

**NORTON CITY SCHOOLS
SPECIAL SESSION MEETING - 7:30pm**

**High School Panther Meeting Room
Monday, June 20, 2016**

REVISED

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. BUILDING UPDATE

III. STUDENT RECOGNITION

IV. PUBLIC PARTICIPATION/VISITORS/GUESTS

V. AGENDA

- A. Additions/Corrections
- B. Approve

VI. BOARD BUSINESS

- A. Approve the Resolution for Sale and Purchase of Real Property, between Norton City Schools and the City of Norton, Parcels 43-WD, TV, SUM-CR17 (Cleveland-Massillon Road), for road widening project, in the amount of \$64,790, **Attachment A**
- B. Approve the Resolution supporting the DARE Program, **Attachment B**
- C. Approve the Change Order between Norton City Schools and CT Taylor Construction, **Attachment C**
- D. Approve the negotiated agreement between Norton Classroom Teachers Association (NCTA) and the Norton City School District Board of Education which was ratified by the NCTA on May 27, 2016. This agreement will be in effect from July 1, 2016 through June 30, 2018.

VII. APPROVAL OF MINUTES

- A. Special Session Meeting Minutes, May 9, 2016, **Attachment D**
- B. Special Session Meeting Minutes, May 18, 2016, **Attachment E**

VIII. TREASURER'S RECOMMENDATIONS

- A. Approve April 2016 Warrants, **Attachment F**
- B. Approve May 2016 Warrants, **Attachment G**
- C. Approve April 2016 Financial Statement, **Attachment H**
- D. Approve the May 2016 Financial Statement, **Attachment I**
- E. Approve the Amended and Restated Agreement Regarding Health Benefits Program of the Summit Regional Health Care Consortium (SRHCC), **Attachment J**
- F. Approve the Resolution for Return of NSF Checks in the amount of \$823.19, **Attachment K**
- G. Approve FY17 Temporary Appropriation Resolution, **Attachment L**

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- H. Approve the transfer of \$20,060.50 from General Fund 001 to Student Fee Fund 009, **Attachment M**

IX. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leaves/Termination:
1. Rachel Gruelle, Norton Primary, 4th Grade Teacher, Resignation, effective June 30, 2016
 2. Alice Seever, Transportation, Aide, Retirement, effective July 1, 2016
 3. Kimberly Wall, Cornerstone, Cook, Resignation, effective May 25, 2016
 4. Diane Wilkinson, High School, Custodian, Retirement, effective August 12, 2016
 5. Miriam Daniel, Primary Elementary, 2nd Grade Teacher, Resignation, effective June 8, 2016
- B. Approve the corrected limited contract certified personnel (Pending Background and License Check)
1. Kara Kolesar, High School, Algebra/Honors Geometry, 3 year contract
- C. Approve Personnel – Certified, **1 Year Contract**, effective August 16, 2016, (Pending Background and License Check):
1. Stephen Seifert, High School, Science Teacher, **Attachment N**
 2. James Cercek, High School, Science Teacher, **Attachment O**
 3. Joel Simpson, Middle School, Science Teacher, **Attachment P**
 4. Barbara Wert, Cornerstone/Primary, Art Teacher, **Attachment Q**
- D. Approve Substitute Personnel – Certified (Pending Background and License Check):
1. Carrie Claypool, effective May 19, 2016
 2. Audrey Schussler, effective May 10, 2016
- E. Approve Substitute Personnel – Classified (Pending Background and License Check):
1. Nora Kohler
- F. Approve the following head coach supplemental positions for the 2016- 2017 school year: (pending background check and permit. All positions are subject to adequate participation)
1. **Wrestling**
 - a. Daniel Staats, High School, Varsity
- G. 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)
1. **Volleyball**
 - a. Bridgett Mullins, High School, JV Coach

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- H. Approve the following resolution for the non-certificated/non-licensed head coach supplemental positions for the 2016-2017 school year: (pending background check and permit. All positions are subject to adequate participation), **Attachment R**
1. **Soccer**
 - a. Asa Beard, High School, Boys
- I. Approve the following resolution for the non-certificated/non-licensed support staff supplemental positions for the 2016-2017 school year: (pending background check and permit. All positions are subject to adequate participation), **Attachment S**
1. **Tennis**
 - a. Cole Collins, High School, Girls, JV Coach
- J. Approve the resolution for the non-certificated/non-licensed non-athletic supplemental positions for the 2016-2017 school year: (pending background check and permit. All positions are subject to adequate participation), **Attachment T**
1. **Debate**
 - a. Anthony Paridon, High School, Coach
 - b. Cody Stanley, Debate/Speech/Drama Program
- K. Approve the following stipends for teachers who are attending the newly adopted Connected Math Program 3 Edition, June 19-24, 2016, professional development training:
1. Martin "Matt" Davis - \$600
 2. John Pritchard - \$600
 3. Amber Wheatley - \$600
- L. Approve the stipend for mentoring Speech-Language Pathology and Audiology, Spring 2016, paid from funds provided by The University of Akron:
1. Katie Lowe - \$320
- M. Approve the stipend for mentoring student teachers, Spring 2016, paid from funds provided by The University of Akron:
- | | | | |
|---------------------|-------|----------------------|-------|
| 1. Kristin Barker | \$320 | 11. Jaime Grabski | \$320 |
| 2. Melissa Berlin | \$320 | 12. Renee Heston | \$320 |
| 3. Kimberly Bryant | \$320 | 13. Cindy Koontz | \$320 |
| 4. Cindy Camilletti | \$320 | 14. Troy Kovick | \$320 |
| 5. Jobeth Carpenter | \$320 | 15. Haley Myers | \$320 |
| 6. Stacy Carpenter | \$320 | 16. John Pritchard | \$320 |
| 7. Jill Dowling | \$320 | 17. Dawn Thompson | \$320 |
| 8. Chuck Fowler | \$320 | 18. Scott Trivisonno | \$320 |
| 9. Dan Gaugler | \$320 | 19. Amber Wheatley | \$320 |
| 10. Jason Genis | \$320 | 20. Gennifer Yaggi | \$320 |

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N. Approve extended days for the following district positions:

Name	2015-2016	2016-2017
Psychologist	4	4
Band Director	16	16
Assistant Band Dir.	4	4
High School Counselors	12	12
Middle School Counselor	8	8
Athletic Director	15	15
HS Assistant Principal	10	10
Food Services Supervisor	8	8

O. Approve the corrected summer 2016 work positions (8 hours per day, five days a week):

1. Jenese Marsek

P. Approve the extended school year tutors for the summer of 2016 at the current tutor rate:

1. Melissa Anicas
2. Jan Merrick
3. Peggy Dietz
4. Taylor Farley
5. Maryanne Arnold
6. John Pritchard
7. Eileen Wood
8. Jordan Martin

Q. Approve five (5) extended days for Ashley Vargo, School Psychologist, summer assessments, for the 2015-2016 school year.

R. Approve the following classified personnel, Transportation Department, summer 2016:

1. Sandy Lowe, Bus Driver
2. Jan Weber, Bus Driver
3. Elizabeth Skowronski, Bus Driver
4. Sherry Smith, Educational Assistant I
5. Sue Zenner, Educational Assistant I
6. Jennifer Lowe, Educational Assistant I
7. Colette Mauck, Educational Assistant I

***CONSENT AGENDA ITEMS**

OTHER

*S. Approve the agreement with KRG Education Services, Inc. for the 2016-2017 school year, **Attachment U**

*T. Approve the agreement with ASG Education Services, Inc. for the 2016-2017 school year, **Attachment V**

*U. Approve the agreement with PSI Affiliates, Inc., for Summer 2016, ESY (Extended School Year), Medical Assistant Services, **Attachment W**

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- *V. Approve the agreement with UDS (United Disability Services), for the 2016-2017 school year, **Attachment X**
- *W. Approve the agreement with Orientation and Mobility for the 2016-2017 school year, **Attachment Y**
- *X. Approve the revised premium increase with Love Insurance Agency, in the amount of \$69,580, **Attachment Z**
- *Y. Approve the agreement with the Summit Educational Service Center for employment services, 2016-2017 school year, **Attachment AA**
- *Z. Approve the agreement with Summit Educational Service Center, Primary Service Agreement for FY2017, **Attachment BB**
- *AA. Approve the agreement with Total Education Solutions for Summer 2016, ESY (Extended School Year) Services, **Attachment CC**
- *BB. Approve the overnight contract with Nowak Tour & Travel for the Middle School, Washington D.C. Trip, November 2-November 4, 2016, at no cost to the district, **Attachment DD**
- *CC. Approve the overnight trip for Yearbook Camp, to be held July 26-July 28, 2016, Heidelberg University, Tiffin, Ohio, at a cost of \$210/each member, **Attachment EE**
- *DD. Approve the agreement with Suburban Transportation for the 2016-2017 school year, **Attachment FF**
- *EE. Approve the agreement with Out Of The Box Behavioral Solutions, LLC for the 2016-2017 School Year, **Attachment GG**

ATHLETICS

- *FF. Approve the following ***Overnight*** camps:
 1. **Bowling**, High School, to be held July 11-July 14, 2016, Turbo Tech Collegiate Expo, Indianapolis, IN, at a cost of \$239/each bowler, **Attachment HH**
 2. **Girls Basketball**, High School, to be held July 27-July 29, 2016, Battle Fort Stephenson College Showcase, Fremont, OH, at a cost of \$25/each player (for food), **Attachment II**
- *GG. Approve the following camps:
 1. **Volleyball Camp**, Grades 1-8, to be held July 20-July 22, 2016, Norton High School Gym, at a cost of \$40/each player(pre-register). \$55/each player (at the door), **Attachment JJ**
 2. **Bowling Camp**, Grades 9-12, to be held Friday, July 8, 2016, Charger Lanes, Norton, Ohio, at a cost of \$40/each bowler, **Attachment KK**

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*HH. Accept the following donation:

1. Donation of Step 2 “Day at the Beach” water table, Mrs. Jordan Martin’s Room, Primary Elementary, donated by Step2Company
2. Donation of 17 pallets of bricks, Masonry Program, High School, donated by Tim Brenner, Raymond James

X. SUPERINTENDENT’S REPORTS

XI. ADJOURNMENT