

**NORTON CITY SCHOOLS
SPECIAL SESSION – 6:00 p.m.**

**Grace Church, Meeting Room
Monday, June 11, 2012
REVISED**

- I. CALL TO ORDER**
 - A. Roll Call

- II. PUBLIC PARTICIPATION/VISITORS/GUESTS**
 - A. Amy Green – Norton Middle School Cheerleading

- III. EXECUTIVE SESSION - To Discuss the Employment of Personnel.
To Discuss the Purchase of Property.**

- IV. ADDITIONS/CORRECTIONS TO THE AGENDA**

- V. BOARD BUSINESS**
 - A. Approve the resolution declaring it necessary to levy an additional current expense tax levy and requesting the Summit County Fiscal Officer to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that additional levy, **Attachment A.**

 - B. Approve the four year contract for David Dunn, August 1, 2013 through July 31, 2017.

- VI. APPROVAL OF MINUTES**
 - A. Work Session, May 21, 2012, **Attachment B.**
 - B. Regular Meeting, May 21, 2012, **Attachment C.**

- VII. TREASURER'S RECOMMENDATIONS**
 - A. Approve May Warrants, **Attachment D.**
 - B. Approve May Financial Statement, **Attachment E.**
 - C. Approve the Student Activity Fund Budgets for 2012-2013
(Budgets will be available for review in the Treasurer's Office)
 - D. Approve FY12 Final Appropriation Resolution, **Attachment F.**
 - E. Approve FY 13 Temporary Appropriation Resolution, **Attachment G.**

Special Session, June 11, 2012

VIII. SUPERINTENDENT'S RECOMMENDATIONS

- A. William L. VanAuken, High School, Learning Academy, Retirement, effective May 31, 2012
- B. Jacqueline Owen, High School, Latin Teacher, Resignation, effective June 1, 2012
- C. Stephen Reinhardt, High School, Debate Coach, Resignation, effective May 23, 2012
- D. Approve Personnel – Certified (Pending background and license check)
 - 1. Kristen Wolfe, French Teacher, High School – One Year, **Attachment H.**
- E. Approve hiring Amber Wheatley and Tammy Hackenberg for Project Pass, High School, Summer School.
- F. Approve Abbey Johanyak Extended School Year Tutor for the summer of 2012, at the current tutor rate.
- G. Approve Rebecca Naumann Extended School Year Tutor for the summer of 2012, at the current tutor rate.
- H. Approve Lisa Bowen as a home instructor effective May 21, 2012, on an as needed basis at the current tutor rate.
- I. Approve Personnel – Certified (pending background and license check)
 - 1. Brittany Bruce, Tutor, Middle School – One Year
 - 2. Tammy Hackenberg, Tutor, High School – One Year
 - 3. Diana Heckman, Tutor, Grill – One Year
 - 4. Sandra Himelrigh, Tutor, Grill – One Year
 - 5. Janis Merrick, Tutor, Primary – Two Year
 - 6. Wes Morris, Tutor, High School – Two Year
 - 7. Anita Stricklen, Tutor, Middle School – Two Year
 - 8. Amber Wheatley, Tutor, Middle School – Two Year
- J. Approve Substitute Personnel – Classified (Pending background and license check)
 - 1. Cynthia S. Kidd, Bus Driver
- K. Approve the extended days for the following district positions:

Name	2012-2013
Psychologist	4
Band Director	16
Assistant Band Dir.	4
High School Counselors	12
Middle School Counselor	8
HS Assistant Principal for Athletic Duties	15

Special Session, June 11, 2012

- L. Approve stipend for mentoring student teachers, paid from funds provided by The University of Akron:
- | | |
|---------------------------|----------------------------|
| 1. Chuck Fowler - \$80.00 | 5. Wendi Minne' - \$80.00 |
| 2. Dan Gaugler - \$120.00 | 6. Debbie Saiben - \$80.00 |
| 3. Alice Hodges - \$80.00 | 7. John Steiner - \$80.00 |
| 4. Brian Miller - \$80.00 | |
- M. Approve stipend for mentoring student teachers, paid from funds provided by The Kent State University:
1. Julie Snyder - \$400.00
 2. Tom Chiera - \$375.00
 3. Katie Lowe - \$300.00
- N. Approve the following camp:
1. Middle School Football Camp, to be held July 10, 2012, and July 12, 2012, camp to be held at High School Practice Field, at no cost, **Attachment I**.
- O. Approve the Contract for Orientation and Mobility Services, **Attachment J**.
- P. Approve the Contract for PSI Services, **Attachment K**.

IX. SUPERINTENDENT'S REPORTS

X. BUSINESS MANAGER'S RECOMMENDATIONS

- A. Award the Property Fleet and Liability Insurance contract effective July 1, 2012-June 30, 2013, to The Ohio School Plan at a cost of \$57,281, **Attachment L**.

XI. ADJOURNMENT