

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



**High School Panther Meeting Room
Monday, August 17, 2015**

REVISED

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. PUBLIC PARTICIPATION/VISITORS/GUESTS

- A. David Houpt –

III. AGENDA

- A. Additions/Corrections
- B. Approve

IV. BOARD BUSINESS

V. APPROVAL OF MINUTES

- A. Committee of The Whole Meeting Minutes June 22, 2015, **Attachment A**
- B. Regular Meeting Minutes June 29, 2015, **Attachment B**
- C. Committee of The Whole Meeting Minutes, July 13, 2015, **Attachment C**
- D. Committee of The Whole Meeting Minutes, August 10, 2015, **Attachment D**

VI. TREASURER'S RECOMMENDATIONS

- A. Approve June 2015 Warrants, **Attachment E**
- B. Approve July 2015 Warrants, **Attachment F**
- C. Approve June 2015 Financial Statement, **Attachment G**
- D. Approve July 2015 Financial Statement, **Attachment H**

VII. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leaves/Termination:
 - 1. Miriam Daniel, Primary Elementary, 2nd Grade Teacher, Sabbatical Leave, effective August 17, 2015
 - 2. Tasha Vires, Transportation, Bus Driver, Resignation, effective August 31, 2015
 - 3. Julie Massie, Transportation, Bus Driver, Resignation, effective August 31, 2015

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4. Penny Ashbrook, Cornerstone Elementary, Custodian, Retirement, effective September 15, 2015
 5. Maria Stewart, Grill Elementary, Music Teacher, FMLA paid and unpaid medical leave, effective August 17, 2015
- B. Approve Certified Personnel (Pending Background and License Check),
1. Cathy Campensa, High School, French Teacher, **Attachment I**
 2. Lisa Flynn, Middle School, Tutor, **Attachment J**
 3. Megan Zita, Middle School, Tutor, **Attachment K**
 4. Brian Mountford, High School, Tutor, **Attachment L**
- C. Approve Personnel – Certified, 1 Year Contract, effective August 18, 2015, (pending background and license check):
1. Caroll Aleshire, Tutor, Grill Elementary (3.5 hours per day)
 2. Melissa Anicas, Tutor, Cornerstone Elementary
 3. Leslie Flohr, Tutor, Grill Elementary (3.5 hours per day)
 4. Meghann George, Tutor, Middle School
 5. Joel Simpson, Tutor, Middle School
 6. Eileen Wood, Tutor, High School
- D. Approve Substitute Personnel – Certified (Pending Background and License Check):
1. Tonya Kemp
- E. Approve Substitute Personnel - Classified (Pending Background and License Check):
- | | |
|---------------------|-----------------|
| 1. Jessica Barnes | 5. Jason Banks |
| 2. Jacquelyn Meyers | 6. Ashley Husk |
| 3. Barbara Chapman | 7. Brenda Wolfe |
| 4. Beth Reinart | 8. Lori Walent |
- F. Approve the following head coach supplemental positions for the 2015-2016 school year: (pending background check and permit. All positions are subject to adequate participation)
1. **Softball**
 - a. Dick Castilow
 2. **Baseball**
 - a. Rod Swartz
 3. **Track**
 - a. Erin Spencer, High School, Girls
 4. **Tennis, Boys**
 - a. Phil Seenes
 5. **Weight Room**
 - a. John Tanksley, Summer
 - b. John Tanksley, Winter
- G. Approve the following resolution for the non-certificated/non-licensed head coach supplemental positions for the 2015-2016 school year: (pending background check and permit. All positions are subject to adequate participation): **Attachment M**
1. **Track**
 - a. Dale Allen, Boys

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- H. Approve the following support staff supplemental positions for the 2015-2016 school year: (pending background check and permit. All positions are subject to adequate participation)
1. **Cheerleading**
 - a. Taylor Farley, Middle School, Cheerleading Coach
 2. **Softball**
 - a. Chani Huntsman, Volunteer Assistant
 3. **Baseball**
 - a. Rob Howerton, JV Coach
 4. **Track**
 - a. Harry Timms, Assistant Coach
 - b. Brian Underwood , Middle School, Track, Girls
 - c. Mark Kovick, Middle School, Track, Boys
 5. **Volunteer Athletic Director**
 - a. Phil Seenes
 6. **Volleyball**
 - a. Bridgett Mullins, Middle School, Volunteer
- I. Approve the resolution for the non-certificated/non-licensed assistant coach supplemental positions for the 2015-2016 school year: (pending background check and permit. All positions are subject to adequate participation):, **Attachment N**
1. **Softball**
 - a. Kitty Castilow, Volunteer Assistant
 - b. Tori Gable, JV Coach(4%)
 2. **Baseball**
 - a. Mark Kelly, Assistant Coach
 3. **Track**
 - a. Dawn Allis, Assistant Coach
 4. **Tennis, Boys**
 - a. Angie Carretta, Assistant Coach
- J. Approve the following coaching supplemental **corrections** for the 2015- 2016 school year: (pending background check and permit. All positions are subject to adequate participation): **Attachment O**
1. **Volleyball**
 - a. Sean Burns, (corrected from Milburn), Middle School, 7th Grade Coach Volleyball
 2. **Basketball**
 - a. Jason Genis, High School, JV Coach, Boys (initially approved as Varsity Assistant)
 - b. Matt Kersten, High School, Varsity Assistant, Boys (initially approved as JV Coach)

***CONSENT AGENDA ITEMS**

CURRICULUM

- *K. Approve the French Textbook/Materials Adoption – *Discovering French Today*, Houghton Mifflin Harcourt, 2013

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OTHER

- *L. Approve agreement with KRG Education Services, Inc. for the 2015-2016 school year on an as needed basis, **Attachment P**
- *M. Approve the contract for services with the Summit County Educational Service Center for audiologist services, 2015-2016 school year, **Attachment Q**
- *N. Approve the contract for services with the Summit County Educational Service Center for one Masonry Assistant, 2015-2016 school year, **Attachment R**
- *O. Approve the *revised* agreement with LLA Therapy (dba PRN Therapy Services, Inc.), for the 2015-2016 school year, **Attachment S**
- *P. Approve the Easement Agreement with Grace Brethren Church of Norton and Norton City Schools, **Attachment T**
- *Q. Approve the bus routes for the 2015-2016 school year (bus routes will be available for review in the administration office)
- *R. Approve the overnight trip for the High School Marching Band to Indianapolis, Indiana, Friday, November 13, 2015, to Sunday, November 15, 2015, (at no cost to the district)
- *S. Accept the following donations:
 - 1. Donation of hi-definition computer monitor, for The Torch and Nortonian, donated by Lisa Bowen, valued at \$200

VIII. SUPERINTENDENT'S REPORTS

IX. ADJOURNMENT