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



Norton High School Monday, July 15, 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

 RESOLVED, that the Board of Education approves contracts presented by legal counsel for the purchase of real estate identified as follows:
A. 3806 South Cleveland-Massillon Road, Norton, Ohio 44203, Attachment A

BE IT FURTHER RESOLVED, that the President, Superintendent, and Treasurer are authorized to execute the contracts and such further instruments as are required to complete the purchase of the above identified real estate.

- 2. Approve the resolution determining to proceed with the submission of 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 the resolution authorizing the reallocation of a 0.2-mill portion of the school district's 5.9-mill share of "inside millage" to a permanent improvement fund commencing in tax year 2013/collection year 2014, **Attachment C**

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VI. APPROVAL OF MINUTES

- 1. Regular Meeting Minutes June 17, 2013, Attachment D
- 2. Special Meeting Minutes June 27, 2013, Attachment E

VII. TREASURER'S RECOMMENDATIONS

VIII. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leaves/Terminations:
 - 1. Steve Watkins, Middle School, 8th Grade Math, Resignation, effective July 31, 2013
 - 2. Steve Watkins, Middle School, Cross Country Coach, Resignation, effective June 24, 2013
 - 3. Sharon Herchik, Curriculum Director, Retirement effective June 30, 2013, Pending Rehire
- B. Approve the Administrative Contract:
 - 1. Sharon Herchik, Rehire, Curriculum Director, effective August 1, 2013 through July 31, 2016
- C. Approve ten (10) extended days for Ashley Vargo, Psychologist, prior to August 1, 2013
- D. Approve the continuing contract for the attached list of certified staff members, **Attachment F**
- E. Approve Personnel Certified, effective August 21, 2013 (pending background and license check)
 - 1. Kevin Aurand, Middle School, S.T.E.M. Program, Attachment G
 - 2. Mindy Bober, Middle School, Language Arts, Attachment H
 - 3. Brittany Bruce, Middle School, ED Teacher, Attachment I
 - 4. Kimberly Bryant, Primary Elementary, 1st Grade, Attachment J
 - 5. Martin Davis, Middle School, Math, Attachment K
 - 6. Heather Waun, Grill Elementary, 3rd Grade, Attachment L
 - 7. Megan Wickline, Middle School, Math, Attachment M
 - 8. Gennifer Yaggi, Grill Elementary, Kindergarten, Attachment N

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*CONSENT AGENDA ITEMS

OTHER

- *F. Approve the contract with Orientation and Mobility Services for the 2013-2014 school year, **Attachment O**
- *G. Approve the stipend for mentoring student teachers, paid from funds provided by the University of Akron for Spring 2013:

| 1. Laura Mattle - | \$160 | 9. Cindy Camilletti - | \$160 |
|----------------------|---------|-----------------------|-------|
| 2. Jenna Mitchell - | \$160 | 10. Tracey Campian - | \$160 |
| 3. Dawn Thompson | - \$160 | 11. Dave Weber - | \$240 |
| 4. Kelly Hooper - | \$160 | 12. Alison Blake - | \$160 |
| 5. Sharlene Stouffer | -\$160 | 13. Suzanne Hicks - | \$320 |
| 6. Jamie Grabski - | \$160 | 14. Stacy Tassone - | \$160 |
| 7. Sarah Zetts - | \$160 | 15.Jana Luscher - | \$240 |
| 8. Alice Hodges - | \$160 | 16. Tom Chiera - | \$160 |
| | | 17. Amy Panchumarti - | \$160 |

^{*}H. Correct May 20, 2013, motion 13-113 from Joanne Chapman to read Jillian Chapman, Girls, High School, Soccer Coach.

IX. SUPERINTENDENT'S REPORTS

X. ADJOURNMENT