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

Norton Middle School Panther Room Monday, March 13, 2023

I. CALL TO ORDER

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

II. BOARD REPORT

III. TREASURER REPORTS

IV. SUPERINTENDENT REPORTS

- A. Angie Wagler Tech Survey Results
- B. Patricia Miller Retirement
- C. Tricia Pletcher Speech and Debate

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.

A. Randall Saunders – Discuss baseball fields

VII. AGENDA

- A. Additions/Corrections
- B. Approve

VIII. BOARD BUSINESS

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IX. APPROVAL OF MINUTES

- A. Work Session Meeting Minutes, February 13, 2023, Attachment A.
- B. Regular Meeting Minutes, February 13, 2023, Attachment B.

X. TREASURER'S RECOMMENDATIONS

- A. Approve February 2023 Warrants, Attachment C.
- B. Approve February 2023 Financial Statement, Attachment D.

XI. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leave/Termination:
 - 1. Patricia Miller, Primary School, Head Cook, Retirement, effective March 31, 2023
 - 2. Katelyn Becker, High School, Math Teacher, Resignation, effective August 1, 2023
- B. Approve Personnel Classified, (Pending Background Check and Permit):
 - Carina Smith, Administration Office, Administrative Assistant/Receptionist for Director of Curriculum and Technology, effective February 22, 2023.
- C. Approve Personnel Certified Substitute, (Pending Background Check and Permit):
 - 1. Rebecca Dunham
- D. Approve Personnel Classified Sub, (Pending Background Check and Permit):
 - 1. Tayler Thompson
- E. 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 E.**
 - 1. Brian Forrester, High School, Track Coach, Volunteer
- F. Approve the recommendation to provide a summer reading program Grades 1-5 to be held each Wednesday, June-August 2023, at no cost to Norton Students.
- G. Approve the hiring of 2-3 teachers for summer reading program, based on student enrolment, to be paid at \$23 per hour.
- H. Approve the recommendation of an online Middle School Summer Remediation Program for grades 5-8, to be held from June-July, 2023, at no cost to Norton students.
- I. Approve the hiring of one to two (1-2) teaching positions for Grades 5-8 online summer remediation, compensation after completion of program, to be paid at \$23 per hour.

*CONSENT AGENDA ITEMS

Athletics

*J. Approve the Volleyball Youth Camp, Grades 3-4, to be held May 1st through 3rd. 2023, Norton Elementary School Gym, at a cost of \$35/each camper, **Attachment F.**

Other

- *K. Approve the Middle School Handbook for the 2023/2024 school year, Attachment G.
- *L. Approve the Elementary School Handbook for the 2023/2024 school year, **Attachment H.**
- *M. Approve the overnight trip with Nowak Tour and Travel for the Middle School Washington D.C. trip, November 1-3, 2023, at no cost to the district, **Attachment I.**
- *N. Approve the agreement between Norton City Schools and Summit Education Initiative, **Attachment J.**
- *O. Approve the contract between Norton City Schools and NEOnet for replacement of district's core switch, **Attachment K.**
- *P. Retain legal services of Peters, Kalail & Markakis. CO., L.P.A., Attorneys at Law.
- *Q. Advertise for bids for summer roof restoration, Norton Middle School, Elementary School, and Primary School.
- *R. Approve the following job descriptions:
 - 1. Maintenance, Buildings, and Grounds Supervisor, Attachment L.
 - 2. Maintenance I, Attachment M.
 - 3. Elementary School Assistant Principal, Attachment N.
 - 4. Special Education Assistant I, Attachment O.
 - 5. Special Education Assistant II, Attachment P.
 - 6. Teacher, Attachment Q.
- *S. Accept the following donation:
 - 1. Donation of two (2) books, "*The Garden Next Door*, by Collin Pine, to be used in the Primary and Elementary Schools, donated by Summit County Master Gardeners, Approximate value \$36.

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XII. EXECUTIVE SESSION

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

XIII. ADJOURNMENT