The Norwood Board of Education will meet in Regular Session on Thursday, February 15, 2018 at 6:00 pm. The meeting will be held at Norwood High School Mini-Auditorium, 2020 Sherman Avenue, Norwood, Ohio 45212.

I. CALL TO ORDER

II. ROLL CALL

<table>
<thead>
<tr>
<th>Ms. Scott-Geraci</th>
<th>Mr. Bryant</th>
<th>Mr. Faulkner</th>
<th>Mr. Atwood</th>
<th>Ms. Ballard</th>
</tr>
</thead>
</table>

III. PLEDGE OF ALLEGIANCE

IV. ADOPTION OF AGENDA

<table>
<thead>
<tr>
<th>Ms. Scott-Geraci</th>
<th>Mr. Bryant</th>
<th>Mr. Faulkner</th>
<th>Mr. Atwood</th>
<th>Ms. Ballard</th>
</tr>
</thead>
</table>

V. APPROVAL OF MINUTES

<table>
<thead>
<tr>
<th>Ms. Scott-Geraci</th>
<th>Mr. Bryant</th>
<th>Mr. Faulkner</th>
<th>Mr. Atwood</th>
<th>Ms. Ballard</th>
</tr>
</thead>
</table>
VI. PRESENTATIONS

A. 7th GRADE BASKETBALL

B. 8th GRADE WRESTLING

C. SWIMMING

D. NORWOOD HIGH SCHOOL BAND

E. NORWOOD MIDDLE SCHOOL

F. STUDENT RISING STARS – FEBRUARY 2018

Norwood High School  Jacob Wilder and Dahlia Khalil
Norwood Middle School  Case Garibay and Car’nyia James
Sharpsburg Primary & Elementary Schools  Nevaeh Bowden and Erin Daniels
Norwood View Elementary School  Joshua Henry and Daniel Drake
Williams Avenue Elementary School  Ali Winchester and Laney Murphy

VII. EDUCATION COMMITTEE REPORT – AMBER BALLARD

A. Approval of 2018-2019 Conference Dates

<table>
<thead>
<tr>
<th>Norwood High School</th>
<th>Norwood Middle School</th>
<th>Parent Teacher Conference Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thursday September 20, 2018</td>
<td>4-7:30 pm</td>
<td></td>
</tr>
<tr>
<td>Thursday October 25, 2018</td>
<td>4-7:30 pm</td>
<td></td>
</tr>
<tr>
<td>Thursday January 24, 2019</td>
<td>4-7:30 pm</td>
<td></td>
</tr>
<tr>
<td>Thursday February 21, 2019</td>
<td>4-7:30 pm</td>
<td></td>
</tr>
</tbody>
</table>

B. Approval of Hamilton County Developmental Disabilities Services 2018-2019 School Year

C. Approval of Student Trips

1. Norwood Middle School – Winter Guard – North Harrison High School, Ramsey, Indiana
   Circuit Winter Guard Competition – February 10, 2018 – 8:00 am – 6:00 pm

Motion ______________________________ Second________________________________
Discussion

Ms. Scott-Geraci  Mr. Bryant  Mr. Faulkner  Mr. Atwood  Ms. Ballard
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. Resignation

Elizabeth Heile Sharpsburg Preschool Aide Effective: January 29, 2018

2. Mentors for 2017-2018 School Year

Carrie Buckhanan
April Harbstreit
Kim Koehne

3. Certified Supplemental Contracts 2017-2018

Joel Ward Varsity Assistant Baseball
Debbie Riggs Varsity Assistant Girls Track
Nicole Omiatek MS Girls Track

4. Resolution to Hire Non-Certified Coaches / Advisors 2017-2018 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.
Pupil Activity Contracts 2017-2018 School Year

Jessie Inskeep  9th Grade Baseball
Toria Alsip  Varsity Assistant Boys Track
Hannah Rinehart  Varsity Girls Track (.5)
Doug Ayers  Varsity Assistant Softball
Trevon Ward  Varsity Girls Track (.5)
Sara Ransom  MS Boys Track

Motion ______________________________ Second ________________________
Discussion

Ms. Scott-Geraci  Mr. Bryant  Mr. Faulkner  Mr. Atwood  Ms. Ballard

IX. POLICY COMMITTEE REPORT – BRANDON ATWOOD

A. Approval of the Following Revisions of Policies and Regulations  
(There are no policy updates to approve)

Ms. Scott-Geraci  Mr. Bryant  Mr. Faulkner  Mr. Atwood  Ms. Ballard

X. BUILDING AND GROUNDS COMMITTEE - TIM BRYANT

A. Approval of Use of Facilities:  
   Exhibit

1. Norwood Little Indians Football – Shea Stadium – Pee Wee Football –  
   8/25, 9/1, 9/8, 9/15, 9/29, 10/6, 10/13, 11/3, 11/10/2018 – 7:00 am – 10:00 pm 
   Level B

Motion ______________________________ Second ________________________
Discussion

Ms. Scott-Geraci  Mr. Bryant  Mr. Faulkner  Mr. Atwood  Ms. Ballard
XI. **Finance Committee Report – Scott Faulkner**

A. Approval of Financial Reports – January, 2017
   1. Treasurers Report and Bank Reconciliation
   2. Financial Summary (FINSUM)
   3. Appropriations (APPSUM)
   4. Check Register (CHREG)(CHEKPY)

B. Approval of Grant – Teaching Tolerance Educator Grant $10,000.00

C. Approval of Business Advisory Council – HCESC

D. Approval of Bid Advertisement for Norwood Middle School Renovation Project

E. School Resource Officer Contract with Hamilton County Sheriff Department

F. Service Agreement with Hamilton County Educational Service

G. Approval of United Way Greater Cincinnati memorandum of understanding Regarding Norwood Ready Kids.

Motion __________________________________ Second ____________________________
Discussion

<table>
<thead>
<tr>
<th>Ms. Scott-Geraci</th>
<th>Mr. Bryant</th>
<th>Mr. Faulkner</th>
<th>Mr. Atwood</th>
<th>Ms. Ballard</th>
</tr>
</thead>
</table>

XII. **Hearing of the Public**

XIII. **Board Announcements**

XIV. **Superintendent’s Report**

XV. **Great Oaks Report – Scott Faulkner**

XVI. **Avenues for Success – Amber Ballard**
XVII. LEGISLATIVE REPORT – CHERI SCOTT-GERACI

XVIII. MEETING NOTIFICATION

All meetings listed below are to be held in the Board of Education Meeting Room unless noted, 2132 Williams Avenue, Norwood, Ohio 45212.

A. Committee Meeting  
   Tuesday, March 6, 2017  
   5:30 pm

B. Regular Board Meeting  
   Thursday, March 15, 2017  
   6:00 pm  
   Norwood HS Mini Auditorium

   Motion ______________________________  
   Second _______________________________

   Discussion

<table>
<thead>
<tr>
<th>Ms. Scott-Geraci</th>
<th>Mr. Bryant</th>
<th>Mr. Faulkner</th>
<th>Mr. Atwood</th>
<th>Ms. Ballard</th>
</tr>
</thead>
</table>

XIX. ITEMS REMOVED FOR SEPARATE CONSIDERATION

   ITEM____________________

<table>
<thead>
<tr>
<th>Ms. Scott-Geraci</th>
<th>Mr. Bryant</th>
<th>Mr. Faulkner</th>
<th>Mr. Atwood</th>
<th>Ms. Ballard</th>
</tr>
</thead>
</table>

   ITEM____________________

<table>
<thead>
<tr>
<th>Ms. Scott-Geraci</th>
<th>Mr. Bryant</th>
<th>Mr. Faulkner</th>
<th>Mr. Atwood</th>
<th>Ms. Ballard</th>
</tr>
</thead>
</table>

XX. OTHER ITEMS

   ITEM____________________

<table>
<thead>
<tr>
<th>Ms. Scott-Geraci</th>
<th>Mr. Bryant</th>
<th>Mr. Faulkner</th>
<th>Mr. Atwood</th>
<th>Ms. Ballard</th>
</tr>
</thead>
</table>
Go Indians!

Regular Board Meeting
02/15/2018

Ms. Scott-Geraci       Mr. Bryant       Mr. Faulkner       Mr. Atwood       Ms. Ballard

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

Motion ______________________________   Second ______________________________

Discussion

XXII. ADJOURNMENT     TIME:____________________

Motion ______________________________   Second ______________________________

Discussion

Ms. Scott-Geraci       Mr. Bryant       Mr. Faulkner       Mr. Atwood       Ms. Ballard