



## NORWOOD BOARD OF EDUCATION AGENDA DECEMBER 20, 2012

The Norwood Board of Education will meet in Regular Session on Thursday, December 20, 2012 at 6:00 P.M. The meeting will be held at Norwood High School Mini-Auditorium, 2020 Sherman Avenue, Norwood, OH 45212

### I. CALL TO ORDER

### II. ROLL CALL

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

### MOMENT OF SILENCE

### III. PLEDGE OF ALLEGIANCE

### IV. ADOPTION OF AGENDA

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

### V. APPROVAL OF MINUTES

Committee Meeting – November 5, 2012  
Regular Board Meeting – November 15, 2012

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



**VI. PRESENTATIONS**

**A. STUDENT RISING STARS – DECEMBER 2012**

Norwood High School	Angel Martinez-Matus
Norwood Middle School	Kenneth See
Sharpsburg Elementary & Primary School	Samantha Fondenberger
Norwood View Elementary School	Kaylee Burns
Williams Avenue Elementary School	Mackenzie Sickinger

**B. STAFF RISING STARS – DECEMBER 2012**

Norwood High School	Mr. Tim Ruoff
Norwood Middle School	Mr. Doug Copes
Sharpsburg Elementary & Primary School	Mrs. Kathy Burton
Norwood View Elementary School	Mr. Scott Heisel
Williams Avenue Elementary School	Mrs. Michelle Whitt

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

Norwood High School	Mrs. Dolores Harkins
Norwood Middle School	Paris Roberts
Sharpsburg Elementary & Primary School	Ms. Katie Wolf
Norwood View Elementary School	Mr. Ronnie Longworth
Williams Avenue Elementary School	Ms. Sally Abney & Ms. Gloria Tasch

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

**A. Approval of School Calendar 2013-2014 School Year**

**Exhibit 1**

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

**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 2012 – 2013 School Year

Sarah Lape  
Chad Haboush  
Courtney Shuman

2. Classified Substitutes 2012 – 2012 School Year

Teri Leverenz

3. Educational Aide 2012 – 2013

Anisha Lancaster      Educational Aide – Sharpsburg      5 Hrs/Day – Step 2      Eff. 12/21/12

4. Resolution to Hire Non-Certified Coaches / Advisors, 2012 – 2013 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

5. Supplemental Contracts 2012 – 2013 School Year

ATHLETICS

MS Wrestling	John Stacy
Varsity Wrestling	Justin Noeth
Freshman Boys Basketball Coach	Tommie Smith*
Winterguard	Kara Bailey*

CAREER ED COORDINATORS

Nikki Smith-Eberhardt  
Amy Collopy

ELEMENTARY PRODUCTIONS



Sharpsburg

Musical Coordinator  
Art Coordinator

Katie Gellert  
Kathy Burton

Williams

Musical Coordinator  
Art Coordinator

Joe Waked  
Karen Dilley

Norwood View

Musical Coordinator  
Art Coordinator

Gina Kennedy  
Morgan Chase

**B. CHANGE OF STATUS**

Tammy Blair

From: Health Aide Sharpsburg Primary  
To: Food Service Assistant II 4 Hrs/Day Step 5  
Effective: December 11, 2012

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

**IX. POLICY COMMITTEE REPORT – SCOTT FAULKNER**

A. Approval to Re-Adopt the Following Policies:

**Exhibit 2**

- File: BD School Board Meetings
- File: ECA-R Buildings and Grounds Security
- File: IGBA Programs for Students with Disabilities
- File: IGBI Limited English Proficiency
- File: IGBI Title I Programs
- File: IGEE Awarding of High School Diplomas to Veterans of War

**X. BUILDING & GROUNDS COMMITTEE REPORT – TIM BRYANT**

A. Approval of Use of Facilities:

**Exhibit 3**

1. Norwood Knothole – Saturday, April 13, 2013 – Norwood Knothole Opening Day Parade – Shea Stadium – Use of Track & Restrooms – Level B



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

**XI. FINANCE COMMITTEE REPORT – KEN MIRACLE**

- A. Approval of Financial Reports –November 2012
- B. Approval of OASBO Pool Refinancing Timeline
- C. Approval and Acceptance of Swap Financial Group’s (SFG) Analysis of SWAP Termination Fees Associated with the Refinancing of the District’s Existing Ohio Association of School Business Officials’ Pooled Debt
- D. Approval of the Resolution Authorizing Prepayment of Existing OASBO Pool Debt
- E. Approval of the Notification of the District’s Intent to Prepay Its Existing OASBO Pool Debt/Lease
- F. Approval of Documents Necessary to Execute the Release/Satisfaction of the District’s Existing OASBO Pool Debt/Lease
- G. Approval of the Resolution to Authorize the Refinancing of the District’s Existing OASBO Pool Debt/Lease with a Newly Issued Debt/Lease
- H. Approval of the Lease Agreement Document Necessary to Secure the New Debt/Lease Procuring the Funds to Prepay the District’s Existing OASBO Pool Debt
- I. Approval to Appropriate \$20,000 in Donated Funds Equipment (003-9140)

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

**XII. HEARING OF THE PUBLIC**

**XIII. BOARD ANNOUNCEMENTS**

**XIV. SUPERINTENDENT’S REPORT**





- 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 TIME** \_\_\_\_\_

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

**XXII. 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

**XXIII. OTHER ITEMS ITEM** \_\_\_\_\_

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