NORWOOD BOARD OF EDUCATION AGENDA
NOVEMBER 16, 2017

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

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

IV. ADOPTION OF AGENDA

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V. APPROVAL OF MINUTES

<table>
<thead>
<tr>
<th>Committee Meeting</th>
<th>October 10, 2017</th>
<th>Exhibit</th>
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<tbody>
<tr>
<td>Regular Meeting</td>
<td>October 19, 2017</td>
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VI. PRESENTATIONS

WILLIAMS AVENUE ELEMENTARY

“MAKING SPACE FOR MAKER SPACE”

STUDENT RISING STARS – NOVEMBER 2017

Norwood High School

Julia Endsley, Kayla Schuler,
Jennifer Sepulveda, Nathan Stamper,
Maggie Westerbeck and Ryan Williams
VII. **EDUCATION COMMITTEE REPORT – CHERI SCOTT GERACI**

A. Approval of 2018-2019 Norwood City Schools Calendar

Exhibit

B. Approval of January Board Meeting Dates

<table>
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<tr>
<th>Event</th>
<th>Date</th>
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<tbody>
<tr>
<td>Organizational Meeting</td>
<td>January 9, 2018</td>
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<tr>
<td>Tax Budget Hearing</td>
<td>January 9, 2018</td>
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<tr>
<td>Records Commission Meeting</td>
<td>January 9, 2018</td>
</tr>
<tr>
<td>Committee Meeting</td>
<td>January 9, 2018</td>
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<tr>
<td>Regular Board Meeting</td>
<td>January 18, 2018</td>
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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**

   **Personnel on One Year contract 2017-2018 school year**

   Jennifer Simowitz  EL (.5)/Reading Specialist (.5)  MA  Step 3  Eff: November 13, 2017
2. **Resignation**

   Elizabeth Hiller  Assistant Food Service Supervisor & Dietitian  Eff: November 10, 2017

3. **Administrative Contract**

   John Peter  Facilities Director  Effective: July 1, 2017 – June 30, 2019

4. **Leave of Absence**

   Eula Jamieson  Norwood View Library Aide  Effective: October 2, 2017

5. **Certified Long Term Substitute**

   Eula Jamieson  Norwood View  BA  Step 1  Effective: October 2, 2017

6. **Tradesman Position Local 392**

   Tim Blum  One Year  Effective: November 19, 2017

7. **Classified Subs 2017-2018 School Year**

   Beverly Jennings

8. **Educational Aides and Student Aides 2017-2018**

   Maria Hooks  Educational Aide SBG  5 hr.  Step 1  Effective: October 23, 2017
   Lucretia Allen  Educational Aide SBG  5 hr  Step 1  Effective: November 2, 2017

9. **Resolution to Hire Non-Certified Coaches / Advisors 2017-2018 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.

10. **Certified Supplemental Contracts 2016-2017 School Year**

    Katie Earhart  Fall Freshman Cheerleading
11. Certified Supplemental Contracts 2017-2018 School Year

Athletics

Joel Ward  Assistant Athletic Director

Norwood High School Fall Play

Adam Robinson  Musical Vocal Director

Elementary Productions 2017-2018 School Year

View
Kim Tessein  Scenery Coordinator
Betty Bothwell  Musical Coordinator

Sharpsburg
Katie Gellert  Musical Coordinator
Kathy Burton  Scenery Coordinator

Williams
Joe Waked  Musical Coordinator
Karen Dilley  Scenery Coordinator

Avenues for Success

Kirsten Bose  Club Advisor Curriculum Rate  Norwood Middle School
Jocelyn Gregory  Club Advisor Curriculum Rate  Norwood Middle School

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11. Pupil Activity Contracts 2017-2018

Avenues for Success

Beverly Jennings  Club Advisor  Williams Avenue Elementary
Cathy Grubb  Club Assistant  Norwood View Elementary
Norwood High School Fall Play

Pat Hodson  Musical Drama Director
Pat Hodson  Musical Choreographer Director
Melinda Harlow  Musical Stage Manager
Steve Bunker  Set Construction
Angie Barber  Tickets
Michael Rollins  Instrumental

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Arielle Bryant  Costumes
Aspen Bryant  Make-Up

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B. Approval of Employee Stipend

Nate Banzhof  Extended Services for Band Program  $2,310.50  2016-2017 School Year
Robert Knueven  Band Percussion Design work  $500.00  2017-2018 School Year

C. Certified Change in Status

Elizabeth Stratman  From: Intervention Specialist  MA+18  Step 1
To: Intervention specialist  MA+ 18  Step 5  Eff: 2017-2018 School Year

D. Correction to Agenda  (July 20, 2017 Agenda)

Maggie Donnellan  From: Strength Conditioning Coach 1 FTE(certified supplemental contract)
To: Strength Conditioning Coach  .5 FTE

Brian Lewis  From: 8th Grade Football Coach  .5 FTE (pupil supplemental contract)
To: 8th Grade Football Coach 1 FTE

E. Correction to Agenda  (October 19, 2017 Agenda)

Career Ed Coordinator  From: Tom Muenchen
To: Megan Gladfelter
IX. POLICY COMMITTEE REPORT – SCOTT FAULKNER

(There are no policies to approve at this time)

X. BUILDING AND GROUNDS COMMITTEE - TIM BRYANT

A. Approval of Use of Facilities:
   (There are no requests at this time)

XI. FINANCE COMMITTEE REPORT – KEN MIRACLE

A. Approval of Financial Reports – October 2017
   Exhibits

   1. FINSUM
   2. CHKREG
   3. APPSUM and Current Appropriations
   4. Bank Reconciliation

B. Approval of Resolution giving Authorization to File a Modified Tax Budget for the
   2018/2019 Fiscal Year

C. Motion to approve FY 2017-2018 Total Appropriations for the
   E-rate Fund (599-9208) $382,000
   Debt Service Fund 002 $3,006,185

D. Motion to approve fund to fund advances:
   From General Fund to 300-9500 Athletic Fund $55,000
   From General Fund to 002-9017 (Debt Service) $350,000

XII. HEARING OF THE PUBLIC

XIII. BOARD ANNOUNCEMENTS
XIV. SUPERINTENDENT’S REPORT

XV. GREAT OAKS REPORT – SARAH HORSELEY

XVI. AVENUES FOR SUCCESS – SARAH HORSELEY

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, December 12, 2017  5:30 PM
   (Sharpsburg Library)

B. Regular Board of Education Meeting
   Thursday, December 21, 2017  6:00 PM
   (Norwood HS mini-auditorium)

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XIX. ITEMS REMOVED FOR SEPARATE CONSIDERATION

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**XX. OTHER ITEMS**

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**XXI. ADJOURNMENT**

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