

**NORTON CITY SCHOOLS
REGULAR BOARD MEETING - 7:30pm
EXECUTIVE SESSION – 7:00pm**

**High School Panther Meeting Room
Monday, October 17, 2016**

REVISED

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. EXECUTIVE SESSION

- A. Chris Williams – To Discuss Negotiations

III. STUDENT RECOGNITION

- A. Students of the Month

IV. PUBLIC PARTICIPATION/VISITORS/GUESTS

- A. Dan Gregory – Heroin Awareness

V. AGENDA

- A. Additions/Corrections
- B. Approve

VI. BOARD BUSINESS

- A. First reading of the following policy updates **September 2016:**
 - 1. Evaluation of School Counselors (AFCA) Also GCNA), **Attachment A**
 - 2. Administration of Federal Grant Funds (DECA), **Attachment B**
 - 3. Data and Records Retention (EHA), **Attachment C**
 - 4. Evaluation of School Counselors (GCNA) also AFCA), **Attachment D**
 - 5. Programs for Students with Disabilities (IGBA), **Attachment E**
 - 6. Programs for Students with Disabilities (IGBA-R), **Attachment F**
 - 7. College Credit Plus (IGCH-R) Also LEC-R), **Attachment G**
 - 8. College Credit Plus (LEC-R) Also IGCH-R), **Attachment H**
- B. Approve CT Taylor to commence clearing the ground necessary for future construction of a field house.

VII. APPROVAL OF MINUTES

- A. Regular Meeting Minutes, August 15, 2016, **Attachment I**
- B. Committee of The Whole Meeting Minutes, September 12, 2016, **Attachment J**

VIII. TREASURER'S RECOMMENDATIONS

- A. Approve August 2016 Warrants, **Attachment K**
- B. Approve September 2016 Warrants, **Attachment L**
- C. Approve August 2016 Financial Statement, **Attachment M**
- D. Approve September 2016 Financial Statement, **Attachment N**

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- E. Approve the Schedule of Revenue Expenditures, and Changes in the fund balances for Fiscal Years ending June 30, 2014, 2015, 2016; Forecasted Fiscal Years ending June 30, 2017 through 2021 , **Attachment O**

IX. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leave/Termination:
1. John Pritchard, High School, Girls Golf Coach, Resignation, effective July 15, 2016
 2. Laura Lukezic, Cornerstone/Primary, Librarian/Media Tech, Resignation, effective August 17, 2016
 3. Seneca Lauger, Primary, 4th Grade Teacher, Resignation, effective August 26, 2016
 4. Mary Ellen Roesel, Transportation, Bus Driver, Retirement, effective December 1, 2016
- B. Approve Personnel Retirement/Resignation/Leave/Termination:
1. David Dunn, Superintendent, Resignation, effective July 31, 2017
- C. Approve Personnel – Certified, effective August 15, 2016, (Pending Background and License Check):
- 1 Year Limited Contract**
1. Ashley Eleo, Cornerstone, Kindergarten Teacher, effective August 25, 2016, **Attachment P**
 2. Teri Moats, Cornerstone, Intervention Specialist (Tutor), effective August 25, 2016, **Attachment Q**
 3. Annmarie Tunison, High School, Academic Tutor, effective August 29, 2016, **Attachment R**
 4. Lilly Wooley, Grill Elementary, Intervention Specialist (Teacher), effective August 25, 2016, **Attachment S**
 5. Melissa Anicas, Cornerstone Elementary, Intervention Specialist (Teacher), effective August 15, 2016
- 2 Year Limited Contract**
- a. Jan Merrick, Intervention Specialist (Tutor)
- D. Approve Personnel – Classified (Pending Background and License Check):
1. Aaron Burnette, Middle School, Custodian, effective October 10, 2016
 2. Stephanie Hanshaw, Middle School, Cook, effective October 10, 2016
 3. Nora Kohler, Grill Elementary, Cook, effective October 10, 2016
- E. Approve Substitute Personnel – Classified (Pending Background and License Check):
1. Jeannette Darrah
 2. Ann Lynch
 3. Jennifer Gregory, effective September 26, 2016
 4. Sean Kelly
 5. Katie Nichols
- F. Approve Substitute Personnel – Certified (Pending Background and License Check):
1. Daniel Betts
 2. Sarah Evans

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3. Meta Solter
4. Gladys Anderson, effective August 29, 2016
- G. Approve Tyler Pacifico, High School, Cross Country, Assistant Coach, 5% stipend, for 2016-2017 school year
- H. Approve the following coaching positions for the 2016- 2017 school year: (pending background check and permit. All positions are subject to adequate participation)
 1. **Girls Basketball**
 - a. Kirt Virgin, Middle School, 8th Grade
 2. **Girls Golf**
 - a. Brian Miller, Head Coach
 3. **Boys Baseball**
 - a. Rob Howerton, High School, JV Coach
- I. Approve the following resolution for the non-certificated/non-licensed support staff supplemental positions for the 2016-2017 school year: (pending background check and permit. All positions are subject to adequate participation), **Attachment T**
 1. **Boys Baseball**
 - a. Mark Kelly, High School, JV Assistant Coach
 2. **Wrestling**
 - a. Josh Ranostay, Middle School, Assistant Coach
 - b. Dennis Koenig, High School, Volunteer
 - c. Christopher Williams, II, Middle School, Volunteer
 - d. Noah Zupancic, Middle School, Volunteer
 3. **Track**
 - a. Dawn Allis, High School, Assistant Coach
- J. Approve the following individuals for fall athletic services:
 1. Lisa Bowen
 2. Matt Collier
 3. Carylann Duncan
 4. Tracy Fortner
 5. John Higgins
 6. Paul Howe
 7. Kim Howe
 8. Kathy Kanis
 9. Brian Miller
 10. Haley Myers
 11. Austin Petit
 12. Deb Rumble
 13. Phil Seenes
 14. Rod Swartz
 15. Jessica Williams
- K. Approve a stipend of \$50 each for the following teachers who attended CPI Training at no cost to the district:
 1. Jordan Martin
 2. Laura Nichols
 3. Darla Ruff
 4. Marian Shoemaker
 5. Diana Slaughter
- L. 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. Kim Bryant
 2. Kathy Kanis
 5. Deb Southam
 6. Landry Wooley

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3. Teresa Kozak
4. Brittany Rohrs

7. Lilly Wooley

***CONSENT AGENDA ITEMS**

OTHER

- *M. Approve the agreement between Norton City Schools and MSB/HBS Consulting Group, LLC 2016-2017 school year, **Attachment U**
- *N. Approve the Norton Advisory Committee for the 2016-2017 school year, **Attachment V**
- *O. Approve the Four Cities Compact Procedures Manual, **Attachment W**
- *P. Approve the agreement between Guided Transitions for Supported Individuals, LLC., and Norton City Schools for the 2016-2017 school year, **Attachment X**
- *Q. Approve the Overnight trip for Journalism Convention, to be held November 10th (1/2 day) and November 11, 2016, Indianapolis, Indiana, at a cost of \$260.63 per person, **Attachment Y**

ATHLETICS

- *R. Approve the following overnight bowling tournament, to be held January 27 through January 28, 2017, in Columbus, Ohio, at a cost of \$50 per player, **Attachment Z**
- *S. Accept the following donation:
 - 1. Monetary donation of \$200, for Norton Primary School, donated by Dr. Freedman – Peak Physical Medicine, LLC, for the Principal’s Supply Account.
 - 2. Monetary donation of \$25, for Norton High School Football Program, Anonymous donor.

X. SUPERINTENDENT’S REPORTS

XI. ADJOURNMENT