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

Norwood High School Mini Auditorium, 2020 Sherman Ave, Nor, OH 8/17/17

REGULAR MEETING 8/17/2017

The Norwood City School District Board of Education met in regular session on Thursday, August 17, 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. Horsley, Mr. Bryant, Ms. Scott-Geraci, Mr. Faulkner, Mr. Miracle
Others Present: Kathy Sabo, Ernie Strawser, Kris Chesson

PLEDGE OF ALLEGIANCE

RESOLUTION 117-17 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, Mr. Bryant – Yes, Ms. Scott-Geraci - Yes

RESOLUTION 118-17 APPROVAL OF MINUTES

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

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<tr>
<th>Committee Meeting</th>
<th>July 11, 2017</th>
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<tr>
<td>Regular Board Meeting</td>
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<td>Special Board Meeting</td>
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<td>Special Board Meeting</td>
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Motion carried with the following 5-0 vote:
Ms. Horsley – Yes, Mr. Bryant – Yes, Mr. Miracle – Yes, Mr. Faulkner – Yes, Ms. Scott-Geraci - Yes
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PERSONNEL - SUPERINTENDENT RECOMMENDATIONS

RESOLUTION 119-17 APPROVAL OF EMPLOYMENT ITEMS

Mr. Faulkner 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. Resignation

   Carli McGovern  Educational Aide – Norwood View
   Tina Acres     NHS Physical Education

2. Teacher Contracts

   Personnel on 1st One Year Contract

   Sarah Cosgrove  2nd Grade – Norwood View  BA+18  Step: 6
   Eff: 2017-2018 school yr.

3. Approval of Administration Contract

   Tina Acres     NHS Assistant Principal  2 years
   Effective: August 14, 2017

4. Educational Aide 2017-2018

   Paige Elliott Educational Aide Sharpsburg  Step 1 5hrs
   Eff: August 22, 2017
   Paige Rudd   Educational Aide Williams  Step 1 5 hrs
   Eff: August 22, 2017

5. Correction of Job Description March 16, 2017 Agenda

    Construction Supervisor to Construction Supervisor Consultant
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Correction of Contract Job Title, May 18, 2017 Agenda
Construction Supervisor to Construction Supervisor Consultant
Contract May 1, 2017 – June 30, 2017

6. Construction Supervisor Consultant

Dave Ragle 1 year contract  Eff: July 1, 2017 – June 30, 2018

7. Approval of Job Description

Assistant Food Service Supervisor and Dietician
Athletic Department Secretary

8. Change in Status and Contract

Elizabeth Hiller FROM: Kitchen Account Manager
TO: Assistant Food Service Supervisor and Dietician

9. Approval of Exempt Salary Schedule to include Athletic Department Secretary Position

10. Approval of Athletic Department Secretary

Alexandra Barber up to 25 hours per week Step 1 1 year
Eff: 2017-2018 school year

11. Approval of Food Service Supervisor

Roger Kipp 1 year contract Eff: 2017-2018 school year

12. Kindergarten Camp Aides up to 20 extended hours

Morgan Love
Peggy Spradlin

13. 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
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qualifications to direct a pupil activity program under Ohio Revised Code 3313.53 and 3319.11.

14. Supplemental Contracts 2017-2018 School Year

Athletics

Football, Reserve
Cheerleading, 9th Grade
Volleyball, Varsity
Soccer, MS Girls

Drew Maupin
Paige Elliott
Bob Murphy
Nicole Omiaték

Music

Pat Bauer
Nate Banzhof
Bryan Rooker
Adam Robinson
Allison Marshall
Lillie Smelcer

Marching Band Director
Asst. Band Director
Fall Drum Line
Silhouette Director
Orchestra
Flags

Classified Subs

Natalie Armenta
Carissa Atwood
Alyssa Barlow
Karen Elliott
Linda Hall
Liz Heile
Maria Hooks
Kimberly Knigga
Brian Pitzer

Kelley Krebs
Christy Miller
Erin McAnulty
Kristina Murray
Sue Ridenour
Stephanie Robbins
Morgan Schadow
Caroline Schirmer

Motion carried with the following 5-0 vote:
Mr. Faulkner – Yes, Ms. Scott-Geraci - Yes, Mr. Bryant – Yes, Mr. Miracle – Yes, Ms. Horsley – Yes
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POLICY COMMITTEE – SCOTT FAULKNER

RESOLUTION 120-17 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.

Administration of Federal Grant Funds
Fiscal Accounting and Reporting
Purchasing Procedures
School Properties Disposal
Emergency/Management and Safety Plans
Emergency/Management and Safety Plans
Food Services Management/Free and
Reduce-Price Food Services
Programs for Students Who Are Gifted
English Learners
Title I Programs
Parent and Family Involvement in Education
Student Fees, Fines and Charges

FILE: DECA
FILE: DI
FILE: DJF
FILE: DN
FILE: EBC
FILE: EBC-R
FILE: EF/EFB
FILE: IGBB
FILE: IGBI
FILE: IGBJ
FILE: IGBL
FILE: JN

Motion carried with the following 5-0 vote:
Mr. Faulkner – Yes, Ms. Scott-Geraci –Yes, Mr. Bryant – Yes, Mr. Miracle – Yes, Ms. Horsley – Yes

BUILDINGS AND GROUNDS – TIM BRYANT

RESOLUTION 121-17 APPROVAL OF RESOLUTION DECLARING TRANSPORTATION OF STUDENTS TO THE FOLLOWING SCHOOLS IMPRactical FOR 2017-2018 SCHOOL YEAR

Mr. Bryant made a motion to approve the resolution declaring transportation of students to the following schools impractical for the 2017-2018 school year. Ms. Scott-Geraci seconded the motion.

Aldersgate Christian Academy / God's Bible School
Cardinal Pacelli
Cincinnati Country Day
Cincinnati Hills Christian Academy
CHCA Otto / Armleder School (downtown)
Cincinnati Waldorf School
Mercy Montessori Center
Miami Valley Christian Academy
Nativity School
Springer School
St. Cecilia School
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St. Clement School
St. Francis De Sales
St. Francis Seraph School
St. Gertrude School
St. Mary’s School
St. Nicholas Academy / Our Lady of Sacred Heart
Summit Country Day School

Motion carried with the following 5-0 vote:
Mr. Bryant – Yes, Ms. Scott-Geraci -Yes, Mr. Miracle – Yes, Mr. Faulkner – Yes,
Ms. Horsley – Yes

FINANCE – KEN MIRACLE

RESOLUTION 122-17 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 – July 2017
B. Approval of 2017-2018 Appropriations and Estimated Resources
C. Approval of Memorandum of Understanding between HCESC Center for Early Learning Programs (Head Start)
D. Approval of Central Parke Settlement Agreement
E. Approval of HGREF “Rookwood” Board of Revision Settlement payment and to direct the treasurer to receipt these funds into the district’s general fund
F. Approval of Hamilton County ESC Service Agreement – Special Ed Director

Motion carried with the following 5-0 vote:
Mr. Miracle – Yes, Mr. Faulkner – Yes, Ms. Scott-Geraci - Yes, Mr. Bryant – Yes,
Ms. Horsley – Yes
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SUPERINTENDENT’S REPORT

Mrs. Sabo read the following:

Madame President and the Norwood City Schools Board of Education,

We have wonderful news to share. We recently learned our 21st Century Community Learning Centers grant through Avenues for Success has been granted 900,000.00 in grant totality including programming at each of our buildings for before school, after school and summer programming.

Fall sports have been preparing over the summer and are anxious to begin the competitive season. Our new participation in the Miami Valley Conference. (Miami Valley Christian Academy, Cincinnati Christian Academy, Cincinnati Country Day, Cincinnati Hills Christian Academy, Clark Montessori, Lockland, New Miami, North College Hill, Seven Hills, St. Bernard-Elmwood Place and Summit Country Day).

Our much loved marching band is at band camp and will come home tomorrow.

Norwood faculty have been and are preparing for the start of our school year on Tuesday, August 22nd.

This concludes my report.

GREAT OAKS REPORT

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

Avenues for Success

Ms. Horsley reported that it is great news that 21st Century was awarded the new grants. Avenues for Success is gearing up for the start of the school year.

Resolution 123-17 Norwood Board of Education Meeting Notifications

Ms. Horsley 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, September 12, 2017 5:30 PM
B. Regular Board of Education Meeting Thursday, September 21, 2017 6:00 PM
**HS Mini Auditorium

Motion carried with the following 5-0 vote:
Ms. Horsley – Yes, Mr. Bryant – Yes, Ms. Scott-Geraci - Yes, Mr. Faulkner – Yes
Mr. Miracle – Yes
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RESOLUTION 124-17 APPROVAL TO ENTER INTO EXECUTIVE SESSION

Ms. Scott-Geraci made a motion to enter into executive session for the following purposes. Mr. Miracle seconded the motion.

1. In Accordance With ORC 121.22G1 - The appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.
2. In Accordance With ORC 121.22G2 - The purchase of property for public purposes, or for the sale of property at competitive bidding.
4. In Accordance With ORC 121.22G4 - Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation.

Motion carried with the following 5-0 vote:
Ms. Scott-Geraci - Yes, Mr. Miracle – Yes, Mr. Bryant – Yes, Mr. Faulkner – Yes
Ms. Horsley – Yes

Entered: 6:09 p.m.
Reconvened: 8:21 p.m.

RESOLUTION 125-17 ADJOURNMENT

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

Motion carried with the following 5-0 vote:
Ms. Horsley – Yes, Ms. Scott-Geraci - Yes, Mr. Bryant – Yes, Mr. Faulkner – Yes,
Mr. Miracle – Yes

The meeting was adjourned at 8:21 P.M.

[Signature]
Ernest Strawser, Treasurer

[Signature]
Sarah Horsley, President