

**NORTON CITY SCHOOLS
REGULAR BOARD MEETING - 7:30pm**

**High School Panther Meeting Room
Monday, August 15, 2016**

REVISED

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. PUBLIC PARTICIPATION/VISITORS/GUESTS

III. AGENDA

- A. Additions/Corrections
- B. Approve

IV. BOARD BUSINESS

V. APPROVAL OF MINUTES

- A. Special Session Meeting Minutes, July 18, 2016, **Attachment A**
- B. Special Session Meeting Minutes, July 25, 2016, **Attachment B**
- C. Special Session Meeting Minutes, August 8, 2016, **Attachment C**

VI. TREASURER'S RECOMMENDATIONS

- A. Approve July 2016 Warrants, **Attachment D**
- B. Approve July 2016 Financial Statement, **Attachment E**
- C. Award depository for active and interim funds for a five-year period commencing August 21, 2016 to, and including, August 21, 2021 to the following financial institutions:
 - 1. First Merit Bank
 - 2. PNC National Bank
 - 3. People's Bank
 - 4. Star Ohio
- D. Approve the Final Appropriation Resolution for FY17, **Attachment F**

VII. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel – Certified, , effective August 15, 2016, (Pending Background and License Check):
 - 1 Year Limited Contract**
 - 1. Melissa Weiland, Middle School, Intervention Specialist (Tutor), **Attachment G**
 - 2. Rebecca Sankoe, Middle School, Intervention Specialist (Tutor), **Attachment H**
 - 3. Ashley Luke, High School, Academic Tutor, **Attachment I**
 - 4. Lisa Flynn, Middle School, Language Arts/Social Studies Teacher, Grade 5, **Attachment J**

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5. Alyce Hilliard, Middle School, Intervention Specialist (Tutor), **Attachment K**
6. Emily Criswell, Grill Elementary, Special Education Tutor (3.5 hours),
Attachment L
7. Carroll Aleshire, Grill Elementary, Special Education Tutor (3.5 hours)
8. Melissa Anicas, Cornerstone Elementary, Intervention Specialist (Tutor)
9. Megan Zita, Middle School, Intervention Specialist (Tutor)

2 Year Limited Contract

1. Eileen Wood, High School, Intervention Specialist (Tutor)
- B. Approve Substitute Personnel – Certified (Pending Background and License Check):
1. Brittany Christy
 2. Jillian Sweazy
 3. Michelle Wagner
 4. Lilly Wooley
 5. Steven Hoerger
- C. 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. **Boys Soccer**
 - a. Nick Cross, High School, JV Coach
 2. **Wrestling**
 - a. Mark Savoia, High School, Varsity Assistant Coach
 - b. Larry Savoia, High School, Volunteer
 - c. Rick Nixon, High School, Volunteer
 - d. Mike Primovera, High School, Volunteer
 - e. Corey Tanksley, Middle School, Head Coach
- D. Approve the stipend of \$1000 each for the following teachers for Coding Professional Development and Student Camp, (Paid from Four Cities District Compact):
1. Tracy Ranier
 2. Adam Frase
- E. Approve the following non-athletic supplemental position for the 2016-2017 school year: (pending background check and permit. All positions are subject to adequate participation)
1. **Marching Band**
 - a. Dennis Oswald, High School, Marching Band (split stipend 7%)
 - b. Chuck Kaufman, High School, Marching Band (split stipend 3%)
- F. Approve the construction proposal presented by CT Taylor for a new Field House, **Attachment N**

***CONSENT AGENDA ITEMS**

OTHER

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- *G. Approve the agreement between Norton City Schools and Total Education Solutions from August 24, 2016 to June 7, 2017, **Attachment O**
- *H. Approve the agreement between Norton City Schools and Berlitz Languages, Inc., from August 16, 2016 to May 25, 2017, **Attachment P**
- *I. Approve the bus routes for the 2016-2017 school year (bus routes will be available for review in the Transportation Department).

ATHLETICS

- *J. Approve the following camp:
 - 1. Volleyball Camp, Grades 5-6, to be held Mondays and Wednesdays, September 7, 2016 through October 12, 2016, Norton High School Gym, at a cost of \$50 per player, **Attachment Q**
- *K. Accept the following donation:
 - 1. Donation of OfficeJet 6500, for Norton High School, Nortonian, valued at \$187, donated by Lisa Bowen

VIII. SUPERINTENDENT'S REPORTS

IX. ADJOURNMENT