



**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 _____

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

III. ROLL CALL

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

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

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

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

Hannah Moyers and Brandon Coomer
Kevin Streaker and Rhyan Arthur
Olivia Lewis and Will Jones
Olivia Jones and Chase Burns
Sabria Redd and Morgan Ramke

STAFF RISING STARS – JANUARY, 2014

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

JP Morgenroth
Patti Blackburn
Katie Ostendorf
Lindsay McSwain
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 **Exhibit**
- B. Approval of Student Trips

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

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)

1. Jennifer Freeman - *Effective date – January 6, 2014*
2. Brittany Pattillo – *Effective date – January 13, 2014*

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

IX. POLICY COMMITTEE REPORT – SCOTT FAULKNER

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

Fiscal Accounting and Reporting File: DI

School Properties Disposal File: DN

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

X. BUILDING AND GROUNDS COMMITTEE - TIM BRYANT

A. Approval of Use of Facilities: **Exhibits**

Ms. Horsley	Mr. Miracle	Mr. Faulkner	Mr. Bryant	Ms. Scott-Geraci
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XI. FINANCE COMMITTEE REPORT – KEN MIRACLE

EXHIBIT

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

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

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

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



XVIII. 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

XIX. OTHER ITEMS

ITEM _____

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

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.

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

XXI. ADJOURNMENT TIME _____

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