

**NORTON CITY SCHOOL
REGULAR BOARD MEETING – 7:30 p.m.**



**Norton High School Library
Monday July 18, 2011
REVISED**

- I. CALL TO ORDER**
 - A. Pledge of Allegiance
 - B. Roll Call

- II. PUBLIC PARTICIPATION/VISITORS/GUESTS**

- III. ADDITIONS/CORRECTIONS TO THE AGENDA**

- IV. BOARD BUSINESS**
 - A. Approve the Resolution declaring it necessary to renew an existing tax levy for the purpose of general permanent improvements - Attachment A.

- V. APPROVAL OF MINUTES**
 - A. Committee of the Whole, June 13, 2011- Attachment B.
 - B. Regular Meeting, June 27, 2011 - Attachment C.
 - C. Committee of the Whole, July 11, 2011 - Attachment D.

- VI. TREASURER'S RECOMMENDATIONS**
 - A. Approve June Warrants - Attachment E.
 - B. Approve June Financial Statement – Attachment F.
 - C. Award depository for active and interim funds for a five-year period commencing August 21, 2011 to, and including, August 21, 2016 to the following financial institutions:
 - 1. First Merit Bank
 - 2. PNC National Bank
 - 3. Charter One Bank
 - 4. Star Ohio

VII. SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

- A. Approve Personnel Retirement/Resignation/Leaves/Terminations:
 - 1. Sue Vaill, High School Teacher, Resignation effective July 11, 2011
 - 2. Shirley Ocheltree, Custodian, Retirement effective August 31, 2011

- B. Approve Personnel – Certified (Pending background and license check)
 - 1. Leah Cascaldo, Business Teacher, High School – One Year -Attachment G.

- C. Approve the following supplemental positions for the 2011-2012 school year:
 - 1. Dennis Oswald, Director of Technical Theater
 - 2. Tricia Pletcher, Director of Speech and Drama
 - 3. Mark Kelly, JV Golf Coach, Boys

- D. Approve the Central Office secretarial staff pay scale effective August 1, 2011 Attachment H.

- E. Approve the Administrators' salary and benefits - Attachment I.

- F. Eliminate the following positions effective August 8, 2011:
 - 1. 4/hr Educational Assistant II position at Grill School currently held by Loretta Slezak
 - 2. 6.25/hr Educational Assistant II position at the Norton Middle School currently held by Debbie Streffler
 - 3. 6/hr. Educational Assistant II at Norton Middle School currently held by Darlene Zwick
 - 4. 5.5/hr. Educational Assistant II at the Norton Middle School currently held by Ruth Stimac
 - 5. 4/hr Educational Assistant II at the Norton Middle School currently held by Kari Sullivan

- G. Create the following positions for the 2011-2012 school year:
 - 1. 6.25/hr. Education Assistant II at the High School
 - 2. 6.5/hr. Education Assistant I at Grill Elementary
 - 3. 4.25/hr. Education Assistant II at the Middle School
 - 4. 6.25/hr. Education Assistant II at the High School

- H. Approve Ryan Shanor not to exceed 15 days at his per diem rate for his work as Interim Principal during the month of July, 2011.

***CONSENT AGENDA ITEMS**

OTHER

- *I. Approve the agreement with Premier GMC and American Hospitality Group sponsoring a 2012 GMC Terrain raffle - Attachment J.
- *J. Approve the agreement with Berlitz Jr. for the 2011-2012 school year - Attachment K.
- *K. Approve the increase in the Athletic Department Event Pass prices - Attachment L.
- *L. Approve the Schoolwires addendum to the Master Agreement - Attachment M.

VIII. BUSINESS MANAGER'S RECOMMENDATIONS

IX. SUPERINTENDENT'S REPORTS

X. ADJOURNMENT