



NORWOOD BOARD OF EDUCATION AGENDA MARCH 21, 2013

The Norwood Board of Education will meet in Regular Session on Thursday, March 21, 2013 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

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|-------------|-------------|--------------|------------|------------------|
| Ms. Horsley | Mr. Miracle | Mr. Faulkner | Mr. Bryant | Ms. Scott-Geraci |
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III. PLEDGE OF ALLEGIANCE

IV. ADOPTION OF AGENDA

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|-------------|-------------|--------------|------------|------------------|
| Ms. Horsley | Mr. Miracle | Mr. Faulkner | Mr. Bryant | Ms. Scott-Geraci |
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V. APPROVAL OF MINUTES

Committee Meeting – February 12, 2013
Regular Board Meeting – February 21, 2013

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|-------------|-------------|--------------|------------|------------------|
| Ms. Horsley | Mr. Miracle | Mr. Faulkner | Mr. Bryant | Ms. Scott-Geraci |
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VI. PRESENTATIONS

A. VETERAN DIPLOMA PRESENTATION

Ralph Powell – Class of 1938 WWII Veteran

Ray Herrera – Class of 1962 Vietnam War



B. STUDENT RISING STARS –MARCH 2013

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| Norwood High School | Peyton Williams |
| Norwood Middle School | James Moore |
| Sharpsburg Elementary & Primary School | Eva Smith |
| Norwood View Elementary School | Elijah Keyes |
| Williams Avenue Elementary School | Zelie Hoover |

C. STAFF RISING STARS –MARCH 2013

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| Norwood High School | Mrs. Toni Glisson |
| Norwood Middle School | Ms. Deb Robison |
| Sharpsburg Elementary & Primary School | Mrs. Katie Gellert |
| Norwood View Elementary School | Mrs. Darlene Burns-Saylor |
| Williams Avenue Elementary School | Ms. Katie Donovan |

D. VOLUNTEER RISING STARS –MARCH 2013

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| Norwood High School | Mr. Ray Lamping |
| Norwood Middle School | Mr. Matthew Heyl |
| Sharpsburg Elementary & Primary School | Ms. Kelsey McCarty |
| Norwood View Elementary School | Mrs. Marcie Silber |
| Williams Avenue Elementary School | Mrs. Joy Duvall |

E. TREMONT PRESENTATION – NOVEMBER 2012

Cori Miracle

VII. EDUCATION REPORT – CHERI SCOTT - GERACI

A. Approval of 2013 – 2014 Conference Dates

NORWOOD HIGH SCHOOL PARENT TEACHER CONFERENCE DATES

| | |
|-----------------------------|-----------|
| Thursday, November 7, 2013 | 4-7:30 pm |
| Thursday, November 14, 2013 | 4-7:30 pm |
| Thursday, February 6, 2014 | 4-7:30 pm |
| Thursday, February 13, 2014 | 4-7:30 pm |

NORWOOD MIDDLE SCHOOL PARENT TEACHER CONFERENCE DATES

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|------------------------------|------------|
| Thursday, September 27, 2013 | 4- 7:30 pm |
| Thursday, November 21, 2013 | 4- 7:30 pm |
| Thursday, February 6, 2014 | 4- 7:30 pm |
| Thursday, March 6, 2014 | 4-7:30 pm |



ELEMENTARY PARENT TEACHER CONFERENCE DATES

- Thursday, November 7, 2013 4-7:30 pm
- Thursday, November 14, 2013 4-7:30 pm
- Thursday, February 13, 2014 4-7:30 pm
- Thursday, February 20, 2014 4-7:30 pm

B. Approval of Student Trips:

Exhibit 1

1. Norwood MS & HS After School Program – Grades 7 - 12 – March 11, 2013 - Northern Kentucky University – Competition - 8:00 am – 2:30 pm
2. Norwood MS & HS After School Program – MS & HS Skateboard Club – March 21 & April 18, 2013 – Ollies or Florence Skate Park - 3:15 pm – 6:00 pm

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

A. RESIGNATION

Wendy Godbey – Resignation – HS Library Aide – Effective 5/27/2013

Stacia Thornton – Resignation – Williams Elem Teacher – Effective 5/24/2013

Amy Jacobs – Resignation from Leave of Absence - Occupational Therapist – Effective – 5/24/2013

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. Certified Substitutes 2012 – 2013 School Year

- Courtney Hickey
- Lisa Cartuyvelles



2. 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

3. Supplemental Contracts 2012 – 2013 School Year

ATHLETICS

Softball

Varsity Softball Jenni Meier
Varsity Assistant Softball Katie Wolf*

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| Ms. Horsley | Mr. Miracle | Mr. Faulkner | Mr. Bryant | Ms. Scott-Geraci |
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IX. BUILDING & GROUNDS REPORT – TIM BRYANT

A. Resolution to Approve Five-Year Capital Improvement Plan

Exhibit 2

Whereas the Norwood City School District school building facilities have an average life of 93 years, and whereas those facilities are in need of ongoing maintenance and upkeep, and whereas the Board of Education desires to plan for both short-term and long term facility needs of its students,

- **Be it resolved** that the Board hereby approves its first annual facilities maintenance plan to ensure that the day-to-day needs of students are met,
- **Be it resolved** that the Board directs the Treasurer to include in its financial forecast the resources necessary to carry out the facilities maintenance plan,



- **Be it resolved** that Board of Education directs the superintendent to investigate and report on the longer term facility needs of its students and community in a long term facilities capital plan, and to report on those findings in a district Master Facilities Plan,
- **Be it resolved** that annually, each October, the Superintendent shall report to the board of education on the results of the prior year’s building maintenance effort and expenditures, and the course of action for the subsequent year.

B. Approval of Duke Energy Easement Request Exhibit 3

C. Approval of Use of Facilities: Exhibit 4

1. Norwood Nets – Spring Basketball Team for Girls – Mondays & Thursdays March 4 – June 3, 2013 5:30 – 7:30pm – Practice – MS or View Gym – Level B
2. Norwood Hometown Fireworks – Thursday, July 4, 2013 4:00 – 11:00 pm – Fireworks display & pre-show family activities (Spectators remain in stands) –Shea Stadium - Level B
3. Little Indians Football – Youth Football – Saturdays, August 3,17,24, 31, September 7,21,28, October 12, 19, November Sun.3, Sat. 9, Sun. 10 – 8:00 am – 10:00 pm – Games – Shea Stadium – Level B

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| Ms. Horsley | Mr. Miracle | Mr. Faulkner | Mr. Bryant | Ms. Scott-Geraci |
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X. FINANCE REPORT – KEN MIRACLE

A. Approval of Financial Reports –February 2013

B. Approval of Donations

Emerson/Fusite - \$1,500
 New Haven Missionary Baptist Church - \$500 – After Prom
 Cameron Avenue Church of God - \$1,000 – After Prom

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C. Resolution to Direct the Treasurer to Advertise for Bids

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 the masonry restoration of Norwood View, the boiler replacement at Sharpsburg Elementary and site paving at various school sites and wishes to approve the specifications for the permanent 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.

The Superintendent recommends that the Board of Education approve the item as presented.

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| Ms. Horsley | Mr. Miracle | Mr. Faulkner | Mr. Bryant | Ms. Scott-Geraci |
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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, April 9, 2013 5:30 PM
- B. Regular Board of Education Meeting Thursday, April 18, 2013 6:00 PM
Norwood HS Mini-Auditorium

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|-------------|-------------|--------------|------------|------------------|
| Ms. Horsley | Mr. Miracle | Mr. Faulkner | Mr. Bryant | Ms. Scott-Geraci |
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XVIII. ITEMS REMOVED FOR SEPARATE CONSIDERATION

ITEM _____

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| Ms. Horsley | Mr. Miracle | Mr. Faulkner | Mr. Bryant | Ms. Scott-Geraci |
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| Ms. Horsley | Mr. Miracle | Mr. Faulkner | Mr. Bryant | Ms. Scott-Geraci |
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XIX. OTHER ITEMS

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

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XXI. ADJOURNMENT

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