NORTON CITY SCHOOLS REGULAR BOARD MEETING - 7:30pm



High School Panther Meeting Room Monday, September 16, 2013

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II. DISTRICT UPDATE

A. Grade Card Information

III. PUBLIC PARTICIPATION/VISITORS/GUESTS

A. Students of the Month

IV. ADDITIONS/CORRECTIONS TO THE AGENDA

V. BOARD BUSINESS

VI. APPROVAL OF MINUTES

- A. Regular Meeting Minutes August 19, 2013, Attachment A
- B. Special Session Meeting Minutes August 26, 2013, Attachment B

VII. TREASURER'S RECOMMENDATIONS

A. Approve FY14 Appropriation Resolution, Attachment C

VIII. SUPERINTENDENT'S RECOMMENDATIONS

A. Approve the negotiated agreement between OAPSE and the Norton City School District Board of Education, which was ratified by OAPSE on September 12, 2013. This agreement will be in effect from July 1, 2013 through June 30, 2016

Personnel

- B. Approve Personnel Retirement/Resignation/Leaves/Terminations:
 - 1. Mary Horvath, Transportation, Bus Driver, Resignation, effective September 6, 2013

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- C. Approve the following supplemental positions for the 2013-2014 school year: (pending background and permit check)
 - 1. Kara Alexander, High School, Ambassador Program Advisor
- D. Approve Holly McLaughlin one year limited contract part-time (83%).
- E. Approve Substitute Personnel Certified (Pending Background and License Check):
 - 1. Rachel Cruelle
- 5. Donna Shelton
- 2. Jeannie Epperly
- 3. Emily Nagel
- 4. Maggie Yavorsky
- F. Approve Substitute Personnel Classified (Pending Background and License Check):
 - 1. Mary Horvath, Bus Driver
 - 2. Jerry Dobbins
 - 3. Melissa Pullen
 - 4. Scott Weisner
 - 5. Nancy Kovacs, effective September 3, 2013
 - 6. Carrie Robison, effective September 11, 2013
 - 7. Althea Smith, effective September 12, 2013
- G. Approve the Central Office secretarial staff pay scale effective August 1, 2013
- H. Approve the Administrators' salary and benefits effective August 1, 2013
- I. Create the position of Educational Assistant II at Middle School for 6.5 hours per day

*CONSENT AGENDA ITEMS

OTHER

- *J. Approve the revised Calendar for the 2013-2014 school year, Attachment D
- *K. Approve the agreement with Summit County Education Service Center for a 1:1 (one on one) attendant for the 2013-2014 school year, **Attachment E**
- *L. Approve the revised agreement with PSI for Medical Assistant Services for the 2013-2014 School Year, **Attachment F**
- *M. Approve the contract with Northeast Ohio Network for Educational Technology Service Provider Contract Internet Services – High School, **Attachment G**
- *N. Approve the contract with Northeast Ohio Network for Educational Technology Services Provider Contract Internet Services – Middle School, **Attachment H**

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- *O. Please Accept the Following Donations:
 - 1. Donation of one Smartboard, valued at \$2299 for Norton Primary Elementary, donated by Primary PAC.

IX. SUPERINTENDENT'S REPORTS

X. ADJOURNMENT