The Norwood Board of Education will meet in Regular Session on Thursday, December 18, 2014 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

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<tr>
<th>Ms. Horsley</th>
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III. PLEDGE OF ALLEGIANCE

IV. ADOPTION OF AGENDA

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V. PRESENTATIONS

8th Grade Football League Champions

NHS Varsity Boys Soccer League Champions

NHS Varsity Football League Champions and Playoffs, 4th Team in School History

Norwood Chamber of Commerce Presents to Norwood City Schools Outstanding Community Service Award 2014
STUDENT RISING STARS – DECEMBER 2014

Norwood High School  Patrick Moore, Aaron Wade, Allison West, Niko Nastold, Miranda Birch, Nicholas Giesman and Matthew McDowell
Norwood Middle School  Reanna Meyer and Maddie Baker
Sharpsburg Primary & Elementary Schools  Miah Roark and Alexander Wang
Norwood View Elementary School  Madison McGinnis and Madeline Drenner
Williams Avenue Elementary School  Laney Murphy and Jasmine Perez-Carballo

STAFF RISING STARS – DECEMBER 2014

Norwood High School  Rachal Peters
Norwood Middle School  Jennifer Harvey
Sharpsburg Primary & Elementary Schools  Sue Schindler
Norwood View Elementary School  Nicole Omiatek
Williams Avenue Elementary School  Kim Cole, Sandy Jones and Dianna Howell

VI. EDUCATION COMMITTEE REPORT – CHERI SCOTT GERACI

A. Approval of Additional Courses for second semester as part of the Straight A Grant

1. Rock and Roll Academy I  Norwood Middle School
2. Rock and Roll Academy II  Norwood High School

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VII. PERSONNEL – SUPERINTENDENT RECOMMENDATIONS

A. RESIGNATION

Billy Peace  Store Room Clerk/Delivery Driver  Effective: January 9, 2015
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. Resolution to Hire Non-Certified Coaches / Advisors 2014-2015 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.

2. Supplemental Contracts 2014-2015 School Year

   Athletics
   Dick Murphy               MS Wrestling
   Jenny Partin                 HS/MS Swimming
   Mike Moyers                Varsity Girls Basketball
   Morgan Cox                 MS Cheerleading
   Pete Zesterman            JV Boys Basketball
   Joe Foust                       Volunteer Boys Basketball
   Dave Cox                      Volunteer Girls Basketball
   Cara Fiore                     Volunteer Girls Basketball
   LeeEtta Grubbs            Volunteer Girls Basketball

3. Avenues for Success – Afterschool Programs 2014-2015 School Year

   Allison Marshall

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C. Termination

   Bonnie Faw  Cook  Effective: 12/18/14
IX. **POLICY COMMITTEE REPORT – SCOTT FAULKNER**

A. Approval of the Following New Policy and Revisions of Policies and Regulations:  

| Evaluation of Professional Staff | File: AFC-1 (Also GCN-1) |
| Evaluation of Professional Staff | File: GCN-1 (Also AFC-1) |

X. **BUILDING AND GROUNDS COMMITTEE - TIM BRYANT**

A. Approval of Use of Facilities:


2. Norwood High School Marching Band – Shea Stadium – Band Competition - November 7, 2015 – 8:00 am-10:00 pm – Level A

B. Correction to Agenda(11-20-14)

Times TBA.  **LEVEL D**

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

A. Approval of Financial Reports – November 2014

B. Approval of OSBA Annual Membership dues 2015
XII. **HEARING OF THE PUBLIC**

XIII. **BOARD ANNOUNCEMENTS**

XIV. **SUPERINTENDENT’S REPORT**

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

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 Avenue, Norwood, OH 45212.

A. Organizational Meeting  
   Tuesday, January 6, 2015  
   5:00 PM

B. Committee Meeting  
   Tuesday, January 6, 2015  
   At the conclusion of the Organizational Meeting

C. Tax Budget Hearing  
   Thursday January 15, 2015  
   5:30 PM

D. Records Commission Hearing  
   Thursday January 15, 2015  
   At the conclusion of the Tax Budget Hearing

E. Regular Board of Education Meeting  
   Thursday January 15, 2015  
   6:00 PM
XVIII. **APPOINT PRESIDENT PRO-TEM FOR CONDUCTING ORGANIZATIONAL MEETING**

Name______________________________

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XIX. **ITEMS REMOVED FOR SEPARATE CONSIDERATION**

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XX. **OTHER ITEMS**

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XXI. **ADJOURNMENT**

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