

**NORTON CITY SCHOOLS
REGULAR BOARD MEETING - 7:30pm**

**High School Panther Meeting Room
Monday, January 25, 2016**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. STUDENT RECOGNITION

- A. Students of the Month

III. PUBLIC PARTICIPATION/VISITORS/GUESTS

- A. Presentation of Board Member Recognition

IV. AGENDA

- A. Additions/Corrections
- B. Approve

V. BOARD BUSINESS

- A. Committee Assignments

Community Engagement -	Cindy Webel, Chair Rob Knight
Finance -	Rob Knight, Chair Jennifer Bennett
Instruction & Technology-	Jennifer Bennett, Chair Cindy Webel
Operations-	Jason Sams, Chair Louis Ule
Policy-	Louis Ule, Chair Jason Sams

VI. APPROVAL OF MINUTES

- A. Regular Meeting Minutes, December 14, 2015, **Attachment A**
- B. Special Session Meeting Minutes, January 11, 2016, **Attachment B**

VII. TREASURER'S RECOMMENDATIONS

- A. Approve December 2015 Warrants, **Attachment C**
- B. Approve December 2015 Financial Statement, **Attachment D**

VIII. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leaves/Termination:
1. Amanda Jamil, High School, Spanish Teacher, FMLA paid and unpaid medical leave, effective January 5, 2016
 2. Heather Joseph, Grill Elementary, Third Grade Teacher, FMLA paid and unpaid medical leave, effective January 12, 2016
 3. Michael Gosen, Grill Elementary, Custodian, FMLA paid and unpaid medical leave, effective January 21, 2016
 4. Jennifer Cole, Cornerstone, Custodian, Resignation, effective December 18, 2015
 5. Margaret Yannayon, Primary, Educational Aide, Resignation, effective January 15, 2016
 6. Jason Genis, High School, Head Coach, Boys Soccer, Resignation, effective January 12, 2016
- B. Approve Personnel – Classified (Pending Background and License Check):
1. Tami Foltz, Cornerstone, Custodian, effective January 11, 2016
 2. Amanda James, High School, Cook, effective December 18, 2015
 3. Renee Mason, Middle School, Educational Aide I, effective January 4, 2016
 4. Sally Ford, Primary Elementary, Educational Aide I, effective January 4, 2016
- C. Approve Substitute Personnel – Certified (Pending Background and License Check):
- | | |
|---|----------------------|
| 1. Hayley Hineline | 7. Laura Shemuga |
| 2. Andrew Long | 8. Melissa Weiland |
| 3. Katarina O'Connell | 9. Kimberly Whitmire |
| 4. Samantha Osborn | |
| 5. Penny Golden, effective January 19, 2016 | |
| 6. Chelsy Phenney, effective January 14, 2016 | |
- D. Approve Substitute Personnel - Classified (Pending Background and License Check):
1. Linda Clark
 2. Kathy Halsey
 3. Deborah Young
- E. Approve the Resolution for the non-certificated/non-licensed assistant coach supplemental positions for the 2015-2016 school year: (pending background check and permit check. All positions are subject to adequate participation.), **Attachment E**
- Softball**
1. Chris Gable, Volunteer Assistant Coach, High School
- Wrestling**
1. Rick Nixon, Volunteer Assistant Coach, Middle School

***CONSENT AGENDA ITEMS**

CURRICULUM

*F. Approve Curriculum Guide for the 2016-2017 school year, High School, **Attachment F**

*G. Approve the stipend for mentoring student teachers, paid from funds provided by The University of Akron, fall 2015:

1. Gennifer Yaggi	\$320	11. Cinthia Camilleti	\$320
2. Cynthia Addis	\$320	12. Rebecca Naumann	\$320
3. Jill Dowling	\$320	13. Michelle Eberhardt	\$320
4. Haley Myers	\$320	14. Tracy Ranier	\$320
5. Jenna Mitchell	\$320	15. Teresa Kozak	\$320
6. Kimberly Bryant	\$320	16. Dan Gaugler	\$320
7. Austin Petit	\$320	17. Sara Hadley	\$320
8. Cindy Perkins	\$320	18. Kathy Kanis	\$320
9. Kirt Virgin	\$320	19. Cynthia Koontz	\$20
10. Eric Rymer	\$320		

OTHER

*H. Approve the agreement between Norton City Schools and Education Alternatives (“EA”), **Attachment G**

*I. Approve the elimination of Special Education Assistant I position at Cornerstone Elementary, currently held by a substitute aide.

*K. Approve the calendar for the 2016-2017 school year, **Attachment H**

IX. SUPERINTENDENT’S REPORTS

X. ADJOURNMENT