

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

**High School Panther Meeting Room
Monday, July 25, 2016**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. DYNACAL PRESENTATION

- A. Jake Carmany

III. PUBLIC PARTICIPATION/VISITORS/GUESTS

IV. AGENDA

- A. Additions/Corrections
- B. Approve

V. BOARD BUSINESS

- A. Approve the resolution declaring it necessary to levy an additional current expense tax levy and requesting the summit county fiscal officer to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that additional levy, **Attachment A**
- B. A resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$12,210,000, for the purpose of refunding at a lower interest cost certain of the school district's school improvement bonds, series 2014a, which were issued for the purpose of constructing, furnishing, equipping, adding to, renovating, remodeling, rehabilitating, and improving school district buildings and facilities, and acquiring, clearing, improving and equipping real estate for school purposes; authorizing the call for optional redemption of the refunded bonds; authorizing the execution and delivery of a bond registrar agreement and a bond purchase agreement with respect to the refunding bonds, and an escrow agreement with respect to the refunding of the refunded bonds; and authorizing the preparation, use and distribution of an official statement relating thereto, **Attachment B**
- C. A resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$9,710,000, for the purpose of refunding at a lower interest cost certain of the school district's school improvement bonds, series 2014b, which were issued for the purpose of constructing, furnishing, equipping, adding to, renovating, remodeling, rehabilitating, and improving school district buildings and facilities, and acquiring, clearing, improving and equipping real estate for school purposes; authorizing the call for optional redemption of the refunded bonds; authorizing the execution and delivery of a bond registrar agreement and a bond purchase agreement with respect to the refunding bonds, and an escrow agreement with respect to the refunding of the refunded bonds; and authorizing the preparation, use and distribution of an official statement relating thereto., **Attachment C**

VI. APPROVAL OF MINUTES

- A. Special Session Meeting Minutes, June 20, 2016, **Attachment D**
- B. Special Session Meeting Minutes, June 30, 2016, **Attachment E**

VII. TREASURER'S RECOMMENDATIONS

- A. Approve June 2016 Warrants, **Attachment F**
- B. Approve June 2016 Financial Statement, **Attachment G**
- C. Approve the advance of \$5000 from General Fund to 023 Flexible Benefits

VIII. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leaves/Termination:
 - 1. Sandy Whited, Norton High School, Custodian, Retirement, effective August 5, 2016
 - 2. Matt McGlone, Norton High School, 9th Grade Head Coach, Resignation, effective July 19, 2016
- B. Approve Personnel – Certified, **1 Year Contract**, effective August 15, 2016, (Pending Background and License Check):
 - 1. Megan McMullen, Grill Elementary, Preschool Teacher (1/2 day), **Attachment H**
 - 2. Chelsy Phenney, Primary Elementary, 1st Grade Teacher, **Attachment I**
 - 3. Erica Witt, Primary Elementary, 3rd Grade Teacher, **Attachment J**
 - 4. Kristine Vaughan, Middle/High School, School Psychologist, **Attachment K**
- C. Approve the Central Office secretarial staff pay scale effective August 1, 2016
- D. Approve the Administrator's Schedule of Salary and Benefits, effective August 1, 2016
- E. Approve the following head coach supplemental positions for the 2016- 2017 school year: (pending background check and permit. All positions are subject to adequate participation)
 - 1. **Faculty Manager**
 - a. Don Shimek
 - 2. **Girls Track**
 - a. Erin Bluey, High School, Varsity
 - 3. **Baseball**
 - a. Rod Swartz, High School, Varsity
 - 4. **Softball**
 - a. Dick Castilow, High School, Varsity
 - 5. **Boys Tennis**
 - a. Phil Seenes, High School, Varsity
- F. Approve the following resolution for the non-certificated/non-licensed head coach supplemental positions for the 2016-2017 school year: (pending background check and permit. All positions are subject to adequate participation) , **Attachment L**
 - 1. **Boys Track**
 - a. Dale Allen, High School, Varsity

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G. Approve the following support staff supplemental positions for the 2016- 2017 school year: (pending background check and permit. All positions are subject to adequate participation)

1. Football

- a. Jim Cercek, High School, Assistant
- b. Tom Johnsen, Middle School, Assistant

H. Approve the following resolution for the non-certificated/non-licensed support staff supplemental positions for the 2016-2017 school year: (pending background check and permit. All positions are subject to adequate participation), **Attachment M**

1. Football

- a. Tristen Pursley, 9th Grade, Head Coach
- b. Jimmy Keys, Middle School, Volunteer
- c. Christopher Williams, Middle School, Volunteer
- d. Nate Hensal, Middle School, Volunteer
- e. Matt McGlone, High School, Volunteer

2. Bowling

- a. Pete Dutka, High School, Volunteer

I. Approve the following non-athletic supplemental positions for the 2016-2017 school year: (pending background check and permit. All positions are subject to adequate participation):

- 1. Erin Fabish-Rupert, Ski Club, Middle School (1/2 Stipend)
- 2. Stacy Tassone, Ski Club, Middle School (1/2 Stipend)
- 3. Tricia Pletcher, Director Speech/Debate/Drama, High School
- 4. Tricia Pletcher, Individual Events

J. Approve the stipend of \$1000 each for the following teachers for S.T.E.M. Professional Development and S.T.E.M. Camp (Paid from Title IIA):

- 1. Tracy Ranier
- 2. Alison Blake

K. Approve the elimination of the following positions:

- 1. Educational Assistant I, (full time)
- 2. Educational Assistant I, (5 hours)
- 3. Educational Assistant II, (5.75 hours)

***CONSENT AGENDA ITEMS**

OTHER

*L. Accept the following donation:

- 1. Donation of Pediatric Power Wheelchair, for Norton City Schools, donated by Jeanette Asefi/Iлона Strober (PT)

IX. SUPERINTENDENT'S REPORTS

X. ADJOURNMENT