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

Norwood Board of Education Meeting Room, 2132 Williams Ave, Nor, OH, 7/20/17

REGULAR MEETING 7/20/2017

The Norwood City School District Board of Education met in regular session on Thursday, July 20, 2017, in the Norwood Board of Education Meeting Room, 2132 Williams 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.

RESOLUTION 89-17 APPROVAL TO APPROVE INTERIM SECRETARY

Ms. Horsley made a motion to approve Scott Faulkner as the Interim Secretary. Mr. Bryant seconded the motion.

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

ROLL CALL

Present: Members: Ms. Horsley, Mr. Bryant, Ms. Scott-Geraci, Mr. Faulkner, Mr. Miracle
Others Present: Rob Amodio, Kris Chesson, Shannon Eshman

PLEDGE OF ALLEGIANCE

RESOLUTION 90-17 APPROVAL OF MINUTES

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

<table>
<thead>
<tr>
<th>Special Board Meeting</th>
<th>June 3, 2017</th>
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<tr>
<td>Regular Board Meeting</td>
<td>June 27, 2017</td>
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Motion carried with the following 5-0 vote:
Mr. Miracle – Yes, Mr. Bryant – Yes, Ms. Scott-Geraci - Yes, Ms. Horsley – Yes, Mr. Faulkner – Yes

RESOLUTION 91-17 APPROVAL TO ADOPT THE AGENDA

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

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

RESOLUTION 92-17 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 Student Trips

1. Norwood High School Marching Band – Band Camp – Butler Springs Band Camp Hillsboro, Ohio – August 13-18, 2017 – 8-12 Grade Band Members – 45 Students

2. Norwood High School Marching Band Competition – Fenwick High School, Franklin, Ohio September 16, 2017 – 8-12 Grade Band Members – 45 Students

3. Norwood High School Marching Band Competition – Harrison High School - September 30, 2017 9:00 am – 3:00 pm – 8-12 Grade Band Members – 45 Students

4. Norwood High School Marching Band Competition – Dawson Bryant High School, Coal Grove, Ohio October 14, 2017, 9:00 am – 6:00 pm – 8-12 Grade Band Members 45 Students

5. Norwood High School Marching Band Competition – Tecumseh High School, New Carlisle, Ohio - October 21, 2017 – 9:00 am – 6:00 pm – 8-12 Grade Band Members 45 Students

6. Norwood High School Marching Band Competition – Colerain High School, October 28, 2017 - 9:00 am – 3:00 pm – 8-12 Grade Band Members – 45 Students

B. Approval of Job Description

1. Student Services Specialist
2. Kitchen Account Manager

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

RESOLUTION 93-17 APPROVAL OF EMPLOYMENT ITEMS

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

A. RESIGNATION
Stephanie Meyer NHS Social Studies Teacher
Eff: end of the 2016-2017 school yr.
Alexis Weber NMS Intervention Specialist
Eff: June 30, 2017
Chris Majors NMS Intervention Specialist
Eff: end of the 2016-2017 school yr.
Megan Milo Norwood View – 1st Grade
Eff: end of the 2016-2017 school yr.
Eff: end of the 2016-2017 school yr.
Joy Lohrer Norwood View – Student Asst.
Eff: end of the 2016-2017 school yr.
Anjali Grippa Wms. Elem. – Educational Aide
Eff: end of the 2016-2017 school yr.
Eff: July 20, 2017

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.

C. Teacher Contracts

1. Personnel on One Year Contract 2017-2018

Kelly Bartholomew NHS Art Teacher BA Step 1
Eff: Aug. 18, 2017
Kimberly Tesein Norwood View Art Teacher BA Step 1
Eff: Aug. 18, 2017
Shannon Alter-Fredenburg Williams Intervention Sp. BA Step 4
Eff: Aug. 18, 2017
Sara Ransom NMS Intervention Sp. BA Step 1
Eff: Aug. 18, 2017
Sarah German NMS Intervention Sp. MA Step 5
Eff: Aug. 18, 2017
Seth Anderson NHS Social Studies BA Step 6
Eff: Aug. 18, 2017
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2. Summer School
   Robbin Danielson Substitute

3. Student Services Specialist
   Sergio Smith NMS 183 days BA Step 5 Effective: August 18, 2017

4. Kitchen Account Manager
   Liz Hiller

5. Student Data Support Secretary
   Michelle Whitt

6. Library Aide
   Eula Jamieson Norwood View Step: 1 Effective: August 18, 2017

7. Avenues for Success Afterschool Program 2017-2018 School Year (Paid through Grant Funds)
   Laura Ferguson – Afterschool Program Coordinator – Effective 7/1/2017
   Sheila Foust – Assistant Afterschool Program Coordinator – Eff 7/1/2017

7. Physical Therapist
   Lisa Triance 100 Days BA+36 Step 18

8. Thursday School/Detention Monitors 2017-2018 School Year
   Employees of the District for the 2017-2018 School Year (as needed basis)
   Emily Buzzard – HCESC employee
   Liz Mendez – HCESC employee

9. Tutor – Home Instruction 2017-2018 School Year
   All certified staff employed in the District for the 2017-2018 School Year
   (as needed basis)
   Emily Buzzard – HCESC employee
   Liz Mendez – HCESC employee

10. After School Intervention K – 12 2017-2018 School Year
    Emily Buzzard – HCESC employee
    Liz Mendez – HCESC employee
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11. 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.

12. Supplemental Contracts 2017-2018 School Year

Athletics

Alyssa Barlow  Cheerleading 7th & 8th
Katie Earhart  Varsity Cheerleading
Brad Hunt  Golf
Don Jackson  Varsity Boys Soccer
Caleb Barber  Varsity Assistant Boys Soccer
John Breadon  Reserve Boys Soccer
John Worley  Varsity Girls Soccer
Larry Girdler  Varsity Assistant Girls Soccer
JP Morgenroth  Reserve Girls Soccer
Sergio Smith  Strength Coach
Chris Nelson  Strength Coach
Maggie Donnellan  Strength Coach
William Owens  Varsity Football Asst.
Doug Baumgartner  Varsity Football Asst.
Dan Topping  Reserve Football
Kevin Schulte  Reserve Football
Seth Williams  9th Grade Football
Chris Nelson  9th Grade Football
Brian Lewis  8th Grade Football (.5)
Jeremy Chitwood  8th Grade Football (.5)
Adam Reynolds  7th Grade Football
Mike Addis  7th Grade Football
Sean Weisgerber  8th Grade Volleyball

Student Activities

Katie Earhart  Junior Class Advisor

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

RESOLUTION 94-17 APPROVAL OF 2017-2018 DISTRICT CRISIS RESPONSE PLAN

Mr. Bryant made a motion to approve the 2017-2018 District Crisis Response Plan. Ms. Scott-Geraci seconded the motion.

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

FINANCE – KEN MIRACLE

RESOLUTION 95-17 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 –June 2017

B. Approval of Donation project at Norwood View Elementary (valued at approximately $11,500.00) from Lithko and sub supplies

C. Approval of Delegate and Alternate for OSBA Capital Conference

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

SUPERINTENDENT’S REPORT

Mr. Amodio mentioned that the Norwood Day Parade is Tuesday at 7 P.M. He wished all of the fall sports athletes the best of luck. All of the summer projects continue to take place.

AVENUES FOR SUCCESS

Ms. Horsley reported that the Splash Back and Bounce Back to School events will be held Saturday.
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RESOLUTION 96-17 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, August 8, 2017 5:30 PM
B. Regular Board of Education Meeting Thursday, August 17, 2017 6:00 PM
  **HS Mini Auditorium

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 97-17 APPROVAL TO ENTER INTO EXECUTIVE SESSION

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

1. In Accordance With ORC 121.22G4 - Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation.
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. Horsley – Yes, Mr. Miracle – Yes, Ms. Scott-Geraci - Yes, Mr. Bryant – Yes, Mr. Faulkner – Yes

Entered: 6:16 p.m.
Reconvened: 7:06 p.m.
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RESOLUTION 98-17 ADJOURNMENT

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

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

The meeting was adjourned at 7:06 P.M.

Scott Faulkner, Interim Treasurer

Sarah Horsley, President