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

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

IV. ADOPTION OF AGENDA

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V. APPROVAL OF MINUTES

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

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VI. PRESENTATIONS

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

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 Maise

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 HORSELY

A. Approval of Student Trip


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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 1st 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)
8th Grade Girls Basketball  Danyelle Escholes*
7th Grade Girls Basketball  Jessica Byrd*

Indianettes  Angie Barber

MENTORS

Kirsten Bose
Molly Herbe

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IX. BUILDING & GROUNDS COMMITTEE REPORT – TIM BRYANT

A. Approval of Use of Facilities:

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

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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:
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 Prograss, 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

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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, 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

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**XVIII. ADJOURNMENT**

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**XIX. ITEMS REMOVED FOR SEPARATE CONSIDERATION**

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