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



Norton High School Monday, August 19, 2013

REVISED

I. CALL TO ORDER

- 1. Roll Call
- 2. Pledge of Allegiance

II. DISTRICT REPORT

III. PUBLIC PARTICIPATION/VISITORS/GUESTS

IV. ADDITIONS/CORRECTIONS TO THE AGENDA

V. BOARD BUSINESS

- 1. Approve additions to policy IKF regarding graduation requirements
- 2. Approve the Transportation contract with Barberton City Schools, **Attachment A**

VI. APPROVAL OF MINUTES

1. Regular Meeting Minutes July 15, 2013, Attachment B

VII. TREASURER'S RECOMMENDATIONS

- 1. Approve June 2013 Warrants, Attachment C
- 2. Approve July 2013 Warrants, Attachment D
- 3. Approve June Financial Statement, Attachment E
- 4. Approve July Financial Statement, Attachment F
- 5. Approve the advance of \$5000 from the General Fund to the Flexible Spending Fund.

VIII. SUPERINTENDENT'S RECOMMENDATIONS

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Personnel

- A. Approve Personnel Retirement/Resignation/Leaves/Terminations:
 - 1. Elizabeth Sadlowski, Cornerstone, Tutor, Resignation, effective August 21, 2013
 - 2. Dana Kelly, Primary, Cook, Resignation, effective August 1, 2013
 - 3. John McIntosh, Middle School, Tutor, Resignation, effective August 15, 2013
 - 4. Anita Stricklen, Middle School, Tutor, Resignation, effective August 12, 2013
- B. Approve Personnel Certified, effective August 21, 2013 (pending background and license check)
 - 1. Adam Gibson, High School, Social Studies, Attachment G
 - 2. Dana Suloff, High School, Art Teacher, Attachment H
 - 3. Rachel Varga, Grill Elementary, Kindergarten I
 - 4. Meghann George, Middle School, Tutor, Attachment K
 - 5., Middle School, Tutor,? (L)
 - 6., Cornerstone Elementary, Tutor, ? (M)
 - 7. David Oravec, Middle School, Tutor
 - 8. Diana Powell, Grill Elementary, Tutor
 - 9. Carolyn Storad, School Nurse, 2 year Administrative Contract
- C. Approve Personnel Classified, (pending background and license check)
 - 1. Michael Gosen, Grill Elementary, Evening Shift Custodian, effective July 22, 2013
- D. Approve Substitute Personnel Classified (Pending Background and License Check):
 - 1. Michelle Ocheltree
 - 2. Stacy Kendall
 - 3. Tracy Terrell

- 4. Yolanda Williams
- 5. Carylann Duncan
- 6. Jordan Edgell Martin
- E. Approve Substitute Personnel Certified (Pending Background and License Check):
 - 1. William Vaill
 - 2. Lisa Krieger
 - 3. Anastasia Bohush
 - 4. Jillian Chapman
 - 5. Anita Stricklen

- 6. Cheryl Baker
- 7. Justin Beard
- 8. Rebecca DeLauder
- 9. Leslie Flohr
- F. Approve the following supplemental positions for the 2013-2014 school year: (Pending background check and permit check. All positions are subject to adequate participation),
 - 1. Dan Gaugler, Middle School, Cross Country Coach
 - 2. Glen Kruger, High School, Assistant Faculty Manager
 - 3. Phil Seenes, Volunteer Assistant Faculty Manager

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G. Approve the following supplemental positions for the 2013-2014 school year: (Pending background check and permit check. All positions are subject to adequate participation),

Attachment N
1. Christopher Stanley

H. Approve a stipend of \$50 each for the following teachers who attended the Summer Math Professional Development (Title II A):

Judy Lang
 Sarah Brooks

4. Sara Hadley5. Jill Dowling

3. Janine Dudones

6. Marianne Goebel

- I. Approve the elimination of the 3 hour per day preschool Educational Assistant I at Grill Elementary School, currently held by Norita Blue.
- J. Approve the creation of Educational Assistant I at Middle School for 6.5 hours per day.
- K. Approve the creation of the Educational Assistant II at Grill Elementary for 5.75 hours per day.
- L. Approve the increase for the Middle School cook from 3.50 hours to 3.75 hours per day, currently held by Lisa Wells.
- M. Approve the purchase of one (1) new '54' passenger transit style special needs school bus from Cardinal Bus Sales & Service, Inc. at a total cost of \$106,497.

*CONSENT AGENDA ITEMS

OTHER

- *N. Approve the agreement with Berlitz Jr., for the 2013-2014 school year, **Attachment O**
- *O. Approve the agreement with Baldwin Wallace University

ATHLETICS

*P. Girls Volleyball Camp, Grades 1-8, to be held September 7th, 14th, 21st, 28th, and October 5th, 2013, at a cost of \$20 each player, **Attachment P**

IX. SUPERINTENDENT'S REPORTS

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X. ADJOURNMENT