NORWOOD BOARD OF EDUCATION AGENDA
JUNE 19, 2014

The Norwood Board of Education will meet in Regular Session on Thursday, June 19, 2014 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

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<tr>
<th>Ms. Horsley</th>
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III. PLEDGE OF ALLEGIANCE

IV. ADOPTION OF AGENDA

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V. PRESENTATIONS

A. Rising Star – May 2014

Norwood View Elementary    John Cole

VI. DISCUSSION ITEMS

A. July Committee Date Change

VII. EDUCATION REPORT – CHERI SCOTT - GERACI

A. Approval of the following handbooks for the 2014-2015 School Year

Norwood High School Handbook
Norwood Middle School Handbook
Elementary Schools Handbook
Preschool Handbook

B. Approval of Adoption of Texts and Resources
6-8 Math Adoption, DIGITS, Pearson 2012, $36,597.36
Algebra I, Pearson Common Core Math 2012, $16,362.28
Geometry, Pearson Common Core Math 2012, $17,100.81
Algebra 2, Pearson Common Core Math 2012, $14,591.41
Precalculus, Pearson Common Core Math 2012, $8,698.50
AP Calculus Adoption, Pearson Common Core Math 2012, $4,899.25
Physics, Pearson 2014, $1,869.40
Introduction to Chemistry, Pearson 2015, $6,940.78
Environmental Science, Pearson 2014, $16,754.45

C. Approval of LISW Contract for Joann Payne 2014-2015 School Year

D. Approval of Early Release and Waiver Days 2014-2015

   Early Release Days:
   Wednesday, September 17, 2014
   Wednesday, December 10, 2014
   Wednesday, January 14, 2015
   Wednesday, April 15, 2015
   Wednesday, May 13, 2015

   Waiver Days:
   Wednesday, October 1, 2014
   Friday February 13, 2015

E. Approval of Student Trip:

   Norwood HS Marching Band – August 10-15 – Butler Springs Christian Camp – Hillsboro, Ohio – Band Camp

   Avenues for Success – July 15, 2014 – Wright Patterson Airforce Museum – Dayton, Ohio 10:00 AM – 5:00 PM - Grades 7-12  40 students

   Avenues for Success – July 22, 2014 – Horse Park, Lexington, Kentucky – 8:30 AM-6:30 PM Grades 7-12 - 40 students

   Avenues for Success – July 24, 2014 – BB River Boat Tour – Newport, Kentucky – 11:00 AM – 2:00 PM – Grades 7-12 – 40 students

| Ms. Horsley | Mr. Miracle | Mr. Faulkner | Mr. Bryant | Ms. Scott-Geraci |
VIII. PERSONNEL – SUPERINTENDENT RECOMMENDATIONS

A. RESIGNATION

Ashley King – Resignation – Sharpsburg 5th grade – Effective May 30, 2014

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. Teacher Contracts

   Sarah Lape – Sharpsburg 2nd grade – Effective August 18, 2014

2. Extended Summer Hours for 21st Century Community Learning Center Staff

   Laura Ferguson – 21st CCLC District Coordinator – Regular Daily Rate: 21 days
   Sheila Foust – 21st CCLC Asst. Coordinator – Regular Daily Rate: 24 days

3. Summer School Staff 2013-2014

   Christy Pitman
   Sarah Hager
   Kristin Langworthy
   Ellen Simkin
   Julie Rugh
   Andrea Jutte
   Charles Means

4. Supplemental Assistant Treasure Contract

   Heather Williams  Effective: July 1, 2014
   Laura Zimmerman  Effective: July 1, 2014

5. Approval of Stipend

   John Peter  Additional Maintenance Duties and Responsibilities
   $5,000.00  Effective 2014-2015 School Year
6. **OPAPP Elementary Cohort Stipend (Grant funded)**

   Sarah Smith  
   Melissa O’Connor  
   Susan Bushman  
   Julie Rugh  
   Michelle VanHook  
   Katie Donovan

7. **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

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C. **CHANGE OF STATUS**

Angie Barber – HS Counselor Secretary  
From: School Year & Plus  
To: Annual  
Effective: July 1, 2014

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IX. **POLICY REPORT – SCOTT FAULKNER**

(There are no policies to recommend at this time)

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

A. Approval of Transportation Reimbursement for 2013-2014 School Year  
Exhibits

B. Approval of NCSD/NCT Pace TV Agreement - 2014-2015

C. Approval of Use of Facilities

XI. **FINANCE REPORT – KEN MIRACLE**

A. Approval of Financial Reports – May 2014

B. Approval of Final Appropriations FY14

C. Approval of FY15 Initial Appropriations

D. Approval of FY14 Final Estimated Resources

E. Approval of Fund Advances and Transfers

F. Approval of Property/Vehicle/Liability Insurance Renewal – Liberty Mutual (Berry Insurance)
   July 1, 2014 – June 30, 2015

G. Approval of Purchase Orders Over $15,000

   - **Cincinnati Alarm Systems**
     Upgrade Card Reader Panels (Capital) $16,000.00

   - **Playsite Surfaces**
     Repair Playset Padding – Williams, Sharpsburg, View (Capital) $25,421.70

   - **M and S Glass Inc**
     Sharpsburg Entrance (Capital) $19,727.00

   - **ICT**
     Chrome Lic/Thinkpads/Supplies (Capital) $160,826.60

   - **CDW-G**
     Carts/Supplies (Capital) $194,115.25

   - **IT Savvy**
     Chromebooks (Capital) $697,863.15

   - **NextStepNetworking**
     Server Virtualization (Capital) $47,014.53

   - **IT Simplify**
     Monitors (Capital) $25,605.00
H. Approval of Donation

$1,500.00 from Emerson Fusite

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XII. Hearing of the Public

XIII. Board Announcements

XIV. Superintendent’s Report

XV. Great Oaks Report – Sarah Horsley

XVI. Norwood Recreation Report – Cheri Scott-Geraci

XVII. Legislative Report – Ken Miracle

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, July 8, 2014
   5:30 PM

B. Regular Board of Education Meeting
   Thursday, July 31, 2014
   6:00 PM

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XIX. Items Removed for Separate Consideration

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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.

XXII. ADJOURNMENT

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