

**NORTON CITY SCHOOLS
REGULAR BOARD MEETING - 7:00 pm**

**Norton Middle School Panther Room
Monday, November 9, 2020**

REVISED

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. TREASURER PRO TEMPORE

- A. Approve Mrs. Webel as Treasurer Tempore

III. BOARD UPDATE

IV. DISTRICT REPORT

V. STUDENT RECOGNITION

- A. Students of the Month

VI. PUBLIC PARTICIPATION/VISITORS/GUESTS

Community comments are one way for citizens to communicate with the Board of Education. When you are called upon, please stand and state your name, address, and topic. Each person is allotted three minutes until the total time of 30 minutes is used. Persons desiring more should follow the procedure of the Board to be placed on the regular agenda and are limited to five minutes to speak, as time permits.

Remember, this is a formal and official meeting of the Board of Education and what you say becomes part of the official meeting report. If your comment involves a problem with a student, employee, or board member, please do not address them by name. Keep in mind we are meeting in a schoolhouse and possibly in the presence of students. At this time, the primary role of the Board of Education is to listen and reflect on your comments. The Board will not respond with action but will take comments under advisement and direct the comments to the appropriate staff member to address outside of this board meeting. Please do not use the individual employee names in this forum.

VII. AGENDA

- A. Additions/Corrections
- B. Approve

VIII. BOARD BUSINESS

- A. Approve a Resolution requesting that the Norton City School District receive its share of funds from the County of Summit Public School Re-Opening Grant Program, and creating a special revenue fund into which such funds shall be deposited, **Attachment A**

IX. APPROVAL OF MINUTES

- A. Special Session Meeting Minutes, October 19, 2020, **Attachment B**
- B. Special Session Meeting Minutes, October 19, 2020, **Attachment C**

X. TREASURER’S RECOMMENDATIONS

- A. Approve the Schedule of Revenue Expenditures, and Changes in the fund balances for Fiscal Years ending June 30, 2018, 2019, 2020; Forecasted Fiscal Years ending June 30, 2021, through 2025, **Attachment D**

XI. SUPERINTENDENT’S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leave/Termination:
 - 1. Stephanie Hanshaw, Classified Substitute, Resignation, effective October 29, 2020.
 - 2. Tori Benak, Primary, Educational Aide I, 4.5 hours, Resignation, effective October 30, 2020.
- B. Approve Personnel – Classified (Pending Background check and permit):
 - 1. Barb Juhasz, Middle School, Educational Assistant II, 4 hours, effective October 26, 2020.
 - 2. Ellen Keith, Middle School, Educational Assistant II, 4 hours, effective October 26, 2020.
- C. Approve the resolution for the non-certificated/non-licensed coach supplemental positions for the 2020/2021 school year: (Pending background check and permit check and Letter of Understanding guidelines. All positions are subject to adequate participation), **Attachment E**
 - 1. Bret Baker, Middle School, Wrestling, Assistant Coach
- D. Approve the Memorandum of Understanding (“MOU”) between the Norton City School District Board of Education (“the Board”) and the Norton Classroom Teachers Association (“NCTA”), **Attachment F**
- E. Approve the Nutrition Standards Policy governing the types of food and beverages available for sale on the premises of its schools and specify the time and place each type of food and beverage is available for sale, **Attachment G**

***CONSENT AGENDA ITEMS**

CURRICULUM

- *F. Approve the Reading Intervention Program (Brainiac Club) to be offered at Norton Elementary School (virtual or in-person), the Fast Forward Program, to be paid at the tutor rate.

Regular Meeting, November 9, 2020

- *G. Approve the Club Invention at Home Instructor position, to be paid by National Inventors Hall of Fame, at no cost to the district.
- *H. Approve hosting Club Invention at Home at no cost to the district, December 2, 9, 16, and 23, 2020, (optional) and January 6, 13, 20, 27, 2021, from 4:00 pm-5:00 pm.

OTHER

- *I. Approve the district calendar for the 2021-2022 school year, **Attachment H**
- *J. Approve the district calendar for the 2022-2023 school year, **Attachment I**
- *K. Approve the execution and delivery of a renewal agreement to the master electric energy sales agreement between the district and Power4Schools endorsed electric supplier, Engie Resources LLC., **Attachment J**

XII. SUPERINTENDENT'S REPORTS

XIII. ADJOURNMENT