

NORTON CITY SCHOOLS REGULAR BOARD MEETING - 7:30pm

Norton Middle School Panther Room
Monday, February 27, 2017

- 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 the Field House Facility proposal between Norton City Schools and MKC Associates, Inc., **Attachment A**
 - B. First reading of the following policy updates February 2017:
 - 1. Bidding Requirements (DJC), **Attachment B**
 - 2. School Property Disposal (DN), **Attachment C**
 - 3. Emergency Closings (EBCD-R), **Attachment D**
 - 4. Student Wellness (EFG), **Attachment E**
 - 5. Staff Conduct (GBCB), **Attachment F**
 - 6. Health Education (IGAE), **Attachment G**
 - 7. College Credit Plus (IGCH Also LEC), **Attachment H**
 - 8. College Credit Plus (IGCH-R Also LEC-R), **Attachment I**
 - 9. Cocurricular and Extracurricular Activities (IGD), **Attachment J**
 - 10. Interscholastic Athletics (IGDJ), **Attachment K**
 - 11. Graduation Requirements (IKF), **Attachment L**
 - 12. Testing Programs (IL), **Attachment M**
 - 13. Student Absences and Excuses (JED), **Attachment N**
 - 14. Truancy (JEDA), **Attachment O**
 - 15. Student Rights and Responsibilities (JF), **Attachment P**
 - 16. Student Conduct – Zero Tolerance (JFC), **Attachment Q**
 - 17. Student Discipline (JG), **Attachment R**
 - 18. Student Suspension (JGD), **Attachment S**
 - 19. Student Expulsion (JGE), **Attachment T**
 - 20. Advertising in Schools (KJ), **Attachment U**
 - 21. College Credit Plus (LEC Also IGCH), **Attachment V**
 - 22. College Credit Plus (LEC-R Also IGCH-R), **Attachment W**

Regular Board Meeting, February 27, 2017

VI. APPROVAL OF MINUTES

- A. Regular Meeting Minutes, January 23, 2017 **Attachment X**
- B. Committee of The Whole Meeting Minutes, February 13, 2017 **Attachment Y**

VII. TREASURER'S RECOMMENDATIONS

- A. Approve January 2017 Warrants, **Attachment Z**
- B. Approve January 2017 Financial Statement, **Attachment AA**

VIII. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leave/Termination:
 - 1. Mark Kelly, High School, Boys, Baseball Varsity Assistant Coach, Resignation, effective February 6, 2017
 - 2. Amanda Angeloff, High School, Cook, Resignation, effective February 28, 2017

- B. Approve Substitute Personnel – Certified (Pending Background and License Check):
 - 1. Maris Leavitt
 - 2. Shannon Murphy
 - 3. Mary Tatton, effective February 16, 2017
 - 4. Maris Drake

- C. Approve Substitute Personnel – Classified (Pending Background and License Check):
 - 1. Mishelle Walsh (Orris)
 - 2. Hallie Johnson
 - 3. Jacqueline Boylen
 - 4. Gail Greening
 - 5. Melissa Gross
 - 6. Kimberly A. Ruther

- D. Approve Personnel – Classified (Pending Background and License Check):
 - 1. Katie Nichols, Grill Elementary, Cook, effective January 23, 2017
 - 2. Natalie Easterling, High School, Cook, effective January 23, 2017
 - 3. Jennifer Mattei, Primary School, Educational Aide, effective February 27, 2017

- E. Approve the Resolution for non-certificated/non-licensed head coach supplemental positions for the 2016-2017 school year: (pending background check and permit check. All positions are subject to adequate participation), **Attachment BB**
Girls Track
 - 1. Dawn Allis, Varsity Coach, High School

- F. Approve the following support staff supplemental positions for the 2016-2017 school year: (pending background check and permit. All positions are subject to adequate participation)
Track
 - 1. April Levack, High School, Assistant Coach
 - 2. Tommy Johnsen, Middle School, Girls Track Coach**Baseball**
 - 1. Glen Kruger, High School, Varsity Assistant Coach

***CONSENT AGENDA ITEMS**

CURRICULUM

- *G. Approve the hiring of the following for the Camp Invention at Norton Middle School, at no cost to the district, funds paid by National Inventors Hall of Fame:
 - 1. Melissa Anicas, Director
 - 2. Sheri Druckenbrod
 - 3. Brittany Rohrs
 - 4. Lisa Flynn
 - 5. Rebecca Sankoe
 - 6. Amber Wheatley

- *H. Approve the hiring of the following teaching positions for the Grades K-3 reading intervention to be paid from Federal Funds, compensation after completion of program, to be paid at tutor rate (Number of positions based on number of students.):
 - 1. Brittany Rohrs, Director
 - 2. Peggy Dietz
 - 3. Chelsy Phenny
 - 4. Rebecca Sankoe

OTHER

- *I. Approve the authorization for the Athletic Director to sign fundraiser contracts.

- *J. Approve participation in the OHSAA State Wrestling competition, Columbus, Ohio, March 9-11, 2017

- *K. Approve participation in the OHSAA State Bowling competition, Columbus, Ohio, March 3-4, 2017

- *L. Approve the participation in the Speech and Debate State Tournament, Berea, Ohio, March 3-4 2017

- *M. Accept the following donation:
 - 1. Monetary donation of \$300, for the Grill Preschool, to be used for supplies in the preschool, donated by Health Source of Norton.
 - 2. Donation of HP computer monitor, for the Norton Middle School, Math Department, valued at \$10, donated by Kevin Leimeister.
 - 3. Donation of wrestling singlets/gear, for the Norton High School wrestling program, to be used in multi day tournament competitions, valued at \$8,175, donated by the Youth Wrestling Booster Group.

IX. SUPERINTENDENT'S REPORTS

X. ADJOURNMENT