NORTON CITY SCHOOLS REGULAR BOARD MEETING - 7:30pm

High School Panther Meeting Room Monday, December 14, 2015

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. PUBLIC PARTICIPATION/VISITORS/GUESTS

A. Amy Olivieri – Cornerstone's Hundred Year Celebration

III. STUDENT RECOGNITION

A. Students of the Month

IV. AGENDA

- A. Additions/Corrections
- B. Approve

V. BOARD BUSINESS

- A. Approve Rob Knight as President Pro Tempore for the Organizational meeting in January 2016.
- B. A resolution submitting the question of an additional tax levy for the purpose of current expenses to the electors of the Norton City School District, pursuant to Section 5705.21 of the Revised Code, **Attachment A**
- C. A resolution submitting the question of an additional tax levy for the purpose of providing for school safety and security to the electors of the Norton City School District, pursuant to Section 5705.21 of the Revised Code. **Attachment B**

VI. APPROVAL OF MINUTES

- A. Regular Meeting Minutes, November 16, 2015, Attachment C
- B. Special Session Meeting Minutes, December 7, 2015, Attachment D

VII. TREASURER'S RECOMMENDATIONS

- A. Approve November 2015 Warrants, Attachment E
- B. Approve November 2015 Financial Statement, Attachment F

VIII. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leaves/Termination:
 - 1. Lauren Butcher, Middle School, 7th Grade Teacher, FMLA paid and unpaid medical leave, effective February 16, 2016

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- B. Approve Lori Hollendonner for district support in writing preschool student evaluations, on an as needed basis, at a rate of \$328/per day, effective October 10, 2015
- C. Approve Personnel Classified (Pending Background and License Check):
 - 1. Jennifer Lowe, Primary, Educational Assistant, effective November 23, 2015
 - 2. Pamela Justus, High School, Educational Assistant I, effective November 23, 2015
 - 3. Holly Sizemore, Cornerstone, Educational Assistant I, effective November 23, 2015
- D. Approve Substitute Personnel Classified (Pending Background and License Check):
 - 1. Jamie Porter
 - 2. Stephanie Hanshaw
- E. Approve the Resolution for the non-certificated/non-licensed assistant coach supplemental positions for the 2015-2016 school year: (pending background check and permit check. All positions are subject to adequate participation.), **Attachment G**
 - 1. Girls Basketball
 - a. Nina Dzombic, High School, Volunteer
 - 2. Wrestling
 - a. Corey Tanksley, Middle School, Assistant Coach
- F. Approve the Graduate Credit Tuition Voucher, Ashland University for the following teacher:
 - 1. Suzanne Hicks, Middle School (\$166 toward professional development/\$200 toward graduate credit)
- G. Approve the following supplemental position stipends:
 - 1. Winter Guard, High School, 5%
 - 2. Percussion, High School, 5%
 - 3. Ski Club, Middle School, 2%
- H. Approve the following individuals for fall athletic services:
 - 1. Lisa Bowen
 - 2. Bettie Chapman
 - 3. Natalie Cook
 - 4. Jackie Flechler
 - 5. Randy Forst
 - 6. Neva Gibson
 - 7. Kim Howe

- 8. Paul Howe
- 9. Kathy Kanis
- 10. Deb Rumble
- 11. Terry Sample
- 10. Di 10.
- 12. Phil Seenes
- 13. Jessica Williams
- I. Approve the following individuals for winter athletic services:
 - 1. Casey Cascaldo
 - 2. Nina Dzombic
 - 3. Jackie Flechler
 - 4. Adam Gibson
 - 5. Sydney Hagenbush
 - 6. Kim Howe
 - 7. Paul Howe

- 8. Kathy Kanis
- 9. Logan Miller
- 10. Brian Mountford
- 11. Chrissy Robinson
- 12. Deb Rumble
- 13. John Tankslev
- 14. Jessica Williams
- 15. Noah Zupancic

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J. Approve the updated facilities rental fees, Attachment H

*CONSENT AGENDA ITEMS

OTHER

- *K. Approve the list of Norton Band Program Volunteers for the 2015-2016 school year, (pending background checks), $\bf Attachment~I$
- *L. Approve the agreement between Norton City Schools and Navigate Safety Software, $\bf Attachment \ J$
- IX. SUPERINTENDENT'S REPORTS
- X. ADJOURNMENT