

**NORTON CITY SCHOOLS
REGULAR BOARD MEETING - 7:30pm
EXECUTIVE SESSION – 6:30 pm**



**High School Panther Meeting Room
Monday, December 16, 2013
REVISED**

I. CALL TO ORDER

- A. Roll Call
- B. Executive Session – Discuss Sale of Property
- C. Work Session
- D. Pledge of Allegiance

II. PUBLIC PARTICIPATION/VISITORS/GUESTS

- A. Students of the Month

III. ADDITIONS/CORRECTIONS TO THE AGENDA

IV. BOARD BUSINESS

- A. Approve Jennifer Bennett as President Pro Tempore for the Organizational meeting in January 2014.
- B. Resolution authorizing the school district board to participate in the Ohio school facilities commission Classroom facilities assistance program-segment one (lapsed), **Attachment A**

V. APPROVAL OF MINUTES

- A. Regular Meeting Minutes November 18, 2013, **Attachment B**
- B. Work Session Meeting Minutes November 25, 2013, **Attachment C**

VI. TREASURER'S RECOMMENDATIONS

- A. A resolution providing for the issuance and sale of notes of the school district in an aggregate principal amount not to exceed \$13,000,000, 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 D**
- B. Establish the following funds:
 - 010 – Classroom Facilities
 - 034 – Classroom Facilities Maintenance
 - 022 – District Agency.

VII. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leaves/Terminations:
1. Robert Kullman, Transportation, Bus Driver, Resignation, effective December 6, 2013
 2. Chris Chapman, High School, Girls Varsity Soccer Coach, Resignation, effective January 1, 2014
 3. Jackie Somerville, Cornerstone, School Counselor, FMLA paid and unpaid, effective January 14, 2014
 4. Sara Brooks, First Grade Teacher, Cornerstone, Parental Leave, unpaid, effective November 13, 2013
 5. Amanda Smith, Kindergarten Teacher, Cornerstone, Parental Leave, unpaid, effective November 13, 2013
- B. Approve Personnel – Classified (Pending Background and License Check):
1. Carrie Robison, Educational Assistant I, Norton Primary, effective December 9, 2013
- C. Approve Substitute Personnel – Classified (Pending Background and License Check):
1. Jacqueline Mostoller
- D. Approve Substitute Personnel – Certified (Pending Background and License Check):
1. Victoria Ammond
 2. Gabrielle Braud
 3. Britney Fike
 4. Jared Humphries
 5. Christine Mehen
 6. Jordan Smith
 7. Emily Witten
- E. 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 E**
1. Bethany Hardwick, High School, 9th Grade Cheerleading Coach
- F. Approve the following individuals for winter athletic services:
1. Madeline Rohner
 2. Jake Destefano
 3. Brooke Robinson
 4. Sadie Blackert
 5. Chrissy Robinson
 6. Paula Leonard
 7. Brooke Tokes
 8. Nick Milich
 9. Kim Howe
 10. Paul Howe
 11. Logan Miller
 12. Joey Hlas
 13. Phil Seenes

***CONSENT AGENDA ITEMS**

Regular Board Meeting, December 16, 2013

OTHER

*G. Approve the agreement with OSBA for Web Based Conversion Service,
Attachment F

*H. Approve the agreement with Discovery Education, **Attachment G**

*I. Please accept the following donations:

1. Donation of 30 Mouse Pads at \$1.00/each for Norton City Schools, donated by CDW

VIII. SUPERINTENDENT'S REPORTS

IX. ADJOURNMENT