NORWOOD BOARD OF EDUCATION AGENDA
JANUARY 16, 2014

The Norwood Board of Education will meet in Regular Session on Thursday, January 16, 2014 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. APPROVAL OF INTERIM SECRETARY

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<tr>
<th>Ms. Horsley</th>
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III. ROLL CALL

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IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

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VI. PRESENTATIONS

A. NORWOOD CITY SCHOOL DISTRICT BOARD MEMBERS RECOGNITION

B. AMERICAN LEGION AWARDS

Scotty Browning
Amira Bauer-Hutsell
C. **STUDENT RISING STARS – JANUARY, 2014**

Norwood High School  Hannah Moyers and Brandon Coomer  
Norwood Middle School  Kevin Streaker and Rhyan Arthur  
Sharpsburg Primary & Elementary Schools  Olivia Lewis and Will Jones  
Norwood View Elementary School  Olivia Jones and Chase Burns  
Williams Avenue Elementary School  Sabria Redd and Morgan Ramke  

**STAFF RISING STARS – JANUARY, 2014**

Norwood High School  JP Morgenroth  
Norwood Middle School  Patti Blackburn  
Sharpsburg Primary & Elementary Schools  Katie Ostendorf  
Norwood View Elementary School  Lindsay McSwain  
Williams Avenue Elementary School  Melissa O’Connor  

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

A. Resolution of appointment to Great Oaks Institute of Technology and Career Development Governing Board  

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B. Approval of Student Trips

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. **Administrative Contracts**

   **Kristina Chesson**  Curriculum Director  
   Revise administrative contract expiration date from July 31, 2015 to July 31, 2017

   **Joe Miller**  Special Education Coordinator  
   Revise administrative contract expiration date from July 31, 2015 to July 31, 2017

2. **Teacher Contracts**

3. **Certified Substitutes 2013 – 2014 School Year**

   Marie Davis-January  
   April Norris  
   Melissa Vandulman  
   Lane Tucker

4. **Classified Substitutes 2013-2014 School Year**

   Jesse Haggard-Risch  
   Linda Parsons

5. **Resolution to Hire Non-Certified Coaches / Advisors 2013-2014 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.

6. **Supplemental Contracts 2013 – 2014 School Year**

   **Athletics**

   **Music**

   **Costumes**  Jessica Hafer*  

   **Instrumental**  Alan Martin*

7. **21st Century After School Program Club Providers HS/MS/ Elementary Employees 2013-2014 School Year Grant Funded**
8. Educational Aides and Student Assistant Aides 2013-2014 School Year

   Sarah Wahlrab  Educational Aide   View  5 Hrs.  Step 1  Eff. 1/10/14
   Anjali Neuner  Educational Aide   Williams  5 Hrs  Step 1  Eff. 1/10/14
   Carrie Hatfield  Student Assistant   High School  7 Hrs  Step 1  Eff. 1/13/14

B. CORRECTION TO AGENDA (December 19, 2013 Agenda)


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IX. POLICY COMMITTEE REPORT – SCOTT FAULKNER

   A. Approval of the Following New Policy and Revisions of Policies and Regulations: Exhibits

   Fiscal Accounting and Reporting
   School Properties Disposal

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X. BUILDING AND GROUNDS COMMITTEE - TIM BRYANT

   A. Approval of Use of Facilities: Exhibits

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XI. FINANCE COMMITTEE REPORT – KEN MIRACLE

A. Approval of Financial Reports – December, 2013

B. Approval of Donation - $1500 donation to Williams Avenue Elementary from Mr. Dave Martin

C. Approval of OSBA Annual Membership Dues

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XII. HEARING OF THE PUBLIC

XIII. BOARD ANNOUNCEMENTS

XIV. SUPERINTENDENT’S REPORT

XV. GREAT OAKS REPORT – SARAH HORSLEY

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 11, 2014 5:00 PM

B. Regular Board Meeting Thursday, February 20, 2014 6:00 PM Norwood HS Mini Auditorium

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XVIII. ITEMS REMOVED FOR SEPARATE CONSIDERATION

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XIX. OTHER ITEMS

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XX. 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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XXI. ADJOURNMENT

TIME __________________________

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