

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



**Norton High School Library
Monday April 16, 2012**

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II. PUBLIC PARTICIPATION/VISITORS/GUESTS

- A. Students of the Month

III. ADDITIONS/CORRECTIONS TO THE AGENDA

IV. BOARD BUSINESS

V. APPROVAL OF MINUTES

- A. Committee of the Whole, April 9, 2012, **Attachment A.**
- B. Regular Meeting, March 19, 2012 - **Attachment B.**

VI. TREASURER'S RECOMMENDATIONS

- A. Approve March Warrants , **Attachment C.**
- B. Approve March Financial Statement, **Attachment D.**
- C. Approve Resolutions accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer, **Attachment E.**

VII. SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

- A. Approve Personnel Retirement/Resignation/Leaves/Terminations:
 - 1. L. Bunny Perren, Retirement, Middle School, Technology Teacher, effective May 31, 2012.

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- B. Approve the following supplemental positions for the 2011-2012 school year:
(Pending background and permit check)
 - 1. Jason Genis, High School, Weight Room, Spring Session
 - 2. Jackie Mohseninia, High School, Track Assistant

- C. Approve the resolution for the non-certificated/non-licensed supplementals for the 2011-2012 school year: (Pending background and permit check), **Attachment F.**
 - 1. Dawn Allis, High School, Track *Volunteer*
 - 2. Allan Endres, High School, Track *Volunteer*
 - 3. Courtney Kitchens, High School, Track *Volunteer*

- D. Approve the following supplemental position for the 2012-2013 school year:
(Pending background and permit check)
 - 1. John Tanksley, High School, Head Football Coach

- E. Approve the non-renewal of all contracts for extra-curricular supplemental positions at the end of the 2011-2012 school year.

- F. Approve the non-renewal of supplemental contracts for extended time at the end of the 2011-2012 school year.

- G. Approve the non-renewal of employees supported by Title I and Title VI-B grant funding that has not been approved for next year.

- H. Approve the limited contract renewals for the attached list of certified staff members, **Attachment G.**

- I. Approve the continuing contract for the attached list of certified staff members, **Attachment H.**

- J. Approve the compensation to the following NPDC Committee Members for the completion of their work for the 2011-2012 school year:
 - 1. Cindy Addis
 - 2. David Dunn
 - 3. Joyce Gerber
 - 4. Bunny Perren
 - 5. Gary Ruckman

- K. Approve the non-renewal of all certified substitutes at the end of the 2011-2012 school year, **Attachment I.**

- L. Approve the attached certified substitute list for the 2012-2013 school year, **Attachment J.**

- M. Approve the non-renewal of all classified substitutes listed, at the end of the 2011-2012 school year, **Attachment K.**

- N. Approve the attached classified substitute list for the 2012-2013 school year, **Attachment L.**

***CONSENT AGENDA ITEMS**

CURRICULUM

- *O. Approve the recommendation to provide a reading intervention program for Grades 3-4, to be held each Wednesday, June-August 2012, at no cost to Norton students.
- *P. Approve the hiring of one or two teaching positions for the Grades 3-4 reading intervention to be paid from Title I funds. (Number of positions based on number of students.)
- *Q. Approve the recommendation of a Middle School Summer Remediation Program for grades 5-8 (focus on reading in the content areas and math) to be held Monday-Thursday, June 18-July 29, 2012 at a cost of \$120 per student (\$170 non-resident).
- *R. Approve hiring two or three teaching positions for Grades 5-8 summer remediation. (Number of positions based on number of students.)
- *S. Approve the recommendation to provide a one-week summer remediation program *Project-Pass-OGT*, for students who did not pass sections of the Ohio Graduation Test the week of June 20th.
- *T. Approve the hiring of two to four teachers (L.A., Math, Science, and Social Studies) for the *Project Pass* program. (Number of positions based on number of students.)
- *U. Approve the recommendation to provide Norton High School, credit recovery program, online courses to be offered through Summit County Educational Service Center (fees are paid to the SCESC by participants).

ATHLETICS

- *V. Approve the following camps:
 1. Girls Basketball Camp, Grades K-5 to be held June 4-7, 2012, Norton High School, at a cost of \$35/each or \$60/2 players from the same family, **Attachment M.**
 2. Girls Basketball Camp, Grades 6-11 to be held June 4, June 5, and June 7, 2012, Norton High School, at a cost of \$50/each or \$80/2 players from the same family, **Attachment N.**
 3. Boys Basketball Camp, Grades 3-9 to be held on June 4-7, 2012, Norton High School, at a cost of \$50/each or \$80/2 players from the same family, **Attachment O.**

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4. Tennis Camp, Grades 3-8 to be held on June 18-21, 2012; June 25-28, 2012; July 2-6, 2012; July 9-12, 2012, Columbia Woods tennis courts, at a cost of \$55/each player for all 4 clinics or \$15/per player for each clinic, **Attachment P.**
 5. Tennis Camp, Grades 9-12 to be held on June 18-21, 2012; June 25-28, 2012; July 2-6, 2012; July 9-12, 2012, Columbia Woods tennis courts, at a cost of \$70/each player for all 4 clinics or \$20/per player for each clinic, **Attachment Q.**
 6. Volleyball Camp, Grades 3-12 to be held on June 11-14, 2012, Norton High School, at a cost of \$50/each player and \$40/each additional family member for each clinic, **Attachment R.**
- *W. Approve the following overnight camps at no cost to the district:
1. Basketball, ***Overnight***, Girls, Grades 7-8 to be held July 9-July 12, 2012, Sherrodsville, Ohio, at a cost of \$210, **Attachment S.**
 2. Basketball, ***Overnight***, Girls, Grades 9-12 to be held June 29-July 2, 2012, Sherrodsville, Ohio, at a cost of \$210, **Attachment T.**
 3. Basketball, ***Overnight***, Girls, Grades 9-12 to be held July 21-July 22, 2012, Olentangy, Ohio, at a cost of \$60, **Attachment U.**
 4. Basketball, ***Overnight***, Boys, Grades 8-11 to be held December 26, 2012-January 2, 2013, Orlando Florida, at a cost of \$1100 (estimate), **Attachment V.**
- *X. Approve the contract with Summit County ESC for itinerant pre-school services 2011-2012 school year, **Attachment W.**

OTHER

- *Y. Approve entering into an agreement with PRN Therapy Services, Inc. for the 2012-2013 school year, **Attachment X.**
- *Z. Accept the following donations:
1. Monetary donations of the following from the Norton PAC: \$88.00 transportation expense to Civic Theater; \$260.00 transportation expense to Cleveland Zoo and \$121.40 to purchase butterflies for the second grade classrooms total of \$469.40.
 2. Two smart boards through Scholastic Book Fairs to replace existing mimio boards for the second grade classrooms by Norton PAC.
 3. A refurbished Nikon D5100 Digital SLR Camera for the High School Photography and Art class valued at \$570.00.

VIII. SUPERINTENDENT'S REPORTS

IX. ADJOURNMENT