

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



**High School Panther Meeting Room
Monday, June 29, 2015
REVISED**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. PUBLIC PARTICIPATION/VISITORS/GUESTS

- A. David Houpt – Contract Gate

III. STUDENT RECOGNITION

IV. CONSTRUCTION UPDATE

V. AGENDA

- A. Additions/Corrections
- B. Approve

VI. BOARD BUSINESS

- A. Approve the following policy updates:
 - 1. Evaluation of Professional Staff (AFC-2), **Attachment A**
 - 2. Evaluation of Professional Staff (GCN-2), **Attachment B**
 - 3. Health Education (IGAE), **Attachment C**
 - 4. Remedial Instruction (IGBE), **Attachment D**
 - 5. Reading Skills Assessment and Intervention (IGBEA), **Attachment E**
 - 6. Reading Skills Assessments and Intervention (IGBEA-R), **Attachment F**
 - 7. School Admission (JEC), **Attachment G**
 - 8. Student Attendance Accounting (JEE), **Attachment H**
 - 9. Community Use of School Premises (KG), **Attachment I**
 - 10. Tax Issues (FD), **Attachment J**
 - 11. Tax Issues (KBE), **Attachment K**
 - 12. Family and Medical Leave (GBR-R), **Attachment L**
 - 13. College Credit Plus (IGCH), **Attachment M**
 - 14. College Credit Plus (LEC), **Attachment N**
 - 15. College Credit Plus (IGCH-R) **Attachment O**
 - 16. College Credit Plus (LEC-R), **Attachment P**
 - 17. Graduation Requirements (IKF) **Attachment Q**
 - 18. Admission of Exchange Students (JECBA), **Attachment R**
 - 19. Admission of Exchange Students (JECBA-R), **Attachment S**

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- B. Approve the Guaranteed Maximum Price (GMP) Amendment 2 – Early Site (OSFC CM at Risk Project), State of Ohio Standard Requirements for Public Facility Construction, **Attachment T**

VII. APPROVAL OF MINUTES

- A. Regular Meeting Minutes May 18, 2015, **Attachment U**
- B. Special Session Meeting Minutes May 26, 2015, **Attachment V**

VIII. TREASURER'S RECOMMENDATIONS

- A. Approve May 2015 Warrants, **Attachment W**
- B. Approve May 2015 Financial Statement, **Attachment X**
- C. Approve FY15 Final Appropriation Resolution, **Attachment Y**
- D. Approve FY16 Temporary Appropriation Resolution, **Attachment Z**
- E. Approve the transfer of \$21,261 from General Fund 001 to Student Fee Fund 009, **Attachment AA**

IX. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leaves/Termination:
 - 1. Russell Cunningham, Middle School, Custodian, Retirement, effective July 31, 2015
 - 2. Lauren Harbath, Middle School, Intervention Specialist Tutor, Resignation, effective June 5, 2015
 - 3. Jake Schwendiman, Middle School, 7th Grade Language Arts/Social Studies, Resignation, effective August 1, 2015
 - 4. Pat Smetzer, Cornerstone, Cook, Retirement, effective August 1, 2015
- B. Approve the limited contract renewal for Peggy Dietz, Cornerstone Elementary, Intervention Specialist – 1 Year
- C. Approve Certified Personnel (Pending Background and License Check),
 - 1. Mary Ann Arnold, High School, Middle School, Primary Elementary, Speech/Language Pathologist, **Attachment BB**
 - 2. April Levack, High School, Art Teacher, **Attachment CC**
 - 3. Hallie Ball, High School, Language Arts Teacher, **Attachment DD**
 - 4. Katherine Stephens, Cornerstone/Primary, Tutor, **Attachment EE**
 - 5. Jordan Martin, Primary, Multiple Disabilities Classroom, **Attachment FF**
 - 6. Landry Wooley, Cornerstone, 4th Grade Teacher, **Attachment GG**
 - 7. Sara Majewski, Middle School, Language Arts Teacher, **Attachment HH**
- D. Approve the resolution for the non-certificated/non-licensed assistant coach athletic supplemental positions for the 2015-2016 school year: (pending background check and permit. All positions are subject to adequate participation), **Attachment II**
Football
 - 1. Robert Stachowicz, High School, Volunteer
 - 2. Edward Bailey, Middle School, Volunteer

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E. Approve the following non-athletic supplemental positions for the 2015-2016 school year: (pending background check and permit. All positions are subject to adequate participation):

1. Bill Vaill, High School, Spring Play

F. Approve Substitute Personnel – Classified (Pending Background and License Check):

1. Brittany Chaussee

G. Approve the stipend for mentoring student teachers, paid from funds provided by The University of Akron:

- | | | | |
|-----------------------|-------|-----------------------------|-------|
| 1. Katie Lowe - | \$320 | 7. Teresa Kozak - | \$160 |
| 2. Miriam Daniel - | \$320 | 8. Seneca Lauger- | \$60 |
| 3. Jill Dowling - | \$160 | 9. Laura Mattle - | \$320 |
| 4. Jill Dowling - | \$160 | 10. Jan Merrick - | \$160 |
| 5. Erin Fabish-Rupert | \$320 | 11. Danielle Perella-Dutton | \$200 |
| 6. Cindy Koontz - | \$160 | 12. Denese Turlik | \$320 |
| 7. Cindy Koontz - | \$160 | 13. Sarah Zetts - | \$180 |

H. Approve the stipend for mentoring student teachers, paid from funds provided by Kent State University:

1. Becky Naumann - \$100.00

I. Approve extended days for the following district positions:

Name	2014-2015	2015-2016
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

J. Approve the recommendation to eliminate the following positions:

1. Educational Aide II at the High School at 6.25 hours
2. Educational Aide II at the High School at 6.25 hours
3. Educational Aide II at the High School at 9:30am to 2:35pm

K. Approve the recommendation to add the following positions:

1. Educational Aide I at the Middle School at 7 hours
2. Educational Aide I at Cornerstone Elementary at 6.5 hours
3. Educational Aide I at Grill in the developmental preschool at 3 hours
4. Educational Aide II at the High School at 6.25 hours
5. Educational Aide I extended school year services for the following days:
 - a. Kindergarten Readiness Program 9:30am-11:30am on June 10,17,24, July 8,15,22,29, and August 5, 2015
 - b. Primary extended school year program 10:00am-12:00pm on June 9,16,23 and July 7,14,21, 2015

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- L. Approve five extended days for Ashley Vargo, School Psychologist, summer assessments, 2014-2015 school year.

- M. Approve the extended school year tutors for the summer of 2015 at the current tutor rate:
 - 1. Carol Aleshire
 - 2. Melissa Anicas
 - 3. Taylor Farley
 - 4. Jan Merrick
 - 5. Landry Wooley
 - 6. Jordan Edwards

***CONSENT AGENDA ITEMS**

CURRICULUM

- *N. Approve the Textbook/Materials Adoption 2015, **Attachment JJ**

OTHER

- *O. Approve the Enrollment Agreement, Part 1 with Berlitz Jr for 2015-2016 school year, **Attachment KK**

- *P. Approve the revised premium increase with Love Insurance Agency, in the amount of \$1950.

- *Q. Approve the Agreement with Orientation and Mobility for the 2015-2016 school year, **Attachment LL**

- *R. Approve the contract for Republic Service for waste hauling, July 1, 2015 to June 30, 2018, **Attachment MM**

- *S. Accept the following donations:
 - 1. Donation of books, for library at Cornerstone Elementary, donated by Tyler Roy, valued at \$200.
 - 2. Monetary donation of \$750 for Grill Elementary Student Programs, donated by Verizon.
 - 3. Monetary donation of \$500 for Grill Elementary Student Programs, donated by Susan Meleney/Thomson Reuters.

X. SUPERINTENDENT'S REPORTS

XI. ADJOURNMENT