

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



**High School Panther Meeting Room
Monday, February 24, 2014**

REVISED

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. DISTRICT REPORT

- A. Building Update

III. PUBLIC PARTICIPATION/VISITORS/GUESTS

- A. Presentation of Board Member Recognition
- B. Students of the Month January and February

IV. AGENDA

- A. Additions/Corrections
- B. Approve

V. BOARD BUSINESS

- A. Committee Assignments
 - Community Engagement – Rob Knight
Patrick Santelli

 - Finance – Jason Sams
Cindy Webel

 - Instruction & Technology – Jennifer Bennett
Jason Sams

 - Operations - Patrick Santelli
Jennifer Bennett

 - Policy - Cindy Webel
Rob Knight

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VI. APPROVAL OF MINUTES

- A. Committee of The Whole Meeting Minutes December 9, 2013, **Attachment A**
- B. Regular Meeting Minutes December 16, 2013, **Attachment B**
- C. Organizational Meeting Minutes January 13, 2014, **Attachment C**
- D. Special Session Meeting Minutes February 4, 2014, **Attachment D**
- E. Special Session Meeting February 10, 2014, **Attachment E**

VII. TREASURER'S RECOMMENDATIONS

- A. Approve November 2013 Warrants, **Attachment F**
- B. Approve December 2013 Warrants, **Attachment G**
- C. Approve January 2014 Warrants, **Attachment H**
- D. Approve November 2013 Financial Statement, **Attachment I**
- E. Approve December 2013 Financial Statement, **Attachment J**
- F. Approve January 2014 Financial Statement, **Attachment K**
- G. Approve the Resolution Authorizing the School District to Earmark Dollars to the Maintenance Fund (Fund 034), **Attachment L**

VIII. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leaves/Terminations:
 - 1. Jackie Mohseninia, High School, Assistant Track Coach, Resignation, effective December 22, 2013.
 - 2. Jackie Mohseninia, High School, JV Girls Basketball Coach, Resignation, effective December 22, 2013

- B. Approve Substitute Personnel – Classified (Pending Background and License Check):
 - 1. Kelly Osolin
 - 2. William Lynn
 - 3. Nicholas Valentine
 - 4. Jennifer Lowe

- C. Approve Substitute Personnel – Certified (Pending Background and License Check):
 - 1. Lynn Repasky, effective January 23, 2014
 - 2. Stephanie Suviderskas
 - 3. Landry Wooley
 - 4. Chrysanne Calabrese

- D. Approve the stipend for mentoring student teachers, paid from funds provided by The University of Akron:
 - 1. Chuck Fowler - \$160
 - 2. Lauren Butcher - \$160
 - 3. Joyce Soranno - \$160
 - 4. Jaime Grabski - \$160

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- E. Approve the stipend for mentoring student teachers, paid from funds provided by Kent State University:
1. Jake Schwendiman- \$190
 2. Steve Arlen- \$190
 3. Katie Lowe- \$300
- F. Approve the following Reading Intervention Tutors to provide instruction (7:00am-8:15am) for the Fast Forward Program, paid by the Literacy Grant, at the tutor rate:
1. Kim Bryant
 2. Miriam Daniel
 3. Ashley Vargo
 4. Heather Waun
- G. Approve Tracy Fortner, JV Girls Basketball coach, effective December 22, 2013, to be paid 6% for his second half stipend.

***CONSENT AGENDA ITEMS**

ATHLETICS

- *H. Approve the following camps:
1. Boys Basketball Camp, Grades 1-5 to be held June 9-11, 2014, Norton High School, at a cost of \$50/each player, (Pending calamity make up days)
Attachment M
 2. Boys Basketball Camp, Grades 6-12 to be held June 9-11, 2014, Norton High School, at a cost of \$50/each player (Pending calamity make up days),
Attachment N
 3. Football Camp, Grades 1-6, to be held July 28-29, 2014, behind Middle School, at a cost of \$25, each player, **Attachment O**
 4. Football Camp, Grades 7-8 to be held July 21-22, 2014, Norton High School Practice Facility, at a cost of \$25 each player, **Attachment P**
- *I. Approve participation in OHSAA State Wrestling Competition, in Columbus, Ohio, February 27, 2014 – March 1, 2014.

CURRICULUM

- *J. Approve Curriculum Guide 2014-2015, High School, **Attachment Q**

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OTHER

- *K. Approve the revised calendar for the 2013-2014 school year, **Attachment R**
- *L. Approve the Contract with Nowak Tour & Travel for the Middle School, Washington D.C. trip November 5-7, 2014, at no cost to the district, **Attachment S**
- *M. Approve the Northeast Ohio Network for Educational Technology Service Provider Contract Internet Service – Email 2014-15, **Attachment T**
- *N. Approve the Northeast Ohio Network for Educational Technology Service Provider Contract, Wireless Middle School 2014-16, **Attachment U**
- *O. Approve the Northeast Ohio Network for Educational Technology Service Provider Contract Wireless, High School 2014-16, **Attachment V**
- *P. Approve the contract with AT&T for Business Local Calling 2014-16, **Attachment W**
- *Q. Approve the contract with AT&T for High Volume Calling Plan IV 2014-16, **Attachment X**
- *R. Approve the contract with AT&T for Centrex Service 2014-16, **Attachment Y**
- *S. Approve the Services Agreement with OSBA for Customized Workshop, **Attachment Z**
- *T. Please accept the following donations:
 1. Monetary donation of \$500 for Grill Elementary Student Programs, donated by Susan Meleney/Thomson Reuters.
 2. Monetary donation of \$500 for E.A. Seiberling Scholarship Fund, donated by Dale A. Seiberling.
 3. Monetary donation of \$489 for Cornerstone P.A.C.E., to be used for a classroom projector, donated by McDonald's grant.
 4. Monetary donation of \$750 for Grill Elementary School, donated by Verizon Foundation.
 5. Donation of 45 Notebook computers, donated by Discovery Education.
 6. Donation of three wireless access points, donated by Cisco.
 7. Donation of one interactive whiteboard (includes projector), donated by PolyVision.
 8. Donation of document camera, donated by Aver
 9. Donation of one mobile cart, donated by Ergotron.
 10. Donation of 24 student response devices, donated by Qwizdom.
 11. Donation of one multifunction printer, donated by HP.
 12. Donation of 234 monitors, donated by Summit County.

IX. SUPERINTENDENT'S REPORTS

X. ADJOURNMENT