

**NORTON CITY SCHOOLS
SPECIAL SESSION BOARD MEETING - 7:30pm**

**Norton Middle School Panther Room
Monday, January 22, 2018**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. BOARD UPDATE

- A. Presentation of Board Member Recognition

III. STUDENT RECOGNITION

- A. Students of the Month

IV. PUBLIC PARTICIPATION/VISITORS/GUESTS

V. AGENDA

- A. Additions/Corrections
- B. Approve

VI. BOARD BUSINESS

- A. Committee Assignments

Community Engagement -	Pat Santelli, Chair Jennifer Bennett
Finance	Cindy Webel, Chair Chris Inks
Instruction & Technology	Jennifer Bennett, Chair Pat Santelli
Operations	Louis Ule, Chair Cindy Webel
Policy	Chris Inks, Chair Louis Ule

- B. Approve the resolution declaring it necessary to levy an additional tax for the purpose of current expenses and requesting the Summit County Fiscal Officer to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that additional levy, pursuant to Sections 5705.03 and 5705.21 of the Revised Code.

VII. APPROVAL OF MINUTES

- A. Regular Meeting Minutes December 18, 2017, **Attachment A.**
- B. Special Session Meeting Minutes January 8, 2018, **Attachment B.**

VIII. TREASURER'S RECOMMENDATIONS

- A. Approve Warrants December 2017, **Attachment C.**
- B. Approve Financial Statement December 2017, **Attachment D.**

IX. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leave/Termination:
 - 1. John Tanksley, High School, Varsity, Football Coach, Resignation, effective January 17, 2018
- B. Approve Personnel – Certified Substitute (Pending Background and License Check):
 - 1. Shelby Denton
 - 2. Ashley Londrico
 - 3. Chelsea Laury, effective January 17, 2018
 - 4. Kristi Morisak, effective January 17, 2018
- C. Approve the following individuals for winter athletic services:
 - 1. Glen Kruger
 - 2. Tom Masucci
 - 3. Eileen Wood
- D. Approve the elimination of the following positions:
 - 1. High School, second shift, 8 hour custodial position
 - 2. Middle School, second shift, 8 hour custodial position
 - 3. Norton Elementary School, second shift 8 hour custodial position

***CONSENT AGENDA ITEMS**

OTHER

- *E. Approve the Norton Winter Guard Overnight trip to International Regionals, to be held March 24-25, 2018, in Cintas Center, Xavier University, Cincinnati, Ohio, at no cost to the district, **Attachment E.**
- *F. Approve the overnight trip with Nowak Tour & Travel for the Middle School, Washington D.C. trip, November 7-9, 2018, at no cost to the district, **Attachment F.**

X. SUPERINTENDENT'S REPORTS

XI. ADJOURNMENT