I. CALL TO ORDER

II. ROLL CALL

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<th>Ms. Horsley</th>
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<th>Mr. Bryant</th>
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III. PLEDGE OF ALLEGIANCE

IV. ADOPTION OF AGENDA

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V. APPROVAL OF MINUTES

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

<table>
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<tr>
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VI. PRESENTATIONS

A. NORWOOD MIDDLE SCHOOL SBAAC WRESTLING CHAMPIONS

B. STUDENT RISING STARS – FEBRUARY 2013

Norwood High School Greg Bauer
Norwood Middle School Sean Daugherty
C. **STAFF RISING STARS – FEBRUARY 2013**

<table>
<thead>
<tr>
<th>School</th>
<th>Teacher</th>
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<tbody>
<tr>
<td>Norwood High School</td>
<td>Mrs. Sarah Kasulones</td>
</tr>
<tr>
<td>Norwood Middle School</td>
<td>Mr. Dick Murphy</td>
</tr>
<tr>
<td>Sharpsburg Elementary &amp; Primary School</td>
<td>Mrs. Erin Beers</td>
</tr>
<tr>
<td>Norwood View Elementary School</td>
<td>Mrs. Heidi Kriz</td>
</tr>
<tr>
<td>Williams Avenue Elementary School</td>
<td>Mrs. Debbie Riggs</td>
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D. **VOLUNTEER RISING STARS – FEBRUARY 2013**

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<thead>
<tr>
<th>School</th>
<th>Volunteer</th>
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<tbody>
<tr>
<td>Norwood High School</td>
<td>Mr. Victor Schneider</td>
</tr>
<tr>
<td>Norwood Middle School</td>
<td>Mr. Andrew Ulrey</td>
</tr>
<tr>
<td>Sharpsburg Elementary &amp; Primary School</td>
<td>Ms. Mandy Rupp</td>
</tr>
<tr>
<td>Norwood View Elementary School</td>
<td>Mrs. Sandra Kelley</td>
</tr>
<tr>
<td>Williams Avenue Elementary School</td>
<td>Alexus Watkins</td>
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<td></td>
<td>Mrs. Maria Peace</td>
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</tbody>
</table>

VII. **EDUCATION REPORT – CHERI SCOTT-GERACI**

A. Norwood High School Program of Study

B. Approval of Textbook


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

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<td>Mr. Bryant</td>
<td>Ms. Scott-Geraci</td>
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</table>

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**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Hours/Day</th>
<th>Step</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Drew Maupin</td>
<td>MS Student Asst.</td>
<td>7 Hrs/Day</td>
<td>Step 1</td>
<td>1/30/13</td>
</tr>
<tr>
<td>Vicki Spille</td>
<td>Sharps Ed. Aide</td>
<td>5 Hrs/Day</td>
<td>Step 1</td>
<td>1/28/13</td>
</tr>
<tr>
<td>Amy Colyer</td>
<td>Williams Ed. Aide</td>
<td>5 Hrs/Day</td>
<td>Step 5</td>
<td>2/14/13</td>
</tr>
<tr>
<td>Dolores Harkins</td>
<td>HS ISS Aide</td>
<td>4.5 Hrs/Day</td>
<td>Step 1</td>
<td>2/21/13</td>
</tr>
</tbody>
</table>

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 * (0.50)

Baseball

Varsity Baseball  Steve Bosch
Varsity Assistant Baseball  Mitch Kroell*

Track

Varsity Track HS Boys  Larry Parker
Varsity Track HS Girls  Larry Parker (0.30)
Varsity Track HS Girls  Kevin Schulte (0.70)
Reserve Girls Track  JP Morgenroth
Reserve Boys Track  Doug Baumgartner
MS Boys  Blake Cripe
MS Girls  Sarah Leever

Tennis

Boys Tennis  Brad Hunt (0.50)
Boys Tennis  Rick Robisch (0.50)

C. CHANGE OF STATUS

1. Adam McLain

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

2. Catherine Parts

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

(1/17/13 Agenda)

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:

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


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

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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

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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

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XVIII. **Adjournment**

Time ______________________

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XIX. **Items Removed for Separate Consideration**

Item ____________________

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ITEM__________________

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XX. OTHER ITEMS ITEM__________________

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