



**NORWOOD BOARD OF EDUCATION AGENDA
DECEMBER 17, 2009**

The Norwood Board of Education will meet in Regular Session on Thursday, December 17, 2009 at 6:00 P.M. The meeting will be held in the Board of Education Meeting Room, 2132 Williams Avenue, Norwood, OH 45212

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. ADOPTION OF AGENDA

V. APPROVAL OF MINUTES

Committee Meeting – November 10, 2009

Regular Meeting – November 19, 2009

Special Meeting – November 30, 2009

VI. HEARING OF THE PUBLIC

VII. PRESENTATIONS

A. Frank May and Rick Robisch along with American Legion Representatives, Ken Gillespie and Bill Huelsman will recognize Norwood High School students, Jonathan Defazzio and Shelby Hansen for their achievement on the 2009 American Legion Auxiliary Government Test

B. Pam Bowers, Drake Planetarium

VIII. EDUCATION COMMITTEE – SCOTT FAULKNER

A. Discussion of District response to Ohio Department of Education Letter

IX. PERSONNEL - SUPERINTENDENT RECOMMENDATIONS

A. APPROVAL OF NORWOOD TEACHERS' ASSOCIATION COLLECTIVE BARGAINING AGREEMENT 2009-2010

B. RESIGNATION

Rosa L. Hopper – Food Service – Resignation - Effective 12/14/2009



C. 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. RESOLUTION TO HIRE NON-CERTIFIED COACHES / ADVISOR 2009 – 2010 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.

2. SUPPLEMENTAL CONTRACTS 2009 – 2010

Athletics

Don Simpson*	Varsity Bowling Coach
Steve Metz	Fall Weight Room
Jeff Schleben*	Volunteer

Music

Tiffany Rexhausen	Winterguard
Phil Cecil*	Winter Drumline

3. EDUCATIONAL AIDE 2009 -2010

Michael Bryant – Student Assistant Aide – Bobbie B. Fairfax – Effective 12/21/09 - 6.5 Hrs/ Day - Step 1

4. SUBSTITUTES 2009 - 2010

Certified

Damon Bullock
Billie Jeanne Shingler
Matthew Fitzsimmons
Jayson Rasheed
Kirsten James
Julie Shore
Edin Dzafer
Rick Hennegan

Classified

Debbie Gibson
Melissa Beck



X. POLICY COMMITTEE – SARAH HORSLEY

A. REVISION OF FOLLOWING POLICIES:

Exhibit 1

STUDENT CONDUCT ON SCHOOL BUSES	<u>FILE:</u> EEACC
STUDENT CONDUCT ON SCHOOL BUSES	<u>FILE:</u> JFCC
LIMITED ENGLISH PROFICIENCY	<u>FILE:</u> IGBI
COCURRICULAR AND EXTRACURRICULAR ACTIVITIES	<u>FILE:</u> IGD
STUDENT WITHDRAWAL FROM SCHOOL	<u>FILE:</u> JECE
EXCLUSIONS AND EXEMPTIONS FROM SCHOOL ATTENDANCE	<u>FILE:</u> JEG
EMPLOYMENT OF STUDENTS	<u>FILE:</u> JK
VISITORS TO THE SCHOOLS	<u>FILE:</u> KK

XI. BUILDING AND GROUNDS REPORT – CHERI SCOTT - GERACI

A. Approval of Use of Facilities:

Exhibit 2

City of Norwood – January 1, 2010 – 9:00am – 2:30pm – HS Mini Auditorium – Inauguration of Elected Officials – Level 1

XII. FINANCE REPORT COMMITTEE – KEN MIRACLE

SEE FINANCIAL STATEMENTS

A. Approval of Financial Reports – November 2009

B. Approval of Then and Now Purchase Orders

- H Meyer Dairy - \$8,343.96 – dairy products – Oct 09
- HCESC - \$12,895.00 – special ed services Aug – Oct 09
- Lighthouse Youth - \$10,876.25 – special ed services June/July/Oct 09
- Child Nutrition Comm - \$8,051.95 – commodities – Sept/Oct 09
- Tri-State Juice - \$11,189.24 – beverages – Oct 09
- Universal Transp Services - \$7,746.50 – transportation - Oct 09

XIII. BOARD ANNOUNCEMENTS

XIV. SUPERINTENDENT’S REPORT

XV. GREAT OAKS REPORT - SARAH HORSLEY

XVI. NORWOOD RECREATION REPORT - CHERI SCOTT GERACI

XVII. LEGISLATIVE REPORT – KEN MIRACLE

XVIII. MEETING NOTIFICATION



12/17/09

All meetings listed below are to be held in the Board of Education Meeting Room unless noted, 2132 Williams Ave., Norwood, OH 45212.

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|---|--------------------------|------------|
| A. Special Board Meeting
<i>Norwood HS Mini-Auditorium</i> | Friday, January 1, 2010 | 12:00 Noon |
| B. Tax Budget Hearing | Tuesday, January 5, 2010 | 5:15 P.M. |
| C. Organizational Meeting | Tuesday, January 5, 2010 | 5:30 P.M. |
| D. LPDC Meeting | Monday, January 25, 2010 | 3:30 P.M. |

XIX. APPOINT PRESIDENT PRO-TEM

XX. ADJOURNMENT