NORTON CITY SCHOOLS
REGULAR BOARD MEETING – 7:00 p.m.

Norton Middle School Panther Room
Monday, February 14, 2022

I. CALL TO ORDER
   A. Pledge of Allegiance
   B. Roll Call

II. BOARD REPORT

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 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.

   A. Aaron Burnette – School Safety Concerns
   B. Linda Lynden – Bus Driver Concerns

VI. AGENDA
   A. Additions/Corrections
   B. Approve

VII. BOARD BUSINESS
   A. Approve the four (4) year contract for Stephanie Hagenbush, Treasurer, effective August 1, 2022, through July 31, 2026.

   B. Committee Assignments:

Community Engagement	Jennifer Bennett, Chair
	Elisa Staats
Finance	Louis Ule, Chair
	Cindy Webel

Instruction & Technology   Cindy Webel, Chair
Jennifer Bennett

Operations   Patrick Burch, Chair
Louis Ule

Policy   Elisa Staats, Chair
Patrick Burch

VIII. APPROVAL OF MINUTES
   A. Special Session Meeting Minutes, January 10, 2022, **Attachment A.**
   B. Regular Meeting Minutes, January 10, 2022, **Attachment B.**

IX. TREASURER'S RECOMMENDATIONS
   A. Approve January 2022 Warrants, **Attachment C.**
   B. Approve January 2022 Financial Statement, **Attachment D.**
   C. Approve the Resolution Accepting Tax Rates and Amounts, **Attachment E.**
   D. Approve the Permanent Appropriation FY22, **Attachment F.**

X. SUPERINTENDENT'S RECOMMENDATIONS
<u>Personnel</u>

A. Approve Personnel Retirement/Resignation/Leave/Termination:
   1. Approve Amanda Rutherford, Primary School, Teacher, FMLA (paid/unpaid), effective March 1, 2022.
   2. Lauren Butcher, Middle School, Math Teacher, Resignation, July 1, 2022.
   3. Rebecca Tichon, Elementary School, Educational Assistant II, Resignation, effective January 19, 2022.
   4. Jamie Adams, High School, Cook I, Resignation, effective January 24, 2022.
   5. Michael (Mick) Gosen, High School, Custodian, Retirement, effective March 31, 2022.

B. Approve Personnel – Certified Substitute, (Pending Background Check and Permit):
   1. Kristina Hrnjak
   2. Carmen Ingram
   3. Michael Witzberger

C. Approve Personnel – Classified Substitute, (Pending Background Check and Permit):
   1. Deborah Baldwin-Elavsky, effective February 7, 2022
   2. Brandi Hoffman
   3. Tina Modjallal-Lavoie, effective January 31, 2022
   4. Breanna Sigman

D. Approve the Camp Invention Director, at Norton Elementary School, to be paid by National Inventors Hall of Fame, at no cost to the district.
   1. Melissa Anicas

E. Approve the hiring of one to four positions (based on enrollment) for Camp Invention Instructors at Norton Elementary School, to be paid by National Inventors Hall of Fame, at no cost to the district.
   1. Teresa Kozak
   2. Anthony Oatman
   3. Julie Stone

F. Approve the supplemental positions for the 2022/2023 school year: (pending background check and permit check. All positions are subject to adequate participation):
   1. Scott Chouinard, High School, Coordinator, Football
   2. Jim Cercek, High School, Assistant Coach, Football
   3. Ron Messer, High School, Assistant Coach, Football
   4. Rich Collier, High School, Assistant Coach, Football
   5. Cole Edgell, High School, 9th Grade Coach, Football

G. 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 G.**
   1. Matt Ford, High School, Coordinator, Football
   2. William Adair, High School, Assistant, Football

H. Approve the resolution for the non-certificated/non-licensed coach supplemental positions for the 2021/2022 school year: (pending background check and permit check. All positions are subject to adequate participation): **Attachment H.**
   1. Collin Lucas, High School, Boys Basketball, Volunteer

I. Approve the Memorandum of Understanding (MOU) between the Norton City School District and the Norton Classroom teachers Association regarding the Norton Professional Development Committee (NPDC), **Attachment I.**

*CONSENT AGENDA ITEMS

Curriculum

*J. Approve the High School Curriculum Guide for the 2022/2023 school year, **Attachment J.**

Athletics

*K. Approve the following winter sports participation in the OHSAA State Tournaments:
   1. Boys Basketball   4. Girls Bowling
   2. Girls Basketball   5. Boys Wrestling
   3. Boys Bowling

<u>Other</u>

*L. Approve participation in the Ohio Schools Council Cooperative school bus chassis and body purchasing program, for the 2022/2023 school year.

*M. Approve the Memorandum of Understanding for College Credit Plus, between Norton City Schools and Kent State University, for the 2022/2023 school year, **Attachment K.**

*N. Accept the following donation:
    1. Donation of gloves and scarves, approximate value $100, for the Norton City School District, to be used throughout the district, donated by the Mennonite Church.

XI. SUPERINTENDENT'S REPORTS

XII. ADJOURNMENT