

NORTON CITY SCHOOLS REGULAR BOARD MEETING - 7:30pm

**Middle School Panther Meeting Room
Monday, April 9, 2018**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. CURRICULUM AND INSTRUCTION UPDATE

- A. Amy Olivieri

III. STUDENT RECOGNITION

- A. Tracy Ranier - "Mary Klasa - My City, My School Art Contest"
- B. Students of the Month

IV. PUBLIC PARTICIPATION/VISITORS/GUESTS

Community comments are one way for citizens to communicate with the Board of Education. When you are called upon, please stand and state your name, address and topic. Each person is allotted three minutes until the total time of 30 minutes is used. Persons desiring more should follow the procedure of the Board to be placed on the regular agenda and are limited to five minutes to speak, as time permits.

Remember, this is a formal and official meeting of the Board of Education and what you say becomes part of the official meeting report. If your comment involves a problem with a student, employee, or board member, please do not address them by name. Keep in mind we are meeting in a school house and possibly in the presence of students. At this time, the primary role of the Board of Education is to listen and reflect on your comments. The Board will not respond with action but will take comments under advisement and direct the comments to the appropriate staff member to address outside of this board meeting. Please do not use individual employee names in this forum.

V. AGENDA

- A. Additions/Corrections
- B. Approve

VI. BOARD BUSINESS

- A. First Reading of the following policy removals: (policies are being revised):
 - 1. Student Acceptable Use and Internet Safety JHI-1 (Elementary School) (see new policy JHI/JHI-1-E)
 - 2. Student Acceptable Use and Internet Safety JHI-2 (Middle/High School) (see new policy JHI/JHI-2-E)
- B. First reading of the following policy updates February 2018:
 - 1. Business Advisory Council to The Board, (BCFA), **Attachment A.**
 - 2. Drug Testing for District Personnel Required to Hold a Commercial Driver's License (EEACD-R), **Attachment B.**
 - 3. Emergency Management and Safety Plans (EBC), **Attachment C.**
 - 4. Emergency Management and Safety Plans (Administrative Rules/Protocols) (EBC-R), **Attachment D.**
 - 5. Admission of Homeless Students (JECAA), **Attachment E.**

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6. ODE Model Local Dispute Resolution Procedure, Admission of Homeless Students (Dispute Resolution Process) (JECAA-R), **Attachment F.**
 7. Student Absences and Excuses (JED), **Attachment G.**
 8. Technology Acceptable Use Policy for Students (JHI), **Attachment H.**
 9. Elementary Schools Technology Acceptable Use Agreement (JHI-1-E), **Attachment I.**
 10. Middle School and High School Technology Acceptable Use Agreement (JHI-2-E), **Attachment J.**
 11. Technology Acceptable Use Policy for Staff (GBT), **Attachment K.**
 12. Staff Member Technology Acceptable Use Agreement (GBT-E), **Attachment L.**
- C. A Resolution declaring it necessary to levy an additional tax for the purpose of current expenses and requesting the summit county fiscal officer to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that additional levy, pursuant to sections 5705.03 and 5705.21 of the revised code., **Attachment M.**
- D. Resolution authorizing the sale of property owned by the board and no longer needed for any school purposes (Grill), **Attachment N.**
- E. A Resolution opposing legislation to consider consolidation of the Ohio Department of Education and the Ohio Department of Higher Education, HB 512, **Attachment O.**

VII. APPROVAL OF MINUTES

- A. Committee of The Whole Meeting Minutes March 12, 2018, **Attachment P.**
- B. Regular Meeting Minutes, March 12, 2018, **Attachment Q.**
- C. Special Session Meeting Minutes March 19, 2018, **Attachment R.**

VIII. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve the limited contract recommendations for the attached list of certified staff members, **Attachment S.**
- B. Approve Personnel – Classified (Pending Background and License Check):
 1. Katharine Ranostay, Educational Aide II, effective October 23, 2017
 2. Tara Files, Educational Assistant, effective January 9, 2018
- C. Approve Personnel – Classified Substitute (Pending Background and License Check):
 1. Stephanie Davis
 2. Abbie Miller
- D. Approve Substitute Personnel - Classified (Pending Background and License Check):
 1. Leslie Upp
 2. Jeanette Stokes, effective March 27, 2018

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- E. Approve the non-renewal of supplemental contracts for extra-curricular supplemental positions at the end of the 2017-2018 school year
- F. Approve the non-renewal of supplemental contracts for extended time at the end of the 2017-2018 school year.
- G. Approve the non-renewal of all certified substitutes listed at the end of the 2017-2018 school year, **Attachment T.**
- H. Approve the non-renewal of all classified substitutes listed at the end of the 2017-2018 school year, **Attachment U.**
- I. Approve the attached certified substitute list for the 2018-2019 school year **Attachment V.**
- J. Approve the attached classified substitute list for the 2018-2019 school year, **Attachment W.**
- K. Approve compensation to the following supplemental positions 2017-2018:
 - 1. Josh Mitchell, winter percussion director, 5% stipend
 - 2. Kirstin Shatzer, winter guard director, 5% stipend
- L. Approve the compensation to the following NPDC Committee Members for the completion of their work for the 2017-2018 school year:
 - 1. Cindy Addis
 - 2. Dana Addis
 - 3. Joyce Gerber
 - 4. Renee Heston
 - 5. Jackie Mohseninia
- M. Approve the supplemental position for High School Performing Arts Director to be paid at 11% for the 2018-2019 school year.
- N. Approve the following individuals for Forensics/Drama/Musical program for the 2017-2018 school year:
 - 1. William Vaill, 8.45% of base
 - 2. Jennifer Casper, 5.75% of base
- O. Approve the following head coach supplemental position for the 2017-2018 school year: (pending background check and permit. All positions are subject to adequate participation):
Weight Room
 - 1. James Cercek, High School, Spring
- P. Approve the resolution for the non-certificated/non-licensed assistant coach supplemental positions for the 2017-2018 school year: (pending background check and permit. All positions are subject to adequate participation), **Attachment X.**
Softball
 - 1. Marty Villers, High School, Volunteer Coach

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- Q. Approve the hiring of two TWE (Technology Work Experience) students, to be paid at minimum wage, effective May 14, 2018:
1. Shruti Patel
 2. Jack Hooper

***CONSENT AGENDA ITEMS**

CURRICULUM

- *R. Approve the recommendation of an online Middle School Summer Remediation Program for grades 5-8, to be held from June-July, 2018 at a cost of \$50 per student, (Subject to adequate participation)
- *S. Approve the hiring of teaching position(s) for Grades 5-8 online summer remediation, compensation after completion of program (Number of positions based on number of students)

IX. SUPERINTENDENT'S REPORTS

X. ADJOURNMENT