NORTON CITY SCHOOLS SPECIAL BOARD MEETING - 5:00 p.m. EXECUTIVE SESSION

Norton Administration Office – Conference Room Monday, June 26, 2023 <u>REVISED</u>

I. CALL TO ORDER

A. Pledge of Allegiance

B. Roll Call

II. AGENDA

- A. Additions/Corrections
- B. Approve

III. TREASURER'S RECOMMENDATIONS

A. Approve the FY23 Final Appropriation, Attachment A.

IV. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leave/Termination:
 - 1. Kara Kolesar, High School, Math Teacher paid/unpaid Leave of Absence, effective August 1, 2023.
 - 2. Dennis Oswald, Administration, Director of Student Services, Resignation, effective July 15, 2023.
 - 3. Chelsea Bischof, Middle School, Intervention Specialist Teacher, Resignation, effective August 20, 2023.
- B. Approve the limited contract recommendation for the following certified staff member:
 1. Sara Majewski 3 Year
- C. Approve Personnel Certified, 1 Year Contract (Pending Background Check and Permit): 1. Annmarie Tunison, District, 504 Coordinator
- D. Approve Personnel Classified Substitute (Pending Background Check and Permit):
 - 1. James Harkness
 - 2. Denise Volk
- E. Approve the hiring of two TWE (Technology Work Experience) students, to be paid at minimum wage, effective June 22, 2023:
 - 1. Robert Borrero
 - 2. Jack Schenkenberger

- F. Approve Phyllis Miller for Classified Summer Work 2023 (8 hours per day, 5 days a week).
- G. 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 B.
 - 1. Russell (Keith) Shinn, High School, Football, Volunteer
 - 2. Russell (Keith) Shinn, High School, Wrestling, Varsity Assistant
 - 3. Rick Nixon, High School, Wrestling, Volunteer
 - 4. Reid Beddow, High School, Wrestling, Volunteer
 - 5. Ben Hornacek, High School, Wrestling, Volunteer
 - 6. Jamie Gross, High School, Wrestling, Volunteer
 - 7. Drew Levis, High School, Wrestling, Volunteer
- H. Approve the creation of the Mechanic/Transportation Shop Manager position to replace the Head Vehicle Mechanic position.

*CONSENT AGENDA ITEMS

Athletics

*I. Approve the Norton Men's Soccer Camp, Grades 8-12, to be held July 10-13, 2023, Norton High School Stadium, at a cost of \$100/each player, **Attachment C.**

Other

- *J. Approve the recommendation to purchase one (1) new 78 passenger transit style Blue Bird regular school bus, from Cardinal Bus Sales, Ohio School Council School Bus Purchasing program.
- *K. Approve the contract between Norton City Schools and CCG, for the 2023/2024 school year, **Attachment D.**
- *L. Approve the Cyber Insurance Contract effective July 1, 2023, through June 30, 2024, to the CFC at a cost of \$9700.
- *M. Approve the contract between Norton City Schools and Education Alternative "EA", for the 2023-2024 school year, **Attachment E.**
- *N. Approve the contract with Minutemen HR as 3rd party administrator for Worker's Compensation.
- *O. Approve the contract with Minutemen Ohio Comp for Managed Care Organization for Worker's Compensation.

- *P. Approve the Norton City Schools Staff Handbook for the 2023/2024 school year, Attachment F.
- *Q. Approve the job descriptions:
 - 1. Mechanic/Transportation Shop Manager, Attachment G.
 - 2. Mechanic, Attachment H.

V. EXECUTIVE SESSION

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

VI. ADJOURNMENT