

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



**Administration Conference Room
Monday, June 25, 2012**

REVISED

I. CALL TO ORDER

A. Roll Call

II. PUBLIC PARTICIPATION/VISITORS/GUESTS

III. ADDITIONS/CORRECTIONS TO THE AGENDA

IV. BOARD BUSINESS

A. Approve the resolution submitting the question of an additional tax levy for the purpose of current expenses to the electors of the Norton City School District, pursuant to section 5705.21 of the revised code, **Attachment A.**

V. APPROVAL OF MINUTES

A. Work Session, June 11, 2012, **Attachment B.**
B. Special Session, June 11, 2012, **Attachment C.**

VI. TREASURER'S RECOMMENDATIONS

A. Approve FY12 Final Appropriation Resolution, **Attachment D.**
B. Approve the transfer of \$4405.78 from General Fund 001 to Student Fee Fund 009.
C. Approve the Advance of \$12,993.10 from General Fund 001 to Title IIA Fund 590.
D. Approve depositing \$482.02 into Fund 007 for Unclaimed Stale-Dated Checks, **Attachment E.**

VII. SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

- A. Erin Lindsey, Grill Elementary School, Kindergarten Teacher, Resignation, effective August 20, 2012
- B. Scott Trivisonno, Middle School, Football Assistant, Resignation effective June 20, 2012
- C. Jordan Edgell, Middle School, Cheerleading Coach, Resignation effective June 20, 2012

- D. Approve Personnel – Certified (Pending background and license check)
 - 1. Laura Nichols, Pre-School Teacher, Grill Elementary, **Attachment F.**
 - 2. John Tanksley, Learning Academy, High School, **Attachment G.**

- E. Approve Personnel, Classified (Pending background check)
 - 1. Sarah Bowman, Secretary, Middle School, effective August 6, 2012

- F. Approve Substitute Personnel – Certified (Pending background and license check)
 - 1. Tyler Schuller, effective May 8, 2012
 - 2. Diana Powell

- G. Approve the following supplemental positions for the 2012-2013 school year: (Pending background and permit check)
 - 1. Greg Reed, High School, Football Assistant
 - 2. John Pritchard, High School, Girls Golf
 - 3. Richard Castilow, High School, JV Boys Golf
 - 4. Kristen Wolfe, French Club
 - 5. Barbara Moore, CBI Club
 - 6. Scott Trivisonno, High School, Football Assistant
 - 7. Kara Alexander, Middle School, Cheerleading Coach

- H. Approve the resolution or the non-certificated/non-licensed supplemental school year: (Pending background and permit check), **Attachment H.**
 - 1. Kevin Spicer, High School, Football Assistant
 - 2. Edward Bailey, Middle School, Football Assistant

***CONSENT AGENDA ITEMS**

- *I. Approve the following camps:
1. **REVISED** – Middle School Football Camp, to be held July 23-24, 2012, from 6-8pm and July 25-26, 2012, from 6-8pm, to be held at High School Practice Field, **Attachment I**.
 2. Youth Football Camp, Grades 3-6, to be held July 25-26, 2012, camp to be held at High School Practice Field, **Attachment J**.

OTHER

- *I. Accept the following donations:
1. Monetary donation of \$260 for the 4th grade field trip to Orrville by Norton P.A.C.
 2. Grant in the amount of \$929 to cover bussing and ticket admission to the Cleveland Museum of Natural History for Norton Primary students by PPG Industries.
 3. Grant in the amount of \$1000 awarded to Primary fourth grade staff by PPG Industries.
 4. Grant in the amount of \$1000 awarded to Norton Primary kindergarten staff by PPG Industries.
 5. Conference table and ten chairs for the Conference Room in the High School Office donated by Ultra Tech Machinery, Inc. valued at \$1200.

VIII. SUPERINTENDENT'S REPORTS

IX. BUSINESS MANAGER'S RECOMMENDATIONS

1. Approve the Contract for Republic Service for Waste Hauling, July 1, 2012 to June 30, 2015, **Attachment K**.

X. EXECUTIVE SESSION – To discuss the purchase of property.

XI. ADJOURNMENT