MINUTES OF THE Norwood City School District Board of Education  Regular Meeting

Norwood High School Mini Auditorium, 2020 Sherman Ave, Nor, OH 9/15/16

REGULAR MEETING 9/15/2016

The Norwood City School District Board of Education met in regular session on Thursday, September 15, 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
Absent: Mr. Miracle
Others Present: Rob Amodio, Ernie Strawser, Kris Chesson, Shannon Eshman

PLEDGE OF ALLEGIANCE

RESOLUTION 103-16  APPROVAL TO ADOPT THE AGENDA

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

Motion carried with the following 4-0 vote:
Ms. Horsley – Yes, Mr. Bryant – Yes, Ms. Scott-Geraci - Yes, Mr. Faulkner – Yes

EDUCATION COMMITTEE – CHERI SCOTT GERACI

RESOLUTION 104-16  APPROVAL OF EDUCATION COMMITTEE ITEMS

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

A. Approval of LPDC Meetings for 2016-2017 School Year – 3:30 pm

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<td>Monday</td>
<td>September 19, 2016</td>
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B. Approval of Student Trips

1. Green Acres – 8255 Spooky Hollow Road, Cincinnati, Ohio 45242 – Wednesday September 14, 2016 – 9:15-1:00 – Williams Elementary 6th grade – 40 students, 3 Chaperones.

2. NHS Silhouettes – Lebanon High School – March 4, 2017 – 6:00 am-7:00 pm Competition

3. NHS Silhouettes – Hamilton High School – February 17, 2017 – 6:00 am-7:00 pm Competition

4. NHS Silhouettes – Loveland High School – February 25, 2017 – 8:00 am – 7:00 pm Competition

5. NHS Silhouettes – Sheridan High School – March 18, 2017 – 8:00 am – 7:00 pm Competition


Motion carried with the following 4-0 vote:
Ms. Horsley – Yes, Mr. Bryant – Yes, Ms. Scott-Geraci - Yes, Mr. Faulkner – Yes

PERSONNEL - SUPERINTENDENT RECOMMENDATIONS

RESOLUTION 105-16 APPROVAL OF EMPLOYMENT ITEMS

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

A. RESIGNATION

Elizabeth Post NHS Varsity Cheerleading Coach Effective: August 23, 2016
Debra Watkins Food Service – Attendant II Effective: August 29, 2016

B. EMPLOYMENT

All new employees 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

Ronita Beamon
Julia Blair
Liz Heile
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Jessica Kleiman
Christy Miller
Kelley Krebs
Erin McAnulty

2. Educational Aide and Student Assistant Aide 2016-2017 School Year

Morgan Love Educational Aide Sharpsburg 5 hr Step: 1 Eff: 9/19/16
Christine Case Educational Aide Williams 5 hr Step: 1 Eff: 9/12/16

3. Treasurer’s Office

Bridgette Miller Account Specialist Step 1 Effective: October 1, 2016

4. Food Service

Jessie Cox Attendant II 4 hours Step 1 Effective: August 22, 2016
Gladys Stewart Attendant II 3 hours Step 1 Effective: August 23, 2016
Andres Sullivan Attendant II 4 hours Step 1 Effective: August 23, 2016

5. 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.

6. Supplemental Contracts 2016-2017 School Year

Athletics

John Breadon Boys Reserve Soccer
Mary Luning Volleyball, Varsity Assistant
Bob Bolton Football 7th Grade (.5)
Ryane Wynn Football 8th Grade (.5)
JP Morgenroth Girls Reserve Soccer
Michael Addis Football 7th Grade (.5)

Student Activities

9th Grade Class Advisor Jill Scalf
10th Grade Class Advisor Karen Smith
11th Grade Class Advisor Suzy Osterman
12th Grade Class Advisor Tina Acres
NHS Yearbook Melissa Stacy
NHS Newspaper Ashley Martin
Student Store Allison Burch
Academic Team Brad Hunt
NMS Yearbook Andrea Alsip
NMS Student Council Leila Kubesch
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Avenues for Success Staff

Brad Hunt
Rick Robisch
Brad Shank
Stephanie Meyer
Maggie Tapia
Dawn Attebery
Mara Wagner

Motion carried with the following 4-0 vote:
Ms. Horsley – Yes, Mr. Bryant – Yes, Ms. Scott-Geraci - Yes, Mr. Faulkner – Yes

RESOLUTION 106-16 APPROVAL OF EMPLOYMENT ITEMS

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

C. Approval of Norwood Police Department Officers/Hamilton County Sheriff’s Department of Officers for Security Detail 2016-2017 School Year

Motion carried with the following 4-0 vote:
Ms. Horsley – Yes, Mr. Bryant – Yes, Ms. Scott-Geraci - Yes, Mr. Faulkner – Yes

RESOLUTION 107-16 APPROVAL OF EMPLOYMENT ITEMS

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

D. Change in Status

Brittany Geraci From: Library Aide at NHS
To: Elementary Secretary Williams Step: 3
Effective: August 9, 2016

Motion carried with the following 3-1 (abstain) vote:
Ms. Horsley – Yes, Mr. Bryant – Yes, Ms. Scott-Geraci - Abstain, Mr. Faulkner – Yes

RESOLUTION 108-16 APPROVAL OF EMPLOYMENT ITEMS

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

Charleen Green From: FS Service Attendant II
To: FS Cook Step: 1
Effective: August 23, 2016

Katie Roberts From: Educational Aide at Wms. (5 hrs)
To: Library Aide at NHS (7 hrs) Step 1
Effective: August 29, 2016
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Ed Bowman  Store Room Clerk / Transportation  
Effective: Sept. 1, 2016  
From: 7 hour  To: 8 hour

Sandy Jones  Cook  
Effective: Sept. 1, 2016  
From: 5.5 hour  To: 6 hour

Dahlia Rodriguez  Service Attendant II  
Effective: Sept. 1, 2016  
From: 3 hour  To: 4 hour

Ruby Mimes  Cook  
Effective: Sept. 1, 2016  
From: 5.5 hour  To: 6.5 hour

Tara Sullivan  Service Attendant II  
Effective: Sept. 1, 2016  
From: 3 hour  To: 4 hour

E. Correction to August 18, 2016 Agenda

Kyle Bellomy  From: Fall Drum Line  To: Flags

Motion carried with the following 4-0 vote:  
Ms. Horsley – Yes, Mr. Bryant – Yes, Ms. Scott-Geraci - Yes, Mr. Faulkner – Yes

Buildings and Grounds – Tim Bryant

Resolution 109-16 Approval of Buildings and Grounds Items

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

City of Norwood/MSD – September 15, 2016 – 5:30 pm-8:00 pm  
Open discussion with flood victims. Level C

Motion carried with the following 4-0 vote:  
Ms. Horsley – Yes, Mr. Bryant – Yes, Ms. Scott-Geraci -Yes, Mr. Faulkner – Yes
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FINANCE – KEN MIRACLE

RESOLUTION 110-16 APPROVAL OF FINANCIAL ITEMS (COPY IN BOARD BACKGROUND)

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

A. Approval of Financial Reports – August 2016
B. Approval of Delegate and Alternate for Annual OSBA Meeting

Motion carried with the following 4-0 vote:
Ms. Horsley – Yes, Ms. Scott-Geraci - Yes, Mr. Bryant – Yes, Mr. Faulkner – Yes

RESOLUTION 111-16 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 11, 2016
   5:30 PM

B. Federally Funded Programs Public Mtg
   Thursday, October 20, 2016
   Room 213 Norwood HS
   5:00 PM

C. Regular Board of Education Meeting
   Thursday, October 20, 2016
   (Norwood HS mini-auditorium)
   6:00 PM

Motion carried with the following 4-0 vote:
Ms. Horsley – Yes, Ms. Scott-Geraci - Yes, Mr. Bryant – Yes, Mr. Faulkner – Yes

RESOLUTION 112-16 EXECUTIVE SESSION

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

Motion carried with the following 4-0 vote:
Ms. Horsley – Yes, Ms. Scott-Geraci - Yes, Mr. Bryant – Yes, Mr. Faulkner – Yes

Entered: 6:09 P.M.
Reconvened: 7:02 P.M
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RESOLUTION 113-16 APPROVAL OF EMPLOYMENT ITEMS

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

Change of Status

Kimberly Cottrill FROM: Student Data Support Secretary Step: 15
TO: Secretary Office of Superintendent Step: 15
Effective: September 15, 2016

Supplemental Contracts 2016-2017 School Year

Athletics
Mike Guest Varsity Cross Country

Motion carried with the following 4-0 vote:
Ms. Horsley – Yes, Mr. Bryant – Yes, Ms. Scott-Geraci - Yes, Mr. Faulkner – Yes

RESOLUTION 114-16 ADJOURNMENT

Ms. Horsley made a motion to adjourn. Mr. Bryant seconded the motion.

Motion carried with the following 4-0 vote:
Ms. Horsley – Yes, Ms. Scott-Geraci - Yes, Mr. Bryant – Yes, Mr. Faulkner – Yes

The meeting was 7:04 P.M.

Ernest Strawser, Treasurer
Scott Faulkner, President