

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

Board of Education Meeting Room, 2132 Williams Ave, Nor. OH 45212 11/7/2017

SPECIAL MEETING 11/7/2017

The Norwood City School District Board of Education met in special session on Tuesday, November 7, 2017, in the Norwood Board of Education Meeting Room, 2132 Williams Avenue, Norwood, Ohio at 5:30 P.M.

The audio proceedings of this meeting are recorded and are kept on file at the Norwood City School District Board of Education Office.

ROLL CALL

Present: Members: Ms. Scott-Geraci, Mr. Faulkner, Mr. Miracle,
Ms. Horsley, Mr. Bryant
Others: Ernest Strawser, Kristina Chesson, Kathy Sabo

PLEDGE OF ALLEGIANCE

RESOLUTION 154-17 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, Ms. Scott-Geraci – Yes, Mr. Bryant – Yes, Mr. Faulkner – Yes,
Mr. Miracle – Yes

RESOLUTION 155-17 APPROVAL TO ENTER INTO EXECUTIVE SESSION

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

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

Entered: 5:31 P.M.
Reconvened: 5:50 P.M.

RESOLUTION 156-17 APPROVAL OF PERSONNEL ITEMS

Ms. Horsley made a motion to approve the following personnel items. Mr. Faulkner seconded the motion.

1. Approval of AFSCME 3136 Contract

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2. Approval of AFSCME 3136A Contract

Motion carried with the following 3-2 (abstain) vote:
 Ms. Horsley – Yes, Mr. Faulkner – Yes, Mr. Miracle – Yes, Ms. Scott-Geraci – Abstain, Mr. Bryant - Abstain

RESOLUTION 157-17 APPROVAL OF PERSONNEL ITEMS

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

3. Approval of NTA Supplemental Contract

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

RESOLUTION 158-17 APPROVAL OF PERSONNEL ITEMS

Ms. Horsley made a motion to approve the following personnel items. Mr. Faulkner seconded the motion.

4. Approval of MOU regarding Facilities Director Position

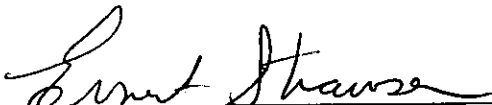
Motion carried with the following 5-0 vote:
 Ms. Horsley – Yes, Mr. Faulkner – Yes, Ms. Scott-Geraci – Yes, Mr. Bryant - Yes, Mr. Miracle – Yes

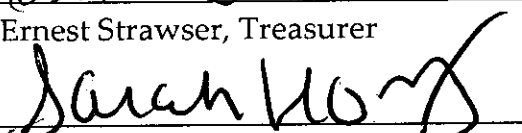
RESOLUTION 159-17 ADJOURNMENT

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 5:52 P.M.


 Ernest Strawser, Treasurer


 Sarah Horsley, President