

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



**Norton High School
Monday, June 17, 2013**

REVISED

I. CALL TO ORDER

1. Roll Call
2. Executive Session
 - A. Discuss Purchase/Sale of Property
 - B. Discuss Employment of Personnel
3. Pledge of Allegiance

II. PUBLIC HEARING

1. Members of the public are invited to provide input to the Board on the issue of the re-employment of Sharon Herchik. Speakers are limited to five (5) minutes each.

III. PUBLIC PARTICIPATION/VISITORS/GUESTS

IV. ADDITIONS/CORRECTIONS TO THE AGENDA

V. BOARD BUSINESS

1. Approve the Agreement for Pre-Bond Issue Consulting Services Between Norton City School District Board of Education and MKC Associates, Inc., **Attachment A**
2. Approve a Resolution declaring the necessity of submitting the question of the issuance of school improvement bonds, in the aggregate principal amount of \$22,800,000, to the electors of the Norton City School District, **Attachment B**
3. Approve a resolution authorizing declarations of official intent under U.S. Treasury Regulations with respect to reimbursement from note and bond proceeds of temporary advances made for payments prior to issuances and making provisions with respect to related matters, **Attachment C**

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VI. APPROVAL OF MINUTES

1. Regular Meeting Minutes, May 20, 2013, **Attachment D**
2. Committee of The Whole Minutes, June 10, **Attachment E**

VII. TREASURER'S RECOMMENDATIONS

1. Approve May Warrants, **Attachment F**
2. Approve May Financial Statement, **Attachment G**
3. Approve the Amended and Restated Agreement Regarding Health Benefits Program of the Summit Regional Health Care Consortium (SRHCC), **Attachment H**

VIII. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Bill Vaill, High School, Language Arts, Resignation, effective June 6, 2013
- B. Approve the Administrative Contract for Wendy Minnè (2 years), Primary Elementary Principal, effective August 1, 2013, through July 31, 2015
- C. Approve Personnel – Certified (pending background and license check)
 1. Jason Genis, Physical Education Teacher K-12, Middle School, effective August 21, 2013
- D. Approve Personnel – Classified (pending background and license check)
 1. Shawn Rabatin, Vehicle Mechanic Helper, Transportation Department, effective June 10, 2013
- E. Approve Substitute Personnel – Certified (Pending Background and License Check):
 1. Ashley Day
- F. Approve Substitute Personnel – Classified (Pending Background and License Check):
 1. Robert Davis, Transportation
- G. Approve ten (10) extended days for Eric Morris, Director of Student Services, prior to August 1, 2013.

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- H. Approve a stipend to be paid to High School Teachers for their work on June 7, 2013 and June 13, 2013 to be paid from the GAR Grant:
1. Terry Sample - \$100
 2. Dick Castilow - \$100
 3. Julie Snyder - \$100
 4. Regina Kovac - \$100
 5. Shelley Christoff - \$100
 6. Rich Collier - \$50
 7. Kelly Hooper - \$50

- I. Approve hiring two teachers for the Grades 2, 3 & 4 Summer Intervention Program to be paid from Title I funds and/or Third Grade Guarantee Literacy Grant:
1. Rebecca Naumann
 2. Elizabeth Sadlowski

- J. Approve the extended days for the following district positions:

Name	2012-2013	2013-2014
Psychologist	4	4
Band Director	16	16
Assistant Band Dir.	4	4
High School Counselors	12	12
Middle School Counselor	8	8
Athletic Director	15	15
Assistant Principal HS		10

- K. 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. Broc Dial, Assistant, High School, Football

- L. Approve the resolution for the non-certificated/non-licensed supplemental for the 2013-2014 school year: (Pending background check and permit check. All positions are subject to adequate participation), **Attachment I**

1. Mike Ross, Coach, Middle School, Football
2. Cody Hartong, Volunteer, High School, Boys, Soccer
3. Bill Stump, Assistant, Middle School, Football

***CONSENT AGENDA ITEMS**

CURRICULUM

- *M. Approve the resolution for the End of Course exams created by the High School Social Studies Department for American History and American Government in order to comply with S.B. 165, **Attachment J**

- *N. Approve the textbooks, modules, and materials for Science K-8, **Attachment K**

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ATHLETICS

- *O. Approve the following camps:
 - 1. Tennis Camp, Grades 3-8 to be held June 17-20, 24-27, 2013, and July 1-3, 2013 at Columbia Woods, Tennis Courts, at a cost of \$50/each player, **Attachment L**
 - 2. Tennis Camp, Grades 9-12 to be held June 17-20, 24-27, 2013, and July 1-3, 2013, at Columbia Woods, Tennis Courts, at a cost of \$60/each player, **Attachment M**

OTHER

- *P. Approve the Norton City Schools Technology Acceptable Use Policy for Students, **Attachment N**
- *Q. Approve the Memorandum of Understanding for National Webcheck® or Webcheck 4.0® Program Services and Equipment, **Attachment O**
- *R. Approve the following donation:
 - 1. Accept the donation from Discovery Education to Norton High School (on behalf of Shelley Christoff) including 20 laptops/tablets, a document camera, a set of student response devices, 3 wireless access points, a printer, and \$5,000 in digital media content.

IX. SUPERINTENDENT'S REPORTS

X. ADJOURNMENT