

**NORTON CITY SCHOOLS
SPECIAL SESSION MEETING - 6:00pm**

**Norton Middle School Panther Room
Monday, July 31, 2017**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. PUBLIC PARTICIPATION/VISITORS/GUESTS

III. FIELDHOUSE CONSTRUCTION UPDATE

- A. Matt Collier

IV. AGENDA

- A. Additions/Corrections
- B. Approve

V. BOARD BUSINESS

- A. A resolution submitting the question of an additional tax levy for the purpose of current expenses to the electors of the Norton City School District, Pursuant to Section 5705.21 of the Revised Code, **Attachment A**

VI. TREASURER'S RECOMMENDATIONS

- A. Approve June 2017 Warrants, **Attachment B**
- B. Approve June 2017 Financial Statement, **Attachment C**

VII. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leave/Termination:
 - 1. Rebecca Sankoe, Middle School, Tutor, Resignation, effective July 31, 2017
 - 2. Matt Wyatt, Transportation, Mechanic, Resignation, effective July 31, 2017
- B. Approve Certified Personnel (pending Background and License Check):
 - 1. Jeanette Mullett-Meisel, Middle/High School, School Psychologist, **Attachment D**
 - 2. Amanda Rutherford, Primary, Intervention Specialist Teacher, **Attachment E**
 - 3. Rebecca School, Elementary/Middle School, School Counselor, **Attachment F**
 - 4. Heather Zeman, Norton Elementary/Primary, School Psychologist, **Attachment G**
- C. Approve Personnel – Certified, 1 Year Contract, effective August 21, 2017, (pending background check and permit):
 - 1. Caroll Aleshire, Tutor, (3.5 hours per day)
 - 2. Erin Deegan, Tutor, Norton Primary
 - 3. Alyce Hilliard, Tutor, Middle School
 - 4. Ashley Luke, Tutor, High School
 - 5. Teri Moats, Tutor, Norton Elementary School
 - 6. Annmarie Tunison, Tutor, High School
 - 7. Melissa Weiland, Tutor, Middle School
 - 8. Megan Zita, Tutor, Middle School

Special Session Board Meeting, July 31, 2017

- D. Approve Personnel – Certified, 2 Year Contract, effective August 21, 2017, (pending background check and permit):
 - 1. Eileen Wood, Tutor, High School
- E. Approve Substitute Personnel – Classified (Pending Background and License Check):
 - 1. Joseph Bongivonni
 - 2. Thomas Rister
- F. Approve the following non-athletic supplemental position for the 2017-2018 school year: (pending background check and permit. All positions are subject to adequate participation):
 - 1. Charles Kaufman, Assistant Band Director, Marching
- G. Approve the following resolution for the non-certificated/non-licensed head coach supplemental positions for the 2017-2018 school year: (pending background check and permit. All positions are subject to adequate participation), **Attachment H**
 - 1. **Volleyball**
 - a. Lauren Gehring, Freshman Coach

***CONSENT AGENDA ITEMS**

OTHER

- *H. Approve the agreement with Berlitz Languages, Inc. for school year 2017-2018, **Attachment I**

VIII. SUPERINTENDENT'S REPORTS

IX. ADJOURNMENT