



## NORWOOD BOARD OF EDUCATION AGENDA NOVEMBER 15, 2012

The Norwood Board of Education will meet in Regular Session on Thursday, November 15, 2012 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 AGENDA

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

### V. APPROVAL OF MINUTES

Committee Meeting – October 9, 2012  
Regular Board Meeting – October 18, 2012

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

### VI. PRESENTATIONS

A. NORWOOD HIGH SCHOOL 2012 SBAAC CHAMPION FOOTBALL TEAM & COACHES



**B. STUDENT RISING STARS – NOVEMBER 2012**

Norwood High School	Kayla Bennett
Norwood Middle School	Brianna Keller
Sharpsburg Elementary & Primary School	Jon Watson
Norwood View Elementary School	Hannah Sartorius
Williams Avenue Elementary School	Sarah Maisie

**C. STAFF RISING STARS – NOVEMBER 2012**

Norwood High School	Ms. Cara Greene
Norwood Middle School	Mr. Will Norwell
Sharpsburg Elementary & Primary School	Ms. Carrie Kistner
Norwood View Elementary School	Ms. Shelly Russ
Williams Avenue Elementary School	Ms. Ellen Simkin

**D. VOLUNTEER RISING STARS – NOVEMBER 2012**

Norwood High School	Tomas Tackett
Norwood Middle School	Ms. Julie Steimle
	Mr. David Vernot
Sharpsburg Elementary & Primary School	Officer Matt Evans
Norwood View Elementary School	Ms. Carol Duke
Williams Avenue Elementary School	Mr. Josh Jackson

**VII. EDUCATION COMMITTEE REPORT – SARAH HORSLEY**

**A. Approval of Student Trip**

**Exhibit 1**

1. Sharpsburg Elementary 6<sup>th</sup> Grade Students – Newport Aquarium – Newport, KY – December 20, 2012

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. Teacher Contract 2012 – 2013 School Year

Personnel on 1<sup>st</sup> One-Year Contract

Sara Roark    Sharpsburg Intervention Specialist    MA3    Effective 10/29/12

2. Certified Substitutes 2012 – 2013 School Year

Laura Marsh  
Stephanie Farmer  
Amy Gorga  
Ron Sickinger  
Dylan Bostwick  
Jonathon Pettit

3. Classified Substitutes 2012 – 2012 School Year

Tracie LaMarca

4. Food Service Attendant II

Kim Eberhart    Step 1    Effective 10/22/2012    3 Hrs/Day

5. Tradesman Position Local 392

Tim Blum – Effective 11/16/2012

6. 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

7. Supplemental Contracts 2012 – 2013 School Year

ATHLETICS

MS Cross Country                      Michael Guest\*  
Reserve Wrestling                      Michael Guest\*                      (.50)



8<sup>th</sup> Grade Girls Basketball  
7<sup>th</sup> Grade Girls Basketball

Danyelle Escholes\*  
Jessica Byrd\*

Indianettes

Angie Barber

MENTORS

Kirsten Bose  
Molly Herbe

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

**IX. BUILDING & GROUNDS COMMITTEE REPORT – TIM BRYANT**

A. Approval of Use of Facilities:

**Exhibit 2**

1. Norwood Community Chorus – Sat. & Sun, January 26, 27, 2013 – Rehearsal & Concert  
Norwood MS Auditorium – Level B

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

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

- A. Approval of Financial Reports –October 2012
- B. Approval of Refinancing of the OASBO Pool Debt
- C. Approval of Resolution Requesting Authority from the Hamilton County Budget Commission to File A Modified Tax Budget for the 2013-2014 School Year
- D. Approval of Donation:



Linda’s Beauty Salon - \$115 – Norwood Elementary Activity / Athletic Scholarship Fund

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

- E. Approval of Resolution to Accept the Lowest and Most Responsible Bid for the Shea Stadium’s Synthetic Field Turf Replacement

NORWOOD CITY SCHOOL DISTRICT  
BOARD OF EDUCATION

RESOLUTION TO ACCEPT THE LOWEST AND MOST RESPONSIBLE  
BID FOR THE SHEA STADIUM’S SYNTHETIC FIELD TURF REPLACEMENT

**WHEREAS**, the Norwood City School District Board of Education (hereafter the “Board”) authorized the advertising of bids for replacement of the synthetic field turf at the Norwood Shea athletic stadium; and

**WHEREAS**, the Board has utilized the architectural services of Steed Hammond & Paul Architects (“SHP”) to lead in the consultation and development of the specific bid proposals for the synthetic stadium turf replacement project; and

**WHEREAS**, bids were received on November 6, 2012 at approximately 3:00 p.m.; and

**WHEREAS**, it has been determined that the lowest and most responsible bid in the amount of \$346,961.00 was received by the Motz Group, LLC; and

**WHEREAS**, it has been determined by SHP Architects that the bid by the Motz Group, LLC for the Shea Stadium field turf replacement, after review and analysis of the bid proposals and references, is the lowest and most responsible bid meeting the specifications set forth by the School District for the Shea Stadium turf replacement bid proposals; and

**WHEREAS**, it was determined by SHP and District administration that the bid by the company Progress, although \$10,000.00 less expensive than the bid submitted by Motz, was not a bid that was responsible and the bid failed to meet the specifications as set forth in the design documents and bid proposal.

**NOW, THEREFORE, BE IT RESOLVED** by the Norwood City School District Board of Education as follows:

**SECTION I**

That the Board shall award a contract to the Motz Group, LLC for the Shea Stadium field turf replacement in accordance with the bid document and SHP recommendation letters attached hereto as Exhibits A and B.

**SECTION II**



That the Superintendent and Treasurer are hereby authorized and directed to take all actions necessary to enter into a contract with the Motz Group, LLC for the Shea Stadium field turf replacement Item 1.00 and Item 1.1 of the bid for the turf replacement and goal post alternative in an amount not to exceed \$346,961.00.

**SECTION III**

It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion that the above Resolution be adopted.

Upon roll call and the adoption of the Resolution, the vote was as follows:

Yeas:

Nays:

ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Treasurer

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

- 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, December 11, 2012 5:30 PM
  
- B. Regular Board of Education Meeting Thursday, December 20, 2012 6:00 PM  
Norwood HS Mini-Auditorium
  
- C. LPDC Meeting Monday, December 17, 2012 3:30 PM

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

**XVIII. ADJOURNMENT TIME \_\_\_\_\_**

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