

**NORTON CITY SCHOOLS
REGULAR BOARD MEETING - 7:00pm
EXECUTIVE SESSION**

**YouTube/Video Meeting
Monday, May 11, 2020**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. BOARD UPDATE

III. DISTRICT REPORT

- A. Food Service Update

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. Voting Methods (BDDF), **Attachment A.**
 - 2. Public Participation at Board Meetings (BDDH), (Also KD), **Attachment B.**
 - 3. Public Participation at Board Meetings, (KD), (Also BDDH), **Attachment C.**

VIII. APPROVAL OF MINUTES

- A. Special Session Meeting Minutes, April 20, 2020, **Attachment D.**

IX. TREASURER'S RECOMMENDATIONS

- A. Approve April 2020 Warrants, **Attachment E.**
- B. Approve April 2020 Financial Statement, **Attachment F.**

X. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve the Reduction in Force of High School French Teacher position, effective August 1, 2020, **Attachment G.**

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- B. Approve the hiring of the following teachers for summer reading club, to be paid at the tutor rate:
1. Brittany Haught
 2. Peggy Dietz
 3. Erin Stephan

***CONSENT AGENDA ITEMS**

CURRICULUM

- *C. Approve the 5th Grade Summer Reading List, **Attachment H.**
- *D. Approve the 6th Grade Summer Reading List, **Attachment I.**
- *E. Approve the 7th Grade Summer Reading List, **Attachment J.**
- *F. Approve the 8th Grade Summer Reading List, **Attachment K.**

OTHER

- *G. Approve in lieu of transportation reimbursement for the 2019-2020 school year, **Attachment L.**
- *H. Approve the Middle School Handbook for the 2020-2021 school year, **Attachment M.**
- *I. Approve the High School Handbook for the 2020-2021 school year, **Attachment N.**
- *J. Approve the Preschool Handbook for the 2020-2021 school year, **Attachment O.**
- *K. Approve the attached list of Graduates contingent upon their completion of graduation requirements for the 2019-2020 school year, **Attachment P.**
- *L. Approve the contract between Norton City Schools and Total Education Solutions (“TES”), for the 2020-2021 school year, **Attachment Q.**
- *M. Approve the contract between Norton City Schools and Total Education Solutions – IEE, (“TES”), for the 2020-2021 school year, **Attachment R.**
- *N. Approve the contract between Norton City Schools and KRG Education Services, Inc., for the 2020-2021 school year, **Attachment S.**
- *O. Approve the contract between Norton City Schools and Orientation and Mobility, for the 2020-2021 school year, **Attachment T.**

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- *P. Approve the Property, Fleet, and Liability Insurance contract effective July 1, 2020, through June 30, 2021, to the Ohio School Plan at a cost of \$83,766, and Travelers Insurance at a cost of \$2080.
- *Q. Approve the correction to the agenda dated November 18, 2019, 19-167 – Camp Invention to be held at Norton Elementary School will now be a virtual program.
- *R. Accept the following donation:
 - 1. Monetary donation of \$13,500, for the Thomas Bird Scholarships, to be used for nine graduating seniors, each student is to receive \$1,500, donated by anonymous donor.

XI. EXECUTIVE SESSION

- A. Discuss Employment of Personnel.

XII. SUPERINTENDENT REPORTS

XIII. ADJOURNMENT