



**NORWOOD BOARD OF EDUCATION AGENDA
DECEMBER 15, 2016**

The Norwood Board of Education will meet in Regular Session on Thursday, December 15, 2016 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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| Ms. Horsley | Mr. Miracle | Mr. Faulkner | Mr. Bryant | Ms. Scott-Geraci |
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III. PLEDGE OF ALLEGIANCE

IV. ADOPTION OF AGENDA

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| Ms. Horsley | Mr. Miracle | Mr. Faulkner | Mr. Bryant | Ms. Scott-Geraci |
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V. APPROVAL OF MINUTES

EXHIBITS

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| Special Board Meeting | October 11, 2016 |
| Committee Meeting | October 11, 2016 |
| Regular Board Meeting | October 20, 2016 |
| Committee Meeting | November 8, 2016 |
| Regular Board Meeting | November 17, 2016 |
| Special Board Meeting | November 21, 2016 |

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

TECHNOLOGY – NORWOOD MIDDLE SCHOOL

TYLER ERWIN AND KELLY DUNCAN

GEAR UP

MAUREEN HEINTZ

RESA TOP 100 SCORERS RECOGNIZED BY ODE

RACHEL PETERS

STUDENT RISING STARS – DECEMBER 2016

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|---|---|
| Norwood High School | Paris Roberts, Emily Isaac and Austin Blankenship |
| Norwood Middle School | Ceci McGovern, Case Garibay and Karissa Peters |
| Sharpsburg Primary & Elementary Schools | Miranda Santiago Cruz, Kennedy Foster and Sydney Williams |
| Norwood View Elementary School | Ayden Bingham, Chayce Evans and Ryan Kreutz |
| Williams Avenue Elementary School | Bella Stacy, Kassen Howard and Elijah Harber |

VII. EDUCATION COMMITTEE REPORT – CHERI SCOTT GERACI

A. Approval of Elementary 2017-2018 Parent/Teacher Conference dates

- Monday November 6, 2017
- Thursday November 9, 2017
- Monday February 12, 2018
- Thursday February 15, 2018

B. Approval of Student Trips

Exhibit

1. Sharpsburg Elementary 5th Grade – YMCA Camp Kern – Oregonia, Ohio
March 20-21, 2017 – Overnight – 70 students



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| Ms. Horsley | Mr. Miracle | Mr. Faulkner | Mr. Bryant | Ms. Scott-Geraci |
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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. Approval of New Job Description

Exhibit

Facilities Director

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|-------------|-------------|--------------|------------|------------------|
| Ms. Horsley | Mr. Miracle | Mr. Faulkner | Mr. Bryant | Ms. Scott-Geraci |
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2. Change in Status

John Peter FROM: Maintenance
 TO: Facilities Director Effective: December 13, 2016

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| Ms. Horsley | Mr. Miracle | Mr. Faulkner | Mr. Bryant | Ms. Scott-Geraci |
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3. Food Service

Jessica Kleiman Service Attendant II Step 1 Effective: November 3, 2016

4. Student Assistant Aides and Educational Aides

Jim Truesdell Student Assistant Aide Step 1 7 hours Eff: November 22, 2016

5. Classified Substitutes

Denise Baughman



X. BUILDING AND GROUNDS COMMITTEE - TIM BRYANT

A. Approval of Use of Facilities:

EXHIBIT

- 1.. Board of Election 2017-2018 –Sharpsburg and Norwood View, - May 1 & 2, 2017
 Primary Election, (if any), August 7 & 8, 2017 Special Election (if any), November 6 & 7, 2017
 General Election. May 7 & 8, 2018 Primary Election (if any), August 6 & 7, 2018,
 November 5 & 6, 2018 General Election – 5:30 am -10:00 pm Level B

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| Ms. Horsley | Mr. Miracle | Mr. Faulkner | Mr. Bryant | Ms. Scott-Geraci |
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XI. FINANCE COMMITTEE REPORT – KEN MIRACLE

EXHIBITS

- A. Approval of Financial Reports –December 2016
- B. Approval of OSBA Annual Membership dues 2017
- C. Approval of Updated Financial Forecast to be filed with the Ohio Department of Education
- D. Approval of Notice to Bidders Middle School HVAC Improvements

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| Ms. Horsley | Mr. Miracle | Mr. Faulkner | Mr. Bryant | Ms. Scott-Geraci |
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XII. HEARING OF THE PUBLIC

XIII. BOARD ANNOUNCEMENTS

XIV. SUPERINTENDENT’S REPORT

XV. GREAT OAKS REPORT – SARAH HORSLEY



XVI. AVENUES FOR SUCCESS – SARAH HORSLEY

XVII. LEGISLATIVE REPORT – KEN MIRACLE

XVIII. 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. Tax Budget Hearing Tuesday, January 10, 2017 5:00 PM
- B. Records Commission Hearing Tuesday, January 10, 2017 5:10 PM
- C. Organizational Meeting Tuesday, January 10, 2017 5:20 PM
- D. Committee Meeting Tuesday January 10 , 2017 Following the Organizational Meeting
- E. Regular Board Meeting Thursday January 19, 2017 6:00 PM
Norwood High School Mini Auditorium

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| Ms. Horsley | Mr. Miracle | Mr. Faulkner | Mr. Bryant | Ms. Scott-Geraci |
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XIX. APPOINT PRESIDENT PRO-TEM FOR CONDUCTING ORGANIZATIONAL MEETING

Name_____

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| Ms. Horsley | Mr. Miracle | Mr. Faulkner | Mr. Bryant | Ms. Scott-Geraci |
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XX. ITEMS REMOVED FOR SEPARATE CONSIDERATION

ITEM_____



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| Ms. Horsley | Mr. Miracle | Mr. Faulkner | Mr. Bryant | Ms. Scott-Geraci |
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| Ms. Horsley | Mr. Miracle | Mr. Faulkner | Mr. Bryant | Ms. Scott-Geraci |
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XXI. OTHER ITEMS

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

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XXIII. ADJOURNMENT **TIME** _____

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