

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



**High School Panther Meeting Room
Monday, February 23, 2015**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. PUBLIC PARTICIPATION/VISITORS/GUESTS

- A. Tricia Pletcher – Thank you to the Board for continued support of Forensics/Drama
- B. John Wroblewski – Forensics

III. STUDENTS OF THE MONTH

IV. AGENDA

- A. Additions/Corrections
- B. Approve

V. BOARD BUSINESS

- A. Approve the following policy updates:
 - 1. Programs for Students with Disabilities (IGBA), **Attachment A**
 - 2. Food Sale Standards (EFF), **Attachment B**
- B. Approve the three year contract for Stephanie Hagenbush, Treasurer August 1, 2015 through July 31, 2018
- C. Approve the following contracts for the stadium project:
 - 1. Approve Contract No. 1 Single-Prime (all trades), Knoch Corporation, North Canton, Ohio, Base Bid \$2,750,000.00. Alternate No.2 – Electrical Services \$41,200.00
 - 2. Approve Contract No. 2 Sturdisteel Company, Waco, Texas, Bleachers, \$379,900.00
 - 3. Approve Contract No. 3 B&J Electric of Poland, Inc., North Lima, Ohio, Field Lighting, \$185,115.00

VI. APPROVAL OF MINUTES

- A. Regular Meeting Minutes January 26, 2015, **Attachment C**
- B. Committee of The Whole Meeting Minutes February 9, 2015 **Attachment D**

VII. TREASURER'S RECOMMENDATIONS

- A. Approve January 2015 Warrants, **Attachment E**
- B. Approve January 2015 Financial Statement, **Attachment F**

VIII. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leaves/Terminations:
 - 1. Ken Caldwell, Administration, Business Manager, Retirement, effective June 30, 2015
- B. Approve Substitute Personnel – Classified (Pending Background and License Check):
 - 1. Ricky White
- C. Approve the following non-athletic supplemental positions for the 2015-2016 school year: (pending background check and permit. All positions are subject to adequate participation)
 - 1. Sarah Zetts, Middle School, DC Trip November 4-6, 2015
 - 2. Dan Gaugler, Middle School, DC Trip November 4-6, 2015

***CONSENT AGENDA ITEMS**

ATHLETICS

- *D. Basketball, ***Overnight***, Boys, Grades 9-12 to be held June 14 or 17 to June 16 or 17, 2015, Sherrodsville, Ohio, at a cost of \$210 per player, **Attachment G**
- *E. Basketball Camp, Boys, Grades 1-6 to be held May 26, 2015 - May 28, 2015, at Norton High School Gym, at a cost of \$50 per player, **Attachment H**
- *F. Basketball Camp, Boys, Grades 7-12 to be held June 1, 2015 – June 3, 2015, Norton High School Gym, at a cost of \$50 per player, **Attachment I**
- *G. Approve participation in the OHSAA State Wrestling competition, Columbus, Ohio, March 12, 13, 14, 2015

OTHER

- *H. Approve the Memorandum of Understanding between the Norton City School District Board of Education and the Norton Classroom Teachers Association, **Attachment J**
- *I. Approve the Resolution with Ohio Schools Council Cooperative advertising and receiving bids for waste and recycling services, **Attachment K**
- *J. Approve the Contract with Nowak Tour & Travel for the Middle School, Washington D.C. trip November 4-6, 2015, at no cost to the district, **Attachment L**

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*K. Approve the overnight trip for Speech and Debate State Tournament, March 6th – 7th, 2015, Boardman, Ohio, **Attachment M**

*L. Accept the following donations:

1. Monetary donation of \$300, for Literacy Night, donated by P.A.C.E
2. Donation of ten games, approximate value of \$150, to Norton City Schools, donated by Tiffany Meade
3. Monetary donation of \$300 for Literacy Night, donated by Primary PAC
4. Donation of 1 box of pens and 1 box of pencils, approximate value of \$25, to Norton City Schools for parent meetings, donated by MKC Associates

IX. SUPERINTENDENT'S REPORTS

X. ADJOURNMENT