

**NORTON CITY SCHOOLS  
REGULAR BOARD MEETING - 7:00 p.m.  
EXECUTIVE SESSION**

**Norton Middle School Panther Room  
Monday, June 12, 2023**

**REVISED**

**I. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call

**II. BOARD REPORT**

**III. TREASURER REPORTS**

**IV. SUPERINTENDENT REPORTS**

- A. Eric Morris – Donna Ray, Arby's Foundation Grant

**V. STUDENT RECOGNITION**

- A. Morgan Hallett, State Champion

**VI. 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 schoolhouse 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 the individual employee names in this forum.

**VII. AGENDA**

- A. Additions/Corrections
- B. Approve

**VIII. BOARD BUSINESS**

**IX. APPROVAL OF MINUTES**

- A. Committee of The Whole Meeting Minutes, May 8, 2023, **Attachment A.**
- B. Regular Meeting Minutes, May 8, 2023, **Attachment B.**
- C. Special Session Meeting Minutes, May 17, 2023, **Attachment C.**

*Regular Board Meeting June 12, 2023*

**X. TREASURER'S RECOMMENDATIONS**

- A. Approve May 2023 Warrants, **Attachment D.**
- B. Approve May 2023 Financial Statement, **Attachment E.**
- C. Approve the Temporary Appropriation Resolution FY24, **Attachment F.**
- D. Jill Applebee (2 Year), Administration Office, EMIS Coordinator, effective August 1, 2023, through July 31, 2025

**XI. SUPERINTENDENT'S RECOMMENDATIONS**

**Personnel**

- A. Approve Personnel Retirement/Resignation/Leave/Termination:
  - 1. Annmarie Tunison, High School, Intervention Specialist - Tutor, Resignation, effective August 18, 2023
  - 2. Kevin Pollock, High School, Girls Track/Field Coach, Resignation, June 30, 2023.
  - 3. Tom Chiera, High/Middle School, Music Teacher/Band Director, Resignation, July 31, 2023.
  - 4. Laura Danko, Administration Office, EMIS Coordinator, Resignation, August 1, 2023.
- B. Approve the following Administrative Contract:
  - 2. Timothy Cole, (1 Year), Middle School, Assistant Principal, effective August 1, 2023, through July 31, 2024.
- C. Approve Personnel – Certified, 1 Year Contract (Pending Background Check and Permit):
  - 1. Kate Weaver, Primary/Elementary, Counselor
  - 2. Emily Morgan, Middle School, Intervention Specialist – Teacher
  - 3. James Boezi, High School/Middle School, Music Teacher/Band Director
- D. Approve up to twenty (20) days for Jill Applebee from July 3, 2023, to July 31, 2023, at the per day rate.
- E. Approve Personnel – Classified, (Pending Background Check and Permit)
  - 1. Timothy Crawford, III, Middle School, Custodian, effective May 22, 2023
- F. Approve the following Classified Summer Work 2023 (8 hours per day, 5 days a week):
  - 1. Jodi Widder
- G. Approve Personnel – Classified Substitute, (Pending Background Check and Permit):
  - 1. Ethan Erksa
  - 2. Connor Sams
  - 3. Brad Norris
- H. Approve the following teachers for preschool work, to be paid \$24.57 per hour, hours are determined by case involvement, summer 2023:
  - 1. Carly Jones
  - 2. MaryAnn Arnold

## ***Regular Board Meeting June 12, 2023***

- I. Approve the following teachers as yearbook advisors, Norton Middle School 2022/2023 school year:
1. Megan Zita (split) \$200
  2. Lisa Flynn (split) \$200
- J. Approve the supplemental positions for the 2023/2024 school year: (pending background check and permit check. All positions are subject to adequate participation):
1. Jaret Skaggs, Middle School, Football, Assistant Coach
- K. Approve the resolution for the non-certificated/non-licensed supplemental positions for the 2023/2024 school year: (pending background check and permit check. All positions are subject to adequate participation), **Attachment G.**
1. Chris Williams, Jr., High School, Wrestling, JV Coach
  2. Ben Hornacek, High School, Wrestling, Volunteer
- L. Approve the following non-athletic supplemental positions for the 2022/2023 school year: (pending background check and permit check. All positions are subject to adequate participation):
1. Matt Davis, Middle School, Play Director
- M. Approve Kathy Kanis as an additional instructor for Camp Invention to be paid by the National Inventors Hall of Fame.
- N. Approve 5 extended days for the following district position:
1. High School Assistant Principal
- O. Approve Eric Morris for the following stipends, to be paid from Federal Funds:
1. Dyslexia Support Coordinator \$3200
  2. Weeks of Welcome \$3000
- P. Approve the extended days for the following district positions:

Name	2023-2024
Psychologists	4
Band Director	16
Assistant Band Dir.	4
High School Counselors	12
Middle School Counselors	8

## **\*CONSENT AGENDA ITEMS**

### **Athletics**

- \*Q. Approve the Norton Boys Football Camp, Grades 1-8, to be held July 17-18, 2023, Norton High School Stadium, at a cost of \$20/each player, **Attachment H.**

## ***Regular Board Meeting June 12, 2023***

### **Curriculum**

- \*R. Approve the supplemental phonics adoption of *UFLI Foundations* (University of Florida Literacy Institute), Copyright 2022, for grades KG - 3.
- \*S. Approve the textbook adoption of *Open Court Reading*, McGraw Hill Education, Copyright 2023, for grades KG - 3.
- \*T. Approve the textbook adoption of *Wonders*, McGraw Hill Education, Copyright 2023, for grades 4 - 5.
- \*U. Approve the textbook adoption of *StudySync*, McGraw Hill Education, Copyright 2021, for grades 6-12.

### **Other**

- \*V. Approve the following job description:
  - 1. EMIS Coordinator, **Attachment I.**
- \*W. Approve the Four Cities Compact Procedure Manual for the 2023/2024 school year, **Attachment J.**
- \*X. Approve the Property, Fleet, Liability, and Cyber Insurance Contracts effective July 1, 2023, through June 30, 2024, to the Ohio School Plan at a cost of \$100,059, Travelers Insurance at a cost of \$2208.
- \*Y. Approve the agreement between Norton City Schools and Suburban Transportation, for the 2023/2024 school year, **Attachment K.**
- \*Z. Approve the agreement between Norton City Schools and Cynthia Shevel, Structured Literacy Coach, for Extended School Year (ESY), 2023, **Attachment L.**
- \*AA. Approve the agreement between Norton City Schools and Cynthia Shevel, Structured Literacy Coach, for the 2023/2024 school year, **Attachment M.**
- \*BB. Approve the contract between Norton City Schools and Summit Educational Service Center, Talk Preschool Program, **Attachment N.**
- \*CC. Approve the agreement between Norton City Schools and Kids First/Transition Opportunity Program for Students (TOPS), for the 2023/2024 school year, **Attachment O.**
- \*DD. Authorizing the execution and delivery of a master, Electric Energy Sales Agreement between the District, and Power4Schools' endorsed Electric Supplier Engie Resources LLC, **Attachment P.**

***Regular Board Meeting June 12, 2023***

\*EE. Approve the Overnight trip for the Norton Marching Band, Bands of America Grand Nationals Competition, Indianapolis, Indiana, November 9-11, 2023, at no cost to the district, **Attachment Q.**

\*FF. Approve the list of school fees for Norton High School, **Attachment R.**

\*GG. Accept the following donation:

1. Monetary donation of \$300, donated by anonymous donor, to be paid for school lunches, for the district

**XII. EXECUTIVE SESSION**

A. To Discuss employment of personnel. To discuss purchase/sale of property.

**XIII. ADJOURNMENT**