

NORTON CITY SCHOOLS REGULAR BOARD MEETING - 7:00pm

**Norton Middle School Panther Room
Monday, January 13, 2020**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. BOARD UPDATE

- A. Presentation of Board Member Recognition

III. DISTRICT REPORT

IV. STUDENT RECOGNITION

- A. Students of the Month

V. PUBLIC PARTICIPATION/VISITORS/GUESTS

Community comments are one way for citizens to communicate with the Board of Education. When you are called upon, please stand and state your name, address and topic. Each person is allotted three minutes until the total time of 30 minutes is used. Persons desiring more should follow the procedure of the Board to be placed on the regular agenda and are limited to five minutes to speak, as time permits.

Remember, this is a formal and official meeting of the Board of Education and what you say becomes part of the official meeting report. If your comment involves a problem with a student, employee, or board member, please do not address them by name. Keep in mind we are meeting in a school house and possibly in the presence of students. At this time, the primary role of the Board of Education is to listen and reflect on your comments. The Board will not respond with action but will take comments under advisement and direct the comments to the appropriate staff member to address outside of this board meeting. Please do not use individual employee names in this forum.

VI. AGENDA

- A. Additions/Corrections
- B. Approve

VII. BOARD BUSINESS

- A. Committee Assignments
 - Community Engagement Chair
 - Finance Chair
 - Instruction & Technology Chair
 - Operations Chair
 - Policy Chair

- B. Approve cell phone stipend for the following position:
 - 1. Transportation Supervisor - \$50.00 per month.

VIII. APPROVAL OF MINUTES

- A. Regular Meeting Minutes, December 9, 2019, **Attachment A.**
- B. Special Session Meeting Minutes, December 16, 2019, **Attachment B.**

Regular Board Meeting, January 13, 2020

IX. TREASURER'S RECOMMENDATIONS

- A. Approve November 2019 Warrants, **Attachment C.**
- B. Approve December 2019 Warrants, **Attachment D.**
- C. Approve November 2019 Financial Statement, **Attachment E.**
- D. Approve December 2019 Financial Statement, **Attachment F.**
- E. Approve the Revised 5 Year Forecast, **Attachment G.**
- F. Approve the Alternative Tax Budget for fiscal year commencing July 1, 2021, **Attachment H.**
- G. Approve the Resolution Providing for the Issuance and Sale of Current Tax Revenue Notes, Series 2019-2020, in an Aggregate Principal Amount Not to Exceed \$1,000,000, **Attachment I.**

X. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leave/Termination:
 - 1. Norma Reed, Middle School, School Secretary, Retirement, effective March 1, 2020
 - 2. Cheryl Young, High School, Cook II, Resignation, effective January 21, 2020
 - 3. Tracy Fortner, High School, 9th Grade Girls Basketball Coach, Resignation, effective December 26, 2019
- B. Approve Personnel – Classified (pending background check and permit):
 - 1. Jennifer Graham, Educational Aide II, Elementary School, effective December 19, 2019
- C. Approve Personnel – Certified Substitute (Pending background check and permit):
 - 1. John Richmond, effective December 11, 2019
 - 2. Nancy Jeffries
- D. Approve the following individuals for their help in the performing arts center for non-school related events, to be paid from rental fees (\$25/hr):
 - 1. Jennifer Casper
 - 2. Thomas Chiera
 - 3. Charles Kaufman
 - 4. Dennis Oswald
 - 5. Tricia Pletcher
- E. Approve the following students for their help in the performing arts center for non-school related events, to be paid from rental fees (\$10/hr):
 - 1. Jordan Blackburn
 - 2. Michal Green
- F. Approve the stipend for mentoring teachers for second semester 2020, paid from funds provided by The University of Akron:
 - 1. Erin Campbell
- G. Approve the following non-athletic supplemental positions for the 2019-2020 school year: (pending background check and permit. All positions are subject to adequate participation):
 - 1. Joyce Gerber, Middle School, Planning/Supervision Washington DC Trip (2% stipend, split with Dan Gaugler)

CONSENT AGENDA ITEMS

CURRICULUM

- *H. Approve the High School Curriculum Guide for the 2020-2021 school year, **Attachment J.**

ATHLETICS

- *I. Approve the Norton Board of Education Resolution authorizing membership in the Ohio High School Athletic Association for the 2020-2021 school year, **Attachment K.**

OTHER

- *J. Accept the following donation:
1. Donation of thirty-five (35) winter coats, approximate value \$1000, for the Norton City School District, to be used throughout the district, donated by Anonymous donor.

XI. SUPERINTENDENT REPORTS

XII. ADJOURNMENT