

**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 Account to the Flexible Spending Account.

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 21, 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. ,Grill Elementary, Kindergarten ? **(I)**
 4. Ashley Samples, Middle School, Tutor, **Attachment J**
 5. Meghann George, Middle School, Tutor, **Attachment K**
 6. , Middle School, Tutor,? **(L)**
 7. , Cornerstone Elementary, Tutor, ? **(M)**
 8. David Oravec, Middle School, Tutor
 9. Diana Powell, Grill Elementary, Tutor
- 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 | 4. Yolanda Williams |
| 2. Stacy Kendall | 5. Carylann Duncan |
| 3. Tracy Terrell | 6. Jordan Edgell Martin |
- E. Approve Substitute Personnel – Certified (Pending Background and License Check):
- | | |
|---------------------|---------------------|
| 1. William Vaill | 6. Cheryl Baker |
| 2. Lisa Krieger | 7. Justin Beard |
| 3. Anastasia Bohush | 8. Rebecca DeLauder |
| 4. Jillian Chapman | 9. Leslie Flohr |
| 5. Anita Stricklen | |
- 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):
1. Judy Lang
 2. Sarah Brooks
 3. Janine Dudones
 4. Sara Hadley
 5. Jill Dowling
 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

X. ADJOURNMENT