

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

**Norton Middle School Panther Room
Monday, March 14, 2022**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. BOARD REPORT

III. DISTRICT REPORT

- A. Tracy Ranier – Pat Grabenhorst’s Retirement

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. Linda Lynden – To Discuss Bus Driver Issues

VI. AGENDA

- A. Additions/Corrections
- B. Approve

VII. BOARD BUSINESS

VIII. APPROVAL OF MINUTES

- A. Special Session Meeting Minutes, February 9, 2022, **Attachment A.**
- B. Work Session Meeting Minutes, February 14, 2022, **Attachment B.**
- C. Regular Meeting Minutes, February 14, 2022, **Attachment C.**

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IX. TREASURER'S RECOMMENDATIONS

- A. Approve February 2022 Warrants, **Attachment D**.
- B. Approve February 2022 Financial Statement, **Attachment E**.

X. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leave/Termination:
 - 1. Patricia Grabenhorst, Primary School, Custodian, Retirement, April 1, 2022.
 - 2. Becky Schoeck, High School, JV Softball, Coach, Resignation, March 7, 2022.
 - 3. Tori Gable, High School, Varsity Softball, Assistant Coach, Resignation, March 7, 2022.
- B. Approve Personnel – Certified Substitute, (Pending Background Check and Permit):
 - 1. Rebecca Simonovich
 - 2. Caroline Weir
- C. Approve Personnel – Classified Substitute, (Pending Background Check and Permit):
 - 1. Kevin Jordan
 - 2. Traci Purtan
 - 3. Cindy Potter
- D. Approve Annie Reed, effective March 16, 2022, as a member of the NPDC Committee, for the 2021/2022 school year, compensation after completion of the school year.
- E. Approve the supplemental positions for the 2021/2022 school year: (pending background check and permit check. All positions are subject to adequate participation):
 - 1. Teri Moats, High School, JV Softball, Coach (1/2 Stipend)
- F. 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 F**.
 - 1. Kari Suggett, High School, JV Softball, Coach (1/2 Stipend)
 - 2. Becky Schoeck, High School, Softball, Varsity Assistant, Coach
 - 3. Tori Gable, High School, Softball, Volunteer
- G. Approve the increase in hours of the Administrative Secretary/Financial Secretary/Treasurer's Office Secretary to the Treasurer from 5.75 hours to 8 hours per day.

***CONSENT AGENDA ITEMS**

Curriculum

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- *H. Approve the recommendation to provide a reading intervention program Grades 1-5 to be held each Wednesday, June-August 2022, at no cost to Norton students.
- *I. Approve the hiring of 2-3 teachers for the summer reading intervention program, based on student enrollment, to be paid at the tutor rate.

Other

- *J. Approve the agreement between Summit Education Initiative (SEI) and Norton City Schools, for the 2022/2023 school year, **Attachment G.**
- *K. Approve the Internet Service Provider (ISP) Contract between NEOnet and Norton City Schools, **Attachment H.**
- *L. Approve the Middle School Handbook for the 2022/2023 school year, **Attachment I.**
- *M. Approve the Elementary School Handbook for the 2022/2023 school year, **Attachment J.**
- *N. Approve the Medicaid addendum between Summit County Educational Service Center and the Norton City School district, **Attachment K.**
- *O. Approve the following job descriptions:
 - 1. Assistant Treasurer, **Attachment L.**
 - 2. Administrative Secretary/Financial Secretary, **Attachment M.**
 - 3. Administrative Secretary/Accounts Payable Secretary, **Attachment N.**
- *P. Accept the following donation:
 - 1. Donation of 46 inch color television, valued at approximately \$400, for the Norton City School District, to be used at the Middle School, Anonymous Donation.
 - 2. Donation of multiple sets of pajamas, valued at approximately \$100, for the Norton City School District, to be used at the Elementary and Primary Schools, Anonymous Donation.

XI. SUPERINTENDENT'S REPORTS

XII. EXECUTIVE SESSION

- A. To Discuss Employment of Personnel.

XIII. ADJOURNMENT