

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



**High School Panther Meeting Room
Monday, August 18, 2014**

REVISED

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. PUBLIC PARTICIPATION/VISITORS/GUESTS

- A. Boy Scouts Service Project at Norton Primary
- B. Introduction of New Building Staff

III. AGENDA

- A. Additions/Corrections
- B. Approve

IV. BOARD BUSINESS

- A. Approve Policy JFCG – Tobacco Use By Students

V. APPROVAL OF MINUTES

- A. Committee of the Whole Meeting Minutes June 9, 2014, **Attachment A**
- B. Special Meeting Minutes June 23, 2014, **Attachment B**
- C. Special Meeting Minutes June 30, 2014, **Attachment C**
- D. Committee of the Whole Meeting Minutes, July 14, 2014, **Attachment D**

VI. TREASURER'S RECOMMENDATIONS

- A. Approve June 2014 Warrants, **Attachment E**
- B. Approve June 2014 Financial Statement, **Attachment F**

VII. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leaves/Terminations:
 - 1. Megan Wickline, Middle School, 8th Grade Math, Resignation August 15, 2014

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2. Cody Hartong, High School, Boys JV Soccer Coach, Resignation July 15, 2014
 3. Rona Black, Transportation, Bus Driver, Retirement, effective September 1, 2014
 4. Thomas Conte, Primary Elementary, 4th Grade Teacher, Resignation August 4, 2014
 5. Amy Olivieri, High School, National Honor Society and Homecoming Advisor, Resignation, effective July 28, 2014
 6. David Oravec, Middle School, Intervention Specialist, Resignation, effective August 6, 2014
 7. Jordan Hardwick, Middle School, Intervention Specialist, Resignation, effective August 14, 2014
 8. Kristin Barker, Middle School, 5th Grade, FMLA paid and unpaid medical leave, effective August 18, 2014
 9. Steve Arlen, Middle School, 5th Grade, FMLA paid and unpaid medical leave, effective August 18, 2014
- B. Approve the administrative contract for Amy Olivieri (2 years), Cornerstone Elementary Principal, effective August 1, 2014 through July 31, 2016
- C. Approve Personnel – Certified, **1 Year Contract**, effective August 18, 2014, (pending background and license check):
1. Joel Simpson, Middle School, Tutor, **Attachment G**
 2. Landry Wooley, Middle School, Tutor, **Attachment H**
 3. Rachel Gruelle, Primary Elementary, 4th Grade Teacher, **Attachment I**
 4. Debbie Southam, Grill Elementary, 4th Grade Teacher, **Attachment J**
 5. Diana Powell, Grill Elementary, Preschool Teacher, **Attachment K**
 6. Melissa Anicus, Cornerstone Elementary, Tutor, **Attachment L**
 7. Carroll Aleshire, Grill Elementary, Tutor, **Attachment M**
 8. Meghann George, Middle School, Tutor
 9. Lauren Harbath, Middle School, Tutor
 10. Donna Littlejohn, Cornerstone/Primary, Tutor
- 2 Year Contract**
1. Janis Merrick, High School, Tutor
 2. Sandra Himelrigh, 3 hours per day, Grill Elementary, Tutor
- D. Approve Personnel – Classified (pending background and license check):
1. Cris Yocum, Vehicle Mechanic, Transportation, 2nd Shift, effective August 18, 2014
- E. Approve Personnel – Classified (pending background and license check):
1. Svetlana Perovic, Educational Assistant II, 6 hours per day, Norton Primary, effective August 19, 2014

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F. Approve Substitute Personnel – Certified 2014-15 School Year: (Pending Background and License Check):

- | | |
|-------------------------|-------------------|
| 1. Jordan Edwards | 5. Jessica Lanese |
| 2. Taylor Goodson | 6. William Paluch |
| 3. Hilary Kernan | 7. Gordon White |
| 4. Theresa Klingenhagen | |

G. Approve Substitute Personnel – Classified (Pending Background and License Check):

- | | |
|------------------|-----------------|
| 1. Don Russell | 4. James Hunger |
| 2. Jessica Mauck | 5. Wanda Pecek |
| 3. James Helems | 6. Tammy Stefan |

H. Approve payment for the following teacher who has completed her duty for the Transitional Resident Educator Program for the 2013-2014 school year:

1. **Year 3 Mentor**
 Laura Mattle

I. Approve the following increase in substitute teacher pay:

1. Daily Rate \$85
2. Long Term \$90 (effective on the 6th day of assignment)
3. Bonus \$100 after 20 days (NOT in a long term assignment)

J. Approve extended days for the following district positions:

Name	2013-14	2014-2015
Psychologist	4	4
Band Director	16	16
Assistant Band Dir.	4	4
High School Counselors	12	12
Middle School Counselor	8	8
Athletic Director	15	15
HS Assistant Principal	10	10
Food Services Supervisor	8	8

K. Approve the following Reading Intervention Tutors (Brainiac Club) to provide instruction (7:15am-8:15am) for the Fast Forward Program, paid by Title I funds, at the tutor rate:

- | | |
|-------------------|---------------------------|
| 1. Heather Waun | 5. Brittney Rohrs |
| 2. Ashley Vargo | 6. Jennifer Skala |
| 3. Kim Bryant | 7. Donna Littlejohn (Sub) |
| 4. Miriam Daniels | |

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- L. Approve the following NPDC Committee members for the 2014-2015 school year, compensation after completion of school year:
1. Joyce Gerber
 2. David Dunn
 3. Cindy Addis
 4. Renee Heston
 5. Jackie Mohseninia
- M. Approve the following non-athletic supplemental positions for the 2014-2015 school year: (pending background check and permit. All positions are subject to adequate participation):
1. Denny Oswald, High School, National Honor Society, Split
 2. Jackie Mohseninia, High School, National Honor Society, Split
- N. Approve the following support staff supplemental positions for the 2014-2015 school year: (pending background check and permit. All positions are subject to adequate participation)
1. **Faculty Manager Volunteer**
 - a. Phil Seenes
- O. Approve the Resolution for the non-certificated/non-licensed assistant coach supplemental positions for the 2014-2015 school year: (pending background check and permit check. All positions are subject to adequate participation.),
- Attachment N**
1. **Girls Basketball**
 - a. Sarah Witner, 7th Grade Coach
 2. **Wrestling**
 - a. Mark Savoia, Middle School, Assistant Coach
 3. **Volleyball**
 - a. Sean Burns, Middle School, 7th Grade Coach
 4. **Soccer**
 - a. Asa Beard, High School, JV Coach

***CONSENT AGENDA ITEMS**

CURRICULUM

- *P. Approve the Preschool Curriculum Adoption (AEPS) 2014-2015 school year

OTHER

- *Q. Approve the bus routes for the 2014-2015 school year (bus routes will be available for review in the transportation department)
- *R. Approve the Managed Print Services Agreement with Blue Technologies,
Attachment O

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- *S. Approve the list of Norton Band Program Volunteers for the 2014-2015 school year, (pending background check), **Attachment P**
- *T. Approve the Service Agreement with the Medina County Schools Educational Service Center, **Attachment Q**
- *U. Approve the Agreement with Summit County Educational Service Center, Kids First for the 2014-15 school year, **Attachment R**
- *V. Accept the following donations:
 1. Monetary Donation of \$50 donated by Samuel and Shirley Sheller, for the Wes Morris Memorial Fund, Special Education Department
 2. Monetary Donation of \$25 donated by Scott and Toni Chadwell, for the Wes Morris Memorial Fund, Special Education Department
 3. Monetary Donation of \$100 donated by Robert and Margie Butzer, for the Wes Morris Memorial Fund, Special Education Department
 4. Monetary Donation of \$100 donated by Diantha and Bill Harris, for the Wes Morris Memorial Fund, Special Education Department
 5. Monetary Donation of \$25 donated by Berenice Hardy, for the Wes Morris Memorial Fund, Special Education Department
 6. Monetary Donation of \$50 donated by Bill and Sue Vaill, for the Wes Morris Memorial Fund, Special Education Department
 7. Monetary Donation of \$50 donated by Allen and Sylvi Chadwell, for the Wes Morris Memorial Fund, Special Education Department
 8. Monetary Donation of \$50 donated by Jon and Jennifer Chadwell, for the Wes Morris Memorial Fund, Special Education Department
 9. Monetary Donation of \$75 donated by John Lucas, for the Wes Morris Memorial Fund, Special Education Department
 10. Monetary Donation of \$100 donated by Katie and Keith Burley, for the Wes Morris Memorial Fund, Special Education Department
 11. Monetary Donation of \$25 donated by Charles and Pamela Reitz, III, for the Wes Morris Memorial Fund, Special Education Department
 12. Monetary Donation of \$100 donated by Roberta Burkey, for the Wes Morris Memorial Fund, Special Education Department
 13. Monetary Donation of \$100 donated by Nancy Jeffries, for the Wes Morris Memorial Fund, Special Education Department
 14. Donation of Epson PL97XGA 2700 LUM Powerline 97 LCD Projector, Grill Elementary School, valued at \$489, donated by Grill P.A.T.H.S.

VIII. SUPERINTENDENT'S REPORTS

IX. ADJOURNMENT