

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



**Norton High School Library
Monday, September 17, 2012**

I. CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance

II. DISTRICT REPORT

1. 3rd Grade Guarantee

III. PUBLIC PARTICIPATION/VISITORS/GUESTS

1. Students of the Month

IV. ADDITIONS/CORRECTIONS TO THE AGENDA

V. BOARD BUSINESS

1. Approve OSBA Policy Manual

VI. APPROVAL OF MINUTES

1. Regular Meeting, August 20, 2012, **Attachment A**
2. Committee of The Whole Minutes, September 10, 2012, **Attachment B**

VII. TREASURER'S RECOMMENDATIONS

1. Approve FY13 Appropriation Resolution, **Attachment C**
2. Approve payment of invoice #7215 to Kustom Fencing, Co., in the amount of \$650, **Attachment D**
3. Approve August Warrants, **Attachment E**
4. Approve August Financial Statement, **Attachment F**

VIII. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leaves/Terminations:
1. Mary Horvath, Middle School, Playground Aide, Resignation, effective August 20, 2012
 2. Sarah Bowman, Middle School, Secretary, Termination, effective August 21, 2012

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3. Joe Studer, Middle School, Phys. Ed./Career Ed. Teacher, Retirement, effective October 26, 2012

- B. Approve Substitute Personnel – Certified (Pending Background and License Check):
 1. Mike Juersivich, effective September 7, 2012
 2. Sylvia Williams, effective August 23, 2012
 3. Kimberly Bryant
 4. Susan Buckohr
 5. Nancy Carmany
 6. Diane Gross
 7. Kimberly Keating
 8. Jim Lang
 9. Jillian Melton
 10. Rebecca Roller
 11. Alexandra Shultz
 12. Zita Smith
 13. Michelle Stockdale

- C. Approve Substitute Personnel – Classified (Pending Background and License Check):
 1. Missy Chapman, effective September 10, 2012
 2. Jennifer Cole, effective August 23, 2012
 3. Cindy Sue Grimm, effective September 10, 2012
 4. Robert Kullman, effective August 23, 2012
 5. Svetlana Perovic, effective September 4, 2012
 6. James Sanner, effective August 23, 2012
 7. Barbara Whitt, effective August 23, 2012
 8. Patricia McCartney
 9. Elizabeth Metheney
 10. Megan Zita

- D. Approve Holly McLaughlin one year limited contract from full-time to part-time (83%).

- E. Create the following positions for the 2012-2013 school year:
 1. 6.0/hr Educational Assistant II position at Middle School.

- F. Approve the increase of 15 minutes to Educational Assistant I position at High School, currently held by Stephanie Cool.

- G. Approve the resolution for the non-certificated/non-licensed supplemental for the 2012-2013 school year (pending background and permit check): **Attachment G**
 1. Anthony Paridon, Debate Coach, High School

- H. Approve a stipend of \$100 to Julie Snyder who attended The Norton High School Science Professional Development (TITLE II A):

- I. Approve a stipend of \$150 to Melanie Simmerman who attended 1 ½ days training at Wayne College for dual credit classes.

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- J. Award the general trades contract to Imhoff Construction Services, Inc. for the interior office renovation at the high school.
- K. Award the mechanical trades contract to The K Company, Inc. for the interior office renovation at the high school.
- L. Award the electrical contract to Sona Construction, LLC for the interior office renovation at the high school.
- M. Award the contract for the roof replacement project TBA.

***CONSENT AGENDA ITEMS**

ATHLETICS

- *N. Approve the following camps:
 - 1. Boys Basketball Camp, Grades 9-12 to be held September 6, 2012 – October 5, 2012, Norton High School, at a cost of \$5 each session, **Attachment H**

OTHER

- *O. Approve the overnight trip for the High School Marching Band to Orlando, Florida, April 1, 2013, to April 6, 2013, at a cost of approximately \$800 per person (at no cost to the board), **Attachment I**
- *P. Approve the agreement with Orientation & Mobility Services for the 2012-2013 school year, **Attachment J**
- *Q. Accept the following donations:
 - 1. Monetary donation of \$1000 to be used for the Leader in Me Program training at Cornerstone Elementary, donated by Dawn Borgmann.

IX. SUPERINTENDENT'S REPORTS

X. ADJOURNMENT