



**NORWOOD BOARD OF EDUCATION AGENDA
FEBRUARY 18, 2010**

The Norwood Board of Education will meet in Regular Session on Thursday, February 18, 2010 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

Organizational Meeting – January 5, 2010

Committee Meeting – January 12, 2010

Regular Meeting – January 21, 2010

VI. HEARING OF THE PUBLIC

VII. EDUCATION COMMITTEE – SARAH HORSLEY

A. Approval to Adopt Norwood High School Course of Study

B. Approval of Agreement with Hamilton County MRDD August 2010 – June 2011 Exhibit 1

C. Approval of Student Trips: Exhibit 2

1. Norwood H.S. Students 7 – 12 (Ms. Hyde & Ms. Westerman Classes) – Tuesday, February 23, 2010 – Field Trip – Newport Aquarium, Newport, KY

VIII. PERSONNEL - SUPERINTENDENT RECOMMENDATIONS

A. APPROVAL OF LOCAL 3136, OHIO COUNCIL 8, AFSCME COLLECTIVE BARGAINING AGREEMENT 2009 - 2010

B. APPROVAL OF LOCAL 3136, A – AIDES, OHIO COUNCIL 8, AFSCME COLLECTIVE BARGAINING AGREEMENT 2009 - 2010



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

MUSIC

<u>SPRING MUSICAL PRODUCTION</u>	Kristen Wasko	Musical Stage Manager
	Robin Tubbs	Tickets
	Jennifer Martin*	Musical Choreographer Director
	Tonya Dickens	Instrumental
	Jessica Hafer (Arthur)*	Costumes

3. SUPPLEMENTAL ACTIVITY VOLUNTEERS 2009 - 2010

VOLUNTEERS

Jimmy Dan Connors	MS Cheerleading
Jessica Connors	MS Cheerleading
John Worley	MS Girls Basketball
Brandon Grammer	HS Boys Basketball
Rick Wilson	Baseball (Varsity Asst)

4. SUBSTITUTES 2009 - 2010

Certified

Joyce Cargile
Courtney Ressler
Katherine Botkins



IX. POLICY COMMITTEE – SCOTT FAULKNER

A. APPROVAL OF REVISIONS OF THE FOLLOWING POLICIES :

Exhibit 3

EMERGENCY CLOSINGS	<u>FILE:</u> EBCD
PROGRAMS FOR STUDENTS WITH DISABILITIES	<u>FILE:</u> IGBA
COCURRICULAR AND EXTRACURRICULAR ACTIVITIES	<u>FILE:</u> IGD
STUDENT ABSENCES AND EXCUSES	<u>FILE:</u> JED
CORPORAL PUNISHMENT	<u>FILE:</u> JGA
REPORTING CHILD ABUSE	<u>FILE:</u> JHG

X. BUILDING AND GROUNDS REPORT – DAVID RAGLE

A. Approval of Use of Facilities:

Exhibit 4

1. Norwood Recreation Commission – March 8, 2010 – May 27, 2010 (Mon – Thurs) 5:30 pm – 8:30 pm – Lifeguard Classes, Open Swim Team Practice, Swim Lessons – Norwood HS Swimming Pool – Level 1
2. Norwood Highlanders Vintage Baseball Club – Sunday May 2, 2010 (12-4) – Vintage (1869) Baseball Game – Grass Field by Norwood HS – Level 1 - but pay for personnel
3. Connie Ferguson School of Dance – May 22, 23, 2010 (Sat & Sun) – Dress Rehearsal & Dance Recital – Norwood View Auditorium, Restrooms – Level 3

XI. FINANCE REPORT COMMITTEE – KEN MIRACLE

SEE FINANCIAL STATEMENTS

A. Approval of Financial Reports – January 2010

B. Approval of Then and Now Purchase Orders

Lighthouse Youth Services	\$3,778.72	Services
Maxim Healthcare Services	\$3,771.40	Services
Stepping Stones Center	\$3,100.00	Services
Hamilton County ESC	\$11,375.00	Gifted Consult
Xpedx	\$4,400.00	Paper

C. Approval of Cornerstone Christian School Auxiliary Budget

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 Ave., Norwood, OH 45212.

A. LPDC Meetings	Monday, February 22, 2010	3:30 P.M
	Monday, March 15, 2010	3:30 P.M
B. Committee Meeting	Tuesday, March 9, 2010	5:30 P.M.
C. Regular Board Meeting	Thursday, March 18, 2010	6:00 P.M

XVIII. EXECUTIVE SESSION

1. In Accordance With ORC 121.22G1 - The appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.
2. In Accordance With ORC 121.22G2 - The purchase of property for public purposes, or for the sale of property at competitive bidding.
3. In Accordance With ORC 121.22G3 - Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
4. In Accordance With ORC 121.22G4 - Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation.
5. In Accordance With ORC 121.22G5 - Matters required to be kept confidential by federal law or regulations or state statutes.
6. In Accordance With ORC 121.22G6 - Details relative to the security arrangements and emergency response protocols for a public body or a public office.

XIX. ADJOURNMENT