NORWOOD BOARD OF EDUCATION AGENDA
OCTOBER 20, 2016

The Norwood Board of Education will meet in Regular Session on Thursday, October 20, 2016 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

<table>
<thead>
<tr>
<th>Ms. Horsley</th>
<th>Mr. Miracle</th>
<th>Mr. Faulkner</th>
<th>Mr. Bryant</th>
<th>Ms. Scott-Geraci</th>
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III. PLEDGE OF ALLEGIANCE

IV. ADOPTION OF AGENDA

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V. APPROVAL OF MINUTES

| Committee Meeting | August 9, 2016 |
| Regular Board Meeting | August 18, 2016 |
| Committee Meeting | September 6, 2016 |
| Regular Board Meeting | September 15, 2016 |

EXHIBITS

<table>
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<tr>
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VI. PRESENTATIONS

TECHNOLOGY

Sarah Smith and Melissa O’Connor  Williams Avenue Elementary

STUDENT RISING STARS – OCTOBER 2016

Norwood High School  Janelly Zacarias, Joe Wilson and Desmond Harris
Norwood Middle School  Juan Simancas-Valero, Kaylee Burns and Williams Jones
Sharpsburg Primary & Elementary Schools  Christina Hall, Tessa Williams and Annslee Braden
Norwood View Elementary School  Charlie McGovern, Danarion Jones-Freeman and Maya Thompson
Williams Avenue Elementary School  Jasmine Garcia, Lauren Dacres and Razielle Oelschlager

VII. EDUCATION COMMITTEE REPORT – CHERI SCOTT GERACI

A. Approval of Resolution of Appointment to Great Oaks Career Campuses Governing Board

Resolution of Appointment To
Great Oaks Career Campuses Governing Board

1. WHEREAS Great Oaks Career Campuses (“Great Oaks”) has a vacancy on its board;

2. WHEREAS Norwood City School District is a member of the Great Oaks and is authorized by the Great Oaks “plan” on file with the State Board of Education to appoint an individual (“Appointee”) to fill the vacancy;

3. WHEREAS Norwood City School District has reviewed the statutory requirements for making the appointment, including those in Ohio Revised Code 3311.19 (as amended) and its requirements that JVSD Board members have experience as chief executive officers, chief financial officers, human resources managers, or other business, industry, or career counseling professionals who are qualified to discuss the labor needs of the region with respect to the regional economy; and the requirement that JVSD board members represent employers in the region served by Great Oaks and be qualified
to consider the state’s workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and the requirement that JVSD Board members be selected based on the diversity of the employers in the territory served by Great Oaks;

4. WHEREAS Norwood City School District has performed and documented its due diligence in considering the Appointee’s qualifications, including the Appointee’s qualifications to meet the legal requirements to serve;

5. WHEREAS Norwood City School District is party to a Memorandum of Understanding (“MOU”) (attached) with Great Oaks and the other school districts that make up the JVSD and this appointment is in keeping with the terms of the MOU;


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VIII. **PERSONNEL – SUPERINTENDENT RECOMMENDATIONS**

A. **RETIREMENT**

Eula Jamieson Norwood View 2nd grade Effective: end of the 2016-2017 school year

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. **Classified Substitutes 2016-2017 School Year**

   Erin McAnulty
   Morgan Schadow
   Leatta Asberry
   Devan Reid
Alyssa Barlow
Maria Hooks

2. **Student Assistants and Student Aides 2016-2017 School Year**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Type</th>
<th>Step</th>
<th>Hours</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alyssa Barlow</td>
<td>PreSchool Student Assistant</td>
<td>Wms.</td>
<td>Step 1</td>
<td>6.25 hrs</td>
<td>10/03/16</td>
</tr>
<tr>
<td>Margaret Buck</td>
<td>Student Assistant</td>
<td>Wms.</td>
<td>Step 1</td>
<td>7 hrs.</td>
<td>09/26/16</td>
</tr>
<tr>
<td>Karen Elliott</td>
<td>Pre School Student Assistant</td>
<td>SBG</td>
<td>Step 1</td>
<td>6.25 hrs</td>
<td>10/10/16</td>
</tr>
<tr>
<td>Erin McAnulty</td>
<td>Pre School Student Assistant</td>
<td>Wms.</td>
<td>Step 1</td>
<td>6.25 hrs</td>
<td>10/03/16</td>
</tr>
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3. **Change of Status**

<table>
<thead>
<tr>
<th>Name</th>
<th>From Position</th>
<th>To Position</th>
<th>Type</th>
<th>Step</th>
<th>Hours</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Drew Maupin</td>
<td>Educational Aide View</td>
<td>Student Assistant NHS</td>
<td></td>
<td>Step 1</td>
<td>7 hrs.</td>
<td>09/26/16</td>
</tr>
<tr>
<td>Rhonda Ryan</td>
<td>Educational Aide SBG</td>
<td>Student Assistant SBG</td>
<td></td>
<td>Step 1</td>
<td>7 hrs.</td>
<td>10/03/16</td>
</tr>
<tr>
<td>Maria Hooks</td>
<td>Educational Aide SBG</td>
<td>Preschool Student Assistant SBG</td>
<td></td>
<td>Step 1</td>
<td>6.25 hrs</td>
<td>10/17/16</td>
</tr>
<tr>
<td>Katie Earhart</td>
<td>Fall MS Cheerleading</td>
<td>Fall Varsity Cheerleading</td>
<td></td>
<td></td>
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<td></td>
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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**

**Career Ed Coordinators**

Tom Muenchen
Amy Collopy

**Athletics**

Christopher Nelson  9th Grade Football
Sarah Lape      MS Cheerleading
Band
Pat Bauer  Jazz Band
Rob Knueven  Winter Drum Line
Lillie Smelcer  Winterguard
Pat Bauer (.5)  HS Pep Band
Nate Banzhof (.5)  HS Pep Band

6. Avenue for Success
Charles Means
Lilly Cowan
Rebakah Grossman
Kyle Wiles
Dwight Brand
Darlene Burns
Jessica Miracle
Morgan Cox

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IX. **Policy Committee Report – Scott Faulkner**

Title I Programs  File: IGBJ
Parental Involvement In Education  File: IGBL

X. **Building and Grounds Committee - Tim Bryant**

A. Approval of Resolution Declaring transportation of Students to Summit Country Day Impractical for the 2016-2017 School Year

B. Approval of Transportation reimbursement Rate 2016-2017 School Year

C. Approval of Use of Facilities:

1. Xavier University Psychology Department/Lynn Ellis – October 6, 2016 – 5:45-7:30 pm Norwood High School Mini Auditorium – Counseling for Norwood flood victims Level B
2. Ohio Premier Youth Sports Association – Cheerleading Competition – October 23, 2016 8:00 am-4:00 pm – NHS gym, NMS fieldhouse and cafeteria. Approximately 250 participants Level D

3. Greater Cincinnati Adapted sports Club (Cincinnati Dragons) – Norwood View gym Saturdays October 8, 2016 thru May 6, 2017 – 1:00-5:00 pm – wheelchair basketball Practice. Level B

4. Levy Committee – Norwood City Schools – NHS Mini Auditorium -Informational Meeting October 25, 2016 7:00-8:00 pm Level B

5. Norwood Community Chorus – NMS Auditorium – November 13, 2016 – 1:00-5:00pm NCC Farewell Concert. Level B

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XI. FINANCE COMMITTEE REPORT – KEN MIRACLE

A. Approval of Five Year Forecast

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B. Approval of Resolution City of Norwood TIF Agreements

NORWOOD CITY SCHOOL DISTRICT

RESOLUTION NO. _____

RESOLUTION APPROVING A COMMUNITY REINVESTMENT AREA PROPERTY TAX EXEMPTION

WHEREAS, pursuant to Ohio Revised Code Sections 3735.671 and 5709.83 the Board of Education (the “Board”) of the Norwood City School District (the “School District”), received notice dated September 29, 2016 (the “City Notice”) of the intent of the City of Norwood, Ohio (the “City”) to adopt an ordinance authorizing an agreement between the City and Hamilton County Development Co. (“HCDC”) providing for an exemption from real property taxes pursuant to Ohio Revised Code Section 3735.671 and the City’s Community Reinvestment Area program (the “Program”); and

WHEREAS, HCDC is a non-profit community development corporation; and

WHEREAS, HCDC is seeking a property tax exemption for 100% of the valuation of the renovation of 5,600 square feet of industrial space to be used as office space within the City and the School District for a
period of 12 years. The estimated value of such renovations, as set forth in HCDC’s application, is $75,372; and

WHEREAS, pursuant to the Program the Board must approve such exemption;

NOW THEREFORE BY IT RESOLVED by the Board of Education of the Norwood City School District.

SECTION 1. The Board hereby approves the requested property tax exemption set forth in the City Notice. The Board approves and agrees to a real property tax exemption pursuant to Ohio revised Code Section 3735.671 for a period of 12 years for 100% of the real property taxes on the increase in value of property at 1775 Mentor Avenue, Norwood, Ohio as a result of renovations occurring after the date of this resolution.

SECTION 2. In recognition of the not for profit status of HCDC, this Board agrees not to require any monetary compensation from either the City or HCDC in exchange for the Board’s approval of the requested exemption. The Board hereby waives its rights to compensation pursuant to Sections 3735.671 and 5709.82 of the Ohio Revised Code.

SECTION 3. The School District hereby waives compliance with the remainder of the notice period requirements of Sections 3735.671 and 5709.83 of the Ohio Revised Code but solely with respect to the specific transaction referenced in the City Notice.

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

M__. ________________________________ 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 ______ day of ________, 2016

Mr. Miracle

Ms. Horsley

Mr. Faulkner

Mr. Bryant

Ms. Scott-Geraci

C. Approval of Financial Reports – September 2016

D. Approval of Inventory Items to be Recycled
E. Approval of Purchase Orders over $20,000.00

1. Edmentum, INC $28,580.00

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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, November 8, 2016 5:30 PM

B. Regular Board of Education Meeting Thursday, November 17, 2016 6:00 PM (Norwood HS mini-auditorium)

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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

**XXI. ADJOURNMENT**

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