

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

Norwood Board of Education Meeting Room, 2132 Williams Ave, Nor. OH 10/15/2015

REGULAR MEETING 10/15/2015

The Norwood City School District Board of Education met in regular session on Thursday, October 15, 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.

ROLL CALL

Present: Members: Mr. Faulkner, Mr. Miracle, Mr. Bryant, Ms. Scott-Geraci, Ms. Horsley

Absent:

Others Present: Rob Amodio, Kris Chesson, Shannon Eshman

PLEDGE OF ALLEGIANCE

RESOLUTION 101-15 APPROVAL TO ADOPT THE AGENDA

Mr. Miracle made a motion to adopt the agenda. Ms. Scott-Geraci seconded the motion.

Motion carried with the following 5-0 vote:

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

RESOLUTION 102-15 APPROVAL OF MINUTES

Ms. Scott-Geraci made a motion to adopt the following meeting minutes. Ms. Horsley seconded the motion.

Committee Meeting	July 7, 2015
Regular Board Meeting	July 16, 2015
Special Board Meeting	August 11, 2015
Committee Meeting	August 11, 2015
Regular Board Meeting	August 20, 2015
Committee Meeting	September 8, 2015
Regular Board Meeting	September 17, 2015

Motion carried with the following 5-0 vote:

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

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**PRESENTATIONS**

TECHNOLOGY

Tina Acres and Stephanie Meyer  
High School

Norwood

GEAR UP GRANT

Maureen Heintz

STUDENT RISING STARS – OCTOBER 2015

Norwood High School

Natallie Segrist-Bellamah, Brooklyn  
Addis and Terence Motley II

Norwood Middle School

Dillon Meyers, Olivia Peace and  
Quinton Hughes

Sharpsburg Primary & Elementary

Leah Hughes, Terrance Haralson and  
Aleena Grubbs

Norwood View Elementary School

Chase Burns, Eli Thomas and Elea  
DaVault

Williams Avenue Elementary School

NeAnn Segrist-Bellamah, Connor  
Moore and Jacob Wood

**EDUCATION – CHERI SCOTT-GERACI**

**RESOLUTION 103-15 APPROVAL OF EDUCATION COMMITTEE ITEMS**

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

A. Approval of Student Trips

1. Norwood High School – NKU Women’s Leadership Conference –  
October 13, 2015 7:15 am – 2:15 pm – 12 students 3 staff members
2. Sharpsburg Elementary 5<sup>th</sup> grade – The Wilds – May 19-20, 2015 –  
Travel America Charter Bus – approximately 45 students, 3 staff members

B. Approval of Concussion/Traumatic Brain Injury Policy

Motion carried with the following 5-0 vote:

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

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**PERSONNEL - SUPERINTENDENT RECOMMENDATIONS**

**RESOLUTION 104-15 APPROVAL OF EMPLOYMENT ITEMS**

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

A. RESIGNATION

Martina Stierwalt	NHS Spanish Teacher – Resignation	Eff: December 18, 2015
Elizabeth Koller	NHS Math Teacher – Retirement	Effective: June 1, 2016
Carol Loew	View 3 <sup>rd</sup> Grade - Retirement	Effective: end of 2015-2016

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 2015-2016 School Year

Sarah Guy  
Lauren Strasser  
LaKeitha Rothwell

2. 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.

3. Supplemental Contracts 2015-2016 School Year

Mentors

Robin Brewer – Lead Mentor	
Carrie Buckhanan	Karen Eads
Emily Hutchinson	Jen Neely
Maggie Tapia	Brooke Gregg
Sara Smith	Patrick Bauer
Kim Koehne	Maria Eshman

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Career Ed Coordinators

Tom Muenchen  
Amy Collopy

Athletics

Kevin Schulte	Boys Basketball, Varsity
Tom Kitchen	Boys Basketball, Var Asst
Peter Zestermann	Boys Basketball, Reserve
JP Morgenroth	Boys Basketball, 9 <sup>th</sup>
Jesse Jaggard-Risch	Boys Basketball, 8 <sup>th</sup>
Cash Wright	Boys Basketball, Volunteer
Steve Bosch	Boys Basketball, Volunteer
Mike Moyers	Girls Basketball, Varsity
Tracey Wharff	Girls Basketball, Reserve
John Breadon	Girls Basketball, 8 <sup>th</sup>
Tammy Foust	Girls Basketball, 7 <sup>th</sup>
Lee Etta Grubbs	Girls Basketball, Volunteer
Rebecca Salyers	Cheerleading, Varsity & Reserve
Brad Hunt	Academic Team
Brad Nice	Bowling
Jennifer Partin	Swimming HS/MS

Band

Pat Bauer	Jazz Band
Rob Knueven	Fall Drum Line
Kara Bailey	Flags
Pat Bauer (.5)	HS Pep Band
Nate Banzhof (.5)	HS Pep Band

4. Avenue for Success

Charles Mean  
Renisha Barker  
Myles Berling  
Stephanie Parker  
Beverly Shelby – View Site Coordinator  
Amy Coyer  
Bailey Wilson  
Ashley Shelby  
Morgan Cox  
Carrie Wade  
April Harbsteit  
Lisa Schibi

Motion carried with the following 5-0 vote:

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

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**POLICY COMMITTEE- SCOTT FAULKNER**

**RESOLUTION 105-15 APPROVAL OF REVISIONS OF POLICIES AND REGULATIONS**

Mr. Faulkner made a motion to approve the following revisions of policies and regulations. Ms. Scott-Geraci seconded the motion.

A. Approval of the Following Revisions of Policies and Regulations:

Title I Programs	File: IGBJ
Parental Involvement In Education	File: IGBL

Motion carried with the following 5-0 vote:

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

**BUILDINGS & GROUNDS – TIM BRYANT**

**RESOLUTION 106-15 APPROVAL OF BUILDINGS AND GROUNDS ITEMS**

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

A. Approval of Transportation Reimbursement 2014-2015 School Year

B. Approval of Use of Facilities:

1. Norwood Youth Wrestling – Youth Wrestling Tournament – January 3, 2015 -7:00 am to 5:30 pm – High School Gym Level B

2. Norwood Fire Department – Agility Test – November 30 & Dec 1, 2015 8:30 am – 4:00 pm – Shea Stadium – locker rooms Level B

3. Muskegon Community College – Training/Practice session – Shea Stadium – October 9, 2015 6:00 – 7:30 pm Level D

4. Norwood Civil Service Commission – NHS Café – November 4, 2015 – 5:00-9:00 pm Fire Fighter/Civil Service Exam Level B

Motion carried with the following 5-0 vote:

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

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**FINANCE – KEN MIRACLE**

**RESOLUTION 107-15 APPROVAL OF FINANCIAL ITEMS (COPY IN BOARD BACKGROUND)**

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

- A. Approval of Five Year Forecast
- B. Approval of Financial Reports – September 2015

Motion carried with the following 5-0 vote:

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

**SUPERINTENDENTS REPORT**

Mr. Amodio mentioned that Norwood Promise Diploma Dask 5K will be held this Saturday at Shea Stadium. All proceeds go toward the Norwood Promise Foundation.

**LEGISLATIVE REPORT**

Mr. Miracle reviewed the Charter School bill that was adopted.

**RESOLUTION 108-15 NORWOOD BOARD OF EDUCATION MEETING NOTIFICATIONS**

Ms. Horsley made a motion to approve the following meeting dates. Ms. Scott-Geraci 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, November 10, 2015                                  | 5:30 PM |
| B. | Regular Board of Education Meeting | Thursday, November 19, 2015<br>(Norwood HS mini-auditorium) | 6:00 PM |

Motion carried with the following 5-0 vote:

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

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**RESOLUTION 109-15 EXECUTIVE SESSION**

Ms. Scott-Geraci made a motion to enter into executive session. Ms. Horsley seconded the motion.

Motion carried with the following 5-0 vote:

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

Entered: 6:56 P.M.

Reconvened: 7:28 P.M.

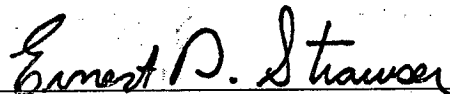
**RESOLUTION 110-15 ADJOURNMENT**

Mr. Faulkner made a motion to adjourn. Ms. Scott-Geraci seconded the motion.

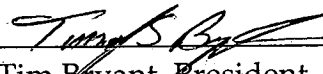
Motion carried with the following 5-0 vote:

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

The meeting was 7:28 P.M.



Ernest Strawser, Treasurer



Tim Bryant, President