

**NORTON CITY SCHOOL
EXECUTIVE SESSION – 6:30 p.m.
REGULAR BOARD MEETING – 7:30 p.m.**



**Norton High School Library
Monday March 28, 2011
REVISED**

I. CALL TO ORDER

- A. Roll Call
- B. Executive Session – Employment of Personnel
- C. Pledge of Allegiance

II. PUBLIC PARTICIPATION/VISITORS/GUESTS

- 1. Students and Employee of the month
- 2. Mike Nauer – Norton Girls Softball
- 3. Sheila Paolucci – Ron Gerstenmaier
- 4. Darcy Detzel – Ron Gerstenmaier
- 5. Nancy Jeffries – Ron Gerstenmaier
- 6. John Buck – Ron Gerstenmaier
- 7. Joyce Krusinski – Ron Gerstenmaier
- 8. Lisa Stemple – Ron Gerstenmaier

III. ADDITIONS/CORRECTIONS TO THE AGENDA

IV. BOARD BUSINESS

- A. First reading for the following policies: - Attachment A.
 - 1. Nondiscrimination and access to equal educational opportunity - #2260
 - 2. Section 504/ADA prohibition against discrimination based on disability - #2260.01
 - 3. Educational options - #2370
 - 4. Nondiscrimination and equal employment opportunity - #3122
 - 5. Call to active duty leave - #3430.03
 - 6. Nondiscrimination and equal employment opportunity - #4122
 - 7. Call to active duty leave – #4430.03
 - 8. Homeless students – #5111.01
 - 9. Educational opportunity for military children – #5111.02
 - 10. Bullying and other forms of aggressive behavior – #5517.01

Regular Meeting March 28, 2011

11. Control of casual-contact communicable diseases – #8450
12. Public attendance at school events – #9160

B. Approve the revised School Psychologist job description - Attachment B.

V. APPROVAL OF MINUTES

- A. Regular Meeting, February 28, 2011 - Attachment C.
- B. Committee of the Whole, March 14, 2011 - Attachment D.

VI. TREASURER'S RECOMMENDATIONS

- A. Approve February Warrants - Attachment E.
- B. Approve February Financial Statement – Attachment F.
- C. Approve the Final Appropriation Resolution Revision for Fiscal Year 2011 – Attachment G.

VII. SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

- A. Approve Personnel Retirement/Resignation/Leaves/Terminations:
 1. Diane Hamm, Resignation, Administration Secretary, effective April 30, 2011.
 2. Cathy Shankland, Resignation, Administration Secretary, March 31, 2011.
- B. Approve Personnel, Classified (Pending background)
 1. Kelly Osborne, Secretary for Central Office
- C. Approve Substitute Personnel – Classified (Pending background)
 1. Daniel Varner, Bus Driver, Aide, Cook, Playground and Custodian
 2. Melissa Rummer, Aide, Playground, Cook, Secretary
- D. Approve the following supplemental position for the 2010-2011 school year
 1. Andy Redd, Boys Tennis, Assistant
- E. Approve the Resolution to hire the nonlicensed/noncertified supplemental positions for the 2011-2012 school year (Pending background and permits) – Attachment H.
 1. Christopher Chapman, Girls Soccer Coach
- F. Approve the administrative contract for Joyce Gerber (2 years) effective August 1, 2011 through July 31, 2013.
- G. Approve the administrative contract for Sharon Herchik (2 years) effective August 1, 2011 through July 31, 2013.

Regular Meeting March 28, 2011

- H. Approve the administrative contract for Judy Johnsen (2 years), effective August 1, 2011 through July 31, 2013.
- I. Approve the administrative contract for Eric Morris (2 years) effective August 1, 2011 through July 31, 2013.
- J. Approve the administrative contract for Roger Plaster (1 year) effective August 1, 2011 through July 31, 2012.
- K. Approve the administrative contract for Paul Stoneking (2 years), effective August 1, 2011 through July 31, 2013.
- L. Approve the non renewal of the administrative contract for Roland Gerstenmaier, Principal Norton High School.
- M. Approve an increase of 55 minutes to the Educational Assistant I position at Primary School, currently held by Melissa Tomasik, effective February 14, 2011.

***CONSENT AGENDA ITEMS**

CURRICULUM

- *N. Approve the Resolution supporting financial literacy - Attachment I.

ATHLETICS

- *O. Approve the following camps:
 - 1. Girls Basketball Camp, Grades K-5 to be held June 7-9, 2011, Norton High School, at a cost of \$40/each or \$70/2 players from the same family - Attachment J.
 - 2. Girls Basketball Camp, Grades 6-11 to be held June 7-9, 2011, Norton High School, at a cost of \$50/each or \$80/2 players from the same family - Attachment K.

OTHER

- *P. Approve the Agreement with Windfall Industries' - Attachment L.
- *Q. Approve the overnight trip to BPA National Leadership Conference, Washington D.C. May 3-8, 2011 at no cost to the district - Attachment M.
- *R. Approve the overnight trip to Speech and Debate National Tournament, Dallas, Texas, June 12-19, 2011 at no cost to the district - Attachment N.

Regular Meeting March 28, 2011

- *S. Approve the monetary donation of \$3,213.00 for equipment purchase of smartboards and projectors for three kindergarten classrooms and an intervention specialist at Norton Primary School donated by Norton Primary PAC group.

VIII. SUPERINTENDENT'S REPORTS

IX. ADJOURNMENT