

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

**Norton Middle School Panther Room
Monday, April 17, 2017**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. STUDENT RECOGNITION

- A. Students of the Month

III. PUBLIC PARTICIPATION/VISITORS/GUESTS

- A. Curtis Fox – Rod Swartz
- B. Mike Plouse – Rod Swartz
- C. John Ventura – Rod Swartz
- D. Terri McGlone – Rod Swartz
- E. Matthew Kersten – Rod Swartz
- F. Haley Green – Rod Swartz

IV. AGENDA

- A. Additions/Corrections
- B. Approve

V. BOARD BUSINESS

VI. APPROVAL OF MINUTES

- A. Regular Meeting Minutes, March 20, 2017 **Attachment A**
- B. Committee of The Whole Meeting Minutes, April 10, 2017, **Attachment B**

VII. TREASURER'S RECOMMENDATIONS

- A. Approve FY17 Permanent Appropriation Resolution, **Attachment C**

VIII. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leave/Termination:
 - 1. Debbie Strefeler, High School, Educational Assistant, Retirement, effective July 1, 2017
 - 2. Randy Schoenly, Transportation, Bus Driver, Retirement, effective June 1, 2017
- B. Approve the limited contract renewals for the attached list of certified staff members, **Attachment D**

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- C. Approve Substitute Personnel – Classified (Pending Background and License Check):
 - 1. Rex Crane, effective March 20, 2017
 - 2. Billie Fox, effective April 12, 2017
 - 3. Matthew Gradyan
 - 4. Joseph Prezenkowski, effective April 12, 2017
- D. Approve the non-renewal of supplemental contracts for the extra-curricular supplemental positions at the end of the 2016-2017 school year.
- E. Approve the non-renewal of supplemental contracts for extended time at the end of the 2016-2017 school year.
- F. Approve the non-renewal of all certified substitutes listed at the end of the 2016-2017 school year, **Attachment E**
- G. Approve the attached certified substitute list for the 2017-2018 school year, **Attachment F**
- H. Approve the non-renewal of all classified substitutes listed at the end of the 2016-2017 school year, **Attachment G**
- I. Approve the attached classified substitute list for the 2017-2018 school year, **Attachment H**
- J. Approve the recommendation to provide a Kindergarten Readiness program in collaboration with Johnsons Corner’s Preschool for registered incoming kindergarten students to be held each Wednesday, June-August 2017, at a cost of \$20 per student.
- K. Approve the hiring of one to five teaching positions for the Kindergarten Readiness program. (Number of positions based on number of students.)
 - 1. Rebecca Sankoe, approved at tutor rate
 - 2. Kathy Stephens, approved at tutor rate
 - 3. Melissa Anicas, approved at tutor rate
 - 4. Chelsy Phenney, approved at tutor rate
- L. Approve the compensation to the following NPDC Committee Members for the completion of their work for the 2016-2017 school year:
 - 1. Cindy Addis
 - 2. David Dunn
 - 3. Joyce Gerber
 - 4. Renee Heston
 - 5. Jackie Mohseninia

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***CONSENT AGENDA ITEMS**

CURRICULUM

- *M. Approve the stipend for mentoring student teachers, paid from funds provided by Kent State University, spring 2017:
- | | | | |
|------------------|-------|-----------------------|-------|
| 1. Dennis Oswald | \$300 | 3. Jennifer Abernathy | \$200 |
| 2. Katie Lowe | \$200 | 4. Peggy Dietz | \$400 |
- *N. Approve the non-renewal of employees supported by Title I and Title VI-B grant funding that has not been approved for next year.
- *O. Approve the supplemental position for High School Performing Arts Director to be paid at 11% for the 2017-2018 school year.

TECHNOLOGY

- *P. Approve the Northeast Ohio Network for Educational Technology Service provider contract for internal Broadband Services, **Attachment I**
- *Q. Approve the Northeast Ohio Network for Educational Technology Service provider contract for Internet Services, **Attachment J**

ATHLETICS

- *R. Approve the following camp:
1. **Norton Lady Panthers Basketball Camp**, Grades K-6, to be held May 30-June 1, 2017, Norton High School Gym at a cost of \$40/player, **Attachment K**
- *S. Approve the following overnight camps:
1. **Girls Basketball Camp**, Grades 8-12, to be held June 20- June 23, 2017, Eastern Ohio Basketball Camp, Sherrodsville, Ohio, at a cost of \$210/each camper, **Attachment L**
 2. **Girls Basketball Camp**, Grades 9-12, to be held July 14 - July 16, 2017, Olentangy High School Summer Shoot-out, Olentangy, Ohio, at a cost of \$25/per player, **Attachment M**
- *T. Approve the Overnight trip for Norton Bowling Team National Championship, to be held June 22nd – June 26, 2017, Nashville, Tennessee, at a cost of \$350 per player, **Attachment N**

OTHER

- *U. Approve the Middle School Handbook for the 2017-2018 school year, **Attachment O**
- *V. Approve the High School Handbook for the 2017-2018 school year, **Attachment P**

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*W. Accept the following donation:

1. Donation of Panther Sculpture, to be located at the Norton City Schools Stadium, valued at \$32,000, this project was funded through donations by the friends and family of the Ranier family, Virgil Villers, and PPABC – A big thank you to Mr. Villers for donating his time and artistic talents to make this project possible.

IX. SUPERINTENDENT'S REPORTS

X. ADJOURNMENT