

**NORTON CITY SCHOOLS
SPECIAL BOARD MEETING - 7:30pm
EXECUTIVE SESSION**



**High School Panther Meeting Room
June 23, 2014**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. DISTRICT REPORT

- A. Building Project Meeting

III. PUBLIC PARTICIPATION/VISITORS/GUESTS

IV. AGENDA

- A. Additions/Corrections
- B. Approve

V. BOARD BUSINESS

VI. APPROVAL OF MINUTES

- A. Special Session Meeting Minutes May 5, 2014, **Attachment A**
- B. Special Session Meeting Minutes May 12, 2014, **Attachment B**
- C. Regular Meeting Minutes May 19, 2014, **Attachment C**

VII. TREASURER'S RECOMMENDATIONS

- A. Approve May 2014 Warrants, **Attachment D**
- B. Approve May 2014 Financial Statement, **Attachment E**
- C. Approve transferring \$60.00 from Accounts Payable into Fund 007 for Unclaimed Stale-Dated Checks, **Attachment F**
- D. Approve FY14 Final Appropriation Resolution, **Attachment G**
- E. Approve FY15 Temporary Appropriation Resolution, **Attachment H.**
- F. Approve the transfer of \$ from General Fund 001 to Student Fee Fund 009.

VIII. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leaves/Terminations:
1. Amber Wheatley, Middle School, 6th Grade Math, FMLA paid and unpaid, effective August 18, 2014
 2. Mindy Bober, Middle School, 7th Grade Language Arts, Resignation, effective August 15, 2014
 3. Christine Walker, High School, Varsity Volleyball Coach, Resignation, effective June 10, 2014
 4. Jason Bryan, High School, Freshman Volleyball Coach, Resignation effective June 10, 2014
 5. Jillian Coy, High School, JV Volleyball Coach, Resignation, effective June 10, 2014
- B. Approve Certified Personnel (Pending Background and License Check), **Attachment I**
1. Tammy Hackenberg, High School, Intervention Specialist – Inclusion Model, effective August 18, 2014
 2. Leah Cascaldo, High School, Web Design/Word Processing, 2 year contract
 3. Kara Alexander, High School, Algebra/Honors Geometry, 2 year contract
 4. Abbey Johanyak, Cornerstone, Kindergarten, 2 year contract
 5. Ashley Vargo, Primary, Psychologist, 2 year contract
 6. Holly McLaughlin, Speech Therapist, 2 year limited contract part- time (83%)
 7. Deborah Rumble, Health, (3 periods a day), 1 year contract
- C. Approve the hiring of TBA for Facilities Supervisor position.
- D. Approve the following head coach resolution for the non-certificated/non-licensed supplemental positions for the 2014-2015 school year: (pending background check and permit. All positions are subject to adequate participation), **Attachment J**
1. Aireka Wright, High School, Varsity Volleyball Coach
- E. Approve Substitute Personnel - Classified (Pending Background and License Check):
1. Mary Holderbaum
- F. Approve the following non-athletic supplemental positions for the 2013-2014 school year: (pending background check and permit. All positions are subject to adequate participation)
1. JJ Thornberry, High School, Art Club Advisor

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- G. Approve the following non-athletic supplemental positions for the 2014-2015 school year: (pending background check and permit. All positions are subject to adequate participation)
1. Kara Alexander, High School, Ambassador Program
 2. Kristen Wolfe, High School, Prom/Winter Formal (50%)
 3. Dana Suloff, High School, Prom/Winter Formal (50%)
- H. Approve the stipend for mentoring student teachers, paid from funds provided by The University of Akron:
1. Rebecca Naumann- \$320
 2. Dan Gaugler- \$240
 3. Stacy Carpenter- \$240
 4. Cinthia Camilletti- \$240
- I. Approve the stipend for mentoring student teachers, paid from funds provided by Kent State University:
1. Suzanne Hicks- \$400
- J. Approve the hiring of three TWE (Technology Work Experience) students, to be paid at minimum wage:
1. Eric Marsi
 2. Hanna Rowell
 3. Benjamin Fisher

***CONSENT AGENDA ITEMS**

CURRICULUM

- *K. Approve the Social Studies Textbook/Materials Adoption 2014-2015 school year, **Attachment K**

OTHER

- *L. Approve the agreement with PRN Therapy Service, Inc. for the 2014-2015 school year, **Attachment L**
- *M. Approve the agreement with Berlitz Jr. for the 2014-2015 school year, **Attachment M**
- *N. Approve the agreement with Orientation and Mobility for the 2014-2015 school year, **Attachment N**
- *O. Approve the agreement with United Disability Services (UDS) for the 2014-2015 school year, **Attachment O**
- *P. Award the Property, Fleet, and Liability Insurance contract effective July 1, 2014 –June 30, 2015, to the Ohio School Plan at a cost of \$67,876.

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- *Q. Approve the purchasing of two (2) new Transit Style BlueBird All American T3FE 3800 '77' passenger buses for a total of \$199,200.
- *R. Approve the high school's breakfast program for the 2014-15 school year at a cost of \$1.75 per breakfast.
- *S. Accept the following donations:
 1. Donation of \$30 Staples Gift Card, donated by Prevent Blindness Ohio, Norton City Schools.
 2. Monetary Donation of \$5000, donated by Morris Family, Wes Morris Memorial Donation for the Special Education Department.
 3. Monetary Donation of \$40 donated by Judith Cox, for the Wes Morris Memorial Fund, Special Education Department.
 4. Monetary Donation of \$50 donated by Pat Ryan, for the Wes Morris Memorial Fund, Special Education Department.
 5. Monetary Donation of \$50 donated by James A. G. Davey, Jr., for the Wes Morris Memorial Fund, Special Education Department
 6. Monetary Donation of \$25 donated by Todd and Christine Burson, for the Wes Morris Memorial Fund, Special Education Department.
 7. Monetary Donation of \$25 donated by Eric and Kamila Diehl, for the Wes Morris Memorial Fund, Special Education Department.
 8. Monetary Donation of \$50 donated by John and Sheila Paolucci, for the Wes Morris Memorial Fund, Special Education Department.
 9. Monetary Donation of \$250 donated by Thomas and Carol Parr, for the Wes Morris Memorial Fund, Special Education Department.
 10. Monetary Donation of \$500 donated by D&S Distribution, Inc., for the Wes Morris Memorial Fund, Special Education Department.
 11. Monetary Donation of \$50 donated by Michael McDowell, for the Wes Morris Memorial Fund, Special Education Department.

IX. SUPERINTENDENT'S REPORTS

X. EXECUTIVE SESSION – To discuss the employment of personnel

XI. ADJOURNMENT