

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

Norwood High School Mini Auditorium, 2020 Sherman Ave, Nor. OH 11/16/17

REGULAR MEETING 11/16/2017

The Norwood City School District Board of Education met in regular session on Thursday, November 16, 2017, 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. Scott-Geraci, Ms. Horsley, Mr. Miracle, Mr. Bryant, Ms. Horsley
 Others Present: Kathy Sabo, Ernest Strawser, Kristina Chesson

PLEDGE OF ALLEGIANCE

RESOLUTION 160-17 APPROVAL TO ADOPT THE AGENDA

Ms. Horsley made a motion to adopt the agenda. Mr. Miracle seconded the motion.

Motion carried with the following 5-0 vote:

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

RESOLUTION 161-17 APPROVAL OF MINUTES

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

Committee Meeting	October 10, 2017
Regular Board Meeting	October 19, 2017

Motion carried with the following 5-0 vote:

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

PRESENTATIONS

WILLIAMS AVENUE ELEMENTARY

“MAKING SPACE FOR MAKER SPACE”

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STUDENT RISING STARS – NOVEMBER 2017

Norwood High School	Julia Endsley, Kayla Schuler, Jennifer Sepulveda, Nathan Stamper, Maggie Westerbeck and Ryan Williams
Norwood Middle School	Santiago Valero-Vasquez and Ian Davis
Sharpsburg Primary & Elementary Schools	Kennedy Foster and Nicholas Lomboy
Norwood View Elementary School	Jathan Taylor and Ella Sokolis
Williams Avenue Elementary School	Carina Miguel Robleros and Rhys Canan

EDUCATION COMMITTEE – CHERI SCOTT GERACI

RESOLUTION 162-17 APPROVAL OF EDUCATION COMMITTEE ITEMS

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

- A. Approval of 2018-2019 Norwood City Schools Calendar
- B. Approval of January Board Meeting Dates

Organizational Meeting	January 9, 2018
Tax Budget Hearing	January 9, 2018
Records Commission Meeting	January 9, 2018
Committee Meeting	January 9, 2018
Regular Board Meeting	January 18, 2018

Motion carried with the following 5-0 vote:

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

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PERSONNEL - SUPERINTENDENT RECOMMENDATIONS

RESOLUTION 163-17 APPROVAL OF EMPLOYMENT ITEMS

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

A. 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. Teacher contract

Personnel on One Year contract 2017-2018 school year

Jennifer Simowitz EL (.5)/Reading Specialist (.5) MA Step 3
Eff: November 13, 2017

2. Resignation

Elizabeth Hiller Assistant Food Service Supervisor & Dietitian
Eff: November 10, 2017

3. Administrative Contract

John Peter Facilities Director Effective: July 1, 2017 – June 30, 2019

4. Leave of Absence

Eula Jamieson Norwood View Library Aide Effective: October 2, 2017

5. Certified Long Term Substitute

Eula Jamieson Norwood View BA Step 1 Effective: October 2, 2017

6. Tradesman Position Local 392

Tim Blum One Year Effective: November 19, 2017

7. Classified Subs 2017-2018 School Year

Beverly Jennings

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8. Educational Aides and Student Aides 2017-2018

Maria Hooks Educational Aide SBG 5 hr. Step 1
 Effective: October 23, 2017
 Lucretia Allen Educational Aide SBG 5 hr Step 1
 Effective: November 2, 2017

9. Resolution to Hire Non-Certified Coaches / Advisors 2017-2018 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.

10. Certified Supplemental Contracts 2016-2017 School Year

Katie Earhart Fall Freshman Cheerleading

11. Certified Supplemental Contracts 2017-2018 School Year

Athletics

Joel Ward Assistant Athletic Director

Norwood High School Fall Play

Adam Robinson Musical Vocal Director

Elementary Productions 2017-2018 School Year

View

Kim Tessein Scenery Coordinator
 Betty Bothwell Musical Coordinator

Sharpsburg

Katie Gellert Musical Coordinator
 Kathy Burton Scenery Coordinator

Williams

Joe Waked Musical Coordinator
 Karen Dilley Scenery Coordinator

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Avenues for Success

Kirsten Bose	Club Advisor	Curriculum Rate
		Norwood Middle School
Jocelyn Gregory	Club Advisor	Curriculum Rate
		Norwood Middle School

Motion carried with the following 5-0 vote:

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

RESOLUTION 164-17 APPROVAL OF EMPLOYMENT ITEMS

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

11. Pupil Activity Contracts 2017-2018

Avenues for Success

Beverly Jennings	Club Advisor	Williams Avenue Elementary
Cathy Grubb	Club Assistant	Norwood View Elementary

Norwood High School Fall Play

Pat Hodson	Musical Drama Director
Pat Hodson	Musical Choreographer Director
Melinda Harlow	Musical Stage Manager
Steve Bunker	Set Construction
Angie Barber	Tickets
Michael Rollins	Instrumental

Motion carried with the following 5-0 vote:

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

RESOLUTION 165-17 APPROVAL OF EMPLOYMENT ITEMS

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

Arielle Bryant Costumes
Aspen Bryant Make-Up

Motion carried with the following 4-1 (abstain) vote:

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

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RESOLUTION 166-17 APPROVAL OF EMPLOYMENT ITEMS

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

B. Approval of Employee Stipend

Nate Banzhof	Extended Services for Band Program	\$2,310.50
	2016-2017 School Year	
Robert Knueven	Band Percussion Design work	\$500.00
	2017-2018 School Year	

C. Certified Change in Status

Elizabeth Stratman	From: Intervention Specialist MA+18 Step 1
	To: Intervention specialist MA+ 18 Step 5
	Eff: 2017-2018 School Year

D. Correction to Agenda (July 20, 2017 Agenda)

Maggie Donnellan	From: Strength Conditioning Coach 1 FTE (certified supplemental contract)	To: Strength Conditioning Coach .5 FTE
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Brian Lewis	From: 8 th Grade Football Coach .5 FTE (pupil supplemental contract)	To: 8 th Grade Football Coach 1 FTE
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E. Correction to Agenda (October 19, 2017 Agenda)

Career Ed Coordinator	From: Tom Muenchen
	To: Megan Gladfelter

Motion carried with the following 5-0 vote:

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

FINANCE – KEN MIRACLE

RESOLUTION 167-17 APPROVAL OF FINANCIAL ITEMS (COPY IN BOARD BACKGROUND)

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

A. Approval of Financial Reports – October 2017 Exhibits

1. FINSUM
2. CHKREG
3. APPSUM and Current Appropriations
4. Bank Reconciliation

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- B. Approval of Resolution giving Authorization to File a Modified Tax Budget for the 2018/2019 Fiscal Year
- C. Motion to approve FY 2017-2018 Total Appropriations for the
 - E-rate Fund (599-9208) \$382,000
 - Debt Service Fund 002 \$3,006,185
- D. Motion to approve fund to fund advances:
 - From General Fund to 300-9500 Athletic Fund \$55,000
 - From General Fund to 002-9017 (Debt Service) \$350,000

Motion carried with the following 5-0 vote:

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

SUPERINTENDENT'S REPORT

Superintendent Kathy Sabo stated the following:

Madam President and the Norwood City Schools Board of Education Members,

“We have wonderful news to share.

- On November 7th teachers across the district participated in professional development. We were able to accomplish very specific goals for the day and we are grateful for the dedication of time set aside to work collaboratively as well as develop our skill set.
- On Saturday, November 7th the Norwood Band Boosters hosted a band competition for over 27 marching bands at Shea Stadium. The boosters, community and band members worked to be welcoming hosts to the many family and fan that attended. We appreciate their effort to provide an opportunity for competition.
- On two evenings the high school performed the musical Legally Blonde to many guests. The production was fun for the students and well attended by our community, families and guests.
- Norwood View arranged for a very special Veteran's Day Celebration on November 9th. The event was attended by many veterans as they were the focus of the celebration. Students cheered USA as the veterans paraded through the halls of Norwood View. This event has become an annual event with one veteran coming as far as California to attend. View students made a donation to the Matt Maupin Yellow Ribbon Support Center.
- I'm happy to announce our middle school football team ended the season by winning the league championship along with our 3rd graders winning over all representing the Little Indians.
- The Norwood Chamber of Commerce has selected Laura Ferguson from Avenue for Success to receive the Outstanding Community Service Award in early December and we are so very proud of the work she does on behalf of our students.

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- Tomorrow night is Premier Night. This is an evening when we celebrate winter sports and showcase our after school clubs.
- This is the season of gratitude and thankfulness. I'd like to thank the brilliant teachers, dedicated support staff throughout the district and the supportive families that make educating children in the gem of the highlands our priority each day.
- This concludes my report."

GREAT OAKS REPORT

Ms. Horsley reviewed the Great Oaks meeting that was attended by Ms. Lynn Ellis.

LEGISLATIVE REPORT

Mr. Miracle shared some background on HB200.

RESOLUTION 168-17 NORWOOD BOARD OF EDUCATION MEETING NOTIFICATIONS

Ms. Horsley made a motion to approve the following meeting dates. Mr. Miracle 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.

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|----|------------------------------------|---|---------|
| A. | Committee Meeting | Tuesday, December 12, 2017
(Sharpsburg Library) | 5:30 PM |
| B. | Regular Board of Education Meeting | Thursday, December 21, 2017
(Norwood HS mini-auditorium) | 6:00 PM |

Motion carried with the following 5-0 vote:

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

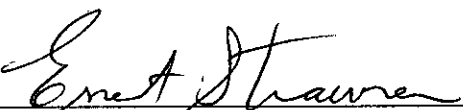
RESOLUTION 169-17 ADJOURNMENT

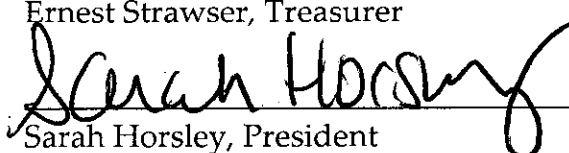
Ms. Horsley made a motion to adjourn. Mr. Bryant seconded the motion.

Motion carried with the following 5-0 vote:

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

The meeting was 6:36 P.M.


 Ernest Strawser, Treasurer


 Sarah Horsley, President