Minutes of The Norwood City School District Board of Education Regular Meeting
Norwood High School Mini Auditorium, 2020 Sherman Ave, Nor, OH 10/20/16

REGULAR MEETING 10/20/2016

The Norwood City School District Board of Education met in regular session on Thursday, October 20, 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, Mr. Bryant, Ms. Scott-Geraci, Ms. Horsley, Mr. Miracle
Others Present: Rob Amodio, Ernie Strawser, Kris Chesson, Shannon Eshman

PLEDGE OF ALLEGIANCE

RESOLUTION 115-16 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. Miracle – Yes, Mr. Bryant – Yes, Ms. Scott-Geraci - Yes, Mr. Faulkner – Yes

RESOLUTION 116-16 APPROVAL OF MINUTES

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

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<th>Committee Meeting</th>
<th>August 9, 2016</th>
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<tr>
<td>Regular Board Meeting</td>
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<td>Committee Meeting</td>
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<td>Regular Board Meeting</td>
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Motion carried with the following 5-0 vote:
Ms. Horsley – Yes, Mr. Miracle – Yes, Mr. Bryant – Yes, Ms. Scott-Geraci - Yes, Mr. Faulkner – Yes
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PRESENTATIONS

TECHNOLOGY

Sarah Smith and Melissa O’Connor  Williams Avenue Elementary

STUDENT RISING STARS – OCTOBER 2016

Norwood High School  Janelly Zacarias, Joe Wilson and Desmond Harris
Norwood Middle School  Juan Simancas-Valero, Kaylee Burns and Williams Jones
Sharpsburg Primary & Elementary Schools  Christina Hall, Tessa Williams and Annslee Braden
Norwood View Elementary School  Charlie McGovern, Danarion Jones-Freeman and Maya Thompson
Williams Avenue Elementary School  Jasmine Garcia, Lauren Dacres and Razielle Oelschlager

EDUCATION COMMITTEE – CHERI SCOTT GERACI

RESOLUTION 117-16 APPROVAL OF EDUCATION COMMITTEE ITEMS

Ms. Scott-Geraci made a motion to approve resolution of appointment to the Great Oaks Career Campuses governing board. Ms. Horsley seconded the motion.

Resolution of Appointment To
Great Oaks Career Campuses Governing Board

1. WHEREAS Great Oaks Career Campuses ("Great Oaks") has a vacancy on its board;

2. WHEREAS Norwood City School District is a member of the Great Oaks and is authorized by the Great Oaks “plan” on file with the State Board of Education to appoint an individual ("Appointee") to fill the vacancy;

3. WHEREAS Norwood City School District has reviewed the statutory requirements for making the appointment, including those in Ohio Revised Code 3311.19 (as amended) and its requirements that JVSD Board members have experience as chief executive officers, chief financial officers, human resources managers, or other business, industry, or career counseling professionals who are qualified to discuss the labor needs of the region with respect to the regional economy; and the requirement that JVSD board members represent employers in the region served by Great Oaks and be qualified

   to consider the state’s workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and the requirement that JVSD Board members be selected based on the diversity of the employers in the territory served by Great Oaks;
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4. WHEREAS Norwood City School District has performed and documented its due diligence in considering the Appointee’s qualifications, including the Appointee’s qualifications to meet the legal requirements to serve;

5. WHEREAS Norwood City School District is party to a Memorandum of Understanding ("MOU") (attached) with Great Oaks and the other school districts that make up the JVSD and this appointment is in keeping with the terms of the MOU;


Motion carried with the following 5-0 vote: Ms. Scott-Geraci - Yes, Mr. Faulkner - Yes, Ms. Horsley - Yes, Mr. Miracle - Yes, Mr. Bryant - Yes

PERSONNEL - SUPERINTENDENT RECOMMENDATIONS

RESOLUTION 118-16  APPROVAL OF EMPLOYMENT ITEMS

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

A. RETIREMENT

Eula Jamieson Norwood View 2nd grade Effective: end of the 2016-2017 school year

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 2016-2017 School Year

Erin McAnulty
Morgan Schadow
Leatta Asberry
Devan Reid
Alyssa Barlow
Maria Hooks
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2. Student Assistants and Student Aides 2016-2017 School Year

Alyssa Barlow  PreSchool Student Assistant Wms. Step 1 6.25 hrs.  
Eff: 10/03/16
Margaret Buck  Student Assistant Wms. Step 1 7 hrs. Eff: 09/26/16
Karen Elliott  Pre School Student Assistant SBG Step 1 6.25 hrs.  
Eff: 10/10/16
Erin McAnulty  Pre School Student Assistant Wms. Step 1 6.25 hrs.  
Eff: 10/03/16

3. Change of Status

Drew Maupin  FROM: Educational Aide View
TO:  Student Assistant NHS 7 hrs. Step 1  
Eff: 09/26/16
Rhonda Ryan  FROM: Educational Aide SBG
TO:  Student Assistant SBG 7 hrs. Step 1  
Eff: 10/03/16
Maria Hooks  FROM: Educational Aide SBG
TO:  Preschool Student Assistant SBG 6.25 hrs Step 1 Eff: 10/17/16
Katie Earhart  FROM: Fall MS Cheerleading
TO:  Fall Varsity Cheerleading

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 3313.33 and 3319.11.

5. Supplemental Contracts 2016-2017 School Year

Career Ed Coordinators

Tom Muenchen
Amy Collopy

Athletics

Christopher Nelson  9th Grade Football
Sarah Lape  MS Cheerleading
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Band

- Pat Bauer: Jazz Band
- Rob Knueven: Winter Drum Line
- Lillie Smelcer: Winterguard
- Pat Bauer (.5): HS Pep Band
- Nate Banzhof (.5): HS Pep Band

6. Avenue for Success

- Charles Means
- Lilly Cowan
- Rebakah Grossman
- Kyle Wiles
- Dwight Brand
- Darlene Burns
- Jessica Miracle
- Morgan Cox

Motion carried with the following 5-0 vote:
Mr. Miracle - Yes, Mr. Bryant - Yes, Ms. Horsley - Yes, Ms. Scott-Geraci - Yes,
Mr. Faulkner - Yes

POLICY – SCOTT FAULKNER

RESOLUTION 119-16 APPROVAL OF POLICY UPDATES

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

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

Motion carried with the following 5-0 vote:
Mr. Faulkner - Yes, Ms. Horsley - Yes, Mr. Miracle - Yes, Mr. Bryant - Yes, Ms. Scott-Geraci -Yes
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BUILDINGS AND GROUNDS – TIM BRYANT

RESOLUTION 120-16 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 Resolution Declaring transportation of Students to Summit Country Day Impractical for the 2016-2017 School Year

B. Approval of Transportation Reimbursement Rate 2016-2017 School Year

C. Approval of Use of Facilities:

1. Xavier University Psychology Department/Lynn Ellis – October 6, 2016 – 5:45-7:30 pm Norwood High School Mini Auditorium – Counseling for Norwood flood victims Level B

2. Ohio Premier Youth Sports Association – Cheerleading Competition – October 23, 2016 8:00 am-4:00 pm – NHS gym, NMS fieldhouse and cafeteria. Approximately 250 participants Level D

3. Greater Cincinnati Adapted sports Club (Cincinnati Dragons) – Norwood View gym Saturdays October 8, 2016 thru May 6, 2017 – 1:00-5:00 pm – wheelchair basketball Practice. Level B

4. Levy Committee – Norwood City Schools – NHS Mini Auditorium - Informational Meeting October 25, 2016 7:00-8:00 pm Level B

5. Norwood Community Chorus – NMS Auditorium – November 13, 2016 – 1:00-5:00pm NCC Farewell Concert. Level B

Motion carried with the following 5-0 vote:
Mr. Bryant – Yes, Ms. Scott-Geraci -Yes, Mr. Faulkner – Yes, Ms. Horsley – Yes, Mr. Miracle – Yes

FINANCE – KEN MIRACLE

RESOLUTION 121-16 APPROVAL OF FINANCIAL ITEMS (COPY IN BOARD BACKGROUND)

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

A. Approval of Five Year Forecast
B. Approval of Resolution City of Norwood TIF Agreements

NORWOOD CITY SCHOOL DISTRICT

RESOLUTION NO. ___

RESOLUTION APPROVING A COMMUNITY REINVESTMENT AREA PROPERTY TAX EXEMPTION

WHEREAS, pursuant to Ohio Revised Code Sections 3735.671 and 5709.83 the Board of Education (the "Board") of the Norwood City School District (the "School District"), received notice dated September 29, 2016 (the "City Notice") of the intent of the City of Norwood, Ohio (the "City") to adopt an ordinance authorizing an agreement between the City and Hamilton County Development Co. ("HCDC") providing for an exemption from real property taxes pursuant to Ohio Revised Code Section 3735.671 and the City's Community Reinvestment Area program (the "Program"); and

WHEREAS, HCDC is a non-profit community development corporation; and

WHEREAS, HCDC is seeking a property tax exemption for 100% of the valuation of the renovation of 5,600 square feet of industrial space to be used as office space within the City and the School District for a period of 12 years. The estimated value of such renovations, as set forth in HCDC's application, is $75,372; and

WHEREAS, pursuant to the Program the Board must approve such exemption;

NOW THEREFORE BY IT RESOLVED by the Board of Education of the Norwood City School District.

SECTION 1. The Board hereby approves the requested property tax exemption set forth in the City Notice. The Board approves and agrees to a real property tax exemption pursuant to Ohio revised Code Section 3735.671 for a period of 12 years for 100% of the real property taxes on the increase in value of property at 1775 Mentor Avenue, Norwood, Ohio as a result of renovations occurring after the date of this resolution.

SECTION 2. In recognition of the not for profit status of HCDC, this Board agrees not to require any monetary compensation from either the City or HCDC in exchange for the Board's approval of the requested exemption. The Board hereby waives its rights to compensation pursuant to Sections 3735.671 and 5709.82 of the Ohio Revised Code.

SECTION 3. The School District hereby waives compliance with the remainder of the notice period requirements of Sections 3735.671 and 5709.83 of the Ohio Revised Code but solely with respect to the specific transaction referenced in the City Notice.

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

M. ___________ seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE:

NAY:

ADOPTED this _____ day of ___________, 2016
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C. Approval of Financial Reports – September 2016
D. Approval of Inventory Items to be Recycled
E. Approval of Purchase Orders over $20,000.00

   Edmentum, INC  $28,580.00

Motion carried with the following 5-0 vote:
Mr. Miracle – Yes, Ms. Scott-Geraci - Yes, Ms. Horsley – Yes, Mr. Bryant – Yes,
Mr. Faulkner – Yes

RESOLUTION 122-16 NORWOOD BOARD OF EDUCATION MEETING NOTIFICATIONS

Mr. Faulkner made a motion to approve the following meeting dates. Mr. Bryant 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 8, 2016 5:30 PM
B. Regular Board of Education Meeting Thursday, November 17, 2016 6:00 PM
   (Norwood HS mini-auditorium)

Motion carried with the following 5-0 vote:
Mr. Faulkner – Yes, Ms. Horsley – Yes, Mr. Miracle – Yes, Ms. Scott-Geraci - Yes,
Mr. Bryant – Yes

RESOLUTION 123-16 ADJOURNMENT

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

Motion carried with the following 5-0 vote:
Mr. Miracle – Yes, Ms. Scott-Geraci - Yes, Ms. Horsley – Yes, Mr. Bryant – Yes, Mr.
Faulkner – Yes

The meeting was 6:48 P.M.

Ernest D. Strawser, Treasurer
Cheer Scott-Geraci, Vice President
Scott Faulkner, President