



# NORWOOD BOARD OF EDUCATION AGENDA JULY 18, 2013

The Norwood Board of Education will meet in Regular Session on Thursday, July 18, 2013 at 6:00 P.M. The meeting will be held at the 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 11, 2013
Special Board of Education Meeting	June 15, 2013
Regular Board of Education Meeting	June 20, 2013
Special Board of Education Meeting	June 26, 2013

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

## VI. EDUCATION COMMITTEE - CHERI SCOTT GERACI

A. Approval of Community Conversion School Resolution

Exhibit 1

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





3. Sharpsburg Primary Secretary

Sandy Town – Step 1

4. Sharpsburg Library Aide

Amy Colyer – Step 1

5. 21<sup>st</sup> Century Afterschool Program 2013-2014 School Year (Paid through Grant Funds)

Laura Ferguson – 21<sup>st</sup> Century Afterschool Program Coordinator – Effective 7/1/2013

Sheila Foust – 21<sup>st</sup> Century Assistant Afterschool Program Coordinator – Effective 7/1/2013

6. Physical Therapist

Lisa Triance      100 Days      BA+36 Step 16

7. HS Dean of Students 2013-2014 School Year

Tina Acres - \$5,000 Stipend

8. MS Dean of Students 2013-2014 School Year

John Stacy - \$5,000 Stipend

9. Sharpsburg Elem & Primary Dean of Students 2013-2014 School Year

Marshall Dykes - \$5,000

10. Approval of Stipend

John Peter      Additional Maintenance Duties and Responsibilities  
\$5,000      Effective 2013-2014 School Year

11. Thursday School Monitors 2013 – 2014 School Year

Employees of the District for the 2013-2014 School Year (as needed basis)

Jessica Conover  
Liz Mendez



12. Tutor – Home Instruction 2013-2014 School Year

All certified staff employed in the District for the 2013-2014 School Year (as needed basis)

Jessica Conover  
Liz Mendez

13. After School Intervention K – 12 2013 – 2014 School Year

Jessica Conover  
Liz Mendez

14. Resolution to Hire Non-Certified Coaches / Advisors 2013-2014 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.

15. Supplemental Contracts 2013 – 2014 School Year

Cheerleading

Varsity / JV Varsity Coach

Becky Salyers

C. CHILD CARE LEAVE OF ABSENCE 2013-2014 SCHOOL YEAR

Erin Beers – Sharpsburg Elementary Teacher

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

**VIII. POLICY REPORT – SCOTT FAULKNER**

A. Correction to June 20, 2013 Agenda :

**Exhibit 2**

Approval of Re-Adoption of the following policy:

From:	Evaluation of Professional Staff	File: GCN-2 (Also AFC-1)
To:	Evaluation of Professional Staff	File: GCN-2 (Also <u>AFC-2</u> )



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

**IX. BUILDING AND GROUNDS REPORT - TIM BRYANT**

A. Approval of North Norwood Lease Agreement 2013 - 2015

B. Approval of Consulting Contract for SHP Leading Design for the Comprehensive Facility Master Plan from 7/18/13 to 6/30/14 **Exhibit 3**

C. Approval of Use of Facilities:

Cincinnati Chamber Opera –Performances - September 13, 14/2013 – Rehearsals, September 8, 9 & 11/ 2013 – MS Auditorium & Space for dressing rooms– 6:00 pm – 10:00 pm.

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

**X. FINANCE REPORT – KEN MIRACLE**

A. Approval of Financial Reports –June 2013

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

B. Approval of Resolution to Open and Maintain Huntington National Bank Account

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

C. Approval of Aegis Protective Services as lowest competitive bid of \$301,706.68 for district security camera improvements **Exhibit 4**

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





**XVIII. OTHER ITEMS**

ITEM \_\_\_\_\_

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

**XIX. ADJOURNMENT**

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