

NORTON CITY SCHOOLS REGULAR BOARD MEETING - 7:00pm

**Norton Middle School Panther Room
Monday, February 10, 2020**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. BOARD UPDATE

III. DISTRICT REPORT

IV. STUDENT RECOGNITION

- A. Students of the Month

V. 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 school house 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 individual employee names in this forum.

VI. AGENDA

- A. Additions/Corrections
- B. Approve

VII. BOARD BUSINESS

- A. Committee Assignments:

Community Engagement	Patrick Santelli, Chair Jennifer Bennett
Finance	Cindy Webel, Chair Christopher Inks
Instruction & Technology	Jennifer Bennett, Chair Cindy Webel
Operations	Christopher Inks, Chair Louis Ule
Policy	Louis Ule, Chair Patrick Santelli

- B. First Reading of Policy:

1. Admission Students from Non-Chartered or Home Schooling, (JECBC),
Attachment A.

VIII. APPROVAL OF MINUTES

- A. Special Session Meeting Minutes January 13, 2020, **Attachment B.**
- B. Regular Meeting Minutes, January 13, 2020, **Attachment C.**
- C. Special Session Meeting Minutes, January 15, 2020, **Attachment D.**

IX. TREASURER'S RECOMMENDATIONS

- A. Approve January 2020 Warrants, **Attachment E.**
- B. Approve January 2020 Financial Statement, **Attachment F.**
- C. Approve the Appropriation Resolution FY20, **Attachment G.**

X. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leave/Termination:
 - 1. John Ventura, High School, Varsity Assistant Baseball Coach, Resignation, effective January 15, 2020
 - 2. Alexa Kerr, High School, High School, Track, Volunteer, Resignation, effective January 15, 2020

- B. Approve the following increase in hours, Norton Elementary School Aide II positions (2), from 5 hours to 6 hours:
 - 1. Jodi Widder
 - 2. Jennifer Graham

- C. Approve Personnel – Certified Substitute (Pending background check and permit):

1. Paul Brownfield	10. Jamie Lepera-Smith
2. Alysha Dannemiller	11. Audra Loughner
3. Aleena Davis	12. Blake Mars
4. Sarah Finke	13. Julia Martinelli
5. Hannah Haas	14. Ryan Neubauer
6. Macey Harder	15. Lexi Pearson
7. Thomas Hughey	16. Rebecca Tetlow
8. John Klag	17. Martina Weems
9. Marisa LaPointe	

- D. Approve the following individuals for home instruction for the 2019-2020 school year:
 - 1. Beth Brown
 - 2. Susan Vaill
 - 3. William Vaill

- E. Approve Personnel – Classified Substitute (Pending background check and permit):
 - 1. Paige Mills

- F. Approve the resolution for the non-certificated/non-licensed coach supplemental positions for the 2019-2020 school year: (Pending background check and permit check. All positions are subject to adequate participation), **Attachment H.**
 - 1. Todd Huff, High School, Varsity Assistant Coach, Baseball

Regular Board Meeting, February 10, 2020

- G. Approve the non-athletic supplemental position for the 2019-2020 school year (pending background check and permit. All positions are subject to adequate participation):
 - 1. Josh Mitchell, PEP Band, \$500 Stipend
- H. Approve the list of Norton Band Program Volunteers for the Spring 2020 school year, (pending background check), **Attachment I.**

CONSENT AGENDA ITEMS

CURRICULUM

- *I. Approve the Memorandum of Understanding between Norton City Schools and Stark State College, for the 2020-2021 school year, **Attachment J.**

ATHLETICS

- *J. Approve the Norton High School Baseball Skills Camp, grades 2-8, to be held Sunday, March 1, 2020, Norton High School Fieldhouse, at a cost of \$50 per player, or \$40 for two players from same family, or \$25 per player if four or more players from same family, **Attachment K.**
- *K. Approve the following winter sports participation in the OHSAA State Tournaments
 - 1. Boys Basketball
 - 2. Girls Basketball
 - 3. Boys Bowling
 - 4. Girls Bowling
 - 5. Boys Wrestling

TECHNOLOGY

- *L. Approve the Northeast Ohio Network for Educational Technology Service provider contract for Internal Broadband Services, **Attachment L.**

OTHER

- *M. Approve the Norton City Schools Marching Band overnight trip to Disney World, to participate in the Disney Parade, Orlando, Florida, November 28, 2020, through December 3, 2020, at no cost to the district, **Attachment M.**
- *N. Approve the Norton City Schools Winter Percussion overnight trip to Dayton, Ohio (Camp Chautauqua), to compete at Winter Guard International, February 29th through March 1, 2020, at no cost to the district, **Attachment N.**
- *O. Approve the Resolution to participate in the 2020-2021, Ohio Schools Council Cooperative school bus chassis and body purchasing program, **Attachment O.**
- *P. Accept the following donation:
 - 1. Donation of various items, approximate value \$300, for the Norton City School District, to be used throughout the district, donated by Five Below.

XI. SUPERINTENDENT REPORTS

XII. ADJOURNMENT