NORWOOD BOARD OF EDUCATION AGENDA
JANUARY 18, 2018

The Norwood Board of Education will meet in Regular Session on Thursday, January 18, 2018 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

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<tr>
<th>Ms. Scott-Geraci</th>
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III. PLEDGE OF ALLEGIANCE

IV. ADOPTION OF AGENDA

Motion __________________________ Second________________________

Discussion

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V. APPROVAL OF MINUTES

EXHIBITS

Committee Meeting December 12, 2017
Special Board of Education Meeting December 12, 2017
Regular Board of Education Meeting December 21, 2017

Motion __________________________ Second________________________

Discussion

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VI. PRESENTATIONS

A. NORWOOD CITY SCHOOL DISTRICT BOARD MEMBERS RECOGNITION

B. STUDENT RISING STARS – JANUARY, 2018

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

VII. EDUCATION COMMITTEE REPORT

A. Approval of Norwood High School Program of Study

B. Approval of Elementary 2018-2019 Parent/Teacher Conferences

Monday November 5, 2018
Thursday November 8, 2018
Monday February 11, 2019
Thursday February 14, 2019

C. Approval of Field Trips

1. Norwood High School Winterguard – Competition Waynesville HS,
   Waynesville Ohio – January 27, 2018 – 9:00AM – 3:00PM

2. Norwood High School Winterguard – Competition Connor HS,
   Hebron, Kentucky – February 17, 2018 – 9:00AM – 3:00PM

3. Norwood High School Winterguard – Competition Ryle HS,
   Union, Kentucky – March 24, 2018 – 9:00AM – 3:00PM

4. Silhouettes Clinic – Hamilton High School, Hamilton, Ohio
   January 6, 2018 – 11:00am-8:00pm – 31 students

5. Silhouettes Competition - Hamilton High School, Hamilton, Ohio
   February 17, 2018 – 7:00am – 8:00pm – 35 students
6. Silhouettes Competition – Lebanon High School, Lebanon, Ohio
   March 10, 2018 – 7:00am – 8:00pm – 35 students

7. Silhouettes Competition – Fairfield High School, Fairfield, Ohio
   March 17, 018 – 8:00am – 8:00pm – 35 students

8. Norwood Middle School Orchestra – Wilmington College,
   Wilmington, Ohio – Trills and Thrills Music Festival – May 11, 2018
   7:30 am – 6:30 pm  45 students

Motion ____________________          Second ______________________

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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 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. Student Assistant and Educational Aide 2017-2018 School Year

   Missi McQueen Student Assistant  5 hrs.   Effective:  1/3/2018
   Amy Truesdell  Student Assistant  7 hrs.   Effective:  1/8/2018

2. Certified Supplemental Contracts 2017-2018 School Year

   Brad Hunt   Varsity Boys Tennis (.5 FTE)
   Don Jackson Varsity Boys Tennis (.5 FTE)
   JP Morgenroth Varsity Boys Track
   Nathaniel Hale (Nate) Reserve Baseball
   Tracey Wharff  Varsity Softball
3. Resolution to Hire Non-Certified Coaches / Advisors 2017-2018 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.

Pupil Activity Contracts 2017-2018 School Year

Athletics

Brittaney Begley  Varsity Winter Cheerleading
Morgan Love  MS Winter Cheerleading

4. Correction to Agenda (December 21, 2017)

Tyler Alsip resignation date  FROM: January 12, 2017
TO: January 12, 2018

Motion ___________________  Second ___________________

Discussion

Ms. Scott-Geraci  Mr. Bryant  Mr. Faulkner  Mr. Atwood  Ms. Ballard

IX. POLICY COMMITTEE REPORT

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

Graduation Requirements  FILE: IKF

Motion ___________________  Second ___________________
X. BUILDING AND GROUNDS COMMITTEE

A. Approval of Use of Facilities:

1. Norwood Police Department – Civil Service Exam – **February 7, 2018**
   6:00pm – 9:00pm – Norwood High School Cafeteria. **Level B**

2. Norwood Police Department – Agility Testing for Police Applicants – **February 10, 2018** 6:00am – 6:00pm – Shea Stadium – **Level B**


Motion ___________________________  Second _________________

Discussion

XI. FINANCE COMMITTEE REPORT

A. Approval of Financial Reports – December 2017

1. Treasurers Report and Bank Reconciliation
2. Financial Summary (FINSUM)
3. Appropriations (APPSUM)
4. Check Register (CHREG)

B. Approval of OSBA Annual Membership Dues

Motion ___________________________  Seconded_______________________
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XII. HEARING OF THE PUBLIC

XIII. BOARD ANNOUNCEMENTS

XIV. SUPERINTENDENT’S REPORT

XV. GREAT OAKS REPORT

XVI. AVENUES FOR SUCCESS

XVII. LEGISLATIVE REPORT

XVIII. 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 6, 2018
   5:30 PM
   Williams Elementary Cafe

B. Regular Board Meeting
   Thursday, February 15, 2018
   6:00 PM
   Norwood HS Mini Auditorium

Motion ____________________________  Seconded_______________________

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XIV. ITEMS REMOVED FOR SEPARATE CONSIDERATION
ITEM___________________

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XX. OTHER ITEMS

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XXI. 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.

Motion____________________    Seconded____________________

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XXII. ADJOURNMENT

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