Buckhanan
Brooke Gregg

Career Ed Coordinators

Nikki Smith
Amy Collopy

Athletics

Varsity Assistant, Football
Varsity Boys Basketball
Assistant Boys Basketball
8th Grade Boys Basketball
9th Grade Boys Basketball

Steve Clements
Kevin Schultz
Tom Kitchen*
Jesse Risch*
William Norwell
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7th Grade Boys Basketball  Trent Olds
Assistant Varsity Girls Basketball  Jack Bouldin*
Reserve Girls Basketball  Tracey Wharff*
8th Grade Girls Basketball  John Bredon*
7th Grade Girls Basketball  Tammy Foust
Varsity Winter Cheerleading  Rebecca Salyers
Freshman Winter Cheerleading  Brittany Pattillo
Bowling  Brad Nice*
Varsity Wrestling  Derek Alip*
Reserve Wrestling  John Stacy
MS Wrestling  Michael Guest*

4. Avenue for Success
Paige Jarrell
Paul Schember
Martina Steierwalt
Angie Barber
Patti Blackburn
Natalie Stuempel
Ginger Hall
Andrea Foster
Darlene Burnis
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  6:00 PM (Norwood HS mini-auditorium)

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