

**NORTON CITY SCHOOLS
REGULAR BOARD MEETING - 7:30pm
EXECUTIVE SESSION – 7:00pm**

**Norton Junior High School Panther Meeting Room
Monday, January 23, 2017**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. EXECUTIVE SESSION

- A. To discuss employment of personnel of public employees or officials.

III. STUDENT RECOGNITION

- A. Students of the Month

IV. PUBLIC PARTICIPATION/VISITORS/GUESTS

- A. Presentation of Board Member Recognition

V. AGENDA

- A. Additions/Corrections
- B. Approve

VI. BOARD BUSINESS

- A. Committee Assignments

Community Engagement –

Rob Knight, Chair
Jennifer Bennett

Finance –

Jason Sams, Chair
Louis Ule

Instruction & Technology –

Jennifer Bennett, Chair
Rob Knight

Operations –

Louis Ule, Chair
Cindy Webel

Policy –

Cindy Webel, Chair
Jason Sams

- B. Approve the following policy updates **November 2016:**

1. Nondiscrimination (AC), **Attachment A**
2. ~~Nondiscrimination on the Basis of Sex (ACA)~~, Recoded as (ACA/ACAA), **Attachment B**
3. Nondiscrimination on the Basis of Sex/Sexual Harassment (ACA/ACAA), **Attachment C**

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4. Nondiscrimination on the Basis of Sex/Sexual Harassment Grievance Procedures (ACA-R/ACAA-R), **Attachment D**
 5. School Admission (JEC), **Attachment E**
 6. Admission of Homeless Students (JECAA), **Attachment F**
 7. Admission of Homeless Students (JECAA-R), **Attachment G**
 8. Hazing and Bullying (Harassment, Intimidation, and Dating Violence), (JFCF), **Attachment H**
 9. Interrogations and Searches (JFG), **Attachment I**
 10. Interrogations and Searches (JFG-R), **Attachment J**
 11. Immunizations (JHCB), **Attachment K**
 12. Student Records (JO), **Attachment L**
 13. Student Records (JO-R), **Attachment M**
- C. Approve a resolution pursuant to section 5705.21 of the Revised Code submitting to the electors of the Norton City School District the question of the renewal of an existing tax levy for the purpose of general permanent improvements, **Attachment N**

VII. APPROVAL OF MINUTES

- A. Special Session Meeting Minutes, December 12, 2016 **Attachment O**
- B. Committee of The Whole Meeting Minutes, December 12, 2016 **Attachment P**
- C. Special Session Meeting Minutes, December 19, 2016, **Attachment Q**
- D. Regular Meeting Minutes, December 19, 2016, **Attachment R**
- E. Special Session Meeting Minutes, January 9, 2017, **Attachment S**

VIII. TREASURER'S RECOMMENDATIONS

- A. Approve December 2016 Warrants, **Attachment T**
- B. Approve December 2016 Financial Statement, **Attachment U**

IX. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leave/Termination:
 1. Brian Underwood, Middle School, Girls Track Coach, Resignation, effective January 17, 2017
 2. Erin Bluey, High School, Girls Track Coach, Resignation, effective January 18, 2017
 3. Sharon Herchik, Administration Office, Curriculum Director, Resignation, effective August 1, 2017
- B. Approve Substitute Personnel – Certified (Pending Background and License Check):
 1. Ashley Taylor
 2. Joshua Gambow
- C. Approve Substitute Personnel – Classified (Pending Background and License Check):
 1. Robert Griffiths, effective date December 1, 2016
 2. Georgianna Ruther

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- D. Approve the following individuals for winter athletic services:
1. Ed Weisbarth
 2. Chris Inks
- E. Approve the following head coach supplemental positions for the 2017- 2018 school year: (pending background check and permit. All positions are subject to adequate participation)
- Boys Golf**
1. Phil Seenes, High School Varsity Coach
- Weight Room**
1. John Tanksley, High School, Spring
- F. Approve the Resolution for non-certificated/non-licensed assistant coach supplemental positions for the 2016-2017 school year: (pending background check and permit check. All positions are subject to adequate participation), **Attachment V**
- Softball**
1. Paul Howe, Varsity, Assistant Coach, High School
 2. Marty Villers, JV Coach, High School, (1/2 Stipend)
 3. Tori Gable, JV Coach, High School, (1/2 Stipend)
 4. Chris Gable, Varsity Assistant Coach, High School
- Track**
1. Nicole Merchant, High School, Volunteer Coach
- G. Approve the following support staff supplemental positions for the 2016- 2017 school year: (pending background check and permit. All positions are subject to adequate participation)
- Track**
1. Harry Timms, High School, Varsity Assistant Coach
 2. April Levack, High School, Volunteer Coach
 3. Mark Kovick, Middle School, Boys Coach
- H. Approve the pay scale for the TWE (Technology Work Experience) students effective January 1, 2017:
1. First Year, \$8.25
 2. Second Year, \$8.50
 3. Third Year, \$8.75
 4. Fourth Year, \$9.00
- I. Approve the stipend for mentoring student teachers, paid from funds provided by The University of Akron:
1. Katie Lowe- \$320
- J. Approve the name change from Norton Junior High School to Norton Middle School.

***CONSENT AGENDA ITEMS**

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CURRICULUM

- *K. Approve the Curriculum Guide for the 2017-2018 School year, High School, **Attachment W**

OTHER

- *L. Approve the calendar for the 2017-2018 school year, **Attachment X**
- *M. Approve the overnight trip with Nowak Tour & Travel for the Middle School, Washington D.C. trip, November 1-3, 2017, at no cost to the district.
- *N. Correct December 19, 2016, motion 16-182 from Caylin Wise to read Nicole Wise, Substitute Personnel – Certified.
- *O. Accept the following donation:
 - 1. Monetary donation of \$500, for Seiberling Scholarship Fund, donated by Dale Seiberling.

X. SUPERINTENDENT'S REPORTS

XI. ADJOURNMENT