

# NORTON CITY SCHOOLS REGULAR BOARD MEETING - 7:00pm

**Norton Middle School Panther Room  
Monday, January 14, 2019**

**REVISED**

## **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	Patrick Santelli, Chair Jennifer Bennett
Finance	Cindy Webel, Chair Christopher Inks
Instruction & Technology	Jennifer Bennett, Chair Patrick Santelli
Operations	Louis Ule, Chair Cindy Webel
Policy	Christopher Inks, Chair Louis Ule

**VIII. APPROVAL OF MINUTES**

- A. Committee of The Whole Meeting Minutes, December 17, 2018, **Attachment A.**
- B. Regular Meeting Minutes, December 17, 2018, **Attachment B.**

**IX. TREASURER'S RECOMMENDATIONS**

- A. Approve the December 2018 Warrants, **Attachment C.**
- B. Approve the December 2018 Financial Statement, **Attachment D.**

**X. SUPERINTENDENT'S RECOMMENDATIONS**

**Personnel**

- A. Approve Personnel Retirement/Resignation/Leave/Termination:
  - 1. Diane Pratt, Middle School, Custodian, Retirement, effective January 31, 2019.
  - 2. Donna Zeh, Primary School, Educational Assistant I, Resignation, effective December 19, 2018.
- B. Approve Personnel – Classified Substitute (pending background check and permit):
  - 1. Donna Zeh
  - 2. Allyson Tackett

**\*CONSENT AGENDA ITEMS**

**OTHER**

- \*C. Approve the 24M Renewal Contract with AT&T, **Attachment E.**
- \*D. Approve the Non-Erate rider with AT&T, **Attachment F.**
- \*E. Approve the agreement between CCG Automation, Inc. and Norton City Schools for Norton Primary, Norton Middle School, and Norton Elementary School from January 1, 2019 to December 31, 2019, **Attachment G.**
- \*F. Approve the agreement between CCG Automation, Inc. and the Norton City Schools for Norton High School, from January 1, 2019, to December 31, 2019, **Attachment H.**
- \*G. Accept the following donation:
  - 1. Donation of 1 Lexar 16 GB Jump Drive, approximate value \$20, for the Norton City School District, to be used throughout the district, donated by Staples, Fairlawn, Ohio.
  - 2. Monetary donation of \$150, for Norton Elementary School, to be used for school lunches, donated by anonymous donor.
  - 3. Monetary donation of \$500 to the E.A. Seiberling Scholarship Fund, donated by Dale Seiberling Trust.

**XI. SUPERINTENDENT REPORTS**

**XII. ADJOURNMENT**