

NORTON CITY SCHOOLS REGULAR BOARD MEETING - 7:00pm

**Norton Middle School Panther Room
Monday, July 8, 2019**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. DISTRICT REPORT

III. 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 school house 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 individual employee names in this forum.

IV. AGENDA

- A. Additions/Corrections
- B. Approve

V. BOARD BUSINESS

- A. Approve the following policy update:
 - 1. Liaison with School Boards Associations, (BJA), **Attachment A.**
- B. Approve the Norton City Schools 5-Year Strategic Plan, **Attachment B.**

VI. APPROVAL OF MINUTES

- A. Committee of The Whole Meeting Minutes, June 10, 2019, **Attachment C.**
- B. Regular Meeting Minutes, June 10, 2019, **Attachment D.**
- C. Special Session Meeting Minutes, June 27, 2019, **Attachment E.**

VII. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leave/Termination:
 - 1. Phil Seenes, High School, JV Coach, Boys Basketball, Resignation, effective June 20, 2019
 - 2. Joe Wells, Middle School, Assistant Coach, Football, Resignation effective June 24, 2019
 - 3. Alyce Hilliard, Middle School, Intervention Specialist – Tutor, Resignation, August 1, 2019

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- B. Approve Personnel – Certified, 1 Year Contract (pending background check and permit):
 - 1. Ryan Cully, High School, Science Teacher, **Attachment F**.
 - 2. Chelsea Laury, Middle School, Intervention Specialist - Teacher, **Attachment G**.
 - 3. Kacie Stallman, Primary Elementary, Preschool Teacher, **Attachment H**.
 - 4. Christopher Harris, Middle School, STEM Teacher, **Attachment I**.
 - 5. Allegra Moore, High School, Language Arts Teacher, **Attachment J**.

- C. Approve the supplemental positions for 2019-2020 school year: (Pending background check and permit check. All positions are subject to adequate participation):
 - 1. Christopher Harris, High School, Girls Golf Coach.

- D. Approve the resolution for the non-certificated/non-licensed coach supplemental positions for the 2019-2020 school year: (Pending background check and permit check. All positions are subject to adequate participation), **Attachment K**.
 - 1. William Adair, Middle School, Football, Assistant Coach
 - 2. Joe Wells, Middle School, Football, Volunteer

- E. Approve the extended school year tutors for the summer of 2019 at the current tutor rate:
 - 1. Peggy Dietz

- F. Approve the list of Norton band volunteers for the 2019-2020 school year, **Attachment L**.

- G. Approve the Administrator’s Schedule of Salary and Benefits, effective August 1, 2019

CONSENT AGENDA ITEMS

ATHLETICS

- *H. Approve the Overnight trip for Norton Bowling Team, Jaguar Baker Tournament, to be held January 24th – January 25th, 2020, Columbus, Ohio, **Attachment M**.

CURRICULUM

- *I. Approve the following materials to be used for Principles of Coaching:
 - 1. *What Drives Winning - Building Character Gets Results* (2016) - Brett Ledbetter
 - 2. *Wins, Losses, Lessons* (2007) - Lou Holtz
 - 3. *Successful Coaching* (2012) - Rainer Martins

- *J. Approve the following materials to be used for AP Computer Science Principles (AP Required and Approved):
 - 1. *AP Computer Science Python & Pseudo-Code (1st edition)*
 - 2. *AP Computer Science Examination and Student Solution Manual (9th edition)*

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3. *AP Computer Science Principles and Student Solution Manual (1st edition)*

OTHER

- *K. Approve the contract between Norton City Schools and psi Affiliates, Inc./psi Associates, Inc., for the 2019-2020 school year, **Attachment N.**
- *L. Approve the service agreement between Norton City Schools and Education Alternatives, for the 2019-2020 school year, **Attachment O.**
- *M. Approve the agreement between Norton City Schools and Orientation & Mobility for the 2019-2020 school year, **Attachment P.**
- *N. Accept the following donation:
 - 1. Donation of various clothing items valued at approximately \$500 from Five Below, to be dispersed among all school buildings in the district.

VIII. SUPERINTENDENT REPORTS

IX. ADJOURNMENT