

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

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

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. Amanda Jamil, High School, Spanish Teacher, FMLA paid and unpaid medical leave, effective January 5, 2016
 - 2. 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 12th, 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 1st – August 3rd, 2016, Burbank, Ohio, at a cost of \$100 per player, **Attachment J**

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2. Basketball, Boys, Grades 9-12 to be held June 19th - June 21st, 2016, Sherrodsville, Ohio, at a cost of \$210 per player, **Attachment K**
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 26th – 27th, 2016.

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

OTHER

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

*Q. Approve ***overnight*** trip for Masonry Contest, March 11th – 12th, 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