

NORTON CITY SCHOOLS REGULAR BOARD MEETING - 7:30pm

**High School Panther Meeting Room
Monday, December 19, 2016**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. STUDENT RECOGNITION

- A. Students of the Month

III. PUBLIC PARTICIPATION/VISITORS/GUESTS

IV. AGENDA

- A. Additions/Corrections
- B. Approve

V. BOARD BUSINESS

- A. Approve Jason Sams as President Pro Tempore for the Organizational Meeting in January 2017.
- B. First reading of the following policy updates **November 2016**:
 - 1. Nondiscrimination (AC), **Attachment A**
 - 2. ~~Nondiscrimination on the Basis of Sex~~ (ACA), Recoded as (ACA/ACAA), **Attachment B**
 - 3. Nondiscrimination on the Basis of Sex/Sexual Harassment (ACA/ACAA), **Attachment C**
 - 4. Nondiscrimination on the Basis of Sex/Sexual Harassment Grievance Procedures (ACA-R/ACAA-R), **Attachment D**
 - 5. District Websites (IIBH), **Attachment E**
 - 6. School Admission (JEC), **Attachment F**
 - 7. Admission of Homeless Students (JECOA), **Attachment G**
 - 8. Admission of Homeless Students (JECOA-R), **Attachment H**
 - 9. Hazing and Bullying (Harassment, Intimidation, and Dating Violence), (JFCF), **Attachment I**
 - 10. Interrogations and Searches (JFG), **Attachment J**
 - 11. Interrogations and Searches (JFG-R), **Attachment K**
 - 12. Immunizations (JHCB), **Attachment L**
 - 13. Student Records (JO), **Attachment M**
 - 14. Student Records (JO-R), **Attachment N**
- C. Approve the Addendum of the Negotiated Agreement between OAPSE Local 167 and Norton City Schools Board of Education, **Attachment O**
- D. Approve the Agreement to Plug Gas Well, on Milkovich #1 lot between Norton City School District Board of Education and GonzOil, Inc., **Attachment P**
- E. Resolution to Invoice Ohio Department of Education for Past Charter School Deductions from State Funding, **Attachment Q**

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- F. Approve the naming of the buildings:
 - 1. Norton High School
 - 2. Norton Junior High School
 - 3. Norton Elementary
 - 4. Norton Primary

VI. APPROVAL OF MINUTES

- A. Regular Meeting Minutes, November 21, 2016, **Attachment R**
- B. Special Session Meeting Minutes, December 2, 2016, **Attachment S**

VII. TREASURER'S RECOMMENDATIONS

- A. Approve November 2016 Warrants, **Attachment T**
- B. Approve November 2016 Financial Statement, **Attachment U**

VIII. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leave/Termination:
 - 1. Darcy Detzel, High School, Secretary, Retirement, effective March 1, 2017

- B. Approve Substitute Personnel – Certified (Pending Background and License Check):
 - 1. Ian Adair
 - 2. Caylin Anderson
 - 3. Suzanne Chiera
 - 4. Mary Frances Leary
 - 5. Kenisha Williams
 - 6. Caylin Wise

- C. Approve Substitute Personnel – Classified (Pending Background and License Check):
 - 1. Bobbie Ashelman
 - 2. Amy Day
 - 3. Katherine Mullins
 - 4. Katharine Ranostay

- D. Approve the following individual for fall athletic services:
 - 1. Pam Bucha

- E. Approve the following individuals for winter athletic services:
 - 1. Mistie Ankenman
 - 2. Lisa Bowen
 - 3. Leah Cascaldo
 - 4. Carylann Duncan
 - 5. Neva Gibson
 - 6. John Higgins
 - 7. Paiton Hosey
 - 8. Paul Howe
 - 9. Kim Howe
 - 10. John Hray
 - 11. Deb Rumble
 - 12. Phil Seenes
 - 13. Jessica Williams

- F. Approve the following supplemental positions for the 2016-2017 school year:
(pending background check and permit)
 - 1. Glen Kruger, Assistant Faculty Manager

***CONSENT AGENDA ITEMS**

OTHER

*G. Accept the following donation:

1. Monetary donation of \$1090, for Cornerstone Elementary, donated by Cornerstone PACE for SmartBoard, Sara Brook's Classroom.
2. Monetary donation of \$250, for Norton High School, donated by Kay Klaiber, for class field trips, Mr. Brian Underwood's class.

IX. SUPERINTENDENT'S REPORTS

X. ADJOURNMENT