

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

**Norton Middle School Panther Room  
Monday, June 5, 2017**

**I. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call

**II. STUDENT RECOGNITION**

**III. PUBLIC PARTICIPATION/VISITORS/GUESTS**

**IV. AGENDA**

- A. Additions/Corrections
- B. Approve

**V. BOARD BUSINESS**

**VI. APPROVAL OF MINUTES**

- A. Regular Meeting Minutes, April 17, 2017, **Attachment A**
- B. Committee of The Whole Meeting Minutes, May 8, 2017, **Attachment B**
- C. Regular Meeting Minutes, May 15, 2017, **Attachment C**

**VII. TREASURER'S RECOMMENDATIONS**

**VIII. SUPERINTENDENT'S RECOMMENDATIONS**

**Personnel**

- A. Approve Personnel Retirement/Resignation/Leave/Termination:
  - 1. Allyson Yoder, Cornerstone/Primary, Academic Tutor (Achievement Teacher), Resignation, effective May 19, 2017
  - 2. Amy Kersten, Varsity Cheer Coach, Football/Basketball, Resignation, effective May 24, 2017
  - 3. Ashley Vargo, Cornerstone/Primary/Grill, School Psychologist, Resignation, effective July 31, 2017
  - 4. Carolyn Storad, Primary/Cornerstone/Middle School/High School/Grill Elementary, District Nurse, Resignation, effective July 31, 2017
  - 5. Kristine Vaughan, Middle School/High School, School Psychologist, Resignation effective June 1, 2017
  - 6. Jenny Lehman, Primary Elementary, Title I Teacher, Sabbatical Leave, effective August 21, 2017
  - 7. Jackie Somerville, Primary/Cornerstone Elementary, School Counselor, Parental Leave, effective August 21, 2017
- B. Approve Substitute Personnel – Classified (Pending Background and License Check):
  - 1. Tiffany Grimaldi-Mead

*Special Session Board Meeting, June 5, 2017*

- C. Approve the following supplemental position for the 2017-2018 school year: (pending background check and permit. All positions are subject to adequate participation):
1. Don Shimek, Faculty Manager
  2. Glen Kruger, Assistant Faculty Manager
- D. Approve the following support staff supplemental positions for the 2017-2018 school year: (pending background check and permit. All positions are subject to adequate participation)
1. **Boys Basketball**
    - a. Phil Seenes, High School, JV Basketball Coach
- E. 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 D**
1. **Volleyball**
    - a. Francesca Thurston, Middle School, 7<sup>th</sup> Grade Coach
  2. **Boys Basketball**
    - a. Chris Kestner, High School, Varsity Assistant Coach
    - b. Brad Schumaker, Middle School, 8<sup>th</sup> Grade Coach
- F. Approve hiring of Lauren Butcher for the Grades 5-8 online summer remediation, compensation after completion of program, to be paid by student registration fees.
- G. Approve the hiring of Tammy Hackenberg for the OGT Intervention Program, compensation after completion of program (10 hours total time), to be paid at tutor rate.
- H. Approve the extended school year tutors for the summer of 2017 at the current tutor rate:
1. Melissa Anicas
  2. Maryanne Arnold
  3. Peggy Dietz
  4. Taylor Farley
  5. Cindy Koontz
  6. Becky Naumann
- I. Approve the following Science Teachers stipends for the textbook core committee for Biology textbook adoption:
1. Regina Kovac \$120
  2. Julie Snyder \$120
  3. James Cercek \$120
- J. Approve the following Business Teachers stipends for the textbook core committee for Business textbook adoption:
1. Melanie Simmerman \$120
  2. Leah Cascaldo \$120
- K. Approve the stipend for mentoring teachers, Spring 2017, paid from funds provided by Muskingum University:
1. Haley Myers \$175

***Special Session Board Meeting, June 5, 2017***

L. Approve extended days for the following district positions:

Name	2016-2017	2017-2018
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

**\*CONSENT AGENDA ITEMS**

**CURRICULUM**

\*M. Approve the following textbooks and materials:

1. High School Spanish Senderos @2018 Vista Higher Learning

**ATHLETICS**

\*N. Approve the Norton Board of Education Resolution authorizing membership in the Ohio High School Athletic Association for the 2017-2018 school year, **Attachment E**

\*O. Approve the following *Overnight* Camp:

1. Wrestling Team Camp, to be held June 18, 2017 through June 22, 2017, Jeff Jordan State Champ Camp, Urbana, Ohio, at a cost of \$455 each camper, **Attachment F**
2. Boys Basketball Camp, to be held June 19, 2017, through June 21, 2017, Marietta Basketball Camp, Marietta College, at a cost of \$200 each camper, **Attachment G**

\*P. Approve the following camp:

1. Norton Panthers Basketball Youth Camp, Grades 2-6, June 27, 2017, through June 30, 2017, Norton High School Gym, at a cost of \$45 each camper, **Attachment H**

**OTHER**

\*Q. Approve the attached list of school fees for the High School, **Attachment I**

\*R. Approve the agreement with Windfall Industries for Job Coaching for the 2017-2018 school year, **Attachment J**

\*S. Approve the agreement with Windfall Industries for M.A.P.S.T.A.R.T. for the 2017-2018 school year, **Attachment K**

***Special Session Board Meeting, June 5, 2017***

- \*T. Approve the agreement with KRG Education Services, Inc. for the 2017-2018 school year on an as needed basis, **Attachment L**
- \*U. Approve the agreement with Orientation and Mobility for the 2017-2018 school year, **Attachment M**
- \*V. Approve the agreement with Guided Transitions for Supported Individuals, LLC for the 2017-2018 school year, **Attachment N**
- \*W. Approve the agreement with LLA Therapy for the 2017-2018 and 2018-2019 school years, **Attachment O**
- \*X. Approve the Lease/Service Agreement between Norton City Schools and Graphic Enterprises for district copy machines, **Attachment P**
- \*Y. Approve the agreement with Suburban Transportation for the 2017-2018 school year, **Attachment Q**
- \*Z. Approve the agreement with PSI Affiliates, Inc. for the 2017-2018 school year, **Attachment R**
- \*AA. Approve the agreement with Total Education Solutions School year and Extended School Year 2017-2018, **Attachment S**
- \*BB. Approve the agreement with Total Education Solutions School Year 2017-2018, **Attachment T**
- \*CC. Approve the Memorandum of Understanding (MOU) between the Norton City School District and the Ohio Association of Public Employees Local #167, Head Custodian Recall Rights, **Attachment U**
- \*DD. Approve Michael Witzberger Masonry Assistant for 2017-2018 school year, to be paid through Educational Service Center funds
- \*EE. Correct May 15, 2017, motion 17-100, Letter P from Approve Year 1 (5% of base), Year 2 (5% of base), Year 3 (3% of base) and Year 4 (2% of base) Mentor Coordinator for the 2016-2017 school year, compensation after completion of the school year **to read** *Mentor Coordinator to receive 10% of Base for Mentor Compensation after completion of school year.*
- \*FF. Correct May 15, 2017, motion 17-100, Letter O from Approve Year 3 – Mentors for the 2016-2017 school year, compensation after completion of the school year (1% of base) **to read** *Year 3 – Mentors (John Pritchard, Kara Kolesar, Abbey Constantine, Annie Reed) to receive 3% of Base for 2016-2017 school year, compensation after the completion of the school year.*
- \*GG. Accept the following donation:
  - 1. Monetary donation of \$500, for Continuing Education Scholarships, to be used for the 2017 SWA Conference in Cleveland, Ohio, donated by SAND Chapter 43.

**IX. SUPERINTENDENT'S REPORTS**

**X. ADJOURNMENT**