NORTON CITY SCHOOLS SPECIAL SESSION BOARD MEETING - 9:00am

Administration Office Conference Room Wednesday, June 30, 2021

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. 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.

III. AGENDA

- A. Additions/Corrections
- B. Approve

IV. TREASURER'S RECOMMENDATIONS

- A. Approval FY21 Final Appropriation Resolution, Attachment A.
- B. Approve the transfer of \$42,000 from General Fund (001) to Athletic Fund (300).
- C. Award depository for active and interim funds for a five-year period commencing August 21, 2021 to, and including, August 21, 2026, to the following financial institutions:
 - 1. Huntington Bank
 - 2. Star Ohio

V. SUPERINTENDENT'S RECOMMENDATIONS

- A. Approve Personnel Retirement/Resignation/Leave/Termination:
 - 1. Rebecca School, Elementary School, School Counselor, Resignation, June 30, 2021.
 - 2. Laura Nichols, Primary School, Preschool Teacher, Resignation, August 1, 2021.
 - 3. Tammy Livergood, Transportation, Sub Bus Driver, Resignation, June 16, 2021.
 - 4. Jackie Mostoller, Middle School, Cook 1, Resignation, June 30, 2021.
 - 5. John Conklin, Central Receiving, Retirement, August 31, 2021.
- B. Approve Personnel Certified, 1 Year Contracts: (Pending background check and permit):
 - 1. Marley Taylor, Elementary/Primary School, School Counselor, Attachment B.

Regular Board Meeting, June 30, 2021

- C. Approve Taylor Farley for extended school year tutor and home instruction tutor for the summer of 2021, at the current tutor rate.
- D. Approve the following non-athletic supplemental positions for the 2021/2022 school year: (Pending background check and permit check. All positions are subject to adequate participations):
 - 1. Jennifer Casper, Musical (Split)
 - 2. Tricia Pletcher, Musical (Split)
 - 3. Jessica Williams, PEP Club

*CONSENT AGENDA ITEMS

OTHER

- *E. Approve the Agreement between Norton City Schools and Summa Health Systems, **Attachment C.**
- *F. Approve the Agreement between Norton City Schools and Total Education Solutions for the 2021/2022 school year, **Attachment D.**

VI. ADJOURNMENT