



**NORWOOD BOARD OF EDUCATION AGENDA
JANUARY 19, 2017**

The Norwood Board of Education will meet in Regular Session on Thursday, January 19, 2017 at 6:00 P.M. The meeting will be held at Norwood Middle School Auditorium, 2060 Sherman Avenue, Norwood, OH 45212.

I. CALL TO ORDER

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. ADOPTION OF AGENDA

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

V. PRESENTATIONS

A. FRANK MAY WRESTLING ROOM DEDICATION



Whereas, Frank May served for 30 years as a passionate educator for the students of the Norwood City School District,

Whereas, Frank May served as a leader and role model to countless young men as the Norwood High School Head Wrestling Coach for 12 years,

Whereas, Frank May, as a teacher, coach, mentor and colleague impacted thousands of students and adults alike through his passion for others and zest for life,

Whereas, Frank May has left a legacy of love, care and concern for all of those around him,

Whereas, to ensure that the memory of the lasting works of Frank May be honored in perpetuity, the Norwood High School and Middle School Wrestling Rooms will be named in his honor,

Therefore, as of this date, January 19, 2017 the Norwood High School and Middle School Wrestling Rooms will now be officially recognized as the Frank May Wrestling Room,

Adopted this 19th day of January 2017.

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



B. NORWOOD AMERICAN LEGION RECIPIENTS

Austin Blankenship and Abigail Mastin

C. NORWOOD CITY SCHOOL DISTRICT BOARD MEMBERS RECOGNITION

D. STUDENT RISING STARS – JANUARY, 2017

Norwood High School	Emily Schroeder, Katie Hensley and Mahmoud Abdellah
Norwood Middle School	Ceci McGovern, Karissa Peters and Diana Gutierrez
Sharpsburg Primary & Elem. Schools	Casie Warner, Rebecca Cox and Dylan Spille
Norwood View Elementary School	Ayden Bingham, Gabby Nies and Josh Henry
Williams Avenue Elementary School	Bella Stacy, Elijah Harber and Katelyn Clepper

VI. EDUCATION COMMITTEE REPORT – CHERI SCOTT GERACI

A. Approval of Norwood High School Program of Study Exhibits

B. Approval of Norwood Middle School 2017-2018 Parent/Teacher Conferences

Thursday, September 21, 2017
 Thursday, October 26, 2017
 Thursday, November 16, 2017
 Thursday, February 22, 2018

C. Approval of Field Trips

1. Norwood Middle School Orchestra – Trills and Thrills Competition
 Wilmington College and Kings Island – May 19, 2017 – 8:00am-6:00pm
 39 students – Peterman bus service

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



VII. 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 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

Tom Muenchen Career Ed Coordinator

2. Classified Subs

Amber Eldridge
Kristina Murray

3. Student Assistant Aide

Tyler Alsip Student Assistant Aide Norwood View 7 hrs Eff: Jan. 17, 2017

4. Change in Status

Bev Shelby FROM: Student Assistant Aide Norwood View 7 hrs
 TO: Educational Aide Sharpsburg 5 hrs Eff: Jan. 19, 2017

5. Resolution to Hire Non-Certified Coaches / Advisors 2016-2017 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 2016-2017 School Year

Athletics

Tracey Wharff Reserve Girls Basketball

Career Ed Coordinator

Megan Gladfelter

Norwood High School Spring Play

Costumes: Jonathan Dellinger
Stage Manager Jonathan Dellinger
Set Construction Paul Sember
Tickets Angie Barber

Avenues for Success

Sarah Watson

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

VIII. POLICY COMMITTEE REPORT – SCOTT FAULKNER

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

(There are no policies to recommend at this time)

IX. BUILDING AND GROUNDS COMMITTEE - TIM BRYANT

A. Approval of Use of Facilities:

Exhibits

1. Norwood High School Marching Band – Band Competition – Shea Stadium
November 4, 2017 – 9:00 am – 9:00 pm Level B



- 2. Seven Hills School – NHS Pool – Nov-Feb – 6:00 am-7:30 am and 6:00 pm-7:30 pm
Practicing for OHSAA Swim Team Level D

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

X. FINANCE COMMITTEE REPORT – KEN MIRACLE

Exhibits

- A. Approval of Financial Reports – December, 2016
- B. Approval of Resolution Providing for the Adoption of Continuing Disclosure Post-Issuance Compliance Policies and Procedures for Debt Obligations.

NORWOOD CITY SCHOOL DISTRICT
RESOLUTION NO. _____

A RESOLUTION PROVIDING FOR THE ADOPTION OF CONTINUING DISCLOSURE POST-ISSUANCE COMPLIANCE POLICIES AND PROCEDURES FOR DEBT OBLIGATIONS.

WHEREAS, the Norwood City School District, County of Hamilton, Ohio (herein called the “School District”), a school district created and existing under the laws of the State of Ohio, is authorized and has from time to time issued obligations (“Obligations”), in accordance with the provisions of the Ohio Revised Code, to fund the cost of various capital projects and improvements; and

WHEREAS, certain Obligations are subject to certain primary and secondary disclosure requirements set forth in Rule 15c2-12 promulgated by the U.S. Securities and Exchange Commission under the Securities Exchange Act of 1934 (“Rule 15c2-12”); and

WHEREAS, the School District wishes to comply with all undertakings pursuant to Rule 15c2-12 as they apply to such Obligations;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education (the “Board of Education”) of the Norwood City School District, County of Hamilton, Ohio:

SECTION 1. This Board of Education hereby adopts the Continuing Disclosure Compliance Policies and Procedures, attached hereto as Exhibit A (such policy to be referred to herein as the “Post-Issuance Compliance Policy”).

SECTION 2. That upon adoption of the Post-Issuance Compliance Policy, the Treasurer of this Board of Education is hereby authorized to take all actions necessary to adhere to the provisions set forth in the Post-Issuance Compliance Policy.



SECTION 3. That this Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 4. That this resolution shall take effect from and after the earliest date allowed by law.

_____ 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 _____, 2017.

Treasurer



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

D. Approval of **Geiler Plumbing** as the lowest competitive bid of \$73,900.00 for HVAC Contract for Middle School.

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

XI. HEARING OF THE PUBLIC

XII. BOARD ANNOUNCEMENTS

XIII. SUPERINTENDENT’S REPORT

XIV. GREAT OAKS REPORT – SARAH HORSLEY

XV. AVENUES FOR SUCCESS – 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 7, 2017 5:30 PM

B. Regular Board Meeting Thursday, February 16, 2017 6:00 PM
Norwood HS Mini Auditorium

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

Go Indians!

Regular Board Meeting
01/19/2017

