



**NORWOOD BOARD OF EDUCATION AGENDA  
MARCH 16, 2017**

The Norwood Board of Education will meet in Regular Session on Thursday, March 16, 2017 at 6:00 P.M. The meeting will be held at Norwood High School Mini-Auditorium, 2020 Sherman 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 MINUTES**

**EXHIBITS**

Special Board Meeting	February 2, 2017
Committee Meeting	February 2, 2017
Regular Board Meeting	February 16, 2017

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

**V. ADOPTION OF AGENDA**

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



**VI. PRESENTATIONS**

STUDENT RISING STARS – MARCH, 2017

- |   |  |
|---|--|
| Norwood High School                     | Wilhelm Schneider, Kevin Streaker and Jerry Atkins         |
| Norwood Middle School                   | Nallisa Segrist-Bellamah, Robany Henley and Caraline Pratt |
| Sharpsburg Primary & Elementary Schools | Alexis Rose, Payton Powers and Brooklyn Davidson           |
| Norwood View Elementary School          | De’Ron Spicer, Jessy Stewart and Senia Gulley              |
| Williams Avenue Elementary School       | Connor Cameron, Nadine Segrist Bellamah and Iann Smith     |

**VII. EDUCATION COMMITTEE REPORT – CHERI SCOTT- GERACI**

**Exhibits**

**A. Student Trips**

1. Norwood High School Winterguard – Bryan Station HS, Lexington Kentucky  
March 4, 2017 – 8:00 am – 3:00 pm – competition – 8 students/1 adult
2. Avenues for Success (Girls Go) – Sheltoewe Camp, London, Kentucky  
May 21-22, 2017 – overnight – 15 students/2 chaperones
3. NHS Silhouettes – Wapakoneta High School, Wapakoneta Ohio – April 8, 2017  
Competition – 6:00am-7:00 pm

**B. Approval of Walsworth Yearbook contract beginning 2017-2018 School year  
Norwood High School Yearbook**

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

**VIII. PERSONNEL – SUPERINTENDENT RECOMMENDATIONS**

**A. 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. Approval of New Job Description

Exhibit

Construction Supervisor

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

2. Resignation

Ellen Douglas      Norwood View 2<sup>nd</sup> grade  
Resignation for Retirement      Effective: end of 2016-2017 school year

Lauren Hunt      Avenues for Success      Effective: March 8, 2017

3. Food Service

Kenneth Stacy Jr. – Store Room Clerk/Transportation      Step 1- 8 hours      Eff: Feb. 27, 2017

4. Resolution to Hire Non-Certified Coaches / Advisors 2016-2017 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 Contracts 2016-2017 School Year

Athletics

Tracey Wharff	Softball, Varsity
Steve Bosch	Baseball, Varsity
Joel Ward	Baseball, Assistant



Nate Hale	Baseball, Reserve
Brad Hunt	Tennis, Varsity Boys (.5)
Eric Massa	Basketball, 8 <sup>th</sup> Grade Boys
Maggie Donnellan	Strength & Conditioning Coach (.5)
Dan Mefford	Basketball, 7 <sup>th</sup> Grade Boys

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

**IX. POLICY COMMITTEE REPORT – SCOTT FAULKNER**

A. Approval of the Following Revisions of Policies and Regulations:

(There are no policies to recommend at this time)

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

A. Approval of Use of Facilities:

**Exhibits**

- Norwood Young Life-Jimi Bird – Young life Club – NHS Auditorium  
use of projector – Monday Evenings – 7-9:00 PM – approximately 40-50 participants  
Level C
- Norwood Knothole Opening Day – Shea Stadium-PA system – April 8, 2017  
8:30 am – 12:00 pm – approximately 300 people Level B
- Norwood Knothole/Dave Peter – Shea Stadium – light practice – March 15-May 15, 2017  
times – TBD Level B
- Norwood Knothole T-Ball/John Stacy – Shea Stadium – light practice – March 15-May 15, 2017  
times – 6:00 pm-7:00 pm/as needed Level B
- MVP Baseball – Shea Stadium – cages & turf - Sundays Jan 8-June 18, 2017 11:00 am-1:00 pm/  
Thursday March 15-May 15, 2017 7:00-8:30 pm/as needed. Level B
- Norwood Youth Wrestling – Wrestling Fundraiser/Pro Wrestling event – Saturday  
April 8, 2017 – 3:00 – 11:00 pm – Middle School Fieldhouse Level B

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



**XI. FINANCE COMMITTEE REPORT – KEN MIRACLE**

A. Approval of Financial Reports – February, 2017

Exhibit

B. Approval of Resolution to use State’s Credit Enhancement

The Board of Education of the Norwood City School District, County of Hamilton, Ohio, met in regular session at 6:00 p.m., on the 16th day of March, 2017, at the Norwood High School Mini-Auditorium, 2020 Sherman Avenue, Norwood, Ohio, with the following members present:

\_\_\_\_\_ moved the adoption of the following resolution:

**NORWOOD CITY SCHOOL DISTRICT**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION AMENDING RESOLUTION NO. 129-16 AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$31,310,000 SCHOOL IMPROVEMENT GENERAL OBLIGATION BONDS, SERIES 2017, TO PROVIDE FOR THE ISSUANCE OF SUCH BONDS IN ONE OR MORE SERIES AND THE MODIFICATION OF PAYMENT DATES ASSOCIATED WITH SUCH BONDS.**

WHEREAS, on November 17, 2016, this Board of Education adopted Resolution No. 129-16 (the “Authorizing Resolution”) authorizing the issuance of not to exceed \$31,310,000 School Improvement General Obligation Refunding Bonds, Series 2017 (the “Bonds”), and providing for the credit enhancement of the Bonds under the Ohio Department of Education (the “Department”) State Credit Enhancement Program (the “Credit Enhancement Program”); and

WHEREAS, the Department notified this Board of Education on February 27, 2017, that only a portion of the Bonds is eligible for coverage under the Credit Enhancement Program, in the maximum amount of \$25,000,000; and

WHEREAS, as a result of the Department’s notification, additional series of Bonds must be authorized in order to provide for the issuance of (a) a series of Bonds secured by the Credit Enhancement Program and (b) a series of Bonds not secured by the Credit Enhancement Program; and

WHEREAS, this Board of Education has further determined, based on the recommendation of the Underwriter of the Bonds, to modify the payment dates associated with the Bonds as set forth in the Authorizing Resolution; and

WHEREAS, this Board of Education desires to amend the Authorizing Resolution to provide for the issuance of the Bonds in one or more series and to modify the payment dates associated with the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Norwood City School District, County of Hamilton, Ohio:

SECTION 1. That the following definitions contained in Section 1 of the Authorizing Resolution, which read as follows:



“Interest Accretion Date” means, with respect to a Capital Appreciation Bond, each June 1 and December 1, commencing on a date set forth in the Certificate of Award.

“Interest Payment Date” means with respect to the Current Interest Bonds, each June 1 and December 1, commencing on a date set forth in the Certificate of Award.

“Principal Payment Date” means December 1 of each year.

shall be and are hereby amended to read, respectively:

“Interest Accretion Date” means, with respect to a Capital Appreciation Bond, each May 1 and November 1, commencing on a date set forth in the Certificate of Award.

“Interest Payment Date” means with respect to the Current Interest Bonds, each May 1 and November 1, commencing on a date set forth in the Certificate of Award.

“Principal Payment Date” means November 1 of each year.

SECTION 2. That Section 2 of the Authorizing Resolution, which reads as follows:

That it is hereby declared necessary to issue Bonds of this Board of Education in the principal sum of not to exceed \$31,310,000 for the purpose of paying the costs of the Project, and providing for

costs of issuance in connection with the Bonds, as permitted by Chapter 133 of the Ohio Revised Code.

shall be and is hereby amended to read:

That it is hereby declared necessary to issue Bonds of this Board of Education in the principal sum of not to exceed \$31,310,000 for the purpose of paying the costs of the Project, and providing for costs of issuance in connection with the Bonds, as permitted by Chapter 133 of the Ohio Revised Code. The Bonds may be issued in one or more series as determined by the Treasurer.

SECTION 3. That Section 3(b)(i) of the Authorizing Resolution, which reads as follows:

The Current Interest Bonds, if any, shall be dated as set forth in the Certificate of Award, shall be in the aggregate principal amount as set forth in the Certificate of Award, and shall be numbered from CIB-1 or R-1 upward in order of authentication by the Paying Agent and Registrar. Interest on the Current Interest Bonds shall be payable semiannually on each Interest Payment Date, until the principal sum is paid, and shall be calculated on a 30-day month, 360-day year basis. Payment of interest on any Current Interest Bond shall be payable on each Interest Payment Date to the person whose name appears on the record date (May 15 and November 15 for June 1 and December 1 interest, respectively) on the registration records of the Bonds as the registered owner thereof, by wire transfer or check mailed to such registered owner’s address as it appears on such registration records. The Current Interest Bonds will mature on December 1 in the years and in the principal amounts and shall bear interest at the rates set forth in the Certificate of Award.

shall be and is hereby amended to read:

The Current Interest Bonds, if any, shall be dated as set forth in the Certificate of Award, shall be in the aggregate principal amount as set forth in the Certificate of Award, and shall be numbered from CIB-1 or R-1 upward in order of authentication by the Paying Agent and Registrar. Interest on the Current Interest Bonds shall be payable semiannually on each Interest Payment Date, until the principal sum is paid, and shall be calculated on a 30-day month, 360-day year basis. Payment of



interest on any Current Interest Bond shall be payable on each Interest Payment Date to the person whose name appears on the record date (April 15 and October 15 for May 1 and November 1 interest,

respectively) on the registration records of the Bonds as the registered owner thereof, by wire transfer or check mailed to such registered owner's address as it appears on such registration records. The Current Interest Bonds will mature on November 1 in the years and in the principal amounts and shall bear interest at the rates set forth in the Certificate of Award.

SECTION 4. That Section 3(b)(ii) of the Authorizing Resolution, which reads as follows:

The Capital Appreciation Bonds, if any, shall be dated the date of their initial issuance, shall be numbered from CAB-1 upward in order of authentication by the Paying Agent and Registrar, shall be issued in the aggregate principal amount as set forth in the Certificate of Award and shall mature on

December 1 of the years and in the respective principal amounts and Maturity Amounts, and such principal amounts shall bear interest accrued and compounded on each Interest Accretion Date payable at maturity at the respective rates per annum that will provide the respective prices or yields to maturity, as set forth in the Certificate of Award.

shall be and is hereby amended to read:

The Capital Appreciation Bonds, if any, shall be dated the date of their initial issuance, shall be numbered from CAB-1 upward in order of authentication by the Paying Agent and Registrar, shall be issued in the aggregate principal amount as set forth in the Certificate of Award and shall mature on November 1 of the years and in the respective principal amounts and Maturity Amounts, and such principal amounts shall bear interest accrued and compounded on each Interest Accretion Date

payable at maturity at the respective rates per annum that will provide the respective prices or yields to maturity, as set forth in the Certificate of Award.

SECTION 5. All provisions of the Authorizing Resolution not specifically amended hereby shall remain in full force and effect.

SECTION 6. That this Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 7. That the Treasurer is hereby directed to certify a copy of this resolution to the Hamilton County Auditor.

\_\_\_\_\_ seconded the motion, and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE:

NAY:

ADOPTED this 16th day of March, 2017.

\_\_\_\_\_  
Treasurer



CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the 16th day of March, 2017, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

The undersigned further certifies that a true and correct copy of said resolution was filed with the Hamilton County Auditor on the \_\_\_\_\_ day of March, 2017.

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Treasurer





RECEIPT

The undersigned hereby acknowledges receipt this day of a certified copy of the foregoing resolution.

\_\_\_\_\_  
Hamilton County Auditor

Dated: \_\_\_\_\_, 2017

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

C. Resolution to Direct the Treasurer to Advertise for Bids

Exhibit

**It is recommended that the Board of Education adopt the resolution presented**

**Whereas, The Norwood City School district Board of Education wishes to advertise and receive bids for Masonry Restoration at Norwood Middle School and District Wide Security Improvements.**

**Therefore, be it resolved the Board of Education of Norwood City School District authorizes the Treasurer to advertise and receive bids on behalf of said Board as per the specifications submitted by SHP Leading Design for the permanent improvements.**

District Wide Security	\$650,000 <u>base bid</u>
Masonry Restoration at Norwood Middle School	\$850,000 <u>base bid</u>

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

**XII. HEARING OF THE PUBLIC**

**XIII. BOARD ANNOUNCEMENTS**

**XIV. SUPERINTENDENT’S REPORT**

**XV. GREAT OAKS REPORT – SARAH HORSLEY**



**XVI. AVENUES FOR SUCCESS – SARAH HORSLEY**

**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, April 11, 2017                      5:30 PM
  - B. Regular Board Meeting                      Thursday, April 20, 2017                      6:00 PM
- Norwood High School Mini Auditorium

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

**XIX. 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

**XX. OTHER ITEMS**

ITEM \_\_\_\_\_

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

