

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

Board of Education Meeting Room, 2132 Williams Ave, Nor. OH 45212 8/9/2017

SPECIAL MEETING 8/9/2017

The Norwood City School District Board of Education met in special session on Wednesday, August 9, 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

Absent: Mr. Bryant

Others: Ernest Strawser, Kristina Chesson, Kathy Sabo

PLEDGE OF ALLEGIANCE

RESOLUTION 112-17 APPROVAL TO ADOPT THE AGENDA

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

Motion carried with the following 4-0 vote:

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

RESOLUTION 113-17 APPROVAL TO AMEND THE AGENDA TO REMOVE ITEM 3.A.

Ms. Horsley made a motion to amend the agenda to remove item A.3.(Approval of Food Service Director). Ms. Scott-Geraci seconded the motion.

Motion carried with the following 4-0 vote:

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

RESOLUTION 114-17 APPROVAL OF AMENDED AGENDA

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

Motion carried with the following 4-0 vote:

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

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RESOLUTION 115-17 APPROVAL OF PERSONNEL ITEMS

Ms. Horsley made a motion to approve the following personnel 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. Resignations

Morgan Cox Norwood View 2nd Grade Eff: end of 2016-2017 school year
 Monica Gibson ESL Williams Ave Elementary Eff: end of 2016-2017 sy
 Sarah Germano NMS Intervention Specialists Eff: August 7, 2017
 Joe Miller Norwood High School Assistant Principal Eff: August 10, 2017
 Special Ed Transportation/Fiscal Reporting Eff: August 10, 2017

2. Approval of Norwood Middle School Principal

Joe Miller 2 year contract Effective: August 11, 2017

4. Teacher Contract

Elizabeth Stratman Intervention SP. Williams MA + 18 Step 1
 Eff: 2017-2018 school yr.

5. Return from Leave of Absence

Kevin Schulte Effective: July 1, 2017

6. Extended Days

Kevin Schulte 15 days

Motion carried with the following 4-0 vote:

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

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HEARING OF THE PUBLIC

Pastor James spoke regarding the community/processes.

RESOLUTION 116-17 ADJOURNMENT

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

Motion carried with the following 4-0 vote:

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

The meeting was adjourned at 5:43 P.M.



Ernest Strawser, Treasurer



Sarah Horsley, President