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**

<table>
<thead>
<tr>
<th>School</th>
<th>Students</th>
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<tbody>
<tr>
<td>Norwood High School</td>
<td>Emily Schroeder, Katie Hensley, Mahmoud Abdellah</td>
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<tr>
<td>Norwood Middle School</td>
<td>Ceci McGovern, Karissa Peters, Diana Gutierrez</td>
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<tr>
<td>Sharpsburg Primary &amp; Elem. Schools</td>
<td>Casie Warner, Rebecca Cox, Dylan Spille</td>
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<tr>
<td>Norwood View Elementary School</td>
<td>Ayden Bingham, Gabby Nies, Josh Henry</td>
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<tr>
<td>Williams Avenue Elementary School</td>
<td>Bella Stacy, Elijah Harber, Katelyn Clepper</td>
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VI. **Education Committee Report – Cheri Scott Geraci**

A. Approval of Norwood High School Program of Study

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

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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 Schember
Tickets: Angie Barber

**Avenues for Success**

Sarah Watson

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**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
Go Indians!

Regular Board Meeting 01/19/2017

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

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**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

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

XI. HEARING OF THE PUBLIC

XII. BOARD ANNOUNCEMENTS

XIII. SUPERINTENDENT’S REPORT

XIV. GREAT OAKS REPORT – SARAH HORSLY

XV. AVENUES FOR SUCCESS – SARAH HORSLY

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
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.

XXI. **ADJOURNMENT**

TIME:_____________________

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