The Norwood Board of Education will meet in Regular Session on Thursday, February 16, 2012 at 6:00 P.M. The meeting will be held in the Norwood High School Mini-Auditorium, 2020 Sherman Avenue, Norwood, OH 45212

I. CALL TO ORDER

II. ROLL CALL

<table>
<thead>
<tr>
<th>Ms. Horsley</th>
<th>Mr. Miracle</th>
<th>Mr. Faulkner</th>
<th>Mr. Bryant</th>
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III. PLEDGE OF ALLEGIANCE

IV. ADOPTION OF AGENDA

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V. APPROVAL OF MINUTES

Organizational Meeting – January 10, 2012
Regular Meeting – January 19, 2012

<table>
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VI. PRESENTATIONS

A. STUDENT RISING STARS – FEBRUARY 2012

Norwood High School
Norwood Middle School
Norwood View Elementary
Sharpsburg Elementary & Primary
Williams Avenue Elementary

Hannah Haskins
Emily Schroeder
Hayden Simpson
Mike Addis
Ian Grote
B. **STAFF RISING STARS – FEBRUARY 2012**

Norwood High School  Ms. Sara Garrison  
Norwood Middle School  Mr. John Stacy  
Norwood View Elementary  Ms. Gina Kennedy  
Sharpsburg Elementary & Primary  Ms. Amanda George  
Williams Avenue Elementary  Mrs. Jill Martin  

C. **VOLUNTEER RISING STARS – FEBRUARY 2012**

Norwood High School  Mr. & Mrs. Dennis Daniel  
Norwood Middle School  Mr. Caleb Barber  
Norwood View Elementary  Mr. Jay Gohman  
Sharpsburg Elementary & Primary  Mrs. Jackie Isaacs  
Williams Avenue Elementary  Mrs. Tina Winchester  

D. **8TH GRADE GIRLS BASKETBALL TEAM & COACH KIM PREWITT**

FAVC Champions!

**VII. EDUCATION COMMITTEE REPORT – SARAH HORSLEY**

A. Approval of 2012-2013 High School, Middle School and Elementary Conference Dates

<table>
<thead>
<tr>
<th>High School Parent Teacher Conferences</th>
<th>Elementary Parent Teacher Conferences</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wed. November 7, 2012 4-7:30 pm</td>
<td>Thurs. November 8, 2012 4-7:30 pm</td>
</tr>
<tr>
<td>Tues. November 13, 2012 4-7:30 pm</td>
<td>Wed. November 14, 2012 4-7:30 pm</td>
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<tr>
<td>Wed. February 13, 2013 4-7:30 pm</td>
<td>Wed. February 6, 2013 4-7:30 pm</td>
</tr>
<tr>
<td>Thurs. February 21, 2013 4-7:30 pm</td>
<td>Tues. February 12, 2013 4-7:30 pm</td>
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<table>
<thead>
<tr>
<th>Middle School Parent Teacher Conferences</th>
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<tbody>
<tr>
<td>Thurs. October 25, 2012 4-7:30 pm</td>
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<tr>
<td>Wed. November 7, 2012 4-7:30 pm</td>
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<tr>
<td>Thurs. February 7, 2013 4-7:30 pm</td>
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<tr>
<td>Wed. March 6, 2013 4-7:30 pm</td>
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</table>
Go Indians!

VIII. PERSONNEL – SUPERINTENDENT RECOMMENDATIONS

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. Certified Substitutes

   Brian Parido
   Pamela Hall

2. Classified Substitute

   Caroline Schirmer

3. Resolution to Hire Non-Certified Coaches / Advisors, 2011 – 2012 School Year *

   WHEREAS, the Norwood City Schools have offered the position of Coach/ Advisor to all certified employees in the district and advertised for any certified person not employed in the district; and
   WHEREAS, no one qualified to fill the position has accepted the position. The Norwood City Schools have offered the position to coach/advisor who meets the qualifications to direct a pupil activity program under Ohio Revised Code 3313.53 and 3319.11

4. Supplemental Contracts 2011 – 2012 School Year

   MUSIC PRODUCTION

   Musical Vocal Director      Tonya Dickens
   Instrumental                Tonya Dickens
   Musical Choreographer       Pat Hodson*
   Stage Manager               Kristen Nunn
   Make-Up                     Keely Dorsman
   Costumes                    Jessica Hafer*
   Set Construction            Paul Schember

   ATHLETICS

   Baseball
Go Indians!

Varsity Assistant Baseball
   Mitch Kroell*
Reserve Baseball (.80)
   Nate Bouldin*
Reserve Baseball (.20)
   Adam Geraci*

Softball
   Varsity Assistant Softball
   Katie Wolf*

Boys Tennis
   Varsity (.50)
   Rick Robisch
   Varsity (.50)
   Brad Hunt

Track
   Varsity HS Boys
   Larry Parker
   Varsity HS Girls (.30)
   Larry Parker
   Varsity HS Girls (.70)
   Kevin Schulte
   Reserve Girls
   JP Morgenroth
   MS Boys
   Blake Cripe
   MS Girls
   Sarah Leever

5. **Extended Service 2011 – 2012 School Year**

   Monica Gibson – ESL Teacher – 3 ½ days for OAA Testing

6. **Educational Aide & Student Assistant Aides 2011 – 2012 School Year**

   Alicia Rosselot  Student Assistant  Norwood View  5 Hrs/Day Step 2  Eff. 1/30/2012

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**IX. BUILDING AND GROUNDS COMMITTEE REPORT - TIM BRYANT**

A. Approval of Use of Facilities

   Exhibit 1

1. **Norwood Knothole Baseball & Girls Softball** – March 6, 2012 – April 12, 2012, Tues, Wed & Thurs – Sharpsburg Gym - 5:00 – 6:30 PM - **Level B**

2. **Connie Ferguson School of Dance** – Sunday, May 20, 2012 - 10:30 - 4:30 PM – Norwood View Auditorium, Restrooms, Hallway by Auditorium – **Level D**

3. **Norwood All Stars 6th Grade Girls Spring Basketball Team** – March 12, 2012 or March 15, 2012, Mondays & Thursdays for 11 weeks – Norwood View Gym – 6:30 – 8:00 PM – **Level B**
Go Indians!

4. Sharpsburg PTA & Williams PTA – Saturday, May 12, 2012 9:00 AM – 9:00 PM – Shea Stadium Concourse – Sharpsburg PTA & Williams PTA combining carnivals – **Level A**

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X. **FINANCE COMMITTEE REPORT - KEN MIRACLE**

A. Approval of Financial Reports – January 2012

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XI. **HEARING OF THE PUBLIC**

XII. **BOARD ANNOUNCEMENTS**

XIII. **SUPERINTENDENT’S REPORT**

XIV. **GREAT OAKS REPORT – SARAH HORSLEY**

XV. **NORWOOD RECREATION REPORT – CHERI SCOTT GERACI**

XVI. **LEGISLATIVE REPORT – KEN MIRACLE**

XVII. **MEETING NOTIFICATION**

All meetings listed below are to be held in the Board of Education Meeting Room unless noted, 2132 Williams Ave., Norwood, OH 45212.

A. Committee Meeting  
   Tuesday, March 6, 2012  
   5:30 P.M

B. Regular Meeting  
   Thursday, March 15, 2012  
   (NHS mini-auditorium)  
   6:00 P.M.
C. LPDC Meeting  Monday, March 19, 2012  3:30 P.M.

| Ms. Horsley | Mr. Miracle | Mr. Faulkner | Mr. Bryant | Ms. Scott-Geraci |

**XVIII. ITEMS REMOVED FOR SEPARATE CONSIDERATION**

ITEM

| Ms. Horsley | Mr. Miracle | Mr. Faulkner | Mr. Bryant | Ms. Scott-Geraci |

ITEM

| Ms. Horsley | Mr. Miracle | Mr. Faulkner | Mr. Bryant | Ms. Scott-Geraci |

**XIX. OTHER ITEMS**

| Ms. Horsley | Mr. Miracle | Mr. Faulkner | Mr. Bryant | Ms. Scott-Geraci |

**XX. EXECUTIVE SESSION  TIME**

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.

2.  In Accordance With ORC 121.22G2 - The purchase of property for public purposes, or for the sale of property at competitive bidding.
3. In Accordance With ORC 121.22G3 - Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

4. In Accordance With ORC 121.22G4 - Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation.

5. In Accordance With ORC 121.22G5 - Matters required to be kept confidential by federal law or regulations or state statutes.

6. In Accordance With ORC 121.22G6 - Details relative to the security arrangements and emergency response protocols for a public body or a public office.

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XXI. **ADJOURNMENT**

**TIME________________**

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