# NORTON CITY SCHOOLS COMMITTEE OF THE WHOLE – 6:00 p.m.



# Administration Conference Room Monday, July 14, 2014

# **REVISED**

## I. CALL TO ORDER

- A. Call to Order
- B. Pledge of Allegiance

# II. PUBLIC PARTICIPATION/VISITORS/GUESTS

# III. AGENDA

- A. Additions/Corrections
- B. Approve

# IV. BOARD BUSINESS

- A. Committee Reports
  - a. Finance
  - b. Policy
  - c. Community Engagement
  - d. Technology & Instruction
  - e. Operations

## V. TREASURER RECOMMENDATIONS

# VI. SUPERINTENDENT'S RECOMMENDATIONS Personnel

- A. Approve Personnel Retirement/Resignation/Leaves/Terminations:
  - 1. Gladys Anderson, High School, Spanish Teacher, Retirement, effective August 1, 2014
  - 2. Denise Followay, Middle School, MH Teacher, Resignation, effective August 17, 2014
  - 3. Julie Gulley, Cornerstone Elementary, Principal, Resignation, effective July 31, 2014
- B. Approve Substitute Personnel Classified (Pending Background and License Check):
  - 1. Tasha Vires

- C. Approve the following head coach supplemental positions for the 2014- 2015 school year: (pending background check and permit. All positions are subject to adequate participation)
  - 1. Richard Castilow, High School, Varsity Softball Coach
  - 2. Rod Swartz, High School, Varsity Baseball Coach
  - 3. Phil Seenes, High School, Varsity Tennis Coach
- D. Approve the following support staff supplemental positions for the 2014-2015 school year: (pending background check and permit. All positions are subject to adequate participation)

#### **Football**

1. Adam Gibson, High School, Assistant Coach

## **Cheerleading**

1. Lauren Harbath, High School, Freshman, Football and Basketball

#### Golf

1. DJ Oravec, High School, JV Girls Coach

#### Softball

- 1. JJ Thornberry, High School, Varsity Assistant Coach
- E. Approve the Resolution for the non-certificated/non-licensed assistant coach supplemental positions for the 2014-2015 school year: (pending background check and permit check. All positions are subject to adequate participation.), **AttachmentA**

#### Volleyball

- 1. John Cooper, High School, Freshman Coach
- 2. Lauren Emerson, High School, JV Coach

#### **Baseball**

- 1. Mark Kelly, High School, Assistant Coach
- 2. Eric Shaffer, High School, JV Coach

#### Soccer

1. Marguex Hammer, High School, Girls Volunteer Coach

#### **Track**

- 1. Dale Allen, High School, Boys Varsity Coach
- F. Motion to approve the elimination of the following positions:
  - 1. The educational assistant II position at Primary currently held by Karen Tavernaris.
  - 2. The educational assistant II position at Cornerstone Elementary currently held by Marilyn Walbrown.
- G. Motion to approve the creation of the following positions:
  - 1. An educational assistant II position at Middle School for 6.5 hours per day.
  - 2. An educational assistant I/ pre-school position at Grill school for 3 hours per day.
  - 3. An educational assistant I position at Grill School for 6.25 hours per day.
- H. Motion to approve the educational assistant II position at Middle School from 4.75 hours per day to 6 hours per day.

# \*CONSENT AGENDA ITEMS

## **OTHER**

- \*I. Approve the agreement with PSI Affiliates, Inc. for the 2014-2015 school year, Attachment B
- \*J. Approve the agreement with EMG (Epiphany Management Group) for the 2014-2015 school year,  $\bf Attachment \ C$
- \*K. Accept the following donations:
  - 1. Monetary Donation of \$1500, donated by Norton Youth Softball, for the Softball field.
  - 2. Donation of office chairs to the district donated by Comfort Control Group (CCG).

# VII. SUPERINTENDENT'S REPORTS

# VIII. ADJOURNMENT