NORTON CITY SCHOOLS REGULAR BOARD MEETING - 7:00pm

Norton Middle School Panther Room Monday, June 10, 2019

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. DISTRICT REPORT

III. PUBLIC PARTICIPATION/VISITORS/GUESTS

Community comments are one way for citizens to communicate with the Board of Education. When you are called upon, please stand and state your name, address and topic. Each person is allotted three minutes until the total time of 30 minutes is used. Persons desiring more should follow the procedure of the Board to be placed on the regular agenda and are limited to five minutes to speak, as time permits.

Remember, this is a formal and official meeting of the Board of Education and what you say becomes part of the official meeting report. If your comment involves a problem with a student, employee, or board member, please do not address them by name. Keep in mind we are meeting in a school house and possibly in the presence of students. At this time, the primary role of the Board of Education is to listen and reflect on your comments. The Board will not respond with action but will take comments under advisement and direct the comments to the appropriate staff member to address outside of this board meeting. Please do not use individual employee names in this forum.

IV. AGENDA

- A. Additions/Corrections
- B. Approve

V. BOARD BUSINESS

- A. Approve the Resolution that the Norton City School District Board of Education accepts the recommendation of the Superintendent to withdraw from the Portage Trail Conference at the end of the 2020-2021 school year, **Attachment A.**
- B. First Reading Policy:
 - 1. Liaison with School Boards Associations, (BJA), AttachmentB.

VI. APPROVAL OF MINUTES

- A. Committee of The Whole Meeting Minutes, May 13, 2019, Attachment C.
- B. Regular Meeting Minutes, May 13, 2019, Attachment D.

VII. TREASURER'S RECOMMENDATIONS

- A. Approve FY19 Permanent Appropriation Resolution, Attachment E.
- B. Approve FY20 Temporary Appropriation Resolution, Attachment F.
- C. Approve the transfer of \$27,235.50 from General Fund 001 to Student Fee Fund 009

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VIII. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leave/Termination:
 - 1. Marian Shoemaker, Intervention Specialist, Teacher, Middle School, Resignation, effective June 30, 2019
 - 2. Corey Tanksley, Intervention Specialist, Tutor, High School, Resignation, effective August 15, 2019
 - 3. Jillian (JJ) Chapman, Girls Soccer Coach, High School, Resignation, effective May 14, 2019 (1/2 stipend)
 - 4. Jennifer (JJ) Thornberry, Student Council (Split), High School, Resignation, effective May 13, 2019
 - 5. Jessica Williams, SADD Advisor, High School, Resignation, effective May 31, 2019
 - 6. Grace Rios, Language Arts Teacher, High School, Resignation, effective August 10, 2019
- B. Approve Personnel Certified, 1 Year Contract (pending background check and permit):
 - 1. Jessica Russo, Middle School, School Counselor, Attachment G.
 - 2. Ross Morgan, Middle School, School Psychologist, Attachment H.
- C. Approve Personnel Classified: (Pending background check and permit):
 - 1. Cheryl Young, High School, Cook II, effective May 20, 2019
 - 2. Jennifer Harm, High School, Cook II, effective August 1, 2019
 - 3. Kelly Myers, Elementary School, Cook II, effective August 1, 2019
- D. Approve Personnel Classified Substitute (Pending Background Check and Permit):
 - 1. Nicholas Bryan
- E. Approve the hiring of five TWE (Technology Work Experience) students, to be paid at the Board Approved TWE pay scale:
 - 1. Michal Green

4. Michaela Tucker

2. Michael Petit

- 5. Michael Wearley
- 3. Joseph Schabel
- F. Approve the hiring of Elliot Clarkson, as a volunteer for TWE (Technology Work Experience).
- G. Approve the supplemental positions for 2019-2020 school year: (Pending background check and permit check. All positions are subject to adequate participation):
 - 1. Martin (Matt) Davis, High School, Assistant Coach, Girls Soccer
- H. Approve the resolution for the non-certificated/non-licensed coach supplemental positions for the 2019-2020 school year: (Pending background check and permit check. All positions are subject to adequate participation), **AttachmentI.**
 - 1. Rick Englehart, High School, JV Coach, Girls Soccer
- I. 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. Stephen Reinhardt, High School Student Council (full stipend)

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- 2. Kristen Reihl, High School, SADD Advisor
- J. Approve extended days for the following district positions:

Name	2019-2020
Psychologists	4
Band Director	16
Assistant Band Dir.	4
High School Counselors	12
Middle School Counselors	8
Athletic Director	15
Food Services Supervisor	8

K. Approve the extended school year tutors for the summer of 2019 at the current tutor rate:

1. Caroll Aleshire

4. Kelly Hooper

2. Melissa Anicas

5. Cindy Koontz

3. Rachel Harder

6. Jordan Martin

- L. Approve Sarah Hunter for the Kindergarten Readiness program, to be paid from Federal Funds Title IV-B to be paid at the tutor rate.
- M. Approve John Tanksley to develop/write a course of study for the Career-Based Intervention class at Norton High School, to be paid \$120, upon completion and approval.

CONSENT AGENDA ITEMS

OTHER

- *N. Approve the agreement between Norton City Schools and Suburban School Transportation Company, Inc. for the 2019/2020 school year, **Attachment J.**
- *O. Approve the agreement between Norton City Schools and Windfall Industries, for Job Coaching, for the 2019/2020 school year, **Attachment K.**
- *P. Approve the agreement between Norton City Schools and KRG Education Services, Inc. (Leap Program) for the 2019/2020 school year, **Attachment L.**
- *Q. Approve the Memorandum of Understanding between Norton City Schools and Northeast Ohio Network for Educational Technology (NEOnet), **Attachment M.**
- *R. Approve the agreement between Norton City Schools and Northeast Ohio Network for Educational Technology, for telephone services (voIP), from July 1, 2019 through June 30, 2022 **Attachment N.**
- *S. Approve the Norton High School updated student fee schedule for the 2019/2020 school year, **Attachment O.**

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- *T. Approve the school district calendar for the 2020/2021 school year, Attachment P.
- *U. Approve the Middle School Handbook for the 2019/2020 school year, Attachment Q.
- *V. Approve the High School Handbook for the 2019/2020 school year, Attachment R.

IX. SUPERINTENDENT REPORTS

X. ADJOURNMENT