

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

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

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

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**

VI. APPROVAL OF MINUTES

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

VII. TREASURER'S RECOMMENDATIONS

- A. Approve October 2015 Warrants, **Attachment E**
- B. Approve October 2015 Financial Statement, **Attachment F**
- C. Approve the Memorandum of Agreement with Dave Yost, Auditor of State, **Attachment G**

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

Regular Board Meeting, November 16, 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 H**
- *F. Approve the contract with Windfall Industries for Job Coaching for the 2015-2016 school year, **Attachment I**
- *G. Approve the agreement with Suburban School Transportation Company, Inc. (SSTC), **Attachment J**
- *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