I. CALL TO ORDER

II. ROLL CALL

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III. PLEDGE OF ALLEGIANCE

IV. ADOPTION OF AGENDA

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V. APPROVAL OF MINUTES

Committee Meeting – December 11, 2012
Regular Board Meeting – December 20, 2012

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VI. PRESENTATIONS

A. NORWOOD CITY SCHOOL DISTRICT BOARD MEMBERS RECOGNITION

B. AMERICAN LEGION AWARDS

Jesse Fisher
Elizabeth Isaac
Go Indians!

C. UNIVERSITY OF CINCINNATI ECONOMICS CENTER STOCK MARKET GAME

Griffin Godsey
Carly Sumner
Kyle Keller

D. STUDENT RISING STARS – JANUARY 2013

Norwood High School  Sarah Hodson
Norwood Middle School  Hannah Woodruff
Sharpsburg Elementary & Primary School  Destinylynn Riegger
Norwood View Elementary School  Car’Nyia James
Williams Avenue Elementary School  Nevan Segrist-Bellamah

E. STAFF RISING STARS – JANUARY 2013

Norwood High School  Mr. Devin Lawler
Norwood Middle School  Mr. Justin Noeth
Sharpsburg Elementary & Primary School  Mrs. Kathy O’Neal
Norwood View Elementary School  Ms. Andrea Jutte
Williams Avenue Elementary School  Mrs. Kim Cole

F. VOLUNTEER RISING STARS – JANUARY 2013

Norwood High School  Mrs. Carla Herre
Norwood Middle School  Evan Horsley
Sharpsburg Elementary & Primary School  Mrs. Roxanne Moore
Norwood View Elementary School  Mr. Steve Brockman
Williams Avenue Elementary School  Tiandra Putman

VII. EDUCATION REPORT – CHERI SCOTT - GERACI

A. Approval of Student Trips

1. NHS 8 – 12 Winter Guard – Ryle High School, Union, Kentucky – February 9, 2013 – Winter Guard Competition

2. NHS 8 – 12 Winter Guard – East Central High School, St. Leon, Indiana – March 30, 2013 – Winter Guard Competition

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VIII. PERSONNEL – SUPERINTENDENT RECOMMENDATIONS

A. RESIGNATION

Erin Shelby – HS Music Teacher (.27) & Silhouettes Director – Effective May 24, 2013
Amanda George – Sharpsburg Educational Aide – Effective 1/29/2013
Danielle Hickey – Sharpsburg Intervention Specialist – Effective 1/25/2013

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. Teacher Contract 2012-2013 School Year

Personnel on 1st One-Year Contract

Kimberly Clark – MA Step 2 – Effective 1/9/2013 (Title I Funds)
Catherine Parts – MA Step 2 – Effective 1/22/2013 (Title I Funds)

2. Certified Substitutes 2012 – 2013 School Year

Mark Blowers
Michelle Sickles

3. 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

4. Supplemental Contracts 2012 – 2013 School Year

DRAMA PRODUCTION
Go Indians!

Drama Director  Ashley Martin  .50
               Pat Hodson*  .50
Stage Manager  Ashley Martin  .50
               Pat Hodson*  .50
Make-Up       Ashley Martin  .50
               Pat Hodson*  .50
Tickets        Ashley Martin  .50
               Pat Hodson*  .50
Set Construction  Paul Schember
Costumes      Jessica Hafer*

ATHLETICS

Weight Room  Christopher Majors

C. CHILD CARE LEAVE OF ABSENCE


D. CHANGE OF STATUS

Ashley Martin
From: Drama Director  FTE 1.00
To: Drama Director  FTE .50

Sherry Robbins
From: MS Student Assistant Aide
To: Sharpsburg Primary Health Aide
    Step 5  Effective 1/14/2013

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IX. BUILDING & GROUNDS REPORT – TIM BRYANT
A. Approval of Use of Facilities


2. Norwood Band Boosters – Saturday, November 2, 2013 – 9:00 am – 9:00 pm – Shea Stadium – Mid States Classic Band Championships – Level A

3. Civil Service Commission – Wednesday, February 20, 2013 – 4:00 – 8:00 pm – HS Cafeteria – Entry Level Firefighter Test – Level A

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X. **Finance Report – Ken Miracle**

A. Approval of Financial Reports – December 2012

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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, February 12, 2013  5:30 PM

B. Regular Board of Education Meeting  
   Thursday, February 21, 2013  6:00 PM  
   Norwood HS Mini-Auditorium

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XVIII. ADJOURNMENT  
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XIX. ITEMS REMOVED FOR SEPARATE CONSIDERATION

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XX. OTHER ITEMS  
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