



NORWOOD BOARD OF EDUCATION ORGANIZATIONAL MEETING AGENDA JANUARY 10, 2012

President Pro Tem presides

I. CALL TO ORDER 2012 ORGANIZATIONAL MEETING

II. PLEDGE OF ALLEGIANCE

III. OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBER

IV. ROLL CALL

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

V. ELECTION OF PRESIDENT

The Board of Education is to elect a president. The President Pro Tem will continue to preside over the meeting at this time. Any member of the Board of Education may nominate someone for office. It should be noted that nominations do not require a second. If more than one person is nominated for each position, the Treasurer shall publicly call the roll of the Board and ask members to vote their choice. The Ohio law requires the majority vote of all members of the Board to elect an officer.

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

Oath of Office to President

New President Presides

VI. ELECTION OF VICE-PRESIDENT

The Board of Education is to elect a vice-president. Any member of the Board of Education may nominate someone for office. It should be noted that nominations do not require a second. If more than one person is nominated for each position, the Treasurer shall publicly call the roll of the Board and ask members to vote their choice. The Ohio law requires the majority vote of all members of the Board to elect an officer.

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



Oath of Office to Vice-President

VII. COMMITTEE APPOINTMENT AND CHAIRPERSONS

The Board President now has the option to appoint members for the standing committees and any ad hoc committees that may be necessary.

- Finance
- Education
- Buildings & Grounds
- Policy

VIII. ESTABLISH TIME, DATE AND LOCATION OF SCHOOL BOARD MEETINGS

The Board of Education meetings will begin at 6:00 p.m. and committee meetings will begin at 5:30 as listed below:

		<u>Date</u>	<u>Location</u>
January	Organizational	1/10/2012	Board Office
January	Regular	1/19/2012	Norwood HS Mini Auditorium
February	Committee	2/7/2012	Board Office
February	Regular	2/16/2012	Norwood HS Mini Auditorium
March	Committee	3/6/2012	Board Office
March	Regular	3/15/2012	Norwood HS Mini Auditorium
April	Committee	4/10/2012	Board Office
April	Regular	4/19/2012	Norwood HS Mini Auditorium
May	Committee	5/8/2012	Board Office
May	Regular	5/17/2012	Norwood HS Mini Auditorium
June	Committee	6/12/2012	Board Office
June	Regular	6/21/2012	Board Office
July	Committee	7/10/2012	Board Office
July	Regular	7/19/2012	Board Office
August	Committee	8/7/2012	Board Office



August	Regular	8/16/2012	Board Office
September	Committee	9/11/2012	Board Office
September	Regular	9/20/2012	Norwood HS Mini Auditorium
October	Committee	10/9/2012	Board Office
October	Regular	10/18/2012	Norwood HS Mini Auditorium
November	Committee	11/6/2012	Board Office
November	Regular	11/15/2012	Norwood HS Mini Auditorium
December	Committee	12/11/2012	Board Office
December	Regular	12/20/2012	Norwood HS Mini Auditorium

All board and committee meetings are scheduled at the Board of Education Meeting Room, 2132 Williams Avenue, Norwood, Ohio unless noted above.

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

IX. BOARD SERVICE FUND

It is recommended to set the Board Service Fund for the calendar year 2012 from the General Fund.

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

X. SET BOND FOR PRESIDENT, SUPERINTENDENT AND TREASURER

The handling of funds and signing fiscal certificates are requirements in varying degrees of the Board President, Superintendent and Treasurer. The signing of fiscal certificates states that sufficient funds are available to operate a school district. Statute recommends that the President, Superintendent and Treasurer have a bond covering them for any liability and this bond be established for at least \$20,000. Currently the Board President and Superintendent and have \$20,000 bond and the Treasurer a \$100,000 bond that coincides with each position's term of office.

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



XI. AUTHORIZATION: THE TREASURER

- A. Resolution requesting advance in taxes from the County Auditor
- B. Approval of 2012-2013 Annual Tax Budget
- C. Adopt Revised Permanent Appropriation Resolution for Fiscal Year 2012

The superintendent and treasurer are requesting authorization for the treasurer to modify the Appropriations to meet obligations of the District for the 2012 fiscal year. The treasurer will stay within the funds available as certified by the Budget Commission of Hamilton County, or as amended and approved on or before June 30, 2012 by the Budget Commission. Furthermore, the treasurer will submit the revised Appropriation document at the regular Board meeting for the Board’s review and adoption.

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

XII. AUTHORIZATION: THE SUPERINTENDENT

- A. The Superintendent shall appoint all employees and report such action to the Board of Education at the next regular Board of Education Meeting.

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

XIII. APPOINTMENT OF BOARD REPRESENTATIVE TO GREAT OAKS BOARD

XIV. APPOINTMENT OF BOARD REPRESENTATIVE TO NORWOOD COMMUNITY TELEVISION BOARD

XV. APPOINTMENT OF BOARD REPRESENTATIVE TO NORWOOD RECREATION COMMISSION

XVI. APPOINTMENT OF BOARD REPRESENTATIVE AS OSBA LEGISLATIVE LIAISON



**XVII. APPOINTMENT OF BOARD REPRESENTATIVE AS OSBA STUDENT
ACHIEVEMENT LIAISON**

XVIII. APPOINTMENT OF THE TREASURER TO THE TAX INCENTIVE REVIEW COUNCIL

XIX. ADJOURNMENT

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