

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



**High School Panther Meeting Room  
Monday, December 15, 2014**

**REVISED**

**I. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call

**II. PUBLIC PARTICIPATION/VISITORS/GUESTS**

- A. Students of the Month

**III. AGENDA**

- A. Additions/Corrections
- B. Approve

**IV. BOARD BUSINESS**

**V. APPROVAL OF MINUTES**

- A. Special Session Meeting Minutes November 4, 2014, **Attachment A**
- B. Work Session Meeting Minutes November 17, 2014, **Attachment B**
- C. Regular Meeting Minutes November 17, 2014, **Attachment C**
- D. Special Session Meeting Minutes December 8, 2014, **Attachment D**

**VI. TREASURER'S RECOMMENDATIONS**

- A. Approve November 2014 Warrants, **Attachment E**
- B. Approve November 2014 Financial Statement, **Attachment F**

**VII. SUPERINTENDENT'S RECOMMENDATIONS**

**Personnel**

- A. Approve Personnel Retirement/Resignation/Leaves/Terminations:
  - 1. Marianne Goebel, Grill Elementary, First Grade Teacher, Retirement, effective May 31, 2015
  - 2. Candace Underation, Classified Substitute, Resignation, effective November 18, 2014
  - 3. Laura Nichols, Grill Elementary, Preschool Teacher, FMLA paid and unpaid medical leave, effective December 8, 2014
- B. Approve Holly McLaughlin to be paid for kindergarten screening, August 8, 2014, at the tutor rate \$20.92/hr.

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- C. Approve Lora “Bunny” Perren for district testing support, to be paid at the tutor rate \$20.92/hr., effective December 8, 2014
- D. Approve Personnel – Classified (Pending Background and License Check):
  - 1. Stephanie Hrubik, Cook, High School, effective December 2, 2014
- E. Approve Substitute Personnel – Certified (Pending Background and License Check):
  - 1. Michael Setser
  - 2. Ashley Luke
  - 3. Pam VanDyke
  - 4. Julie Kovick
- F. Approve the creation of the following positions:
  - 1. Approve Educational Assistant II position, Norton Primary Elementary, 6 hours per day
  - 2. Approve Educational Assistant I position, Norton Primary Elementary, 3 hours per day
- G. Approve an increase of the Educational Assistant I position at Cornerstone Elementary from 4.75 hours per day to 6 hours per day
- H. Approve the Resolution for the non-certificated/non-licensed assistant coach supplemental positions for the 2014-2015 school year: (pending background check and permit check. All positions are subject to adequate participation.), **Attachment G Wrestling**
  - 1. Rick Nixon, Middle School, Volunteer, Coach

**\*CONSENT AGENDA ITEMS**

**OTHER**

- \*I. Approve the High School Girls Basketball Team ***Overnight*** trip to Galloway Westland, on December 29 - December 30, 2014, at no cost to the district, **Attachment H**

**VIII. SUPERINTENDENT’S REPORTS**

**IX. ADJOURNMENT**