

**NORTON CITY SCHOOLS
REGULAR BOARD MEETING – 7:30 p.m.**



**Norton Primary School
Monday, October 15, 2012**

I. CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance

II. DISTRICT REPORT

1. Levy Update – Stephanie Hagenbush, Treasurer

III. TOUR OF PRIMARY

IV. PUBLIC PARTICIPATION/VISITORS/GUESTS

1. Students of the Month
2. Karen Polascak – Grill Elementary

V. ADDITIONS/CORRECTIONS TO THE AGENDA

VI. BOARD BUSINESS

VII. APPROVAL OF MINUTES

1. Regular Meeting Minutes, September 17, 2012, **Attachment A**
2. Committee of The Whole Minutes, October 8, 2012, **Attachment B**

VIII. TREASURER'S RECOMMENDATIONS

1. Approve September Warrants, **Attachment C**
2. Approve September Financial Statement, **Attachment D**
3. Approve the Schedule of Revenue Expenditures, and Changes in the fund Balances for Fiscal Years ending June 30, 2010, 2011, and 2012; Forecasted Fiscal Years ending June 30, 2013 through 2017, **Attachment E**

IX. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leaves/Terminations:
1. Kevin Neal, Middle School, Playground Aide, Retirement, effective September 28, 2012
 2. Sheila Paolucci, High School, Secretary, Retirement, effective January 31, 2013
- B. Approve Personnel – Classified (Pending Background and License Check):
1. Missy Chapman – Cafeteria, High School, effective October 16, 2012
 2. Angelic Franks – Bus Driver, effective October 5, 2012
 3. Kenneth Jarvis – Custodian, Grill Elementary, effective September 24, 2012
 4. Phyllis Osborne – Bus Driver, effective October 3, 2012
- C. Approve Substitute Personnel – Certified (Pending Background and License Check):
1. Andrew Weaver
 2. David J. Oravec
- D. Approve Substitute Personnel – Classified (Pending Background and License Check):
1. Gary Cockrell, effective October 4, 2012
 2. James Henry, III, effective September 24, 2012
 3. Kimberly McHenry, effective October 8, 2012
 4. Christopher Miller, effective September 24, 2012
 5. Bethany Pratt, effective September 20, 2012
 6. Melissa Gabler
 7. Waynard “Wayne” Randles
- E. Approve the increase of 30 minutes to Educational Assistant II position at Middle School, currently held by Candida Riffle.

***CONSENT AGENDA ITEMS**

OTHER

- *F. Approve the overnight trip for the High School Marching Band to Indianapolis, Indiana, November 9, 2012 to November 11, 2012, (at no cost to the board),
Attachment F

Regular Board Meeting, October 15, 2012

- *G. Approve the overnight trip for the High School French Class to Québec City, Canada, June 13, 2013 to June 16, 2013, (at no cost to the board), **Attachment G**

- *H. Accept the following donations:
 - 1. Monetary donation of \$500 to be used to purchase books for the Middle School, donated by Target Store.

X. SUPERINTENDENT'S REPORTS

XI. ADJOURNMENT