

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

**Norton Middle School Panther Room
Monday, July 10, 2017**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. PUBLIC PARTICIPATION/VISITORS/GUESTS

III. AGENDA

- A. Additions/Corrections
- B. Approve

IV. BOARD BUSINESS

- A. Resolution declaring it necessary to levy an additional current expense tax levy 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, **Attachment A**
- B. Approve the Resolution authorizing the sale at public auction of property owned by the Board and no longer needed for any school purposes, **Attachment B**

V. APPROVAL OF MINUTES

- A. Regular Meeting Minutes, June 5, 2017, **Attachment C**
- B. Special Session Meeting Minutes, June 29, 2017, **Attachment D**

VI. TREASURER'S RECOMMENDATIONS

- A. Approve May 2017 Warrants, **Attachment E**
- B. Approve May 2017 Financial Statement, **Attachment F**

VII. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leave/Termination:
 - 1. Melissa Tomasik, Primary, Educational Assistant, Resignation, effective June 30, 2017
- B. Approve up to ten days prior to August 1, 2017, for Amy Olivieri, Curriculum Director, at a rate of \$338.85 per day.
- C. Approve Certified Personnel (pending Background and License Check):
 - 1. Stephanie Tatter, Middle School, Language Arts/Social Studies, **Attachment G**

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- D. 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
- E. Approve Substitute Personnel – Classified (Pending Background and License Check):
1. Caitlin Boatwright
- F. Approve the following supplemental positions for the 2017-2018 school year: (pending background check and permit. All positions are subject to adequate participation):
1. **Cheerleading**
 - a. Lauren Harbath, Head Coach
 2. **Cross Country**
 - a. Harry Timms, Varsity Assistant
- G. 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 H**
1. **Boys Basketball**
 - a. Justin Maloskey, 7th Grade, Coach
 - b. Tim Plouse, 9th Grade, Coach
 2. **Girls Golf**
 - a. Mark Rockhold, High School, Volunteer
 3. **Cheerleading**
 - a. Madison Carneal, 9th Grade, Coach
 4. **Cross Country**
 - a. Garrett Decker, Middle School, Coach
 5. **Football**
 - a. Elcee Refuge, Varsity Assistant, Coach
 - b. Jeff Klusti, Varsity Assistant, Coach
- H. Approve the stipend for mentoring teachers, Spring 2017, paid from funds provided by The University of Akron:
- | | | | |
|--------------------|-------|---------------------|-------|
| 1. Cindy Perkins | \$320 | 9. Cindy Koontz | \$320 |
| 2. Troy Kovick | \$320 | 10. Sara Hadley | \$320 |
| 3. Stacy Tassone | \$140 | 11. Tracey Campian | \$320 |
| 4. Tracy Ranier | \$320 | 12. Stacy Carpenter | \$320 |
| 5. Alison Blake | \$320 | 13. Teresa Kozak | \$320 |
| 6. Matt Davis | \$320 | 14. Laura Mattle | \$320 |
| 7. Kimberly Bryant | \$320 | 15. Kirt Virgin | \$320 |
| 8. Austin Petit | \$320 | 16. Brittney Bruce | \$320 |

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***CONSENT AGENDA ITEMS**

OTHER

- *I. Approve the overnight trip for the Norton Marching Band, Bands of America Grand Nationals Competition, Indianapolis, Indiana, November 10th -12th, 2017, at no cost to the district, **Attachment I**
- *J. Approve the agreement with Out of The Box Behavioral Solutions for the 2017-2018 school year, **Attachment J**
- *K. Approve the agreement with Education Alternatives for school year 2017-2018, **Attachment K**
- *L. Approve the agreement with United Disability Services for School Year 2017-2018, **Attachment L**

VIII. SUPERINTENDENT'S REPORTS

- A. Review food service update fiscal year 2017, **Attachment M**

IX. ADJOURNMENT