



**NORWOOD BOARD OF EDUCATION AGENDA
OCTOBER 15, 2009**

The Norwood Board of Education will meet in Regular Session on Thursday, October 15, 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

- Special Meeting – September 8, 2009
- Committee Meeting – September 8, 2009
- Regular Meeting – September 17, 2009

VI. HEARING OF THE PUBLIC

VII. EDUCATION COMMITTEE REPORT – SCOTT FAULKNER

A. Approval of Textbook Adoption:

Middle School Technology Course
Computer Concepts in Action 2006, McGraw Hill

B. Approval of Student Trips:

Exhibit 1

1. Norwood Middle School 8th Grade Washington Trip – Washington D.C. – Tues. May 11 – Fri. May 14, 2010

VIII. PERSONNEL

A. RESIGNATIONS

Sarah Leever – Williams Technology Coordinator – Effective 2009 – 2010 School Year
Kate Saling – Mentor – Effective 2009 – 2010 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. ADMINISTRATIVE CONTRACT

Interim Treasurer - Ernie Strawser – Effective 11/1/2009

2. HS DEAN OF STUDENTS 2008 – 2009 SCHOOL YEAR AND 2009 – 2010 SCHOOL YEAR

Tina Acres - \$5,000 Stipend (each year)

3. EMIS RESPONSIBILITIES 2009 – 2010 SCHOOL YEAR

Joan Vail - \$5,000 Stipend

4. 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

5. SUPPLEMENTAL CONTRACTS 2009 – 2010

John Worley*	Varsity Boys Soccer Coach
Lisa Tanner	Mentor
Joy Lohrer	Mentor
Amy Katsetos	Mentor

6. SUBSTITUTES 2009 - 2010

Certified

Mildred Scott	R. Zachary Steele
Mary T. Farrell	Suzanne Osterman
Kenneth Lee	Joshua Grace
Andrew Speno	Kimberly Reid
Nickilyn Smith	



Classified

Rebecca Baker Aurelia Franklin-Burkett

7. 21ST CENTURY GRANT STAFF (PAID THROUGH GRANT FUNDS)

MS HOMEWORK HELP

Marlee Thomas

ELEMENTARY CLUB ORGANIZER

Julie Peter

H.S. / M.S. OFFICE ASSISTANT

Charmaine Williamson

ELEMENTARY OFFICE ASSISTANT

Kimberly Stubleski

8. EDUCATIONAL AIDE 2009 - 2010

Nicholas Amorini Bobbie B. Fairfax 6.5 Hrs/Day Student Assistant Step 1
Effective 9/28/09

C. CHILD CARE LEAVE

Elizabeth Dissel – Effective 9/30/09 – 11/20/09

Emily Anderson – Effective 10/26/09 – end of 2009 – 2010 school year

D. CHANGE OF STATUS

Kate Botkins

From: Student Assistant Aide – Bobbie B. Fairfax
To: Student Assistant Aide – Five Point Preschool at Allison
Effective: 9/21/09

IX. POLICY COMMITTEE REPORT – SARAH HORSLEY

A. FIRST READING OF NEW POLICIES:

STAFF-STUDENT RELATIONS

FILE: **GBH (ALSO JM)**
FILE: **JM**

Exhibit 2

B. REVISION OF FOLLOWING POLICIES:

SEXUAL HARASSMENT
REGULATION
EXHIBIT

FILE: **ACAA**
FILE: **ACAA-R**
FILE: **ACAA-E**



FAMILY AND MEDICAL LEAVE REGULATION
PROGRAMS FOR STUDENTS WITH DISABILITIES

FILE: GBR-R
FILE: IGBA

X. BUILDING AND GROUNDS REPORT – CHERI SCOTT - GERACI

- A. Resolution Declaring that a Case of Urgent Necessity Exists and Authorizing the Entering into a Contract without Advertising or Competitive Bidding for the Repair of the Roof at Allison Elementary School
Exhibit 3
- B. Resolution Declaring Transportation of Students to the Following School Impractical 2009 – 2010 School Year:
Horizon Science Academy
- C. Approval of Use of Facilities: Exhibit 4
 - 1. US Army – Friday, October 16, 2009 - 8:00 – 11:00 am – Shea Stadium Track – Conduct physical fitness test – Level 1

XI. FINANCE REPORT COMMITTEE – KEN MIRACLE

SEE FINANCIAL STATEMENTS

- A. Approval of Financial Reports – September 2009
- B. Approval of Electric Agreement with First Energy
- C. Approval of Then and Now Purchase Order
DISCO - \$5750 – 50% Disco Consortium

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.

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|--------------------------|-----------------------------|-----------|
| A. Committee Meeting | Tuesday, November 10, 2009 | 5:30 P.M |
| B. Regular Board Meeting | Thursday, November 19, 2009 | 6:00 P.M. |
| C. LPDC Meetings | Monday, November 16, 2009 | 3:30 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