

NORWOOD SCHOOL DISTRICT R2-Jt.

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The Mission of the Norwood Public Schools is to Foster Success in All Students by Educating Them in a Safe and Respectful Environment.

MINUTES BOARD OF EDUCATION

June 20, 2017

I. CALL TO ORDER

The regular meeting was called to order at 7:00 p.m. by school board president Mr. Ordean. Ms. Bruce and Mr. Olson were absent.

A. Pledge of Allegiance

The pledge of allegiance was said by those present.

B. Request for Additional Items

Mr. Ordean made a motion to add the following to the agenda: Under Action Items: **Q:** Rock and Roll Academy Proposal. **R.** Approve Mike Rummel as Head Boys High School Basketball Coach and Brad Campbell as Assistant Boys High School Basketball Coach for 2017-2018 School Year. Seconded by Mr. Bray. Roll call vote: "aye's" 3, "no's" 0. Motion Carried.

II. OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD

None

III. COMMUNITY REPORTS

None

IV. STAFF REPORTS

None

V. CELEBRATIONS

None

VI. APPROVE CONSENT ITEMS

- A.** Approval of May 16, 2017 Minutes.
- B.** June General Fund bills
- C.** 2017-2018 Budgets 2nd and Final Reading (file DGB) Appropriation Resolutions
- D.** Approval of 2nd Reading of Policy IKF
- E.** Approval of 1^{2nd} Reading of Policy EFC
- F.** Policy ADD Revision based on mandated changes in law (file BG)
- G.** Policy ECA/ECAB Revision based on mandated changes in law (file BG)
- H.** Policy GBEB Revision based on mandated changes in law (file BG)
- I.** Policy JIFC Revision based on mandated changes in law (file BG)
- J.** Policy JK/JK-R Revision based on mandated changes in law (file BG)
- K.** Policy JKA/JKA-R Revision based on mandated changes in law (file BG)
- L.** Policy JKD/JKE-R Revision based on mandated changes in law (file BG)
- M.** Policy JQ Revision based on mandated changes in law (file BG)
- N.** Approval of Head and Assistant High School Football coaches, Dave Close and Jack Brier
- O.** Approval of Head and Assistant High School Volleyball Coaches, Ramona Rummel and Shelby Thomas
- P.** Approval of Head High School Wrestling coach Kyle Dinsmore
- Q.** Approval of Rock and Roll Academy Proposal for the 2017-2018 sy
- R.** Approval of Head and Assistant High School Boys Basketball Coaches, Mike Rummel and Brad Campbell

Mr. Ordean made a motion to approve consent items: **A.** May 16, 2017 Minutes. **B:** June General Fund Bills. **N.** Approval Head and Assistant Football Coaches, David Close and Jack Brier. **O.** Approval of Head and Assistant High School Volleyball Coaches, Ramona Rummel and Shelby Thomas. **P.** Approval of Head High School Wrestling Coach Kyle Dinsmore. **R.** Approval of Head and Assistant Boys Basketball Coaches, Mike Rummel and Brad Campbell. Seconded by Mr. Bray. Roll call vote: “aye’s” 3, “no’s” 0. Motion Carried.

VII. ACTION ITEMS

- C.** Approval of 2017-2018 School Year Budgets.

Mr. Ordean made a motion to approve the 2017-2018 Budgets. Seconded by Mr. Bray. Roll call vote: “aye’s” 3, “no’s” 0. Motion Carried.

- C.** Approval of Appropriation Resolutions

Mr. Olson read the general fund beginning fund balance resolution and the appropriation resolution. Mr. Ordean made the following motion: Be it resolved the Norwood School District R2-Jt. approve the general fund beginning fund balance resolution and appropriation resolution. Seconded by Mr. Morlang. Roll call vote: “aye’s” 3, “no’s” 0. Resolutions Passed.

D. Approve 2nd Reading of Policy IKF.

Mr. Morlang made a motion to approve 2nd reading of Policy IKF. Seconded by Mr. Ordean. Roll call vote: “aye’s” 3, “no’s” 0. Motion Carried.

E. Approve 2nd Reading of Policy EFC.

Mr. Ordean made a motion approve 2nd reading of Policy EFC. Seconded by Mr. Bray. Roll call vote: “aye’s” 3, “no’s” 0. Motion Carried.

F. - M. Approve policy revisions based on mandated change in laws (File BG, attached)

Mr. Ordean made a motion approve policy changes F-M as per mandated changes based on Policy BG. Seconded by Mr. Bray. Roll call vote: “aye’s” 3, “no’s” 0. Motion Carried.

Q. Approval of Rock and Roll Academy Proposal for the 2017-2018 school year with the change of adding a period after FUNDING in the second paragraph and removing the language of FOR THE NEXT SCHOOL YEAR from the same paragraph.

Mr. Ordean made a motion approve the Rock and Roll Academy Proposal with the said changes. Seconded by Mr. Morlang. Roll call vote: “aye’s” 3, “no’s” 0. Motion Carried.

VIII. MISCELLANEOUS REPORTS

A. DAAC – None.

B. UNBOCES – Mr. Morlang reported they approved the executive director and the budget for the 2017-2018 year.

C. WSCF – None

D. PTA - None

E. OTHER BOARD REPORTS - None

IX. NEW BUSINESS

Summer Board Retreat – Is scheduled for July 31, 2017

CHSAA Regulations and Guidelines Pertaining to Out of School/districts Participation of Programs.

Mr. Crews reported the meeting held in Redvale was not well attended. He stated we have a year to get the process in order and will continue to research the process.

X. OLD BUSINESS

Community Communications

Interscholastic Drug and Alcohol Policy – The policy was discussed at the last Coffee with the Community and Mr. Crews will continue to reach out to other school districts to see how they are incorporating the policy within their schools

Inside Out/Shift Way – Mr. Morlang said he spoke to Joe and he is unavailable to come to our district this fall. There is a possibility if our coaches attend the All School Summit on July 31, Joe would set up a specific time to meet and coach our coaches. Mr. Crews will check with Mr. Keith Williams to see if our coaches are going to attend. There also may be a possibility of Joe coming here in December.

XI. ADMINISTRATION REPORTS

A. Superintendent Report

Mr. Crews reported he and Mr. Morlang presented to the UNBOCES our curriculum and thanked the UNBOCES for their support in providing the funding to pay for the trainers to come to Norwood and give guidance to the development of the content curriculums.

Mr. Crews stated he is working on the ESSA (Every Student Succeeds Act) application. This has replaced the (NCLB) No Child Left Behind Application.

Mr. Crews reported the maintenance work is going very well with summer hires and things are looking great. The parking lot “potholes” are being repaired and painting is almost finished in the elementary building.

The football light project was discussed and Mr. Crews will continue to look into the project.

B. Principal Report

None

XII. ADJOURNMENT

Mr. Ordean made a motion to adjourn the meeting at 8:05 p.m. Seconded by Mr. Bray. Roll call vote: “aye’s” 3, “no’s” 0. Motion carried.

Respectfully submitted,
Susan Epright