



NORWOOD BOARD OF EDUCATION AGENDA FEBRUARY 21, 2013

The Norwood Board of Education will meet in Regular Session on Thursday, February 21, 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

Organizational Meeting – January 8, 2013
Regular Board Meeting – January 17, 2013

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

VI. PRESENTATIONS

A. NORWOOD MIDDLE SCHOOL SBAAC WRESTLING CHAMPIONS

B. STUDENT RISING STARS –FEBRUARY 2013

Norwood High School
Norwood Middle School

Greg Bauer
Sean Daugherty



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

Brittany Clark
Luca Arbino
Connor Hatton

C. STAFF RISING STARS –FEBRUARY 2013

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

Mrs. Sarah Kasulones
Mr. Dick Murphy
Mrs. Erin Beers
Mrs. Heidi Kriz
Mrs. Debbie Riggs

D. VOLUNTEER RISING STARS –FEBRUARY 2013

Norwood High School
Norwood Middle School

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

Mr. Victor Schneider
Mr. Andrew Ulrey
Ms. Mandy Rupp
Mrs. Sandra Kelley
Alexus Watkins
Mrs. Maria Peace

VII. EDUCATION REPORT – CHERI SCOTT - GERACI

A. Norwood High School Program of Study

B. Approval of Textbook

Financial Algebra, Copyright 2011, R. Gerver & R. Sgroi – South-Western/Cengage Learning

C. Approval of Hamilton County Developmental Disabilities Services Agreement – 2013-2014 School Year. **Exhibit 1**

D. Approval of Student Trip:

- 1. Norwood HS – Two 9th Grade Students – February 23, - February 26, 2013 - Washington DC Grad Nation Conference – Students received scholarships to attend **Exhibit 2**

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

VIII. PERSONNEL – SUPERINTENDENT RECOMMENDATIONS

A. RESIGNATION

Barbara Pittman – Educational Aide – Williams Elementary – Effective 1/22/2013



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. Certified Substitutes 2012 – 2013 School Year

Judith Cox
Kevin Veeneman
Derek Alsip
Beatrice Wilson
Dan Topping
Nancy Ciairco

2. Classified Substitute 2012 – 2013 School Year

Judith Henry
Tina McGarvey
Vicki Gabbard

3. Educational Aide and Student Assistant Aide 2012- 2013 School Year

Drew Maupin	MS Student Asst.	7 Hrs/Day	Step 1	Effective 1/30/13
Vicki Spille	Sharps Ed. Aide	5 Hrs/Day	Step 1	Effective 1/28/13
Amy Colyer	Williams Ed. Aide	5 Hrs/Day	Step 5	Effective 2/14/13
Dolores Harkins	HS ISS Aide	4.5 Hrs/Day	Step 1	Effective 2/21/13

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



Wrestling

Reserve Wrestling Derek Alsip * (.50)

Baseball

Varsity Baseball Steve Bosch
 Varsity Assistant Baseball Mitch Kroell*

Track

Varsity Track HS Boys Larry Parker
 Varsity Track HS Girls Larry Parker (.30)
 Varsity Track HS Girls Kevin Schulte (.70)
 Reserve Girls Track JP Morgenroth
 Reserve Boys Track Doug Baumgartner
 MS Boys Blake Cripe
 MS Girls Sarah Leever

Tennis

Boys Tennis Brad Hunt (.50)
 Boys Tennis Rick Robisch (.50)

C. CHANGE OF STATUS

1. Adam McLain

From: HS Student Assistant - 7Hrs/Day
 To: Teacher Contract 2012 – 2013 1st on One-Year Contract
 Sharpsburg Intervention Specialist – BA Step 1 – 1/23/2013

2. Catherine Parts (1/17/13 Agenda)

From: Sharpsburg Intervention Specialist – MA Step 2
 To: Sharpsburg Intervention Specialist – MA+18 Step 2

3. Mitch Kroell

From: HS ISS Aide 4.5 Hrs/Day – Step 1
 To: HS Student Assistant – 7 Hrs/Day Step 1 - Effective 2/12/2013

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



IX. BUILDING & GROUNDS REPORT – TIM BRYANT

A. Approval of Resolution Declaring Transportation of Students to the Following School Impractical 2012 – 2013 School Year

St. Gertrude School

B. Approval of Use of Facilities:

Exhibit 3

1. Norwood Knothole Baseball/ Softball –Mondays & Wednesdays, March 11, 2013 – April 17, 2013 5-7:00 pm– Light practice Sharpsburg Gym – Level B
2. Norwood Softball – Tuesdays & Thursdays starting in March – 5:30 – 7:30 pm – Light practice Sharpsburg Gym – Level B
3. Moose Water Polo – April 2, 2013 – May 22, 2013 – 6:00 – 7:30 pm —NHS Swimming Pool – Water polo practice – Level D
4. Connie Ferguson School of Dance – Sunday, May 19, 2013 – 10:30 – 4:30 pm – Norwood View auditorium, stage & restrooms – Annual dance recital – Level E
5. American Cancer Society – Saturday, May 18 – 8:00 am to Sunday, May 19, 2013 – 2:00 pm – Shea Stadium – Relay for Life Event – Level D
6. Norwood Basketball – Sundays & Tuesdays – February 24 – May 28, 2013 – 5:00 – 7:00 pm - NMS or Williams Gyms - Basketball practice – Level B
7. New Haven Missionary Baptist Youth Group – Saturday, March 9, 2013 – 1:00 – 9:00 pm – NMS Field house (1-4) – H.S Cafeteria (4-9) – Level C

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

X. FINANCE REPORT – KEN MIRACLE

- A. Approval of Financial Reports –January 2013
- B. Approval of OSBA Membership January – December 2013
- C. Norwood City School District Resolution Approving the Granting of a Tax Increment Financing Exemption.



The Board of Education of the Norwood City School District, County of Hamilton, Ohio, met in _____ session at _____ m. on the _____ day of _____, 2013, at _____ Norwood, Ohio, with the following members present:

M_____. _____ introduced the following resolution and moved its adoption:

NORWOOD CITY SCHOOL DISTRICT

RESOLUTION NO. _____

RESOLUTION APPROVING THE GRANTING OF A TAX INCREMENT FINANCING EXEMPTION.

WHEREAS, pursuant to Ohio Revised Code ("O.R.C.") §5709.40, the Board of Education (the "Board") of the Norwood City School District (the "School District"), received notice dated _____, 2013 (the "City Notice"), of the intent of the City of Norwood, Hamilton County, Ohio (the "City") to adopt an ordinance (the "City Ordinance") a copy of such ordinance is attached hereto declaring improvements to a certain parcel of real property indentified on Exhibit A attached hereto located in the City and identified in the City Notice to be a public purpose (the "Exempted Property"); and

WHEREAS, the intent of declaring such property to be a public purpose is to provide for the exemption (the "TIF Exemption") of up to one hundred percent (100%) (the "Exemption Percentage") of the assessed value of such improvements for a period commencing on the date set forth in the City Ordinance and ending on the earlier of thirty years from the commencement of the exemption or the date upon which the obligations of the City issued to finance the cost of making certain infrastructure improvements (the "Public Infrastructure Improvements") to benefit the Exempted Property have been paid in full; and

WHEREAS, the City intends to require the owners of the Exempted Property, pursuant to O.R.C. §5709.40, to make annual service payments in lieu of taxes to be used to pay for the Public Infrastructure Improvements; and

WHEREAS, O.R.C. §5709.40(B)(2) and §5709.82(B) and (C) permit the City Council of the City and the Board of the School District to enter into an agreement in order to compensate the School District for property taxes lost as a result of the TIF Exemption;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Norwood City School District, County of Hamilton, Ohio:

SECTION 1. The Board hereby approves the exemption of one hundred percent (100%) of the increased value of the Exempted Property pursuant to Section 5709.40(B) of the Ohio Revised Code for up to thirty (30) years on the condition that the City Council of the City and this Board enter into a tax incentive agreement (the "Agreement"), providing, among other things, for compensation to the School District in an amount such that, during any year, or any portion thereof, in which the School District would have received property tax payments derived from the Exempted Property, but for the City's authorization of the TIF Exemption, the City agrees to pay, solely from the Service Payments in Lieu of Taxes from the Owner(s) of the Exempted Property, to the School District an amount equal to the additional amount of property tax payments derived from the



Exempted Property that the School District would have received from the Exempted Property but for the TIF Exemption multiplied by fifty-five percent.

The terms of the compensation are set forth in the Agreement, a draft of which is attached hereto.

Failure to satisfy the conditions of this Section 1 shall render this approval null and void.

SECTION 2. The Agreement is hereby approved, shall be executed on behalf of this Board by the Treasurer and shall be substantially in the form presented to this Board, with such changes, not inconsistent with this resolution, as shall be agreed to by the Treasurer, the Treasurer's execution of the Agreement on behalf of this Board shall be conclusive evidence of such approval.

SECTION 3. Provided the Agreement is entered into, the School District hereby waives compliance with the remainder of the forty-five (45) business days notice requirement of O.R.C. §§5709.40, 5709.82 and 5709.83 of the Ohio Revised Code, but solely with respect to the Exempted Property.

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

M____ seconded the motion, and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE:

NAY:

ADOPTED this ____ day of _____, 2013.

Treasurer

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 HORSLEY

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 Avenue, Norwood, OH 45212.

- A. Committee Meeting Tuesday, March 12, 2013 5:30 PM
- B. Regular Board of Education Meeting Thursday, March 21, 2013 6:00 PM
Norwood HS Mini-Auditorium

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

XVIII. ADJOURNMENT TIME_____

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