

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



**High School Panther Meeting Room
Monday, January 26, 2015**

REVISED

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. PUBLIC PARTICIPATION/VISITORS/GUESTS

- A. Presentation of Board Member Recognition

III. STUDENTS OF THE MONTH

IV. AGENDA

- A. Additions/Corrections
- B. Approve

V. BOARD BUSINESS

- A. First Reading of policy updates:
 - 1. Programs for Students with Disabilities (IGBA), **Attachment A**
 - 2. Food Sale Standards (EFF), **Attachment B**

B. Committee Assignments

Community Engagement -	Rob Knight Jason Sams
Finance -	Cindy Webel Pat Santelli
Instruction & Technology-	Jennifer Bennett Cindy Webel
Operations-	Pat Santelli Rob Knight
Policy-	Jason Sams Jennifer Bennett

VI. APPROVAL OF MINUTES

- A. Regular Meeting Minutes December 15, 2014, **Attachment C**
- B. Special Session Meeting Minutes January 12, 2015 **Attachment D**

VII. TREASURER'S RECOMMENDATIONS

- A. Approve December 2014 Warrants, **Attachment E**
- B. Approve December 2014 Financial Statement, **Attachment F**
- C. Authorize the Treasurer to transfer \$55,003 from fund 003 (permanent improvement fund) to fund 034 (maintenance fund), effective December 2014

VIII. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leaves/Terminations:
 - 1. Renee Heston, Middle School, 6th Grade, FMLA paid and unpaid medical leave, effective February 26, 2015

- B. Approve the stipend for mentoring student teachers, paid from funds provided by The University of Akron:
 - 1. Austin Petit - \$320
 - 2. Jennifer Abernathy- \$320
 - 3. Eric Rymer- \$320
 - 4. Tracy Ranier- \$320
 - 5. Brittany Rohrs- \$320

- D. Approve the stipend for mentoring student teachers, paid from funds provided by Kent State University:
 - 1. Katie Lowe- \$300

- E. Approve Substitute Personnel – Certified (Pending Background and License Check):
 - 1. Alison Ferguson, effective January 5, 2015
 - 2. Nicole Floro
 - 3. Lisa Flynn
 - 4. Lynn Wancata
 - 5. Susie Spiese
 - 6. Megan Steinkerchner
 - 7. Samantha Similia
 - 8. Melissa Lindroos
 - 9. Mary Allen

- F. Approve Substitute Personnel – Classified (Pending Background and License Check):
 - 1. Brooke Grimes
 - 2. Kaylee McVicker, effective January 15, 2015

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- G. Approve Personnel – Classified (Pending Background and License Check):
1. Patricia Cantwell, Educational Assistant II – Primary Elementary, effective January 15, 2015
- H. Approve the Resolution for the non-certificated/non-licensed assistant coach supplemental positions for the 2014-2015 school year: (pending background check and permit check. All positions are subject to adequate participation.), **Attachment G**
- Softball**
1. Tori Gable, High School, JV, Coach (split stipend 4%)
 2. Marty Villers, High School, JV Coach (split stipend 4%)
- Wrestling**
1. Larry Savoia, Middle School, Volunteer
- Track**
1. Dawn Allis, High School, Girls Track, Assistant Coach
 2. Abigail Winkelman, High School, Track, Volunteer Coach
- H. Approve the following support staff supplemental positions for the 2014-2015 school year: (pending background check and permit. All positions are subject to adequate participation)
- Softball**
1. Chani Huntsman, High School, Assistant Varsity, Coach
- Track**
1. Harry Timms, High School, Boys Track, Assistant Coach

***CONSENT AGENDA ITEMS**

CURRICULUM

- *I. Approve Curriculum Guide for the 2015-2016 school year, High School, **Attachment H**

OTHER

- *J. Approve the agreement with OSBA for Web Based Conversion Service, **Attachment I**
- *K. Approve the calendar for the 2015-2016 school year, **Attachment J**
- *L. Accept the following donations:
1. Monetary donation of \$500, donated by Thomson Reuters, to Grill Elementary School, for student programs
 2. Donation of Advent Calendar, donated by Miriam Daniels, to Norton Primary room #22
 3. Monetary donation of \$500, donated by Dale A. Seiberling, to E.A. Seiberling Scholarship Fund

IX. SUPERINTENDENT'S REPORTS

X. ADJOURNMENT