

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.

Committee Meeting	August 9, 2016
Regular Board Meeting	August 18, 2016
Committee Meeting	September 6, 2016
Regular Board Meeting	September 15, 2016

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;
6. NOW, THEREFORE BE IT RESOLVED that Norwood City School District appoints Lynn Ellis to the Great Oaks Career Campuses Governing Board for a three-year term of office to commence on 10/21/2016 and expire on 12/31/2022.

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 2 <sup>nd</sup> 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 3313.53 and 3319.11.

5. Supplemental Contracts 2016-2017 School Year

Career Ed Coordinators

Tom Muenchen  
Amy Collopy

Athletics

Christopher Nelson 9<sup>th</sup> 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

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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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\_\_\_\_\_  
Treasurer

- 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 P. Strawser*

Ernest Strawser, Treasurer

*Cheri Scott Geraci, Vice President*

Scott Faulkner, President