

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



**High School Panther Meeting Room
Monday, March 17, 2014**

REVISED

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. DISTRICT REPORT

- A. Drumline Performance

III. PUBLIC PARTICIPATION/VISITORS/GUESTS

- A. Students of the Month

IV. AGENDA

- A. Additions/Corrections
- B. Approve

V. BOARD BUSINESS

- A. Approve contract presented by legal counsel for the purchase of real estate identified as follows:
 - 1. 3699 Easton Road, Norton, Ohio 44203, **Attachment A**
- B. Approve Project Agreement for Segment One, from Ohio Schools Facility Commission, **Attachment B**
- C. Approve Policy JP, Positive Behavioral Interventions and Supports – PBIS (Restraints and Seclusion), **Attachment C**

VI. APPROVAL OF MINUTES

- A. Regular Meeting Minutes February 24, 2014, **Attachment D**
- B. Committee of The Whole Meeting Minutes March 10, 2014, **Attachment E**

VII. TREASURER'S RECOMMENDATIONS

- A. Approve February 2014 Warrants, **Attachment F**
- B. Approve February 2014 Financial Statement, **Attachment G**
- C. Approve the Permanent Appropriations Resolution FY2014, **Attachment H**

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- D. Award depository for active and interim funds for a five-year period commencing March 10, 2014, and including, March 9, 2019, to the following financial institutions:
 - a. Huntington Bank
 - b. Fifth Third Bank
- E. Approve Resolutions accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer, **Attachment I**

VIII. SUPERINTENDENT’S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leaves/Terminations:
 - 1. Jackie Somerville, Counselor, Cornerstone, Parental Leave, unpaid, effective March 17, 2014
- B. Approve Substitute Personnel – Classified (Pending Background and License Check):
 - 1. Paul Eader
 - 2. Patricia Cantwell
 - 3. Laura Thayer
 - 4. David Williams
- C. Approve the following supplemental positions for the 2013-2014 school year: (Pending background and permit check. All positions are subject to adequate participation)
 - 1. Edward Savoy, High School, Track, Volunteer Coach
 - 2. JJ Thornberry, High School, Girls Softball, Volunteer
- D. Approve the resolution for the non-certificated/non-licensed supplemental for the 2014-2015 school year: (Pending background check and permit check. All positions are subject to adequate participation), **Attachment J**
 - 1. Dan DiPasquale, High School, Girls Soccer, Head Coach

***CONSENT AGENDA ITEMS**

OTHER

- *E. Approve the overnight trip to France, June 12-19, 2015, for high school students, at no cost to the district, **Attachment K**
- *F. Approve the overnight trip April 10, 2014-April 11, 2014, to Tolles Career Center, Plain City, Ohio, for high school students to compete in the state HOSA competition (Future Health Professionals), **Attachment L**

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- *G. Approve the overnight trip April 10, 2014-April 12, 2014, to Marion, Ohio, for high school students to compete in the National Robotics Competition, **Attachment M**
- *H. Approve the overnight trip April 15, 2014-April 16, 2014, to Columbus, Ohio, for high school students to compete in the state SkillsUSA competition, **Attachment N**
- *I. Approve the Resolution to participate in the 2014-2015 Ohio Schools Council Cooperative school bus chassis and body purchasing program, **Attachment O**
- *J. Approve the contract with Summit County Educational Service Center to provide the employment of Masonry Assistant for the 2014-2015 school year, **Attachment P**
- *K. Please accept the following donations:
 - 1. Monetary donation of \$753.28 to Cornerstone Elementary, donated by McDonald's.
 - 2. Donation of Football Trailer (for equipment Friday & Saturdays), valued at \$5000, donated by Jon Glas, for the 2013 season.

IX. SUPERINTENDENT'S REPORTS

- A. First review of calendar 2014-2015 school year.

X. ADJOURNMENT