

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

**High School Panther Meeting Room
Monday, November 21, 2016**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. STUDENT RECOGNITION

- A. Students of the Month

III. PUBLIC PARTICIPATION/VISITORS/GUESTS

- A. Norman Jentner – Enhancing school performance without adding any new programs.

IV. AGENDA

- A. Additions/Corrections
- B. Approve

V. BOARD BUSINESS

- A. Approve the following policy updates **September 2016:**
 - 1. Evaluation of School Counselors (AFCA Also GCNA), **Attachment A**
 - 2. Administration of Federal Grant Funds (DECA), **Attachment B**
 - 3. Data and Records Retention (EHA), **Attachment C**
 - 4. Evaluation of School Counselors (GCNA also AFCA), **Attachment D**
 - 5. Programs for Students with Disabilities (IGBA), **Attachment E**
 - 6. Programs for Students with Disabilities (IGBA-R), **Attachment F**
 - 7. College Credit Plus (IGCH-R Also LEC-R), **Attachment G**
 - 8. College Credit Plus (LEC-R Also IGCH-R), **Attachment H**
- B. Approve the Resolution authorizing the First Guaranteed Maximum Price Amendment between the Board of Education and C.T. Taylor Company, Inc., in connection with the field house, **Attachment I**
- C. Approve the Oil and Gas Well Plugging Agreement for the Gas Well (Lot 35 in the City of Norton) (“Plugging Agreement”) between the Norton City School District (“District”) Board of Education (“Board of Education”) and Transcontinental Oil & Gas, Inc. (“Transcontinental”), **Attachment J**
- D. Approve the Agreement for the Release of Lease (“Agreement”) for the Gas Well (Lot 35 in the City of Norton), between the Norton City School District (“District”) Board of Education (“Board of Education”) and Transcontinental Oil & Gas, Inc. (“Transcontinental”), **Attachment K**

VI. APPROVAL OF MINUTES

- A. Committee of The Whole Meeting Minutes, October 10, 2016, **Attachment L**
- B. Regular Meeting Minutes, October 17, 2016, **Attachment M**
- C. Special Session Meeting Minutes, November 7, 2016, **Attachment N**

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VII. TREASURER'S RECOMMENDATIONS

- A. Approve October 2016 Warrants, **Attachment O**
- B. Approve October 2016 Financial Statement, **Attachment P**

VIII. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leave/Termination:
 - 1. Tracy Fortner, High School, Girls Basketball 9th Grade Coach, Resignation, effective October 24, 2016
 - 2. Melissa Gabler, Cornerstone Elementary, Educational Aide, Resignation, effective November 18, 2016
 - 3. Aireka Wright, High School, Varsity Volleyball Coach, Resignation, effective October 26, 2016

- E. Approve Personnel – Certified, effective November 9, 2016, (pending background and license check):
 - 1. Erin Deegan, Cornerstone/Primary, Academic Tutor, effective November 9, 2016, **Attachment Q**

- C. Approve Megan McMullen one year limited contract from part-time preschool teacher to full-time preschool teacher, Grill Elementary, effective November 10, 2016.

- D. Approve Substitute Personnel – Classified (Pending Background and License Check):
 - 1. Brenda Hlas

- E. Approve Substitute Personnel – Certified (Pending Background and License Check):
 - 1. Emma Goubeaux
 - 2. Lauren Gaugler
 - 3. Natalie Loose
 - 4. Renee Stevens

- F. Approve the following non-athletic supplemental positions for the 2016-2017 school year: (pending background check and permit. All positions are subject to adequate participation)
 - 1. Sarah Zetts, Middle School, DC Trip
 - 2. Dan Gaugler, Middle School, DC Trip

- G. Approve the following resolution for the non-certificated/non-licensed support staff supplemental positions for the 2016-2017 school year: (pending background check and permit. All positions are subject to adequate participation), **Attachment R**
 - 1. **Wrestling**
 - a. Larry Savoia, High School, JV Coach
 - b. Aaron Woodruff, High School, Volunteer
 - c. Louis Ule, High School, Volunteer
 - 2. **Girls Basketball**
 - a. Paul Howe, High School, 9th Grade, Coach

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- H. Approve the following employees, for fall athletic services, at no cost to the district, to be paid from OHSAA funds:
1. Matt Kiessling
 2. Don Shimek

***CONSENT AGENDA ITEMS**

OTHER

- *I. Approve the overnight trip to Marion, Ohio, April 6-8, 2017, for the Engineering Design and Technology class and the Programming, Design and Robotics class, for the National Robotics Challenge.
- *J. Approve the overnight trip to Columbus, Ohio, April 11-12, 2017, for the Skills USA/Career Tech Class to compete at Skills USA Championships.
- *K. Approve the overnight trip to Louisville, Kentucky, June 19-24, 2017, for the Skills USA/Career Tech to compete at the Skills Nationals (pending any qualifiers).
- *L. Approve the overnight trip to Columbus, Ohio, March 16-17, 2017, for the Business Management Students to compete in the BPA (Business Professionals of America) state competition.
- *M. Approve the overnight trip to Orlando, Florida, May 10-14, 2017, for the BPA (Business Professionals of America), National Competition (pending any qualifiers).
- *N. Approve the overnight trip to Columbus, Ohio, March 17-18, 2017, for the DECA Ohio Career Development Conference.
- *O. Approve the overnight trip to Anaheim, California, April 26-29, 2017, for the DECA International Career Development Conference (pending any qualifiers).
- *P. Approve the overnight trip to Grove City, Ohio, for the senior Cosmetology students to take the State Board Examination, date to be determined in May 2017.
- *Q. Approve the (possible overnight) trip to Cincinnati, Ohio, for the Ohio High School Masonry Contest, dates to be determined in March 2017.
- *R. Approve the (possible overnight) trip to Pittsburgh, Pennsylvania, for the National Robotics League Regional Contest, dates to be determined March/April 2017.
- *S. Approve the (possible overnight) trip to Pittsburgh, Pennsylvania, for the National Robotics League National Contest, dates to be determined May 2017, (pending any qualifiers).

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- *T. Approve the (possible overnight) trip to Pittsburgh, Pennsylvania, for the SME Rapid Conference, dates to be determined April/May 2017, programs include Engineering Design and Technology class and the Programming, Design and Robotics class.
- *U. Approve the overnight trip to The University of Toledo, for the HOSA State Competition, to be held April 19-20, 2017.
- *V. Approve the overnight trip to Orlando, Florida, for the HOSA National Competition, June 21-24, 2017 (pending any qualifiers).

CURRICULUM

- *W. Approve the textbook adoption of Glencoe Health for High School Health Class.
- *X. Approve the textbook adoption of McGraw Hill, Number Worlds, for the elementary and middle school MD Classrooms.

ATHLETICS

- *Y. Approve the following ***Overnight*** Girls Basketball Trip, Grades 9-12, to be held December 26, 2017, through December 31, 2017, Orlando, Florida (Disney World Resorts), at a cost of \$1700 per player, **Attachment S**
- *Z. Correct October 17, 2016, motion 16-144 from Mark Kelly, JV Assistant Coach, to read Mark Kelly, Varsity Assistant Coach.

IX. SUPERINTENDENT'S REPORTS

X. ADJOURNMENT