

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



**High School Panther Meeting Room
Monday, October 21, 2013**

REVISED

- I. CALL TO ORDER**
 - A. Roll Call
 - B. Pledge of Allegiance

- II. DISTRICT UPDATE**
 - A. S.T.E.M. Information

- III. PUBLIC PARTICIPATION/VISITORS/GUESTS**
 - A. Students of the Month

- IV. ADDITIONS/CORRECTIONS TO THE AGENDA**

- V. BOARD BUSINESS**
 - A. First Reading for Board Policy of Positive Behavioral Interventions and Supports , **File: JP**

- VI. APPROVAL OF MINUTES**
 - A. Committee of The Whole Meeting Minutes September 9, 2013, **Attachment A**
 - B. Regular Meeting Minutes September 16, 2013, **Attachment B**

- VII. TREASURER'S RECOMMENDATIONS**
 - A. Approve August 2013 Warrants, **Attachment C**
 - B. Approve September 2013 Warrants, **Attachment D**
 - C. Approve August 2013 Financial Statement, **Attachment E**
 - D. Approve September 2013 Financial Statement, **Attachment F**
 - E. Approve the Schedule of Revenue Expenditures, and Changes in the fund Balances for Fiscal Years ending June 30, 2011, 2012, and 2013; Forecasted Fiscal Years ending June 30, 2014 through 2018, **Attachment G**
 - F. Approve Patti Lerner, Accounts Payable position, Treasurer's Office, effective October 1, 2013

VIII. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leaves/Terminations:
1. Jobeth Carpenter, High School, PreCalculus/Geometry, FMLA paid and unpaid, effective January 6, 2014
- B. Approve the 2 hour per day Educational Assistant II aide at Cornerstone Elementary.
- C. Approve Personnel – Classified (Pending Background and License Check):
1. Krista McCartt, Transportation, Bus Driver, effective September 24, 2013
 2. Julie Massey, Transportation, Bus Driver, effective September 24, 2013
 3. Jennifer Cole, Transportation, Bus Driver, effective September 24, 2013
- D. Approve Substitute Personnel – Certified (Pending Background and License Check):
1. Christina Domer
- E. Approve Substitute Personnel – Classified (Pending Background and License Check):
- | | |
|---------------------|--------------------|
| 1. Stephanie Hrubik | 5. Ellen Shaffer |
| 2. Gloria Masters | 6. Karen Warburton |
| 3. Mary Anne Joyce | 7. Sara Ison |
| 4. Lianne Fowler | 8. Kim Martin |
- F. Approve stipends of \$16.00 an hour for Melanie Simmerman and Jana Luscher who attend training at Wayne College for dual credit classes for the 2013-2014 school year.
- G. Approve the payment to the following individuals for fall athletic services:
- | | |
|-------------------|----------------------|
| 1. Lisa Bowen | 7. Aaron Murawski |
| 2. Lauren Butcher | 8. Deb Rumble |
| 3. Randy Forst | 9. Phil Seenes |
| 4. Tracy Fortner | 10. Jessica Williams |
| 5. Kathy Kanis | 11. Mark Williams |
| 6. Nick Milich | |

***CONSENT AGENDA ITEMS**

OTHER

- *H. Approve the bus routes for the 2013-2014 school year (bus routes will be available for review in the Transportation Department).

Regular Board Meeting, October 21, 2013

*I. Approve the agreement with Out of The Box Behavioral Solutions, **Attachment H**

*J. Please accept the following donations:

1. Donation of one preview flat screen computer monitor, valued at \$50 for Norton High School, donated by Tammy Hackenberg.
2. Donation of \$25 for Cornerstone Elementary in Sarah Waugh's name.
3. Donation of Software Math Plinko Grade 4-5 and Math Quiz Show Grade 4-5 for Norton Middle School, donated by P.I.E.

IX. SUPERINTENDENT'S REPORTS

X. ADJOURNMENT