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

<table>
<thead>
<tr>
<th>Ms. Horsley</th>
<th>Mr. Miracle</th>
<th>Mr. Faulkner</th>
<th>Mr. Bryant</th>
<th>Ms. Scott-Geraci</th>
</tr>
</thead>
</table>

III. PLEDGE OF ALLEGIANCE

IV. ADOPTION OF AGENDA

<table>
<thead>
<tr>
<th>Ms. Horsley</th>
<th>Mr. Miracle</th>
<th>Mr. Faulkner</th>
<th>Mr. Bryant</th>
<th>Ms. Scott-Geraci</th>
</tr>
</thead>
</table>

V. APPROVAL OF MINUTES

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

<table>
<thead>
<tr>
<th>Ms. Horsley</th>
<th>Mr. Miracle</th>
<th>Mr. Faulkner</th>
<th>Mr. Bryant</th>
<th>Ms. Scott-Geraci</th>
</tr>
</thead>
</table>

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:


<table>
<thead>
<tr>
<th>Ms. Horsley</th>
<th>Mr. Miracle</th>
<th>Mr. Faulkner</th>
<th>Mr. Bryant</th>
<th>Ms. Scott-Geraci</th>
</tr>
</thead>
</table>

VII. PERSONNEL – SUPERINTENDENT RECOMMENDATIONS

A. RESIGNATION

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

<table>
<thead>
<tr>
<th>Ms. Horsley</th>
<th>Mr. Miracle</th>
<th>Mr. Faulkner</th>
<th>Mr. Bryant</th>
<th>Ms. Scott-Geraci</th>
</tr>
</thead>
</table>

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

Varisty 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

<table>
<thead>
<tr>
<th>Ms. Horsley</th>
<th>Mr. Miracle</th>
<th>Mr. Faulkner</th>
<th>Mr. Bryant</th>
<th>Ms. Scott-Geraci</th>
</tr>
</thead>
</table>

### C. **CORRECTION TO AGENDA JUNE 21, 2012**

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

<table>
<thead>
<tr>
<th>Ms. Horsley</th>
<th>Mr. Miracle</th>
<th>Mr. Faulkner</th>
<th>Mr. Bryant</th>
<th>Ms. Scott-Geraci</th>
</tr>
</thead>
</table>

### VIII. **POLICY COMMITTEE REPORT – SCOTT FAULKNER**

#### A. Approval of Policy Revision

Computer On-Line Services  File: EDE  
Exhibit 3

<table>
<thead>
<tr>
<th>Ms. Horsley</th>
<th>Mr. Miracle</th>
<th>Mr. Faulkner</th>
<th>Mr. Bryant</th>
<th>Ms. Scott-Geraci</th>
</tr>
</thead>
</table>

### 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.

<table>
<thead>
<tr>
<th>Ms. Horsley</th>
<th>Mr. Miracle</th>
<th>Mr. Faulkner</th>
<th>Mr. Bryant</th>
<th>Ms. Scott-Geraci</th>
</tr>
</thead>
</table>

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

<table>
<thead>
<tr>
<th>Ms. Horsley</th>
<th>Mr. Miracle</th>
<th>Mr. Faulkner</th>
<th>Mr. Bryant</th>
<th>Ms. Scott-Geraci</th>
</tr>
</thead>
</table>

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

<table>
<thead>
<tr>
<th>Ms. Horsley</th>
<th>Mr. Miracle</th>
<th>Mr. Faulkner</th>
<th>Mr. Bryant</th>
<th>Ms. Scott-Geraci</th>
</tr>
</thead>
</table>

XVIII. **ITEMS REMOVED FOR SEPARATE CONSIDERATION**

ITEM_______________________________

<table>
<thead>
<tr>
<th>Ms. Horsley</th>
<th>Mr. Miracle</th>
<th>Mr. Faulkner</th>
<th>Mr. Bryant</th>
<th>Ms. Scott-Geraci</th>
</tr>
</thead>
</table>

ITEM_______________________________

<table>
<thead>
<tr>
<th>Ms. Horsley</th>
<th>Mr. Miracle</th>
<th>Mr. Faulkner</th>
<th>Mr. Bryant</th>
<th>Ms. Scott-Geraci</th>
</tr>
</thead>
</table>

XIX. **OTHER ITEMS**

ITEM_______________________________

<table>
<thead>
<tr>
<th>Ms. Horsley</th>
<th>Mr. Miracle</th>
<th>Mr. Faulkner</th>
<th>Mr. Bryant</th>
<th>Ms. Scott-Geraci</th>
</tr>
</thead>
</table>

XX. **ADJOURNMENT**

TIME_______________________________

<table>
<thead>
<tr>
<th>Ms. Horsley</th>
<th>Mr. Miracle</th>
<th>Mr. Faulkner</th>
<th>Mr. Bryant</th>
<th>Ms. Scott-Geraci</th>
</tr>
</thead>
</table>