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

Board of Education Meeting Room, 2132 Williams Ave, Nor, OH 45212 3/27/2014

SPECIAL MEETING 3/27/2014

The Norwood City School District Board of Education met in special session on Thursday, March 27, 2014, 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
Others: Rob Amodio

RESOLUTION 44-14 APPROVAL TO ADOPT THE AGENDA

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

Motion carried with the following 4-0 vote:
Mr. Faulkner – Yes, Mr. Miracle – Yes, Mr. Bryant – Yes, Ms. Scott-Geraci – Yes

RESOLUTION 45-14 APPROVAL OF RESOLUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN NORWOOD CITY SCHOOL DISTRICT BOARD OF EDUCATION AND NORWOOD TEACHERS’ ASSOCIATION (COPY IN BOARD BACKGROUND)

Mr. Bryant made a motion to approve the resolution of memorandum of understanding between Norwood City School District Board of Education and Norwood Teachers’ Association. Mr. Faulkner seconded the motion.

Motion carried with the following 4-0 vote:
Mr. Faulkner – Yes, Mr. Miracle – Yes, Mr. Bryant – Yes, Ms. Scott-Geraci – Yes

RESOLUTION 46-14 APPROVAL OF RESOLUTION TO ADOPT REVISED CONTINGENCY PLAN FOR THE 2013-2014 SCHOOL YEAR (COPY IN BOARD BACKGROUND)

Mr. Miracle made a motion to approve the resolution to adopt revised contingency plan for the 2013-2014 school year. Mr. Faulkner seconded the motion.
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NORWOOD CITY SCHOOL DISTRICT BOARD OF EDUCATION

RESOLUTION TO ADOPT REVISED CONTINGENCY PLAN FOR THE 2013-2014 SCHOOL YEAR

WHEREAS, the Board of Education has adopted a revised contingency plan to make-up days in which it was necessary to close schools due to weather or other factors not covered under the正常 school year calendar; and

WHEREAS, the Ohio legislature recently passed a law that provides for the rescheduling of schools during the normal school year to make up days missed due to extreme weather or other events not covered under the School Calendar; and

WHEREAS, the Board desires to provide for such contingency plans to allow for make-up days by extending the normal calendar by not more than 30 days on April 18, 2014, the additional calendar make-up day, at the Board's discretion;

NOW, THEREFORE, BE IT RESOLVED by the Norwood City School District Board of Education as follows:

SECTION I

The Board hereby adopts a revised contingency plan for the 2013-2014 school year to permit make-up of school days in excess of the five weather days granted under O.R.C. 3313.17 to extend the scheduled school day by thirty minutes each day on or before Friday, April 18, 2014, as an additional calendar make-up day.

SECTION II

IT IS RESOLVED that all school action of the Board of Education commencing or ending in the adoption of this Resolution was adopted in an open meeting of the Board, and all actions taken or acts required or deemed to have been taken under the normal school year calendar, were adopted in accordance with all applicable statutes, bylaws, and the Ohio Revised Code.

Mr. Faulkner  Mr. Bryant  Mr. Miracle  Ms. Scott-Geraci  President

Motions carried with the following 4-0 vote:
Mr. Faulkner  Mr. Miracle  Mr. Bryant  Ms. Scott-Geraci

RESOLUTION 47-14 ADJOURNMENT

Mr. Bryant made a motion to adjourn. Mr. Faulkner seconded the motion.

Motion carried with the following 4-0 vote:
Mr. Faulkner  Mr. Miracle  Mr. Bryant  Ms. Scott-Geraci

Ms. Scott-Geraci adjourned the meeting at 5:32 P.M.

Ernest Strawser, Treasurer

Cheri Scott-Geraci, President