

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

Norwood Board of Education Meeting Room, 2132 Williams Ave, Nor. OH 9/17/2015

REGULAR MEETING 9/17/2015

The Norwood City School District Board of Education met in regular session on Thursday, September 17, 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
 Absent: Ms. Horsley
 Others Present: Rob Amodio, Ernie Strawser, Kris Chesson, Joe Miller

PLEDGE OF ALLEGIANCE

RESOLUTION 90-15 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 4-0 vote:
 Mr. Faulkner – Yes, Mr. Bryant – Yes, Mr. Miracle – Yes, Ms. Scott-Geraci - Yes

PRESENTATIONS

Maureen Heintz Gear Up Grant

EDUCATION – CHERI SCOTT-GERACI

RESOLUTION 91-15 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 Resolution

Norwood City School District Board of Education

RESOLUTION TO PROVIDE THE BOARD OF EDUCATION’S INTENT NOT TO PROVIDE CAREER-TECHNICAL EDUCATION TO STUDENTS ENROLLED IN GRADES SEVEN AND EIGHT FOR THE 2015-2016 SCHOOL YEAR

WHEREAS, House Bill (H. B.) 487, the Education Biennium Bill, was signed in to law on June 16, 2014, and becomes effective on September 11, 2014; and
 WHEREAS, H.B. 487, among other provisions, made changes to R.C. §3313.90 now requiring all school districts to provide career-technical education to students grades 7-12, when previously the

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

Norwood Board of Education Meeting Room, 2132 Williams Ave, Nor. OH 9/17/2015

REGULAR MEETING 9/17/2015

requirement was to provide such education in grades 9-12, unless the respective previously the requirement was to provide such education in grades 9-12, unless the respective board of education passes a resolution specifying its intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year, and submits such resolution to the Ohio Department of Education by September 30th of that school year; and

WHEREAS, the Norwood City School district Board of Education (the "Board of Education") has determined it does not intend to provide career-technical education to students enrolled in grades seven (7) and eight (8) for the 2015-2016 school year.

NOW, THEREFORE, BE IT RESOLVED by the Norwood City School district Board of Education as follows:

SECTION I

The Board of education shall not provide career-technical education to Norwood City School District students enrolled in grades seven and eight for the 2015-2016 school year. The Board of Education directs the superintendent to submit a copy of this resolution to the Ohio Department of Education by September 30, 2015.

SECTION II

It IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

_____ moved and _____ seconded the motion that the above Resolution be adopted.

Upon roll call and the adoption of the Resolution, the vote was as follows:

Yeas: _____ Nays: _____

ADOPTED this 17th, day of September, 2015

Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held the 17th of September, 2015, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said Resolution.

Treasurer

B. Approval of LPDC Meetings for 2015-2016 School Year – 3:30 pm

- Tuesday September 29, 2015
- Tuesday October 27, 2015
- Tuesday January 23, 2016
- Tuesday March 22, 2016
- Tuesday April 12, 2016
- Tuesday May 3, 2016
- Tuesday May 17, 2016

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

Norwood Board of Education Meeting Room, 2132 Williams Ave, Nor. OH 9/17/2015

REGULAR MEETING 9/17/2015

C. Approval of Student Trips

1. Williams Avenue Elementary – COSI, Columbus, Ohio – May 12, 2016 – 7:45 am – 7:45 pm – 30 student 3 chaperones – end of the year 6th grade reward trip
2. Norwood High School Silhouettes – South Dearborn HS, Aurora, Indiana March 5, 2016 – 6:00 am-6:00 pm – Competition
3. Norwood High School Silhouettes – Lebanon HS, Lebanon, Ohio March 12, 2016 – 6:00 am-5:00 pm – Competition
4. Norwood High School Silhouettes – Sheridan High School, Thornville, Ohio March 19, 2016 – 6:00 am – 6:00 pm – Competition
5. Norwood High School Silhouettes – Port Canaveral, Florida, Nassau Bahamas, Coco Cay Bahamas-Royal Caribbean Music Festival Cruise – June 2, 2016-June 6, 2016. 30 students + Adam Robinson + parent chaperones – Competition

Motion carried with the following 4-0 vote:

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

PERSONNEL - SUPERINTENDENT RECOMMENDATIONS

RESOLUTION 92-15 APPROVAL OF EMPLOYMENT ITEMS

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

A. RESIGNATION

Fred Williams Jr. NHS Science Effective: September 15, 2015

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

- Charleen Green
- Matt Rudolph
- Brigitte Colvin
- Jamie Jarvis

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

Norwood Board of Education Meeting Room, 2132 Williams Ave, Nor, OH 9/17/2015

REGULAR MEETING 9/17/2015

Andreas Sullivan
Alissa Burns
Caroline Schirmer

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

Student Activities

9 th Grade Class Advisor	Jill Scalf
10 th Grade Class Advisor	Karen Smith
11 th Grade Class Advisor	Suzy Osterman
12 th Grade Class Advisor	Becky Salyers
NHS Yearbook	Melissa Stacy
NHS Newspaper	Ashley Martin
Student Store	Allison Burch
Academic Team	Brad Hunt
NMS Yearbook	Andrea Alsip
NMS Student Council	Nichole Wiseman

Avenues for Success Staff

HS Staff

Brad Hunt – Teacher Liaison
Rick Robisch
Stephanie Meyer
Brad Shank
Maggie Tapia
Becky Salyers
Sarah Hager
Brittany Patillo
Caleb Barber
Lisa Lawson

NMS Staff

Andrea Alsip – Teacher Liaison
Ashley England
Nicole Wiseman
Tyler Erwin
Paige Jarrell
Paul Schember
Martina Stierwalt
Angie Barber
Dan Lueking
Adam Robinson

MS/HS Transportation

Dwight Brand

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

Norwood Board of Education Meeting Room, 2132 Williams Ave, Nor. OH 9/17/2015

REGULAR MEETING 9/17/2015

Elementary Staff

Natalie Stuempel	Teresa Booth
Ginger Hall	Monica Espinal
Andrea Foster	Cyndy Stanford
Darlene Burns	Betty Bothwell
Marshall Dykes	Jennifer Freeman
Diana Rhodes	Nicole Omiatek
Dana Maglecic	Mitch Kroell
Sherry Robbins	Mary Ann Miller

4. Educational Aides and Student Assistant Aides 2015-2016 School Year

Antiago Hall Student Assistant Aide – Williams Step 1 Eff: Aug 31, 2015
 Regina Wayne Educational Aide – Sharpsburg Step 1 Eff: Aug 31, 2015

Motion carried with the following 4-0 vote:

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

RESOLUTION 93-15 APPROVAL OF EMPLOYMENT ITEMS

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

B. Approval of Norwood Police Department Officers/Hamilton County Sheriff Department Officers for Security Detail 2015-2016 School Year

Motion carried with the following 4-0 vote:

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

RESOLUTION 94-15 APPROVAL OF EMPLOYMENT ITEMS

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

C. Change in Status

Therese Chambers	PK Educational Aide	FROM: 6.25 hrs	TO: 6.5
Christina Gideon	Student Assistant	FROM: 7 hrs	TO: 7.5

D. Correction to Agenda: August 22, 2015

Nicole Hasselbeck	From: MA Step 1	To: BA+54 Step 1
Nancy Ciriaco	From: BA Step 5	To: BA+18 Step 5

Motion carried with the following 4-0 vote:

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

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

Norwood Board of Education Meeting Room, 2132 Williams Ave, Nor. OH 9/17/2015

REGULAR MEETING 9/17/2015

POLICY COMMITTEE- SCOTT FAULKNER

RESOLUTION 95-15 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:

School Properties Disposal	File: DN
Professional Staff Contracts and Compensation Plans (Administrators)	File: GCB-2-R
Remedial Instruction	File: IGBE
Reading skills Assessments and Intervention	File: IGBEA
Reading Skills Assessments and Intervention	File: IGBEA-R
Promotion and Retention of Students	File: IKE
Graduation Requirements	File: IKF
Cooperative Educational Programs	File: LBB

Motion carried with the following 4-0 vote:

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

BUILDINGS & GROUNDS – TIM BRYANT

RESOLUTION 96-15 APPROVAL OF BUILDINGS AND GROUNDS ITEMS

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

A. Approval of Use of Facilities:

1. Norwood Business and Professional Women’s Club - December 5, 2015
7:00 am – 8:00 pm - Norwood Middle School Fieldhouse, parking lot,
Girls & Boys gym Christmas Town – Level B
2. Norwood Recreation – Shea Stadium & Restrooms for NSSL Swim
Championships July 18, 2016-6:00am-9:00pm – July 19, 2016-8:00am-9:00pm
Level B
3. Norwood Police Department – September 23, 2015 – 5:00 pm-7:00 pm –
Norwood High School Mini Auditorium – Explorers Program Level B

Motion carried with the following 4-0 vote:

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

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

Norwood Board of Education Meeting Room, 2132 Williams Ave, Nor. OH 9/17/2015

REGULAR MEETING 9/17/2015

FINANCE – KEN MIRACLE

RESOLUTION 97-15 APPROVAL OF FINANCIAL ITEMS (COPY IN BOARD BACKGROUND)

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

- A. Approval of Financial Reports – August 2015
- B. Approval of Delegate and Alternate for Annual OSBA Meeting

Motion carried with the following 4-0 vote:

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

SUPERINTENDENTS REPORT

Mr. Amodio mentioned that tomorrow is the 9th Annual Alumni Association induction ceremony.

RESOLUTION 98-15 NORWOOD BOARD OF EDUCATION MEETING NOTIFICATIONS

Mr. Bryant made a motion to approve the following meeting dates. Ms. Horsley 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, October 6, 2015 | 5:30 PM |
| B. | Federally Funded Programs Public Mtg | Thursday, October 15, 2015
Room 213 Norwood HS | 5:00 PM |
| C. | Regular Board of Education Meeting | Thursday, October 15, 2015
(Norwood HS mini-auditorium) | 6:00 PM |

Motion carried with the following 4-0 vote:

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

RESOLUTION 99-15 EXECUTIVE SESSION

Ms. Scott_Geraci made a motion to enter into executive session. Mr. Miracle seconded the motion.

Motion carried with the following 4-0 vote:

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

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

Norwood Board of Education Meeting Room, 2132 Williams Ave, Nor. OH 9/17/2015

REGULAR MEETING 9/17/2015

Entered: 6:23 P.M.

Reconvened: 7:28 P.M.

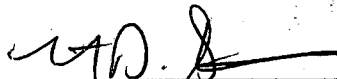
RESOLUTION 100-15 ADJOURNMENT

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

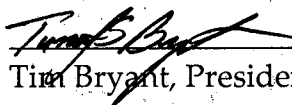
Motion carried with the following 4-0 vote:

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