

**NORTON CITY SCHOOLS
REGULAR BOARD MEETING - 6:30pm**



**High School Panther Meeting Room
Monday, November 17, 2014**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. STADIUM COMMITTEE PRESENTATION

III. PUBLIC PARTICIPATION/VISITORS/GUESTS

- A. Students of the Month

IV. AGENDA

- A. Additions/Corrections
- B. Approve

V. BOARD BUSINESS

- A. Approve the following policies:
 - 1. Safety Program (EB), **Attachments A**
 - 2. Emergency Management and Safety Plans (EBC), **Attachment B**
 - 3. Emergency Management and Safety Plans (EBC-R), **Attachment C**
 - 4. Career-Technical Education (IGAD), **Attachment D**
 - 5. Co-curricular and Extracurricular Activities (IGD), **Attachment E**
 - 6. Interscholastic Athletics (IGDJ), **Attachment F**
 - 7. Interscholastic Extracurricular Eligibility (IGDK), **Attachment G**
 - 8. Instructional Materials (IIA), **Attachment H**
 - 9. Textbook Selection and Adoption (IIAA), **Attachment I**
 - 10. Administering Medicines to Students (JHCD), **Attachment J**
 - 11. Administering Medicines to Students (JHCD-R-1), **Attachment K**
 - 12. Professional Staff Supplemental Contracts (GCBB), **Attachment L**
 - 13. Support Staff Pupil Activity Contracts (GDBB), **Attachment M**
 - 14. Curriculum Development (IF), **Attachment N**
 - 15. Curriculum Adoption (IFD), **Attachment O**
 - 16. Reading Skills Assessments and Intervention (Third Grade Reading Guarantee) (IGBEA), **Attachment P**
 - 17. Reading Skills Assessment and Intervention (Third Grade Reading Guarantee) (IGBEA-R), **Attachment Q**
 - 18. Administering Medicines to Students (Use of Asthma Inhalers) (JHCD-R-2), **Attachment R**

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19. Administering Medicines to Students (Use of Epinephrine Autoinjectors) (JHCD-R-3), **Attachment S**
20. Food Sale Standards (EFF), **Attachment T**
21. Anaphylaxis Policy (JHCE), **Attachment U**
22. Graduation Requirements (IKF), **Attachment V**
23. Graduation Exercises (IKFB), **Attachment W**

VI. APPROVAL OF MINUTES

- A. Committee of The Whole Meeting Minutes October 13, 2014, **Attachment X**
- B. Regular Board Meeting Minutes October 20, 2014 , **Attachment Y**

VII. TREASURER'S RECOMMENDATIONS

- A. Approve October 2014 Warrants, **Attachment Z**
- B. Approve October 2014 Financial Statement, **Attachment AA**

VIII. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leaves/Terminations:
 1. Laurie Sizemore, Primary Elementary, Study Table, Resignation October 30, 2014
 2. Dan Seymour, Middle School, Playground Aide, Resignation October 17, 2014
 3. Mark Savoia, Middle School, Wrestling Assistant Coach, effective October 24, 2014
 4. Dawn Bragg, High School, Custodian, Retirement effective January 1, 2015

- B. Approve the following athletic support staff supplemental position for the 2014-2015 school year: (pending background check and permit. All positions are subject to adequate participation)

Track

1. Mark Kovick, Middle School, Boys

Wrestling

1. Jordan Edwards, Middle School, Assistant, Boys

- C. Approve the following non-certificated/non-licensed athletic support staff supplemental position for the 2014-2015 school year: (pending background check and permit. All positions are subject to adequate participation), **Attachment BB**

Wrestling

1. John Hagenbush, High School, Volunteer

- D. Approve the following head coach supplemental positions for the 2014-2015 school year: (pending background check and permit. All positions are subject to adequate participation)

Wrestling

1. Mark Savoia, Middle School, Head Coach, Boys

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Track

2. Erin Spencer, High School, Head Coach, Girls
- E. Approve the following non-athletic supplemental positions for the 2014-2015 school year (pending background and permit check):
 1. Jake Schwendiman, Middle School, Drama Director (50%)
 2. Martin Davis, Middle School, Drama Director (50%)
- F. Approve Personnel – Classified (Pending Background and License Check):
 1. Tami Stefan, Cook, Middle School, effective October 9, 2014
- G. Approve Substitute Personnel – Certified (Pending Background and License Check):
 1. Juana Cushing
 2. Steven Dietrich
- H. Approve Substitute Personnel – Classified (Pending Background and License Check):
 1. Jean Starling, effective November 6, 2014

***CONSENT AGENDA ITEMS**

OTHER

- *I. Approve the overnight trip to Marion, Ohio, April 9-11, 2015, for the Engineering Design, Technology, and Web Designed Career-Technical Class for the National Robotics Challenge.
- *J. Approve the overnight trip to Columbus, Ohio, April 14-15, 2015, for the Skills USA/Career Tech Class to compete at Skills USA.
- *K. Approve the overnight trip to Columbus, Ohio, March 12-13, 2015, for the Business Management Students to complete in the BPA state competition.
- *L. Approve the overnight trip for the senior Cosmetology students for State Board Examination, date to be determined in May or June 2015.
- *M. Accept the following donations:
 1. Accept the donation of 2 (two) Califone Document cameras, for Grill Elementary School, donated by Grill P.A.T.H.S., valued at \$1350.
 2. Accept the donation of SMART Response TM LE System with 24 remotes, for Primary School (all classes), donated by Primary PAC, valued at \$2399.
 3. Accept the donation of a Laminator, for Cornerstone Elementary, donated by Cornerstone P.A.C.E., valued at \$1000.

IX. SUPERINTENDENT'S REPORTS

X. ADJOURNMENT