NORTON CITY SCHOOLS REGULAR BOARD MEETING - 7:30pm

Norton Middle School Panther Room Monday, August 13, 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.

III. AGENDA

- A. Additions/Corrections
- B. Approve

IV. BOARD BUSINESS

V. APPROVAL OF MINUTES

- A. Regular Meeting Minutes, July 9, 2018, Attachment A.
- B. Committee of The Whole Meeting Minutes, July 9, 2018, Attachment B.
- C. Special Session Meeting Minutes, July 17, 2018, Attachment C.
- D. Special Session Agenda Meeting Minutes, August 6, 2018, Attachment D.

VI. TREASURER'S RECOMMENDATIONS

- A. Approve June 2018 Warrants, Attachment E.
- B. Approve July 2018 Warrants, Attachment F.
- C. Approve June 2018 Financial Statement, Attachment G.
- D. Approve July 2018 Financial Statement, Attachment H.

VII. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leave/Termination:
 - 1. Sarah Zetts, Middle School, Language Arts/Social Studies Teacher, Resignation, effective August 1, 2018
 - 2. Erica Witt, Elementary School, 4th Grade Teacher, Resignation, effective August 6, 2018

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- 3. Lynn Fahey, Middle School, Intervention Specialist Tutor, Resignation, effective August 17, 2018
- 4. Eileen Wood, High School, Tutor, Resignation, effective August 1, 2018
- 5. Stephanie Hrubik, High School, Cafeteria, Resignation, effective August 1, 2018
- 6. Jeannette Darrah-Stewart, Middle School Cafeteria, Resignation, effective August 1, 2018
- 7. Carrie Robison, Primary Elementary, Special Education Assistant II, Resignation, effective August 1, 2018
- 8. Patti Lerner, Administration Office, Accounts Payable, Resignation, effective August 10, 2018
- 9. Chris Kestner, High School, Boys Basketball Coach, Resignation, effective July 20, 2018
- B. Approve administrative contract for Dennis Oswald, Elementary School Assistant Principal, one-year contract August 1, 2018 to July 31, 2019
- C. Approve Personnel Certified, 1 Year Contract (pending Background and License Check):
 - 1. Lindsay Akers, Middle School, School Psychologist, Attachment I.
 - 2. Corey Tanksley, High School, Academic Tutor, Attachment J.
 - 3 Carrie Wible, Elementary School, ESL Tutor (110 days) Attachment K.
 - 4. Rebecca Lada, High School, Academic Tutor, Attachment L.
- D. Approve Personnel Certified, 1 Year Contract, effective August 20, 2018, (pending background check and permit):
 - 1. Brooke Warner, Tutor
 - 3. Rachel Betz, Tutor
 - 4. Erin Deegan, Tutor
 - 5. Alyce Hilliard, Tutor
 - 6. Teri Moats, Tutor
 - 7. Annmarie Tunison, Tutor
- E. Approve Personnel Certified, 2 Year Contract, effective August 20, 2018, (pending background check and permit):
 - 1. Caroll Aleshire, (3.5 hours/day), Tutor
 - 2. Janis Merrick, Tutor
 - 3. Megan Zita, Tutor
- F. Approve 10 contracted days for Paul Stoneking, August 1, 2018 through August 31, 2018.
- G. Approve the following supplemental positions for the 2018-2019 school year: (Pending background check and permit check. All positions are subject to adequate participation):
 - 1. Jill Smith, High School, Head Coach, Girls Tennis
- H. 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 M.**
 - 1. Jeff Nagy, High School, Boys Soccer, Assistant Coach
 - 2. Nina Dzombic, High School, Girls Basketball, Assistant Coach

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- I. Approve the stipends for mentoring student teachers, Fall 2018, paid from funds provided by The University of Akron:
 - 1. JoBeth Carpenter
 - 2. Kevin Leimeister
- J. Approve the stipends for mentoring student teachers, Fall 2018, paid from funds provided by Kent State University:
 - 1. Dan Gaugler (1/2 stipend)
 - 2. Troy Kovick (1/2 Stipend)
 - 3. Eric Rymer
- K. Approve the stipends for mentoring student teachers, Fall 2018, paid from funds provided by Ashland University:
 - 1. Taylor Farley (1/2 Stipend)
 - 2. Jordan Martin (1/2 Stipend)
- L. Approve Amber Wheatley as Invention Project Instructor, September-October 2018 (dates to be determined by building), to be paid by National Inventors Hall of Fame
- M. Approve the following Curriculum Committee Chairpersons, for the 2018-2019 school year, compensation after completion of the school year:

1. Laura Mattle	Kindergarten	\$200
2. Janine Dudones	$1^{ m st}$ Grade	\$200
3. Brittany Rohrs	2 nd Grade	\$200
4. Theresa Kozak	3 rd Grade	\$200
5. Kathy Kanis	4 th Grade	\$200
6. Charles Fowler	Art	\$200
7. Amy Horst	Foreign Language	\$200
8. Stacy Carpenter	Language Arts 5-8	\$100
9. Erin Fabish-Rupert	Language Arts 5-8	\$100
10. Jackie Mohseninia	Language Arts 9-12	\$200
11. Amber Wheatley	Math 5-8	\$200
12. Kara Kolesar	Math 9-12	\$200
13. Charles Kaufman	Music K-12	\$200
14. Anita Gabel	Physical Ed/Health	\$200
15. Melissa Berlin	Science 5-8	\$200
16. Shelley Christoff	Science 9-12	\$200
17. Dan Gaugler	Social Studies 5-8	\$200
18. Glen Kruger	Social Studies 9-12	\$200
19. Peggy Dietz	Special Education K-4	\$200
20. Becky Naumann	Special Education 5-8	\$200
21. Tammy Hackenberg	Special Education 9-12	\$200
22. Jessica Williams	Guidance 5-9	\$200
23. Darla Ruff	Career Tech Education	\$200

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- N. Approve the following SLO Committee, for the 2018-2019 school year, compensation after completion of the school year:
 - 1. Cynthia Addis
 - 2. Peggy Dietz
 - 3. Kathy Kanis
 - 4. Charles Kaufman
 - 5. Melissa Berlin
 - 6. Alice Weatherly

- 7. Rod Rowell
- 8. Jackie Mohseninia
- 9. Stephen Seifert
- 10. Amy Olivieri
- 11. Denny Oswald
- O. Approve the following NPDC Committee, for the 2018-2019 school year, compensation after completion of the school year:
 - 1. Renee Heston
- 3. Joyce Gerber

2. Cindy Addis

4. Jackie Mohseninia

*CONSENT AGENDA ITEMS

CURRICULUM

- *P. Approve the following textbook for the AP Psychology Course (AP required and approved):
 - 1. Myers' Psychology for the AP Course (2018) Myers & DeWall

OTHER

*Q. Approve the bus routes for the 2018-2019 school year (bus routes will be available for review in the Transportation Department)

VIII. ADJOURNMENT