

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

**High School Panther Meeting Room
Monday, November 16, 2015**

REVISED

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. PUBLIC PARTICIPATION/VISITORS/GUESTS

III. STUDENT RECOGNITION

- A. Amy Kersten – Introduce Sparkle Cheer Squad
- B. Students of the Month

IV. AGENDA

- A. Additions/Corrections
- B. Approve

V. BOARD BUSINESS

- A. Approve the AIA Document G701-2001 Change Order (006) between Norton City Schools and Knoch Corporation, **Attachment A**
- B. Approve the Change order (01) between Norton City Schools and CT Taylor Company, **Attachment B**
- C. Approve the Change Order (02) between Norton City Schools and CT Taylor Company, **Attachment C**
- D. Approve the following policies:
 - 1. Evaluation of Professional Staff (Administrators Both Professional and Support) (AFC-2) (Also GCN-2), **Attachment D**
 - 2. Cash in School Buildings (DM), **Attachment E**
 - 3. School Properties Disposal (DN), **Attachment F**
 - 4. Evaluation of Professional Staff (Administrators Both Professional and Support) (GCN-2), **Attachment G**
 - 5. Remedial Instruction (Intervention Services) (IGBE), **Attachment H**
 - 6. Reading Skills Assessments and Intervention (Third Grade Reading Guarantee) (IGBEA), **Attachment I**
 - 7. Reading Skills Assessments and Intervention (Third Grade Reading Guarantee) (IGBEA-R), **Attachment J**
 - 8. CoCurricular and Extracurricular Activities (IGD), **Attachment K**
 - 9. Promotion and Retention of Students (IKE), **Attachment L**
 - 10. Graduation Requirements (IKF), **Attachment M**
 - 11. Cooperative Educational Programs (LBB), **Attachment N**

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VI. APPROVAL OF MINUTES

- A. Regular Meeting Minutes, October 19, 2015, **Attachment O**

VII. TREASURER'S RECOMMENDATIONS

- A. Approve October 2015 Warrants, **Attachment P**
B. Approve October 2015 Financial Statement, **Attachment Q**
C. Approve the Memorandum of Agreement with Dave Yost, Auditor of State, **Attachment R**

VIII. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leaves/Termination:
1. Jaime Grabski, Middle School, 7th Grade Teacher, Science, Retirement, effective June 1, 2016
 2. Jordan Edwards, Middle School, Wrestling, Resignation, effective November 9, 2015
 3. Sara Ison, Cornerstone, Educational Aide, Resignation, effective November 20, 2015
- B. Approve Personnel – Classified (Pending Background and License Check):
1. Bettie Chapman, Grill Elementary (Pre-School), Educational Assistant I, effective October 20, 2015
 2. Amanda Angeloff, Middle School, Cook, effective November 12, 2015
- C. Approve Substitute Personnel – Certified (Pending Background and License Check):
- | | |
|----------------------------|----------------------|
| 1. Madgie Dunn | 12. Sabrina Jeffries |
| 2. Elizabeth Thompson | 13. Nirali Schrader |
| 3. Theophilos Constantinou | 14. Bobby Lake |
| 4. Joseph Pfeiffer | 15. Tajidin Aleem |
| 5. Tasha Adkins | 16. Lisa Snyder |
| 6. Sarah Murdoch | 17. Douglas Kincaid |
| 7. Rosemarie Ripple | 18. Stephen Seifert |
| 8. Martina Johnson | 19. Kyle Collins |
| 9. Terry Presto | 20. Aeriell Haberny |
| 10. John Seibert | 21. Justin Hoffman |
| 11. John Lomax | |
- D. Approve Substitute Personnel - Classified (Pending Background and License Check):
1. Sally Ford
 2. Holly Sizemore
 3. Janelle Lorkowski, effective November 16, 2015

***CONSENT AGENDA ITEMS**

OTHER

- *E. Approve the contract with Windfall Industries for M.A.P.S.T.A.R.T. for the 2015-2016 school year, **Attachment S**
- *F. Approve the contract with Windfall Industries for Job Coaching for the 2015-2016 school year, **Attachment T**
- *G. Approve the agreement with Suburban School Transportation Company, Inc. (SSTC), **Attachment U**
- *H. Accept the following donation:
 1. Donation of 50 Dell 17" LED Monitors, for the district, valued at \$2250, donated by Westfield Group

IX. SUPERINTENDENT'S REPORTS

X. ADJOURNMENT