NORTON CITY SCHOOLS REGULAR BOARD MEETING - 7:00 p.m. EXECUTIVE SESSION

Norton Middle School Panther Room Monday, December 12, 2022

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- II. BOARD REPORT
- III. TREASURER REPORTS
- IV. SUPERINTENDENT REPORTS
 - A. Math Curriculum Update (Bryan/Amy)
- 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 ______ as President Pro Tempore for the Organizational Meeting January 2023.
- B. Approve the OFCC Resolution, Attachment A.

IX. APPROVAL OF MINUTES

- A. Work Session Meeting Minutes, November 21, 2022, Attachment B.
- B. Regular Meeting Minutes, November 21, 2022, Attachment C.

Regular Board Meeting December 12, 2022

X. TREASURER'S RECOMMENDATIONS

- A. Approve November 2022 Warrants, **Attachment D.**
- B. Approve November 2022 Financial Statement, Attachment E.
- C. Sarah Stemberger, Administration Office, Administrative Assistant, Treasurer's Office, effective December 6, 2022.

XI. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leave/Termination:
 - 1. Regina Kovac, High School, Biology Teacher, Retirement, July 1, 2023.
 - 2. Tim Plouse, High School, JV Coach, Boys Basketball, Resignation, December 1, 2022.
- B. Approve Personnel, (Pending Background Check and Permit):
 - A. Molly Conger, Administration Office, Administrative Assistant, effective December 15, 2022.
- C. Approve Personnel Certified Substitute, (Pending Background Check and Permit):
 - 1. Alison Bernel
 - 2. Savannah Schreffler
 - 3. Kelsey Joyce
- D. Approve Personnel Classified Substitute, (Pending Background Check and Permit):
 - 1. Kelsey Joyce
- E. Approve the resolution for the non-certificated/non-licensed coach supplemental positions for the 2022/2023 school year: (pending background check and permit check. All positions are subject to adequate participation), **Attachment F.**
 - 1. Mike Sayre, High School, Head Coach, Bowling
 - 2. Pete Dutka, High School, JV Coach, Bowling
 - 3. Jim Heath, High School, Volunteer, Bowling
 - 4. Dave Harris, High School, Volunteer, Bowling
 - 5. Kirt Virgin, Middle School, 8th Grade Coach, Girls Basketball
- F. Approve the stipend for mentoring student teachers, spring 2023, paid from funds provided by Kent State University:
 - 1. Tyler Pacifico
- G. Approve the stipend for mentoring student teachers, spring 2023, paid from funds provided by the University of Akron:

1. Dan Gaugler

7. Jordan Martin

2. Stacy Carpenter

8. Teri Moats

3. Brittany Bruce

9. Troy Kovick 10. Julie Laury

4. Melissa Underwood5. Peggy Dietz

11. April Levack

6. Rebecca Meers

12. Hallie Ball

Regular Board Meeting December 12, 2022

H. Approve the following individuals for winter athletic services:

Shannon DeDomenic
Pam Dixon
Carylann Duncan
Mason Etheridge
Tammy Hackenberg
John Higgins
Matt Kiessling
Craig Madrin
Brian Miller
Kaylee Murawski
BJ Sanderson
Don Shimek
Jessica Williams

8. Glen Kruger

I. Approve the Fast ForWord Program/Brainiac Club (3-5 positions), to be held at Norton Elementary School, paid at the hourly rate of \$23.00/hour.

*CONSENT AGENDA ITEMS

Other

- *J. Approve the purchase of two Blue Bird school bus chassis and bodies that were bid through the Ohio Schools Council.
- *K. Approve the agreement between Norton City Schools and Acuity for installation of additional cameras throughout the district, **Attachment G.**
- *L. Approve the Memorandum of Understanding (MOU) between Norton City Schools and Kent State University for student teachers, **Attachment H.**

XII. EXECUTIVE SESSION

A. To Discuss employment of personnel. To discuss purchase/sale of property.

XIII. ADJOURNMENT