

NORTON CITY SCHOOLS SPECIAL SESSION BOARD MEETING - 6:00pm

**Norton Middle School Panther Room
Monday, June 4, 2018**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. 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.

- A. Jan Weber - Reduction in Force of OAPSE Educational Aide Employees.

III. AGENDA

- A. Additions/Corrections
- B. Approve

IV. BOARD BUSINESS

- A. 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 29, 2018. This agreement will be in effect from July 1, 2018 through June 30, 2019.

V. APPROVAL OF MINUTES

- A. Committee of The Whole Meeting Minutes May 14, 2018, **Attachment A.**
- B. Regular Meeting Minutes, May 14, 2018, **Attachment B.**

VI. TREASURER'S RECOMMENDATIONS

- A. Approve FY19 Temporary Appropriation Resolution, **Attachment C.**

VII. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leave/Termination:
 - 1. Barbara Moore, High School, CBI Teacher, Retirement, effective May 31, 2018
 - 2. Paul Stoneking, Transportation Supervisor, Resignation, effective July 31, 2018

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3. John Glass, Middle School, Football Assistant Coach, Resignation, effective May 29, 2018
4. Christopher Williams Jr., Middle School, Football Assistant Coach, Resignation, effective May 29, 2018
5. Lauren Gehring, High School, 9th Grade Coach, Girls Volleyball, Resignation, effective May 29, 2018
6. Dale Allen, High School, Boys Track Coach, Resignation, June 10, 2018.
7. Julia Moskaluk, High School, JV Coach, Girls, Volleyball, Resignation, May 29, 2018

B. Approve the resolution for the non-certificated/non-licensed coach supplemental positions for the 2018-2019 school year: (pending background check and permit. All positions are subject to adequate participation), **Attachment D.**

1. Edwin Soza-Melendez, High School, Boys Soccer Head Coach
2. Tim Cool, Middle School, Assistant Coach, Football
3. Chris Roberts, Middle School, Football, *Volunteer*
4. Lauren Gehring, High School, JV Coach, Volleyball
5. John Cooper, High School, 9th Grade Coach, Volleyball
6. Sydney Hagenbush, High School, Volleyball, *Volunteer*

C. Approve two extended days for Rebecca School for Kindergarten Screening, June 11, 2018, and June 12, 2018.

D. Approve extended days for the following district positions:

Name	2018-2019
Psychologist	4
Band Director	16
Assistant Band Dir.	4
High School Counselors	12
Middle School Counselor	8
Athletic Director	15
Food Services Supervisor	8

E. Approve the extended school year tutors for the summer of 2018 at the current tutor rate:

- | | |
|--------------------|------------------|
| 1. Caroll Aleshire | 4. Cindy Koontz |
| 2. Melissa Anicas | 5. Jordan Martin |
| 3. Peggy Dietz | 6. Jan Merrick |

F. Approve the Resolution to reduce and/or eliminate positions due to the financial condition of the District pursuant to Articles 14 and 15 of the Negotiated Agreement between the Norton Board of Education and OAPSE Local #167, and O.R.C. §§ 3319.17 and 3319.172, **Attachment E.**

G. Approve the elimination of the Secretary/Office Assistant position at the high school 7.5 hours.

H. Approve the creation of the High School Secretary position 7.5 hours.

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- I. Approve the Special Education Assistant I job description, **Attachment F**.
- J. Approve the Special Education Assistant II job description, **Attachment G**.
- K. Approve the implementation of a participation fee effective August 1, 2018, for athletics, clubs, band, and co-curricular activities in grades 6-12 that are supported by stipends for the sponsor. The purpose of this fee is to offset the expenses the district incurs while providing comprehensive athletic programs, clubs, band, and co-curricular activities. Fees will be \$100 for high school athletics and band, \$50 for middle school athletics, and \$25 for high school and middle school clubs and activities. There will be a \$350 cap per family. The district will release necessary paperwork to our families prior to July 1, 2018.
- L. Approve the following list of school fees for Norton Primary, Norton Elementary and Norton Middle School:
 - 1. Norton Primary**
 - a. Kindergarten \$25
 - 2. Norton Elementary**
 - a. 1st Grade \$35
 - b. 2nd Grade \$35
 - c. 3rd Grade \$45
 - d. 4th Grade \$50
 - 3. Norton Middle School**
 - a. 5th Grade \$40
 - b. 6th Grade \$30
 - c. 7th Grade \$30
 - d. 8th Grade \$30

***CONSENT AGENDA ITEMS**

ATHLETICS

- *M. Approve the following ***Overnight*** trip:
 - 1. Boys Baseball Grades 9-12, to be held March 30, 2019, through April 7, 2019, Orlando, Florida, Universal Studios, at a cost of \$1200-\$1500, each player, **Attachment H**.

CURRICULUM

- *N. Approve the following textbooks for the AP Language and Composition Course:
 - A. *Everything's an Argument with 2016 MLA Update*, Lunsford & Ruskiewicz
 - B. *The Norton Reader with 2016 MLA Update*, (Shorter Fourteenth Edition) – Goldthwaite & Bizup.

OTHER

- *O. Approve the Overnight Trip for National Forensics Competition in, Ft. Lauderdale, Florida, June 16, 2018, through June 23, 2018, **Attachment I**.

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- *P. Approve the agreement with Guided Transitions for Supported Individuals, LLC, for the 2018-2019 school year, **Attachment J.**
- *Q. Approve the agreement with United Disability Services (UDS), for the 2018-2019 school year, **Attachment K.**
- *R. Approve the agreement with Windfall Industries, for the 2018-2019 school year, **Attachment L.**
- *S. Approve the agreement with PSI Affiliates, Inc./PSI Associates, Inc., for the 2018-2019, 2019-2020, and 2020-2021 school years, **Attachment M.**
- *T. Approve the agreement with Suburban Transportation for the 2018-2019 school year, **Attachment N.**
- *U. Approve the following donation:
 - 1. Donation through GoFund Me Account of \$1380 for School Safety/Security, to be used at Norton City School district, donated by Kylie Russell, Ellie Carneal, and Gage Thompson, students at Norton High School.

VIII. ADJOURNMENT