

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

**Norton Middle School Panther Room
Monday, February 13, 2023**

I. CALL TO ORDER

- A. Pledge of Allegiance
 - 1. Primary School Pledge Leaders
- B. Roll Call

II. BOARD REPORT

III. TREASURER REPORTS

IV. SUPERINTENDENT REPORTS

- A. Fashion Show

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 the Ohio Schools Council Governance Policy Change Resolution, **Attachment A.**
- B. Approve the endorsement of the following Booster Clubs:
 - 1. Panther Parent Athletic Booster Club (PPABC)
 - 2. Norton Music Boosters Association, Inc.
 - 3. Parent Advisory Committee (P.A.C.)

Regular Board Meeting February 13, 2023

C. Committee Assignments:

Community Engagement

Elisa Staats, Chair
Jennifer Bennett

Finance

Cindy Webel, Chair
Louis Ule

Instruction and Technology

Jennifer Bennett, Chair
Elisa Staats

Operations

Louis Ule, Chair
Patrick Burch

Policy

Patrick Burch, Chair
Cindy Webel

IX. APPROVAL OF MINUTES

- A. Special Session Meeting Minutes, January 9, 2023, **Attachment B.**
- B. Work Session Meeting Minutes, January 9, 2023, **Attachment C.**
- C. Regular Meeting Minutes, January 9, 2023, **Attachment D.**

X. TREASURER'S RECOMMENDATIONS

- A. Approve January 2023 Warrants, **Attachment E.**
- B. Approve January 2023 Financial Statement, **Attachment F.**
- C. Approve the Resolution Accepting Tax Rates and Amounts, **Attachment G.**
- D. Approve the Permanent Appropriation FY23, **Attachment H.**

XI. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel – Classified, (Pending Background Check and Permit):
 - 1. Paul Hooker, Middle School, Head Custodian, effective December 19, 2022.
 - 2. Logan Bechdel, Transportation, 2nd Shift Mechanic, effective January 23, 2023.
 - 3. Brad Stoll, Elementary School, Custodian, effective January 30, 2023.
- B. Approve Personnel Retirement/Resignation/Leave/Termination:
 - 1. Paul Hooker, Middle School, Head Custodian, Resignation, effective January 26, 2023.
 - 2. Charles Fowler, Middle School, Art Teacher, Retirement, effective June 30, 2023.
- C. Approve Personnel – Certified Substitute, (Pending Background Check and Permit):
 - 1. Jamie Fike
 - 2. Reanna Lovsey
 - 3. Scott Davis
 - 4. Laura Walker

Regular Board Meeting February 13, 2023

- D. Approve the supplemental positions for the 2023/2024 school year: (pending background check and permit check. All positions are subject to adequate participation):
1. Mitch Grubb, High School, 9th Grade Coach, Boys Basketball, to be paid additional 6.9%
 2. Blake Gabriel, High School, Varsity Assistant Coach, Boys Basketball, to be paid additional 6.9%

***CONSENT AGENDA ITEMS**

Athletics

- *E. Approve the Norton Board of Education Resolution authorizing membership in the Ohio High School Athletic Association (OHSAA) for the 2023/2024 school year, **Attachment I.**
- *F. Approve the overnight trip, Boys Basketball, Grades 9-12, to be held January 15-16, 2023, Indianapolis, Indiana, at no cost to player/district, **Attachment J.**

Curriculum

- *G. Approve the following book title to be used in the ELA III Resource Room:
1. *Catching Fire*, 2009. Suzanne Collins, ISBN 13-978-08545586177, **Attachment K.**
- *H. Approve the High School Curriculum Guide for the 2023/2024 school year, **Attachment L.**

Other

- *I. Approve the contract between Norton City Schools and NEOnet for Cisco 9120 Wireless Access Points for the high school, **Attachment M.**
- *J. Approve the agreement between Norton City Schools and Northeast Ohio Education Service Center, for the 2022/2023 school year, **Attachment N.**
- *K. Approve the agreement between Assist Services, LLC and Norton City Schools, for the 2023 school year, **Attachment O.**
- *L. Approve the Memorandum of Understanding (MOU) between The University of Akron and Norton City Schools, for the 2023/2024 school year, **Attachment P.**
- *M. Approve the Memorandum of Understanding (MOU) between Stark State College and Norton City Schools, for the 2023/2024 school year, **Attachment Q.**
- *N. Approve the Memorandum of Understanding (MOU) between Kent State University and Norton City Schools, for the 2023/2024 school year, **Attachment R.**

Regular Board Meeting February 13, 2023

- *O. Approve the Resolution of intent to participate in the Ohio Facilities Construction Commission (OFCC) Expedited Local Partnership Program, **Attachment S**.
- *P. Approve the contract between Norton City Schools and LLA Therapy, ESY Services for 2023, **Attachment T**.
- *Q. Approve the overnight trip, Speech and Debate State Final, Austintown Fitch, Youngstown, Ohio, March 3-4, 2023, **Attachment U**.
- *R. Approve the following job descriptions:
 - 1. Custodian, **Attachment V**.
 - 2. Head Custodian, **Attachment W**.
 - 3. Secretary/Administrative Assistant to the Superintendent, **Attachment X**.
 - 4. Administrative Secretary/Accounts Payable, **Attachment Y**.
 - 5. Administrative Secretary/Financial Secretary Treasurer's Office, **Attachment Z**.
 - 6. Transportation Supervisor, **Attachment AA**.
 - 7. Administrative Assistant/Receptionist for Director of Curriculum and Coordinator of Technology, **Attachment BB**.
 - 8. Literacy Tutor – Third Grade, **Attachment CC**.
 - 9. Assistant Treasurer, **Attachment DD**.
 - 10. Director of Curriculum and Instruction, **Attachment EE**.
- *S. Approve the contract between Norton City Schools and FP Mailing Solutions for the postage meter, **Attachment FF**.
- *T. Approve the contract between Norton City Schools and Automation Mailing and Shipping Solutions for the rental of the postage machine, **Attachment GG**.
- *U. Accept the following donation:
 - 1. Donation of wheelchair, head and leg supports, communication device, and other miscellaneous equipment, to be used by Speech, Physical Therapy, Occupational Therapists to assist our special education students, donated by Ondrej and Katarina Sudicki, approximate value unknown.
 - 2. Monetary donation of \$250, to be used at Norton Elementary School, for school lunches, donated by Jennie Badalamenti.
 - 3. Donation of hats, scarfs, and neck warmers, to be used by any school where needed, donated by Wadsworth Senior Sewing Club, approximate value unknown.
 - 4. Donation of 3 Final Four Girls Basketball Banners, to hang in the High School Gym, donated by Paul and Kim Howe, approximately value \$1005.

XII. EXECUTIVE SESSION

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

XIII. ADJOURNMENT