

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



**Cornerstone Elementary School
Monday, November 19, 2012**

I. CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance

II. BAND RECOGNITION

1. Mike Zita, Mayor
2. Tom Chiera

III. DISTRICT REPORT

1. Technology

IV. TOUR OF CORNERSTONE

V. PUBLIC PARTICIPATION/VISITORS/GUESTS

1. Students of the Month

VI. ADDITIONS/CORRECTIONS TO THE AGENDA

VII. BOARD BUSINESS

VIII. APPROVAL OF MINUTES

1. Regular Meeting Minutes, October 15, 2012, **Attachment A**
2. Work Session Meeting Minutes, November 6, 2012, **Attachment B**

IX. TREASURER'S RECOMMENDATIONS

1. Approve October Warrants, **Attachment C**
2. Approve October Financial Statement, **Attachment D**
3. Financial Secretary TBA

X. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leaves/Terminations:

Regular Board Meeting, November 19, 2012

1. Amber Wheatley, Middle School, 6th Grade Math Teacher, Family Medical Leave paid and unpaid, effective November 27, 2012
 2. Jennifer Lehman, Primary, Title I Teacher, Family Medical Leave paid and unpaid, effective January 6, 2013
 3. Laura Nichols, Grill Elementary, Preschool Teacher, Family Medical Leave paid and unpaid, effective February 16, 2013
 4. Antoinette Johnson, Cornerstone, Kindergarten Teacher, Disability Retirement, effective May 31, 2012
 5. Janet Bowersox, Grill Elementary, Custodian, Disability Retirement, effective August 31, 2012
 6. Kim Miller, Transportation, Bus Driver, Family Medical Leave paid and unpaid, effective November 9, 2012
- C. Approve the following supplemental positions for the 2012-2013 school year: (Pending background and permit check):
1. Dan Staats, Middle School, Wrestling *Volunteer*
- D. Approve the resolution for the non-certificated/non-licensed supplemental for the 2012-2013 school year (pending background and permit check): **Attachment E**
1. Corey Tanksley, Middle School, Wrestling *Volunteer*
 2. Michael Sayre, High School, Bowling Team, *Volunteer*
- E. Approve Substitute Personnel – Certified (Pending Background and License Check):
1. Amanda Rutherford, effective October 29, 2012
- F. Approve Substitute Personnel – Classified (Pending Background and License Check):
1. Bonnie Marks
 2. Ellen Wolfe

***CONSENT AGENDA ITEMS**

OTHER

- *G. Approve the agreement with Ohio School Boards Association for conversion of policy manual to online database for 2012-2013 School year, **Attachment F**
- *H. Approve Joe and Victoria Pasternak as volunteers to drive school vehicles for Indianapolis band trip, effective November 9, 2012 to November 11, 2012.

XI. SUPERINTENDENT'S REPORTS

XII. ADJOURNMENT