



NORWOOD BOARD OF EDUCATION AGENDA JULY 26, 2012

The Norwood Board of Education will meet in Regular Session on Thursday, July 26, 2012 at 6:00 P.M. The meeting will be held at Norwood Board of Education Office, 2132 Williams 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. APPROVAL OF MINUTES

Committee Meeting – June 12, 2012
 Regular Board Meeting – June 21, 2012
 Special Board Meeting – June 26, 2012

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

VI. EDUCATION COMMITTEE REPORT – SARAH HORSLEY

A. Approval of the Preschool Handbook for the 2012 – 2013 School Year

B. Approval of Graded Courses of Study for Norwood Middle School: **Exhibit 1**

1. R.E.A.D. (Reading Enrichment and Development) Grades 7th & 8th – Reading & Language Arts



2. STEM – Mathematics & Science Grades 7th & 8th
3. Math Lab – 7th & 8th
4. Historical Speaking – Grade 7 - Social Studies
5. Career Development – Grade 8

C. Approval of Student Trips:

Exhibit 2

1. Norwood HS Marching Band – Camp Woodland Altars – 7/29/2012 – 8/3/2012 – Band Camp - Peebles, OH
2. Norwood HS Marching Band – Valley High School - 9/15/2012 – Band Competition – Lucasville, OH
3. Norwood HS Marching Band- Portsmouth West High School – 9/29/2012 – Band Competition – West Portsmouth, OH
4. Norwood HS Marching Band – Western Brown High School – 10/13/2012 – Band Competition – Mt. Orab, OH

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

VII. PERSONNEL – SUPERINTENDENT RECOMMENDATIONS

A. RESIGNATION

Elaine Georgostathis – Williams Title I – Resignation– Effective 7/31/2012

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

B. 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 Contract

Ernest Strawser – Treasurer – 8/1/2012 – 7/31/2017

2. Administrative Contract Extension

Rob Amodio – Superintendent – 8/1/2012 – 7/31/2017

3. Teacher Contracts 2012 - 2013

a. Personnel on 1st One-Year Contract

Amanda Ostendorf – Sharpsburg Intervention Specialist	BA	Step 1
Danielle Hickey – Sharpsburg Intervention Specialist (ED unit)	BA+18	Step 1
Mackenzie (Broxterman) Weiss – HS Intervention Specialist	BA	Step 1
Audrey Nix – Sharpsburg Elementary Teacher	BA	Step 1

4. Resolution to Hire Non-Certified Coaches / Advisors, 2012 – 2013 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

5. Supplemental Contract 2012 – 2013 School Year

MUSIC

Marching Band Director	Patrick Bauer
Marching Band Assistant Director	Andrew Shears*
Jazz Band	Patrick Bauer
Pep Band	Patrick Bauer (.5)
Pep Band	Joe Waked (.5)
Drama Director	Ashley Martin
Orchestra	Allison Craig



ATHLETICS

Varsity Girls Basketball

Keith Gwynn*

Reserve Volleyball (.5)

Katie Westerfeld

6. 21st Century Afterschool Program 2012-2013 School Year (Paid through Grant Funds)

Laura Ferguson – 21st Century Afterschool Program Coordinator – Effective 7/1/2012

Sheila Foust – 21st Century Assistant Afterschool Program Coordinator – Effective 7/1/2012

7. Physical Therapist

Lisa Triance

100 Days

BA+36 Step 16

8. HS Dean of Students 2012 – 2013 School Year

Tina Acres - \$5,000 Stipend

9. MS Dean of Student 2012 – 2103 School Year

John Stacy - \$5,000 Stipend

10. Sharpsburg Elem & Primary Dean of Students 2012 – 2013 School Year

Marshall Dykes - \$5,000 Stipend

11. Approval of Stipend

John Peter Additional Maintenance Duties and Responsibilities
\$5,000 Effective 2012 – 2013 School Year

12. Thursday School Monitors 2012 – 2013 School Year

Employees of the District for the 2012 – 2013 School Year (as needed basis)

Jessica Conover

Liz Mendez



13. Tutor – Home Instruction 2012 – 2013 School Year

All certified staff employed in the District for the 2012 – 2013 School Year (as needed basis)

Jessica Conover
Liz Mendez

14. After School Intervention K – 12 2012 – 2013 School Year

All certified staff employed in the District for the 2012 – 2013 School Year (as needed basis)

Jessica Conover
Liz Mendez

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

C. CORRECTION TO AGENDA JUNE 21, 2012

Suzanne Osterman – HS Art Teacher
From: BA+18 Step 1
To: BA+36 Step 1

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

VIII. POLICY COMMITTEE REPORT – SCOTT FAULKNER

A. Approval of Policy Revision

Computer On-Line Services File: EDE

Exhibit 3

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

IX. BUILDING & GROUNDS COMMITTEE REPORT – TIM BRYANT



- A. Approval of Midwest Mechanical Systems, Inc. as the lowest competitive bid , \$62,250 for the replacement of one boiler and related improvements to the HVAC system at Norwood High School.

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

X. FINANCE COMMITTEE REPORT – KEN MIRACLE

- A. Approval of Financial Reports –May 2012
- B. Approval to designate Heather Williams as the Board of Education’s Public Records Liaison and authorize her attendance at Auditor of State Public Records Training.
- C. Approval of Delegate and Alternate for the Annual OSBA Meeting November 11 – 14, 2012

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. NORWOOD RECREATION REPORT – CHERI SCOTT-GERACI

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, August 7, 2012 5:30 PM

B. Regular Board of Education Meeting Thursday, August 16, 2012 6:00 PM

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. ADJOURNMENT

TIME _____

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