

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

**Norton Middle School Panther Room
Monday, October 16, 2017**

REVISED

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. Osiris Hoffman, Student Issues

IV. AGENDA

- A. Additions/Corrections
- B. Approve

V. BOARD BUSINESS

- A. First reading of the following policy updates August 2017:
 - 1. Business Advisory Council to the Board (BCFA), **Attachment A.**
 - 2. Administration of Federal Grant Funds (DECA), **Attachment B.**
 - 3. Fiscal Accounting and Reporting (DI), **Attachment C.**
 - 4. Purchasing Procedures (DJF), **Attachment D.**
 - 5. School Properties Disposal (DN), **Attachment E.**
 - 6. First Aid (EBBA), **Attachment F.**
 - 7. First Aid (EBBA-R), **Attachment G.**
 - 8. Basic Curricular Program (IGA), **Attachment H.**
 - 9. College Credit Plus (IGCH) (Also LEC-R), **Attachment I.**
 - 10. Interscholastic Athletics (IGDJ), **Attachment J.**
 - 11. Interrogations and Searches (JFG), **Attachment K.**
 - 12. Interrogations and Searches (JFG-R), **Attachment L.**
 - 13. College Credit Plus (LEC-R) (Also IGCH-R), **Attachment M.**

VI. APPROVAL OF MINUTES

- A. Regular Meeting Minutes, August 21, 2017, **Attachment N.**
- B. Regular Meeting Minutes, September 18, 2017, **Attachment O.**

VII. TREASURER'S RECOMMENDATIONS

- A. Approve Warrants August 2017, **Attachment P.**
- B. Approve Financial Statement August 2017, **Attachment Q.**

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- C. Approve the Schedule of Revenue Expenditures, and Changes in the fund balances for Fiscal Years ending June 30, 2015, 2016, 2017; Forecasted Fiscal Years ending June 30, 2018 through 2022, **Attachment R**.

VIII. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leave/Termination:
1. Mark Byrd, Middle School, Girls Basketball, Resignation, effective September 30, 2017
 2. Lynn Kane, Middle School, Academic Challenge Team, Resignation, effective September 27, 2017
 3. Laurie Sizemore, Transportation, Transportation Assistant, Resignation, effective October 25, 2017
- B. Approve Personnel – Classified (Pending Background and License Check):
1. Jeannette Darrah-Stewart, Elementary School, Cook, effective October 17, 2017
 2. Jeannette Darrah-Stewart, Transportation, Bus Driver, effective October 17, 2017
 3. Diana Janeczek, Middle School, Cook, effective October 2, 2017
 4. Thomas Rister, Transportation, Bus Driver, effective October 2, 2017
- C. Approve Substitute Personnel – Classified (Pending Background and License Check):
- | | |
|-----------------|-----------------------|
| 1. Jaime Berger | 4. Stephanie Mulligan |
| 2. Donald Brown | 5. Traci Pheneger |
| 3. Neva Gibson | 6. Ashley Shock |
- D. Approve the elimination of (2) positions, 6.25 hour per day, Special Education Assistant II at Norton Middle School.
- E. Approve the creation of (2) positions, Special Education Assistant II at Norton Middle School, 5 hours per day.
- F. Approve the following individuals for Forensics/Drama/Musical program for the 2017-2018 school year:
1. William Vaill, 8.45% of base.
 2. Jennifer Casper 5.75% of base
- G. Approve the stipend for Dennis Oswald, Performing Arts Center Manager to be paid at 11% of base, for the 2017-2018 school year.
- H. Approve Year 1 - Mentors for the 2017-2018 school year, compensation after completion of school year:
1. Cindy Camilletti

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- I. Approve Year 2 – Mentors for the 2017-2018 school year, compensation after completion of school year:
1. Jobeth Carpenter
 2. Liz Grubb
 3. Teresa Kozak
 4. Rebecca Naumann
 5. Danielle Perella-Dutton
 6. Tracy Ranier
 7. Annie Reed
 8. Karen Rinehart
 9. Rod Rowell
- J. Approve Year 3 – Mentors for the 2017-2018 school year, compensation after completion of the school year:
1. Jennifer Abernathy
 2. Abbey Constantine
 3. Kara Kolesar
 4. Jenna Mitchell
 5. John Pritchard
 6. Annie Reed
 7. Amanda Smith
- K. Approve Coordinator for the 2017-2018 school year, compensation after completion of the school year:
1. Alison Blake
- L. Approve the following head coach supplemental positions for the 2017-2018 school year: (pending background check and permit. All positions are subject to adequate participation)
1. **Weight Room**
 1. John Tanksley, Winter Coach
- M. Approve the resolution for the non-certificated/non-licensed assistant coach supplemental positions for the 2017-2018 school year: (pending background check and permit. All positions are subject to adequate participation), **Attachment S.**
1. **Football**
 - a. Johnny Glass, Middle School, Assistant Coach (previously volunteer)
 2. **Girls Basketball**
 - a. Natalie Cook, Middle School, 7th Grade Coach
 - b. Tracy Fortner, High School, 9th Grade Coach
- N. Approve the following non-athletic supplemental positions for the 2017-2018 school year: (pending background check and permit. All positions are subject to adequate participation)
1. Lauren Butcher, Academic Challenge, Middle School
- O. Approve the following Reading Intervention Tutors (Brainiac Club) to provide instruction (7:15am-8:15am) for the Fast Forward Program, paid by Title I funds, at the tutor rate:
1. Kimberly Bryant
 2. Kathy Kanis
 3. Theresa Kozak
 4. Jordan Martin
 5. Brittany Rohrs
 6. Lilly Wooley
- P. Approve two teaching positions for Girl Coders and Panther Programming, for the 2017-2018 school year, to be paid through the Best Buy Grant (\$1,000 each teacher) for the 2017-2018 school year.

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***CONSENT AGENDA ITEMS**

OTHER

- *Q. Approve the Norton Advisory Committee for the 2017-2018 school year,
Attachment T.

- *R. Accept the following donation:
 - 1. Donation of 7,875 Modular Bricks, valued at \$4500, for Norton High School, to be used for students in the Masonry Program- Student Labs, donated by Inward Circle, Inc.

IX. SUPERINTENDENT'S REPORTS

X. ADJOURNMENT