

**NORTON CITY SCHOOLS
REGULAR BOARD MEETING - 7:30pm**



**High School Panther Meeting Room
Monday, October 20, 2014**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. PUBLIC PARTICIPATION/VISITORS/GUESTS

- A. Students of the Month

III. AGENDA

- A. Additions/Corrections
- B. Approve

IV. BOARD BUSINESS

- A. First Reading of Graduation Requirements Policy (IKF), **Attachment A**
- B. First Reading of Graduation Exercises Policy (IKFB), **Attachment B**
- C. First Reading of Anaphylaxis Policy (JHCE), **Attachment C**
- D. Approve the Memorandum of Agreement Ohio School Facilities Commission, Stan and Associations, Commissioning Services, **Attachment D**

V. APPROVAL OF MINUTES

- A. Special Session Meeting Minutes September 2, 2014, **Attachment E**
- B. Special Session Meeting Minutes September 8, 2014, **Attachment F**
- C. Regular Board Meeting Minutes September 15, 2014, **Attachment G**

VI. TREASURER'S RECOMMENDATIONS

- A. Approve September 2014 Warrants, **Attachment H**
- B. Approve September 2014 Financial Statement, **Attachment I**
- C. Approve the Schedule of Revenue Expenditures, and Changes in the fund balances for Fiscal Years ending June 30, 2012, 2013, 2014; Forecasted Fiscal Years ending June 30, 2015 through 2019 , **Attachment J**

VII. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leaves/Terminations:
 - 1. Jennifer Thornberry, High School, JV Softball Coach, Resignation September 29, 2014
 - 2. Sandra Himelrigh, Grill Elementary, Tutor, Resignation October 23, 2014

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- B. Approve the Resolution for the non-certificated/non-licensed assistant coach supplemental positions for the 2014-2015 school year: (pending background check and permit check. All positions are subject to adequate participation.),

Attachment K

Basketball

1. Matt Collier, High School, 9th Grade Coach, Boys
2. Natalie Cook, High School, JV Coach, Girls
3. Brooke Robinson, High School, Volunteer, Girls

Tennis

1. Angie Carretta, High School, Assistant Coach, Boys

Bowling

1. Steven Speegle, High School, Volunteer

- C. Approve the following athletic support staff supplemental position for the 2014-2015 school year: (pending background check and permit. All positions are subject to adequate participation)

Baseball

1. Rob Howerton, High School, JV Coach, Boys

Track

1. Brian Underwood, Middle School, Girls

- D. Approve the following non-athletic supplemental positions for the 2014-2015 school year: (pending background check and permit. All positions are subject to adequate participation)

1. Jason Bryan, High School, Mock Trial Advisor

- E. Approve the following teachers for the Transitional Resident Educator Program, compensation after completion of school year 2014-2015

Year 1 (3%)

Karen Rinehart
Danielle Perella-Dutton
John Pritchard
Jennifer Abernathy
Melissa Berlin
Teresa Kozak
Becky Naumann
Jobeth Carpenter

Year 3 – Facilitators(1%)

Abbey Johanyak
Cinthia Camilletti

Mentor Coordinator(8%)

Alison Blake

Year 2 (2%)

Liz Grubb
Marianne Goebel
Chuck Fowler
Sheri Druckenbrod
Kristin Barker
Kelly Hooper
Lauren Butcher
Rod Rowell

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- F. Approve the following teachers for SLO (Student Learning Objective) Committee, compensation after completion of school year 2014-2015:
1. Cindy Camilletti
 2. Kathy Kanis
 3. Peggy Dietz
 4. Chuck Kaufman
 5. Melissa Berlin
 6. Jaime Grabski
 7. Rod Rowell
 8. JJ Thornberry
 9. Jackie Mohseninia
 10. Wendy Minne
 11. Sharon Herchik
- G. Approve Personnel – Classified (Pending Background and License Check):
1. Ray Bischoff, Bus Driver, Transportation, effective September 22, 2014
 2. Sara Ison, Educational Aide, Middle School, effective October 6, 2014
 3. Bernadette McMullen, Educational Aide, Grill Elementary
- H. Approve Substitute Personnel – Certified (Pending Background and License Check):
1. Nichole Marchetta
 2. Matthew Lemmon
 3. Shannon Foote
 4. Dinah Bergan
 5. Wendi Breyley
- I. Approve Substitute Personnel – Classified (Pending Background and License Check):
1. Deborah A. Makowski
 2. Rachel Hough
 3. Teri Moats, effective October 9, 2014
- J. Approve job description for School Nurse, **Attachment K**

***CONSENT AGENDA ITEMS**

OTHER

- *K. Approve the contract between Epiphany Management Group (EMG) and Norton City Schools, **Attachment L**
- *L. Approve the agreement between Windfall Industries, Job Coaching and Norton City Schools, **Attachment M**
- *M. Approve the agreement between Windfall Industries, M.A.P.S.T.A.R.T. and Norton City Schools, **Attachment N**
- *N. Approve the Norton Advisory Committee (Career Tech) for the 2014-2015 school year, **Attachment O**
- *O. Accept the following donations:
1. Donation of six United States flags, one flag for each building, donated by Barberton VFW 1066, valued at \$390
 2. Monetary Donation of \$500 donated by Thomson Reuters – My Community Program, toward the cost of miscellaneous programs, Grill Elementary.

VIII. SUPERINTENDENT'S REPORTS

IX. ADJOURNMENT