

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



**High School Panther Meeting Room
Monday, November 18, 2013**

REVISED

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II. DISTRICT UPDATE

- A. Parent and Community Classes

III. PUBLIC PARTICIPATION/VISITORS/GUESTS

- A. Students of the Month

IV. ADDITIONS/CORRECTIONS TO THE AGENDA

V. BOARD BUSINESS

- A. A resolution providing for the issuance and sale of notes of the school district in an aggregate principal amount not to exceed \$22,800,000, in anticipation of the issuance of bonds, for the purpose of constructing, furnishing, equipping, adding to, renovating, remodeling, rehabilitating, and improving school district buildings and facilities, and acquiring, clearing, improving and equipping real estate for school purposes, **Attachment A**

VI. APPROVAL OF MINUTES

- A. Committee of The Whole Meeting Minutes October 14, 2013, **Attachment B**
- B. Regular Meeting Minutes October 21, 2013, **Attachment C**

VII. TREASURER'S RECOMMENDATIONS

- A. Approve October 2013 Warrants, **Attachment D**
- B. Approve October 2013 Financial Statement, **Attachment E**

VIII. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leaves/Terminations:
1. Norita Blue, Middle School, Playground, Resignation, effective October 31, 2013
 2. Jackie Mohseninia, High School, Language Arts, FMLA paid and unpaid, effective January 29, 2014
 3. Gladys Anderson, High School, Winter Drama Director, Resignation, effective September 3, 2013
 4. Gennifer Yaggi, Grill Elementary School, Kindergarten Teacher, FMLA paid and unpaid, effective January 18, 2014
- B. Approve the 2 hours per day Educational Assistant I Aide at Primary Elementary School
- C. Approve increase of \$.50 per hour to Keith Bowersox to act as lead maintenance effective August 21, 2013, until further notice
- D. Approve the following supplemental positions for the 2013-2014 school year (pending background and permit check):
1. William Vaill, High School, Winter Drama Director
 2. Jake Schwendiman, Middle School, Drama Director (50%)
 3. Martin Davis, Middle School, Drama Director (50%)
- E. Approve Personnel – Classified (Pending Background and License Check):
1. Alexis White, Food Service, Cook, effective October 30, 2013
- F. Approve Substitute Personnel – Classified (Pending Background and License Check):
- | | |
|--------------------|-----------------------|
| 1. Jasmine Colwell | 5. Kendra Mars |
| 2. Amelia Murph | 6. Candice Underation |
| 3. James Foraker | 7. Ingrid Stillman |
| 4. Michelle Sexton | 8. Renee Mason |
- G. Approve Resolution for the non-certificated/non-licensed supplemental for the 2013-2014 school year, (Pending background check and permit check. All positions are subject to adequate participation), **Attachment F**
1. Mike Sayre, High School, Bowling Coach
 2. Katrina Elfrink, High School, Bowling, Volunteer

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***CONSENT AGENDA ITEMS**

OTHER

- *H. Approve Joe and Victoria Pasternak as volunteers to drive school vehicles for Indianapolis band trip, effective November 14, 2013 to November 16, 2013
- *I. Approve the overnight trip for the High School Marching Band to Indianapolis, Indiana, November 14, 2013 to November 16, 2013, (at no cost to the board)
- *J. Approve the Affiliation Agreement with The University of Akron, **Attachment G**
- *J. Please accept the following donations:
 1. Donation of \$500 for Football, Athlete of the Year Scholarship, donated by Taco Bell/Pacific Bell, Inc.
 2. Donation of \$500 for School/Incentives and Programs, for Grill Elementary, donated by Susan Meleney/Thomson Reuters.
 3. Donation of \$489 for Projector, donated by Cornerstone P.A.C.E.

IX. SUPERINTENDENT'S REPORTS

X. ADJOURNMENT