

**NORTON CITY SCHOOLS  
REGULAR BOARD MEETING - 7:00 p.m.  
EXECUTIVE SESSION**

**Norton Middle School Panther Room  
Monday, January 9, 2023**

**I. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call

**II. BOARD REPORT**

**III. TREASURER REPORTS**

**IV. SUPERINTENDENT REPORTS**

- A. Presentation of Board Member Recognition

**V. STUDENT RECOGNITION**

- A. Students of the Month

**VI. 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 schoolhouse 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 the individual employee names in this forum.

**VII. AGENDA**

- A. Additions/Corrections
- B. Approve

**VIII. BOARD BUSINESS**

**IX. APPROVAL OF MINUTES**

- A. Work Session Meeting Minutes, December 12, 2022, **Attachment A.**
- B. Regular Meeting Minutes, December 12, 2022, **Attachment B.**

***Regular Board Meeting January 9, 2023***

**X. TREASURER'S RECOMMENDATIONS**

- A. Approve December 2022 Warrants, **Attachment C**.
- B. Approve December 2022 Financial Statement, **Attachment D**.
- C. Approve Alternative Tax Budget for fiscal year commencing July 1, 2023, **Attachment E**.
- D. Approve the Resolution to Restate the Ohio Association of the School Business Officials 457 Deferred Compensation Plan, **Attachment F**.
- E. Approve the advance of \$40,000 from General Fund (001) to Uniform Supplies (Student Fee) Fund (009) and \$20,000 from General Fund (001) to Health Benefits Fund (024).

**XI. SUPERINTENDENT'S RECOMMENDATIONS**

**Personnel**

- A. Approve Personnel – Certified Substitute, (Pending Background Check and Permit):
  - 1. Holden Shumate
- B. Approve Personnel – Classified Substitute, (Pending Background Check and Permit):
  - 1. Jessica Hooser
- C. Approve the supplemental positions for the 2023/2024 school year: (pending background check and permit check. All positions are subject to adequate participation):
  - 1. Leslie Flohr, High School, Head Coach, Volleyball
- D. Approve the Camp Invention Director, at Norton Elementary School, to be paid by National Inventors Hall of Fame, at no cost to the district.
  - 1. Melissa Anicas
- E. Approve the hiring of one to four positions (based on enrollment) for Camp Invention Instructors at Norton Elementary School, to be paid by National Inventors Hall of Fame, at no cost to the district.
  - 1. Tony Oatman
  - 2. Julie Stone
  - 3. Teresa Kozak
- F. Approve the stipend for mentoring Speech/Language Pathologist, school externship, spring 2023, funds provided by Baldwin Wallace University:
  - 1. Katie Lowe (Hutton)
- G. Approve the new position of Administrative Assistant/Receptionist for the Director of Curriculum and Coordinator of Technology (5.75 hours/day).

**\*CONSENT AGENDA ITEMS**

**Other**

***Regular Board Meeting January 9, 2023***

- \*H. Approve the Resolution of intent to participate in the Ohio Facilities Construction Commission Expedited Local Partnership Program. **Attachment G.**
- \*I. Approve the job description for the Administrative Assistant/Receptionist for the Director of Curriculum and Coordinator of Technology, **Attachment H.**
- \*J. Approve the job description for the Administrative Assistant for the Superintendent, **Attachment I.**

**XII. EXECUTIVE SESSION**

- A. To Discuss employment of personnel. To discuss purchase/sale of property.

**XIII. ADJOURNMENT**