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

Board of Education Meeting Room, 2132 Williams Ave, Nor. OH 45212 8/3/2017

SPECIAL MEETING 8/3/2017

The Norwood City School District Board of Education met in special session on Thursday, August 3, 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. Bryant, Mr. Faulkner,
Mr. Miracle, Ms. Horsley

Others: Ernest Strawser, Kristina Chesson, Kathy Sabo

RESOLUTION 106-17 APPROVAL TO ADOPT THE AGENDA

Mr. Miracle made a motion to adopt the agenda. Mr. Bryant seconded the motion.

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

RESOLUTION 107-17 APPROVAL TO ENTER INTO EXECUTIVE SESSION

Ms. Horsley made a motion to enter into executive session for the following reason. Ms. Scott-Geraci 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.

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

Entered: 5:31 P.M.
Reconvened: 6:35 P.M.
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RESOLUTION 108-17 APPROVAL TO AMEND THE AGENDA TO ALLOW CONSIDERATION OF RESOLUTION

Ms. Horsley made a motion to approve to amend the agenda to allow consideration of resolution. 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 109-17 APPROVAL OF RESOLUTION APPOINTING KATHY SABO AS DISTRICT SUPERINTENDENT AND AUTHORIZING THE BOARD PRESIDENT AND TREASURER TO ENTER INTO A CONTRACT WITH KATHY SABO FOR THE OFFICE OF DISTRICT SUPERINTENDENT

Ms. Horsley made a motion to approve the following resolution appointing Kathy Sabo as District Superintendent and authorizing the Board President and Treasurer to enter into a contract with Kathy Sabo for the office of the District Superintendent. Ms. Scott-Geraci seconded the motion.

NORWOOD CITY SCHOOL DISTRICT
RESOLUTION NO. 109-2017

A RESOLUTION APPOINTING KATHY SABO AS DISTRICT SUPERINTENDENT AND AUTHORIZING THE BOARD PRESIDENT AND TREASURER TO ENTER INTO A CONTRACT WITH KATHY SABO FOR THE OFFICE OF DISTRICT SUPERINTENDENT

THE BOARD OF EDUCATION ("BOARD") OF THE NORWOOD CITY SCHOOL DISTRICT, HAMILTON COUNTY, OHIO ("DISTRICT") MET IN SPECIAL SESSION ON AUGUST 3, 2017 AT DISTRICT OFFICES, 2132 WILLIAMS AVENUE, NORWOOD, OHIO, WITH A QUORUM PRESENT:

Ms. Horsley moved for the adoption of the following resolution:

WHEREAS, as of August 1, 2017, there existed a vacancy in the office of Superintendent for the District; and

WHEREAS, as of August 1, 2017, the Board appointed Kathy Sabo as Acting Superintendent pending negotiation of a contract for the appointment of a Superintendent to fill the vacancy in the office; and

WHEREAS, pursuant to R.C. 3319.01, if a vacancy occurs in the office of Superintendent, the Board shall appoint a Superintendent for a term not to exceed five years from the next preceding first day of August; and

WHEREAS, the vacancy in the office of Superintendent occurred abruptly due to an unanticipated resignation; and

WHEREAS, the 2017-18 school year begins August 22, 2017, with teachers reporting by August 18, 2017; and

WHEREAS, there is an immediate need to fill the position of Superintendent; and
WHEREAS, it is in the best interest of the District, and its students, families, staff, and administration, to foster a stable environment by the hiring of a Superintendent in advance of the new school year; and

WHEREAS, Kathy Sabo is licensed by the State of Ohio to occupy the office of Superintendent, and otherwise possesses outstanding qualifications for the office; and

WHEREAS, Ms. Sabo is a longtime, proven, outstanding employee of the District; and

WHEREAS, Ms. Sabo has agreed to serve as Superintendent according to the terms and conditions specified in the contract attached hereto as Exhibit A, and such contract is satisfactory to the Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Norwood City School District, Hamilton County, State of Ohio, a majority of all members concurring, that:

SECTION I: Kathy Sabo is hereby appointed to fill the vacancy in the office of Superintendent of the District pursuant to the terms and conditions set forth on Exhibit A hereto.

SECTION II: The Board President and Treasurer are hereby authorized and directed to execute the contract with Ms. Sabo attached as Exhibit A hereto.

Ms. Scott-Geraci seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

TRUSTEES:                      VOTE:

Ms. Horsley                      Yes
Mr. Miracle                      No
Mr. Faulkner
Mr. Bryant
Ms. Scott-Geraci

Abstain

Adopted, this 3rd day of August, 2017.

Motion carried with the following 5-0 vote:
Ms. Horsley – Yes, Ms. Scott-Geraci – Yes, Mr. Bryant – Yes, Mr. Faulkner – Yes, Mr. Miracle – Yes
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RESOLUTION 110-17 APPROVAL TO ENTER INTO EXECUTIVE SESSION

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

1. In Accordance With ORC 121.22(G). - 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.

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

Entered: 6:36 P.M.
Reconvened: 8:11 P.M.

RESOLUTION 111-17 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, Ms. Scott-Geraci – Yes, Mr. Faulkner – Yes, Mr. Miracle – Yes

The meeting was adjourned at 8:12 P.M.

Ernest Strawser, Treasurer
Sarah Horsley, President