

**NORTON CITY SCHOOLS  
REGULAR BOARD MEETING - 7:00pm**

**High School Panther Meeting Room  
Monday, February 22, 2016**

**REVISED**

**I. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call

**II. LEVY CAMPAIGN DISCUSSION**

**III. STUDENT RECOGNITION**

- A. Students of the Month

**IV. PUBLIC PARTICIPATION/VISITORS/GUESTS**

**V. AGENDA**

- A. Additions/Corrections
- B. Approve

**VI. BOARD BUSINESS**

**VII. APPROVAL OF MINUTES**

- A. Regular Meeting Minutes, January 25, 2016, **Attachment A**
- B. Special Session Meeting Minutes February 1, 2016, **Attachment B**

**VIII. TREASURER'S RECOMMENDATIONS**

- A. Approve January 2016 Warrants, **Attachment C**
- B. Approve January 2016 Financial Statement, **Attachment D**
- C. Approve the Permanent Appropriation Resolution FY2016, **Attachment E**

**IX. SUPERINTENDENT'S RECOMMENDATIONS**

**Personnel**

- A. Approve Personnel Retirement/Resignation/Leaves/Termination:
  - 1. Austin Petit, High School, Cross Country Coach, Resignation, effective February 4, 2016
- B. Approve Personnel – Classified (Pending Background and License Check):
  - 1. Gary Cockrell, Middle School, Custodian, effective January 16, 2016
- C. Approve Substitute Personnel – Certified (Pending Background and License Check):
  - 1. Stephen Hermann, effective January 26, 2016
  - 2. Tori Meyer, effective February 8, 2016

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- D. Approve Substitute Personnel - Classified (Pending Background and License Check):
1. Jennifer Mattei
  2. Ethan Helems
- E. Approve the elimination of the following positions:
1. Educational Assistant I at Primary Elementary currently held by Liz Hardy, (2 hours)
  2. Educational Assistant I at Primary Elementary, currently unfilled, (3 hours)
- F. Approve the creation of the following position:
1. Educational Assistant I at Primary Elementary for 5 hours per day.
- G. Approve the list of Norton Band Program Volunteers for the 2015-2016 school year, (pending background check): **Attachment F**
1. Mary Kate McNally
  2. Raleigh Fagerhaug
  3. Pat Santelli
- H. Approve the following ski club advisors and stipend for the 2015- 2016 school year:
1. Erin Fabish-Rupert (2%)
  2. Stacy Tassone (2%)
- I. Approve the following support staff supplemental positions for the 2015-2016 school year: (pending background check and permit. All positions are subject to adequate participation)  
**Track**
1. April Levack, **Volunteer Assistant Coach**, High School, Track

### **\*CONSENT AGENDA ITEMS**

- \*J. Approve the overnight trip for the Norton Marching Band, Bands of America Grand Nationals Competition, November 9th, - November 12<sup>th</sup>, 2016, Indianapolis, Indiana, **Attachment G**

### **ATHLETICS**

- \*K. Football Camp, Grades 1-6, to be held July 13, 2016, and July 20, 2016, new football stadium, at a cost of \$20, each player, **Attachment H**
- \*L. Football Camp, Grades 7-8, to be held June 6, 13, 20, 27 (6pm-7:30pm) and July 11, 18 (6pm-8pm), new football stadium, at a cost of \$40, each player, **Attachment I**
- \*M. Approve the following ***overnight*** camps at no cost to the district:
1. Football, Grades 9-12 to be held August 1<sup>st</sup> – August 3<sup>rd</sup>, 2016, Burbank, Ohio, at a cost of \$100 per player, **Attachment J**
  2. Basketball, Boys, Grades 9-12 to be held June 19<sup>th</sup> - June 21<sup>st</sup>, 2016, Sherrodsville, Ohio, at a cost of \$210 per player, **Attachment K**

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3. Basketball, Boys, Grades 9-12 to be held December 2017(after Christmas) – January 2018 (around New Year's) Orlando, Florida (Disney World Resorts), at a cost of \$1500 per player, **Attachment L**

\*N. Approve participation in the OHSAA State Bowling competition, Columbus, Ohio, February 26<sup>th</sup> – 27<sup>th</sup>, 2016.

\*O. Approve participation in the OHSAA State Wrestling competition, Columbus, Ohio, March 3<sup>rd</sup>- 5<sup>th</sup>, 2016

**OTHER**

\*P. Approve ***overnight*** trip for Speech and Debate State Tournament, March 3<sup>rd</sup>– 5<sup>th</sup>, 2016, Cincinnati, **Attachment M**

\*Q. Approve ***overnight*** trip for Masonry Contest, March 11<sup>th</sup> – 12<sup>th</sup>, 2016, Columbus, Ohio, **Attachment N**

\*R. Correct January 25, 2016, motion 16-24- #18 for the University of Akron mentoring student teachers, Kathy Kanis \$320 to read Kathy Kanis \$160 and Rachel Gruelle \$160.

**X. SUPERINTENDENT'S REPORTS**

**XI. ADJOURNMENT**