

NORTON CITY SCHOOLS REGULAR BOARD MEETING - 7:30pm

**Norton Middle School Panther Room
Monday, December 17, 2018**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. TREASURER PRO TEMPORE

- A. Approve Mrs. Cindy Webel as Treasurer Pro Tempore

III. DISTRICT REPORT

IV. STUDENT RECOGNITION

- A. Students of The Month
- B. Norton High School Marching Band

V. PUBLIC PARTICIPATION/VISITORS/GUESTS

Community comments are one way for citizens to communicate with the Board of Education. When you are called upon, please stand and state your name, address and topic. Each person is allotted three minutes until the total time of 30 minutes is used. Persons desiring more should follow the procedure of the Board to be placed on the regular agenda and are limited to five minutes to speak, as time permits.

Remember, this is a formal and official meeting of the Board of Education and what you say becomes part of the official meeting report. If your comment involves a problem with a student, employee, or board member, please do not address them by name. Keep in mind we are meeting in a school house and possibly in the presence of students. At this time, the primary role of the Board of Education is to listen and reflect on your comments. The Board will not respond with action but will take comments under advisement and direct the comments to the appropriate staff member to address outside of this board meeting. Please do not use individual employee names in this forum.

VI. AGENDA

- A. Additions/Corrections
- B. Approve

VII. BOARD BUSINESS

- A. Approve Jennifer Bennett as President Pro Tempore for the Organizational Meeting in January 2019.
- B. Approve the Community Reinvestment Area Compensation Agreement, **Attachment A.**

VIII. APPROVAL OF MINUTES

- A. Committee of The Whole Meeting Minutes, November 19, 2018, **Attachment B.**
- B. Regular Meeting Minutes, November 19, 2018, **Attachment C.**

IX. TREASURER'S RECOMMENDATIONS

- A. Approve the November 2018 Warrants, **Attachment D.**
- B. Approve the November 2018 Financial Statement, **Attachment E.**
- C. Approve the transfer of \$15,969.84 from fund (007) Special Trust to fund (001) General fund.
- D. Approve the transfer of \$838,274.72 from fund (010) Classroom Facilities to fund (004) Building fund.
- E. Approve the transfer of \$194,166.70 from fund 010 Classroom Facilities to fund (003) Permanent Improvement fund.
- F. Approve the Permanent Appropriation Resolution FY19, **Attachment F.**

X. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leave/Termination:
 - 1. Corey Tanksley, Middle School, Wrestling, Head Coach, Resignation, effective November 27, 2018
 - 2. Shelley Samuelson, Middle School, Educational Assistant I, Resignation, December 12, 2018
- B. Approve Personnel – Classified (pending background check and permit):
 - 1. Susan Barker, High School, Educational Assistant II, 5.5 hours, effective November 20, 2018
- C. Approve Personnel – Certified Substitute (pending background check and permit)
 - 1. William Ault
 - 2. Mary Burch
- D. Approve Personnel – Classified Substitute (pending background check and permit):
 - 1. Diane Sabo-Ball
- E. Approve the following non-athletic supplemental positions for the 2018-2019 school year: (pending background check and permit. All positions are subject to adequate participation):
 - 1. Joyce Gerber, Middle School, Washington DC Trip (1/2 Stipend)
- F. Approve the resolution for the non-certificated/non-licensed coach supplemental positions for the 2018-2019 school year: (pending background check and permit. All positions are subject to adequate participation), **Attachment G.**
 - 1. Joshua Ranostay, Middle School, Wrestling, Volunteer
 - 2. Joseph Muncey, Middle School, Wrestling Volunteer

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G. Approve the following individuals for winter athletic services:

- | | |
|----------------------|----------------------|
| 1. Leah Cascaldo | 13. Haley Myers |
| 2. Carylann Duncan | 14. Dan Nivens |
| 3. Neva Gibson | 15. Tyler Pacifico |
| 4. John Higgins | 16. Austin Petit |
| 5. Paiton Hosey | 17. Kevin Pollock |
| 6. Kim Howe | 18. Dale Ruff |
| 7. Paul Howe | 19. Deb Rumble |
| 8. Cathy Kanis | 20. Don Shimek |
| 9. Glen Kruger | 21. Gerilyn Shimek |
| 10. Craig Madrin | 22. John Tanksley |
| 11. Brian Miller | 23. Ed Weisbarth |
| 12. Melinda Murawski | 24. Jessica Williams |
| | 25. Michael Gray |

H. Approve the stipend for mentoring student teachers, Spring 2019, paid from funds provided by The University of Akron:

- | | |
|------------------|-------|
| 1. Tom Chiera | \$320 |
| 2. Dawn Thompson | \$320 |

I. Approve the externship in Speech and Language Pathology, Spring 2019, paid from funds provided by The University of Akron:

- | | |
|--------------------|-------|
| 1. Mary Ann Arnold | \$320 |
| 2. Katie Lowe | \$320 |

J. Approve Paul Stoneking for consulting services on an as needed basis at the pay rate of \$25/hour.

K. Approve the teaching position for Panther Programming, for the 2018-2019 school year, to be paid through the Best Buy Grant (\$2000):

- | | |
|-----------------|--------|
| 1. Angie Wagler | \$1000 |
| 2. Joyce Gerber | \$1000 |

L. Approve the partnership between The City of Norton and the Norton City School District for two (2) police officers for district safety and security, from January 1, 2019, through May 30, 2019.

***CONSENT AGENDA ITEMS**

OTHER

*M. Approve the Ohio Diesel Mitigation Trust Fund 2019 Grant Agreement, **Attachment H**.

*N. Approve the purchase of three Blue Bird school bus chassis and bodies that were bid through the Ohio Schools Council, October 23, 2018.

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*O. Accept the following donation:

1. Donation of 20 Scandisk Ultra Micro SDXC UHS-1 Cards with adapters 64GB, Approximate value of \$400, for the Norton City School District, to be used throughout the district, donated by Staples, Fairlawn, Ohio.

XI. SUPERINTENDENT REPORTS

XII. ADJOURNMENT