

**NORTON CITY SCHOOLS
REGULAR BOARD MEETING - 7:30pm**



**High School Panther Meeting Room
Monday, April 20, 2015**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. PUBLIC PARTICIPATION/VISITORS/GUESTS

- A. Nancy Jeffries – Teacher Concerns

III. STUDENTS OF THE MONTH

IV. AGENDA

- A. Additions/Corrections
- B. Approve

V. BOARD BUSINESS

- A. First reading policy update:
 - 1. Acceptable Use Policy – High School and Middle School, **Attachment A**

VI. APPROVAL OF MINUTES

- A. Regular Meeting Minutes March 16, 2015, **Attachment B**

VII. TREASURER'S RECOMMENDATIONS

- A. Approve March 2015 Warrants, **Attachment C**
- B. Approve March 2015 Financial Statement, **Attachment D**
- C. Approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county fiscal officer, **Attachment E**
- D. Approve FY15 Permanent Appropriation Resolution, **Attachment F**

VIII. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leaves/Termination:
 - 1. Nancy Jeffries, High School, Language Arts Teacher, Retirement, effective July 1, 2015
 - 2. Dana Suloff, High School, Art Teacher, Resignation, effective August 14, 2015
 - 3. Jennifer Skala, Cornerstone Elementary, 4th Grade Teacher, Resignation, effective August 1, 2015
 - 4. Donna Littlejohn, Cornerstone and Primary Elementary, Academic Tutor, Resignation, effective May 29, 2015

- B. Approve Personnel – Classified (Pending Background and License Check):
 - 1. Tasha Vires, Transportation, Bus Driver, Route #26, effective April 16, 2015

- C. Approve the following administrative contracts:
 - 1. Travis Dobbins, (3 year), effective August 1, 2016, through July 31, 2019
 - 2. Rob Howerton, (3 year), effective August 1, 2016, through July 31, 2019
 - 3. Judy Johnsen, (3 year), effective August 1, 2016, through July 31, 2019
 - 4. Paul Stoneking (3 year), effective August 1, 2016 through July 31, 2019
 - 5. Jacob Carmany (3 year), Business Manager Position, effective August 1, 2015 through July 31, 2018

- D. Approve the following non-athletic supplemental positions for the 2014-2015 school year: (pending background check and permit. All positions are subject to adequate participation):
 - 1. Kevin Leimeister, Middle School, National Junior Honor Society, Split
 - 2. Landry Wooley, Middle School, National Junior Honor Society, Split

- E. Approve Substitute Personnel – Classified (Pending Background and License Check):
 - 1. Donna Doane
 - 2. Margaret Blanks

- F. Approve the non-renewal of supplemental contracts for extra-curricular supplemental positions at the end of the 2014-2015 school year.

- G. Approve the non-renewal of supplemental contracts for extended time at the end of the 2014-2015 school year.

- H. Approve the limited contract renewals for the attached list of certified staff members, **Attachment G**

- I. Approve the continuing contract for the attached list of certified staff members, **Attachment H**

Regular Board Meeting, April 20, 2015

- J. Approve the non-renewal of all certified substitutes listed at the end of the 2014-2015 school year, **Attachment I**
- K. Approve the attached certified substitute list for the 2015-2016 school year **Attachment J**
- L. Approve the non-renewal of all classified substitutes listed at the end of the 2014-2015 school year, **Attachment K**
- M. Approve the attached classified substitute list for the 2015-2016 school year, **Attachment L**
- N. Approve the Middle School Handbook for the 2015-2016 school year, **Attachment M**
- O. Approve the High School Handbook for the 2015-2016 school year, **Attachment N**
- P. Approve the Graduate Credit Tuition Vouchers, Ashland University for the following teachers:
 - 1. Julie Laury, Cornerstone Elementary (\$166 toward professional development/\$200 toward graduate credit)
 - 2. Jenna Mitchell, Grill Elementary (\$166 toward professional development/\$200 toward graduate credit)

***CONSENT AGENDA ITEMS**

CURRICULUM

- *Q. Approve the recommendation to provide a reading intervention program for Grades 2-4 to be held each Wednesday, June-August 2015, at no cost to Norton students.
- *R. Approve the hiring of one to five teaching positions for the Grades 2-4 reading intervention to be paid from the Title I funds. (Number of positions based on number of students.)
 - 1. Brittany Rohrs, approved tutor rate
 - 2. Peggy Dietz, approved tutor rate
 - 3. Jennifer Skala, approved tutor rate
- *S. Approve the recommendation of an online Middle School Summer Remediation Program for grades 5-8, to be held from June-August at a cost of \$45 per student.
- *T. Approve hiring one to two teaching positions for the Grades 5-8 online summer remediation. (Number of positions based on number of students.)
 - 1. Lauren Butcher, approved tutor rate

Regular Board Meeting, April 20, 2015

- *U. Approve the recommendation to provide a one-week summer remediation program, Project-Pass-OGT, for students who did not pass sections of the Ohio Graduation Test during the week of June 17th.
- *V. Approve the hiring of one to two teachers (Language Arts, Math, Science, and Social Studies) for the Project Pass Program. (Number of positions based on number of students.)
 1. Tammy Hackenberg, approved tutor rate
- *W. Approve the non-renewal of employees supported by Title I and Title VI-B grant funding that has not been approved for the next year.
- *X. Approve the recommendation to provide a Kindergarten Readiness program in collaboration with Johnsons Corner's Preschool for registered incoming kindergarten students to be held each Wednesday, June-August 2015, at a cost of \$20 per student.
- *Y. Approve the hiring of one to five teaching positions for the Kindergarten Readiness program. (Number of positions based on number of students.)
 1. Melissa Anicas, approved tutor rate
 2. Cindy Addis, approved tutor rate
 3. Laura Mattle, approved tutor rate
 4. Tracy Ranier, approved tutor rate
- *Z. Approve hosting Camp Invention at Norton Middle School at no cost to the district.
- *AA. Approve the hiring of one to three positions for the Camp Invention at Norton Middle School, at no cost to the district:
 1. Kevin Aurand, Director
 2. Anthony Oatman, Teacher
 3. Erin Fulton, Teacher

ATHLETICS

- *BB. Approve the following ***overnight*** camps at no cost to the district:
 1. Basketball, ***overnight***, Girls, to be held June 23-26, 2015, Sherrodsville, Ohio at a cost of \$210/per player, **Attachment O**
 2. Basketball, ***overnight***, Girls, to be held July 26-28, 2015, Fremont, Ohio, at a cost of \$60/per player, **Attachment P**
- *CC. Approve the following camps:
 1. Girls Basketball Camp, Grades 1-6 to be held June 2-4, 2015, Norton High School, at a cost of \$40/each participant, **Attachment Q**
 2. Girls Basketball Camp, Grades 7-12 to be held June 3-4, 2015, Norton High School, at a cost of \$40/each participant, **Attachment R**

Regular Board Meeting, April 20, 2015

OTHER

- *DD. Approve the overnight trip (previously approved without dates) to Columbus, Ohio, May 12, 2015, and return May 13, 2015, for the Barberton High School's Cosmetology Class, senior students attending their State Board Examination.
- *EE. Approve the contract with PRN Therapy Services (LLA Therapy), Inc., for the 2015-2016 school year, **Attachment S**
- *FF. Approve the recommendation to purchase one (1) new 78 passenger transit style BlueBird regular school bus, at a cost of \$99,600 from Cardinal Bus Sales. Cardinal Bus Sales to honor last year's bid prices from the Ohio School Council School Bus Purchasing Program.
- *GG. Approve the recommendation to purchase (1) new 54 passenger transit style BlueBird special needs school bus, at a cost of \$106,400 from Cardinal Bus Sales. Cardinal Bus Sales to honor last year's bid prices from the Ohio School Council School Bus Purchasing Program.
- *HH. Accept the following donations:
 1. Monetary donation of \$300, for Mrs. Smith's, Kindergarten classroom, Cornerstone Elementary, donated by Spitzer Ford.
 2. Donation of Smartboard, Extender, Projector Mount, and Installation for Mrs. Dietz's classroom, Cornerstone Elementary, valued at \$1838, donated by PACE parent group.

IX. SUPERINTENDENT'S REPORTS

X. ADJOURNMENT