

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

**High School Panther Meeting Room
Monday, March 21, 2016**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. TESTING UPDATE

- A. Sharon Herchik – District Report Card Overview

III. STUDENT RECOGNITION

- A. Students of the Month

IV. PUBLIC PARTICIPATION/VISITORS/GUESTS

- A. Bill Roemer – Summit County Educational Service Center Board Member

V. AGENDA

- A. Additions/Corrections
- B. Approve

VI. BOARD BUSINESS

- A. Approve the following policy updates **November 2015**:
 - 1. Student Transportation Services (EEA), **Attachment A**
 - 2. Eligibility Zones for Pupil Transportation (EEAA), **Attachment B**
 - 3. School Bus Safety Program (EEAC), **Attachment C**
 - 4. Student Conduct on District Managed Transportation (EEACC) (also JFCC), **Attachment D**
 - 5. Student Conduct on District Managed Transportation (EEACC-R) (also JFCC-R), **Attachment E**
 - 6. Recording Devices on Transportation Vehicles (EEACCA), **Attachment F**
 - 7. Drug Testing for District Personnel Required to Hold a Commercial Driver's License (EEACD), **Attachment G**
 - 8. Non-Routine Use of School Buses (EEAD), **Attachment H**
 - 9. Student Transportation in Private Vehicles (EEAE), **Attachment I**
 - 10. Student Conduct on District Managed Transportation (JFCC), **Attachment J**
 - 11. Student Conduct on District Managed Transportation (JFCC-R), **Attachment K**
- B. Approve the following policy updates **February 2016**:
 - 1. Professional Staff Contracts and Compensation Plans (Administrators) (GCB-2-R), **Attachment L**
 - 2. Graduation Requirements (IKF), **Attachment M**

VII. APPROVAL OF MINUTES

- A. Regular Meeting Minutes, February 22, 2016, **Attachment N**
- B. Committee of The Whole Meeting Minutes March 14, 2016, **Attachment O**

VIII. TREASURER’S RECOMMENDATIONS

- A. Approve February 2016 Warrants, **Attachment P**
- B. Approve February 2016 Financial Statement, **Attachment Q**
- C. Approve the resolution 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 R**

IX. SUPERINTENDENT’S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leaves/Termination:
 - 1. Mary Klasa, Cornerstone/Primary, Art Teacher, Disability Retirement, effective March 1, 2016
- B. Approve Personnel – Classified (Pending Background and License Check):
 - 1. Janelle Lorkowski, High School, Cook, effective March 21, 2016
- C. Approve Substitute Personnel – Certified (Pending Background and License Check):
 - 1. Erin Deegan, effective March 14, 2016
 - 2. Jennifer Murphy
 - 3. Kristin O’Connell, effective March 14, 2016
- D. Approve Substitute Personnel - Classified (Pending Background and License Check):
 - 1. Garry Edgell
 - 2. Esther Freeman
 - 3. Joshua Hutchens
 - 4. Michelle Mathis
 - 5. Katie Measell
 - 6. Mike Watral
- E. Approve the following support staff supplemental positions for the 2015-2016 school year: (pending background check and permit. All positions are subject to adequate participation), **Attachment S**
Track
 - 1. Nikki Merchant, **Volunteer Assistant Coach**, High School

***CONSENT AGENDA ITEMS**

CURRICULUM

- *F. Approve the recommendation of an online Middle School Summer Remediation Program for grades 5-8, to be held from June-August at a cost of \$45 per student

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- *G. Approve hiring one to two teaching positions for the Grades 5-8 online summer remediation, compensation after completion of program (Number of positions based on number of students.)
 1. Amber Wheatley, approved tutor rate
- *H. Approve hosting Camp Invention at Norton Middle School, at no cost to the district.
- *I. Approve the hiring of one to five positions for the Camp Invention at Norton Middle School, at no cost to the district, compensation after completion of program: (Number of positions based on number of students.)
 1. Melissa Anicas, Director
 2. Sheri Druckenbrod
 3. Lisa Flynn
 4. Brittney Rohrs
 5. Rod Rowell
- *J. Approve the recommendation to provide a reading intervention program for Grades K-3 to be held each Wednesday, June-August 2016, at no cost to Norton students.
- *K. Approve the hiring of one to five teaching positions for the Grades K-3 reading intervention to be paid from the Title I funds, compensation after completion of program (Number of positions based on number of students.):
 1. Brittany Rohrs, Director, approved tutor rate
 2. Peggy Dietz, approved tutor rate
 3. Allyson Hurst, approved tutor rate
- *L. Approve the recommendation to provide a one-week summer remediation program, Project-Pass-OGT, for students who did not pass sections of the Ohio Graduation Test during the week of June 17th.
- *M. Approve the hiring of one to two teachers (Language Arts, Math, Science, and Social Studies) for the Project Pass Program, compensation after completion of the program. (Number of positions based on number of students):
 1. Tammy Hackenberg, approved tutor rate

TECHNOLOGY

- *N. Approve the service agreement with AT&T for long distance, for existing buildings, **Attachment T**
- *O. Approve the service agreement with AT&T for ISDN Prime (ISDN PRI), for existing buildings, **Attachment U**
- *P. Approve the contract with Northeast Ohio Network for Educational Technology Service Provider Contract Internet Service, New High School, **Attachment V**

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- *Q. Approve the NEOnet Wireless Services Quote, 2 Year Term, New High School, **Attachment W**
- *R. Approve the contract with AT&T Centrex Service for existing buildings, **Attachment X**

ATHLETICS

- *S. Approve the following camps:
 1. **Girls Basketball Camp**, Grades K-5 to be held June 1-3, 2016, Norton High School, at a cost of \$35/each participant, **Attachment Y**
 2. **Boys Basketball Camp**, Grades 1-6 to be held June 1-3, 2016, Norton High School, at a cost of \$50/each participant, **Attachment Z**
 3. **Boys Basketball Camp**, Grades 7-12 to be held June 1st, 6th, & 8th, 2016, Norton High School, at a cost of \$50/each participant, **Attachment AA**
- *T. Approve the following *overnight* camp at no cost to the district:
 1. **Track and Field Team**, Grades 9-12, to be held June 10th – 11th, 2016, Inspiration Hills Camp, Burbank, Ohio, at a cost of \$25/each camper, **Attachment BB**

OTHER

- *U. Approve participation in the 2016-2017 Ohio Schools Council Cooperative school bus chassis and body purchasing program.

X. SUPERINTENDENT'S REPORTS

XI. ADJOURNMENT