



## 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

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. 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

**Exhibits**

- 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, \$6940.78  
 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:

**Exhibit**

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 5<sup>th</sup> 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 2<sup>nd</sup> grade – Effective August 18, 2014

2. Extended Summer Hours for 21<sup>st</sup> Century Community Learning Center Staff

Laura Ferguson – 21<sup>st</sup> CCLC District Coordinator – Regular Daily Rate: 21 days

Sheila Foust – 21<sup>st</sup> 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

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

C. CHANGE OF STATUS

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

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

**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

- 1. Team Vision Wrestling Club – Youth Wrestling State Qualifiers –Sunday December 28, 2014



High School & Middle School Gym 6:00 AM – 6:00 PM Level B

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

**XI. FINANCE REPORT – KEN MIRACLE**

- A. Approval of Financial Reports –May 2014 **Exhibit**
- 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

ITSavvy

Chromebooks (Capital) \$697,863.15

NextStepNetworking

Server Virtualization (Capital) \$47,014.53

IT Simplify

Monitors (Capital) \$25,605.00





**XX. OTHER ITEMS**

ITEM \_\_\_\_\_

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

**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**

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