

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

- Monday September 19, 2016
- Monday October 17, 2016
- Monday November 21, 2016
- Monday February 27, 2017
- Monday March 13, 2017
- Monday April 17, 2017
- Monday May 8, 2017
- Monday May 22, 2017

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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
6. Williams Avenue Elementary – COSI – Executive Charter – May 18, 2017 7:45 am-7:45pm – 6th grade end of the trip – 36 students 3 chaperones

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 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

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 7 th Grade (.5)
Ryane Wynn	Football 8 th Grade (.5)
JP Morgenroth	Girls Reserve Soccer
Michael Addis	Football 7 th Grade (.5)

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

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 | 5:00 PM |
| | Room 213 Norwood HS | |
| C. Regular Board of Education Meeting | Thursday, October 20, 2016 | 6:00 PM |
| | (Norwood HS mini-auditorium) | |

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

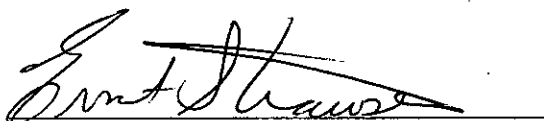
RESOLUTION 114-16 ADJOURNMENT

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