



**NORWOOD BOARD OF EDUCATION AGENDA
DECEMBER 19, 2013**

The Norwood Board of Education will meet in Regular Session on Thursday, December 19, 2013 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

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 10, 2013
Regular Board of Education Meeting	November 21, 2013

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

VI. PRESENTATIONS

STUDENT RISING STARS – DECEMBER 2013

Norwood High School
Norwood Middle School

Kyle Miller and Ashley Couch
Jaden Kuhlman and Abby Burgess



Sharpsburg Primary & Elementary Schools
Norwood View Elementary School
Williams Avenue Elementary School

Kavan Favors and Haelie Nice
Nevaeh Maxberry and Cecilia McGovern
Isabella Caruso and Jake Canada

STAFF RISING STARS – DECEMBER 2013

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

Thomas Haas
Laura Ferguson
Christine Gideon
Sue Martini
Patti Genton

VII. EDUCATION COMMITTEE REPORT – CHERI SCOTT GERACI

A. Approval of Student Trips

Exhibit

- 1. Sharpsburg Elementary – The Wilds Overnight Camp 5th Grade Science, Thursday May 22, 2014 and Friday May 23, 2014

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

VIII. PERSONNEL – SUPERINTENDENT RECOMMENDATIONS

A. RESIGNATION

Michelle Ewing - Resignation - Duplicating Center Manager
Effective Date: December 27, 2013

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. Teacher Contracts

Personnel on 1st One Year Contract

Jennifer Freeman Title I MA Step 2

2. Certified Substitutes 2013 – 2014 School Year

Derek Alsip
Christopher Munz

3. Duplicating Center Manager

Anjinette Rains
Effective Date: December 19, 2013 Step 2

4. Resolution to Hire Non-Certified Coaches / Advisors 2013-2014 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.

3. Supplemental Contracts 2013 – 2014 School Year

Winter Athletics

Varsity Girls Basketball Asst.	Jack Bouldin
7 th Grade Girls Basketball	Rhonda Ryan*
7 th Grade Boys Basketball	Jesse Haggard-Risch*
Reserve Girls Basketball	Tracey Wharff*
Reserve Girls Basketball Volunteer	Tonya Woodruff
Bowling	Bradley Nice*

Winter Music

Winter Drum Line	Rob Knueven*
Winter Color Guard	Kara Bailey*

Musical Production



Commercial Driver’s License

Drug Testing for District Personnel Required to Hold a Commercial Driver’s License File: EEACD-R

Health Insurance Portability and Accountability File: GBS

Notice of Privacy Practices (New Exhibit) File: GBS-E

Physical Education File: IGAF

Admission of Exchange Students File: JECBA

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

X. BUILDING AND GROUNDS COMMITTEE - TIM BRYANT

A. Approval of Use of Facilities: **Exhibits**

1. Norwood High School Marching Band –Shea Stadium - November 8, 2014 – Band Competition
9:00 AM – 10:00 PM - Level
2. Norwood Knothole –Shea Stadium – April 12, 2014 (April 13, 2014 rainout date)
8:00AM-1:00 PM Knothole Opening Day Parade
3. City of Norwood Inauguration Ceremony City Council – January 1, 2014
Norwood High School Mini Auditorium 9:30 AM – 2:00 PM
4. Norwood Civil Service – January 15, 2014 – Norwood High School Cafeteria
5:00 PM – 8:00 PM

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

XI. FINANCE COMMITTEE REPORT – KEN MIRACLE

EXHIBIT

A. Approval of LILYMI – Social Skills Building Program with Social Workers 20 week program



Name _____

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

XIX. 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

XX. OTHER ITEMS

ITEM _____

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

XXI. 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
- 7. In Accordance With ORC 121.22G8 – Consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance, or negotiations with other political subdivisions respecting requests for economic development assistance.

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

XXII. ADJOURNMENT TIME _____

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