NORWOOD BOARD OF EDUCATION AGENDA
JANUARY 19, 2012

The Norwood Board of Education will meet in Regular Session on Thursday, January 19, 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

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<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

Committee Meeting – December 6, 2011
Regular Meeting – December 15, 2011

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VI. PRESENTATIONS

A. STUDENT RISING STARS – JANUARY 2012

Norwood High School                     Daniel Highland III
Norwood Middle School                   Wesley Hayes
Norwood View Elementary                 Olivia Peace
Sharpsburg Elementary & Primary         Teresa Robison - Goodwin
Williams Avenue Elementary              Cory Hill
B. **STAFF RISING STARS – JANUARY 2012**

Norwood High School          Ms. Maggie Tapia  
Norwood Middle School         Ms. Dana Maglecic  
Norwood View Elementary       Mrs. Annette Bryant  
Sharpsburg Elementary & Primary Mr. Marshall Dykes  
Williams Avenue Elementary    Mrs. Christine Case  

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

Norwood High School          Ms. Lindsey Brown  
Norwood Middle School         Mr. Joel Ward  
Norwood View Elementary       Mrs. Alana Post  
Sharpsburg Elementary & Primary Ms. Sara Rose  
Williams Avenue Elementary    Ms. Sally Abney  

VII. **EDUCATION – SARAH HORSLEY**

A. Approval of Norwood High School Courses of Study  

B. Approval of Student Trips:  

Exhibit 1


C. Discussion – School Uniforms

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VIII. **PERSONNEL – SUPERINTENDENT RECOMMENDATIONS**

A. **RESIGNATION**

Ruth Morter – Service Attendant II – Retirement – February 1, 2012


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Go Indians!

B. **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**
   
   Suzanne Osterman

2. **Classified Substitute**
   
   Drew Maupin
   Linda Brim

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**

**ELEMENTARY PRODUCTIONS**

Sharpsburg
- Musical Coordinator: Katie Gellert
- Art Coordinator: Kathy Burton

Williams
- Musical Coordinator: Joe Waked
- Art Coordinator: Karen Dilley

Norwood View
- Musical Coordinator: Gina Kennedy
- Art Coordinator: Morgan Wilson

Winter Color Guard
- Ashley Windelkin*
Go Indians!

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

IX. BUILDING AND GROUNDS - TIM BRYANT

A. Approval of Use of Facilities

1. Norwood Band Boosters – Saturday, November 3, 2012 – 9:00 am – 9:00 pm – Shea Stadium – Mid States Classic Band Championships – Level A

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

X. FINANCE COMMITTEE REPORT - KEN MIRACLE

A. Approval of Financial Reports – December 2011

B. Approval of Resolution for Extension of Credit and Incumbency Certificate – PNC Bank

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

XI. HEARING OF THE PUBLIC

XII. BOARD ANNOUNCEMENTS

XIII. SUPERINTENDENT’S REPORT

XIV. GREAT OAKS REPORT – SARAH HORSLY

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, February 7, 2012  5:30 P.M

B. LPDC Meeting
   Monday, February 13, 2012  3:30 P.M.

C. Regular Meeting
   Thursday, February 16, 2012  6:00 P.M.
   (NHS mini-auditorium)

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XVIII. ITEMS REMOVED FOR SEPARATE CONSIDERATION

ITEM ____________________________

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XX. EXECUTIVE SESSION

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

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

XXI. ADJOURNMENT

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