

NORTON CITY SCHOOLS SPECIAL SESSION BOARD MEETING - 7:00pm

**Google Meet/Video Meeting
Monday, April 20, 2020**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. BOARD UPDATE

III. DISTRICT REPORT

- A. Amy Olivieri- Graduation Seals
- B. Eric Morris- 5 Star Rating Preschool

IV. STUDENT RECOGNITION

- A. Students of the Month

V. PUBLIC PARTICIPATION/VISITORS/GUESTS

Given that this meeting of the Board of Education is being conducted electronically as permitted under Section 12 of House Bill 197, and given that there is no practical means under this electronic format by which the Board can facilitate public participation during this meeting, the Board hereby waives the provisions of Board Policies BDDH and KD providing for public participation.

VI. AGENDA

- A. Additions/Corrections
- B. Approve

VII. BOARD BUSINESS

- A. Approve the following policies:
 - 1. School Board Meetings, (BD), **Attachment A.**
 - 2. Agenda Format, (BDDDB), **Attachment B.**
 - 3. Agenda Preparation and Dissemination, (BDDC), **Attachment C.**
 - 4. Minutes, (BDDG), **Attachment D.**
 - 5. Executive Sessions, (BDC), **Attachment E.**
 - 6. Staff Conduct, (GBCB), **Attachment F.**
 - 7. Staff-Student Relations, (GBH (Also JM), **Attachment G.**
 - 8. Career Advising, (IJA), **Attachment H.**
 - 9. Graduation Requirements, (IKF), **Attachment I.**
 - 10. Recommendations for the Locally Adopted Graduation Seals, (IKF-R), **Attachment J.**
 - 11. Graduation Plans and Students at Risk of Not Qualifying for a High School Diploma, (IKFC), **Attachment K.**
 - 12. Student Absences and Excuses, (JED), **Attachment L.**
 - 13. Student Attendance Accounting, (JEE), **Attachment M.**
 - 14. Hazing and Bullying (Harassment, Intimidation, and Dating Violence), (JFCF), **Attachment N.**
 - 15. Hazing and Bullying (Harassment, Intimidation, and Dating Violence), (JFCF-R), **Attachment O.**

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16. Staff-Student Relations, (JM (Also GBH), **Attachment P**.)
17. Technology Acceptable Use Policy for Staff, (EDEA) (formerly GBT), **Attachment Q**.
18. Staff Member Technology Acceptable Use Agreement (EDEA-E) (formerly GBT-E), **Attachment R**.
19. Technology Acceptable Use Policy for Students (EDE) (formerly JHI), **Attachment S**.
20. Elementary Schools Technology Acceptable Use Agreement (EDE-E1) (formerly JHI-1-E), **Attachment T**.
21. Middle School and High School Technology Acceptable Use Agreement (EDE-E2) (formerly JHI-2-E), **Attachment U**.

B. First Reading following policies:

1. Voting Methods (BDDF), **Attachment V**.
2. Public Participation at Board Meetings (BDDH), (Also KD), **Attachment W**.
3. Public Participation at Board Meetings, (KD), (Also BDDH), **Attachment X**.

C. Approve the following Board Resolutions:

1. Resolution Regarding Distance Learning, **Attachment Y**.
2. Resolution Regarding Superintendent and Treasurer Authority, **Attachment Z**.

VIII. APPROVAL OF MINUTES

- A. Committee of The Whole Meeting Minutes March 9, 2020, **Attachment AA**.
- B. Regular Meeting Minutes, March 9, 2020, **Attachment BB**.
- C. Special Session Meeting Minutes, April 9, 2020, **Attachment CC**.

IX. TREASURER'S RECOMMENDATIONS

- A. Approve February 2020 Warrants, **Attachment DD**.
- B. Approve March 2020 Warrants, **Attachment EE**.
- C. Approve February 2020 Financial Statement, **Attachment FF**.
- D. Approve March 2020 Financial Statement, **Attachment GG**.
- E. Approve the transfer of \$23,157 from General Fund (001) to Student Fee Fund (009)

X. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

A. Approve Personnel Retirement/Resignation/Leave/Termination:

1. Ross Morgan, Middle School, Psychologist, Resignation, effective June 1, 2020
2. Kailey Myers, High School, JV Coach, Softball, Resignation effective April 1, 2020

B. Approve the following non-athletic supplemental positions for the 2019-2020 school year:
(Pending background check and permit check. All positions are subject to adequate participation):

1. Erin Fabish-Rupert, Ski Club (1/2 Stipend)
2. Stacy Tassone, Ski Club (1/2 Stipend)
3. Tricia Pletcher, Spring Musical (1/2 Stipend)
4. Jennifer Casper, Spring Musical (1/2 Stipend)

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- C. Approve the resolution for the non-certificated/non-licensed non-athletic supplemental positions for the 2019-2020 school year: (Pending background check and permit check. All positions are subject to adequate participation), **Attachment HH.**
 - 1. Josh Mitchell, winter percussion director
 - 2. Kristen Mitzel, winter guard director
- D. Approve the corrected stipends for 2019-2020 school year, softball coaching stipends:
 - 1. Dick Castilow (17.4%)
 - 2. Torie Gable (9.2%)
 - 3. Brittany Castilow (8%)
- E. Approve the continuing contract for the attached list of certified staff members, **Attachment II.**
- F. Approve the limited contract recommendations for the attached list of certified staff members, **Attachment JJ.**
- G. Approve the non-renewal of supplemental contracts for extended time at the end of the 2019-2020 school year.
- H. Approve the non-renewal of all certified substitutes listed at the end of the 2019-2020 school year, **Attachment KK.**
- I. Approve the non-renewal of all classified substitutes listed at the end of the 2019-2020 school year, **Attachment LL.**
- J. Approve the non-renewal of supplemental contract for the extra-curricular supplemental positions at the end of the 2019-2020 school year.
- K. Approve the non-renewal of employees supported by Title I and Title VI-B grant funding that have not been approved for next year.
- L. Approve the attached certified substitute list for the 2020-2021 school year, **Attachment MM.**
- M. Approve the attached classified substitute list for the 2020-2021 school year, **Attachment NN.**

CONSENT AGENDA ITEMS

*N. Approve the purchase of three (3) 72 passenger Blue Bird School Busses bid through Ohio School Council, September 19, 2019.

OTHER

*O. Accept the following donation:

1. Donation of various clothing items, approximate value \$100, for the Norton City School District, to be used throughout the district (Panther's Clawset), donated by Anonymous Donor.
2. Donation of Easter Baskets, approximate value unknown, for the Norton City School District, to be used throughout the district, donated by Anonymous Donor.

XI. SUPERINTENDENT REPORTS

XII. ADJOURNMENT