

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



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

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 - Chair
 - Finance - Chair
 - Instruction & Technology- Chair
 - Operations- Chair
 - Policy- Chair

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**
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
- C. Approve the stipend for mentoring student teachers, paid from funds provided by Kent State University:
1. Katie Lowe- \$300
- D. 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
- E. Approve Substitute Personnel – Classified (Pending Background and License Check):
1. Brooke Grimes
2. Kaylee McVicker, effective January 15, 2015
- F. Approve Personnel – Classified (Pending Background and License Check):
1. Patricia Cantwell, Educational Assistant II – Primary Elementary, effective January 15, 2015
- G. 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

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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