

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

**Norton Middle School Panther Room
Monday, December 18, 2017**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. STUDENT RECOGNITION

- A. Students of the Month

III. PUBLIC PARTICIPATION/VISITORS/GUESTS

IV. AGENDA

- A. Additions/Corrections
- B. Approve

V. BOARD BUSINESS

- A. Approve Louis Ule as President Pro Tempore for the Organizational Meeting in January 2018.
- B. Approve the Resolution for the Joint Agreement Appointing the Business Advisory Council of the Educational Service Center to Serve as the Business Advisory Council for the School District, **Attachment A**.
- C. Approve the participation in Ohio Checkbook.com

VI. APPROVAL OF MINUTES

- A. Regular Meeting Minutes November 20, 2017, **Attachment B**.

VII. TREASURER'S RECOMMENDATIONS

- A. Approve Warrants November 2017, **Attachment C**.
- B. Approve Financial Statement November 2017, **Attachment D**.

VIII. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leave/Termination:
 - 1. Brad Truax, Maintenance, Maintenance I, Resignation, effective January 19, 2018
- B. Approve Personnel – Classified Substitute (Pending Background and License Check):
 - 1. Miranda Knott
- C. Approve the following individuals for winter athletic services:
 - 1. Lisa Bowen
 - 2. Leah Cascaldo
 - 3. Carylann Duncan
 - 4. Neva Gibson
 - 11. Melinda Murawski
 - 12. Haley Myers
 - 13. Tyler Pacifico
 - 14. Austin Petit

Regular Board Meeting, December 18, 2017

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| 5. John Higgins | 15. Dale Ruff |
| 6. Paiton Hosey | 16. Deb Rumble |
| 7. Kim Howe | 17. Don Shimek |
| 8. Paul Howe | 18. John Tanksley |
| 9. Kathy Kanis | 19. Ed Weisbarth |
| 10. Brian Miller | 20. Jessica Williams |

D. Approve the elimination of the 5.5 hour Transportation Assistant position.

E. Approve the elimination of the 8 hour Maintenance I position.

***CONSENT AGENDA ITEMS**

OTHER

*F. Approve the Norton Winter Percussion Overnight trip to Regional Championships, to be held February 17-18, 2018, in James Trent Arena in Kettering, Ohio, at no cost to the district, **Attachment E**.

*G. Approve the Norton Winter Percussion Overnight trip to World Championships, to be held March 17-18, 2018, in Indianapolis, Indiana, at no cost to the district.

*H. Accept the following donation:

1. Approve the monetary donation of \$8,126.90, to be used for Norton Elementary School Playground Equipment, donated by Norton Cornerstone P.A.C.E.

IX. SUPERINTENDENT'S REPORTS

X. ADJOURNMENT