

NORTON CITY SCHOOLS
SPECIAL SESSION MEETING– 4:00 p.m.

Administration Conference Room
Monday, February 24, 2020

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. AGENDA

- A. Additions/Corrections
- B. Approve

III. BOARD BUSINESS

- A. Approve the five-year contract for Dana Addis, Superintendent, effective August 1, 2020 through July 21, 2025.
- B. Approve the following policy:
 - 1. Admission Students from Non-Chartered or Home Schooling, (JECBC),
Attachment A.

IV. SUPERINTENDENT RECOMMENDATIONS

PERSONNEL

- A. Approve the following Administrative Contract:
 - 1. Jeanette Meisel, Student Services Director, 2-year contract, effective August 1, 2020 through July 31, 2022.
- B. Approve up to fifteen (15) extended days for Jeanette Meisel from June 2, 2020 to July 31, 2020, at the per day rate.
- C. Approve the following supplemental position for the 2020-2021 school year: (Pending background check and permit check. All positions are subject to adequate participation):
 - 1. Matt Davis, High School, Boys Soccer, Head Coach

CONSENT AGENDA ITEMS

OTHER

- *D. Award the Middle School Roof contract to Mid Ohio Roofing, in the amount of \$360,000 (Item #1-\$345,482, Item #2-\$15,060, discount \$542).

V. ADJOURNMENT

