

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

**Norton Middle School Panther Room
Monday, September 18, 2017**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. STUDENT RECOGNITION

- A. Students of the Month

III. PUBLIC PARTICIPATION/VISITORS/GUESTS

- A. Craig Horton – Bus Routes/Transportation Employees

IV. AGENDA

- A. Additions/Corrections
- B. Approve

V. BOARD BUSINESS

- A. Approve the readoption of the following policy:
 - 1. Career Advising, (IJA), **Attachment A**

VI. APPROVAL OF MINUTES

- A. Special Session Meeting Minutes, July 31, 2017, **Attachment B**
- B. Committee of The Whole Meeting Minutes, August 14, 2017, **Attachment C**

VII. TREASURER'S RECOMMENDATIONS

- A. Approve the Permanent Appropriation Resolution for FY18, **Attachment D**

VIII. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leave/Termination:
 - 1. Elcee Refuge, High School, Assistant Football Coach, Resignation, effective August 14, 2017
 - 2. Katrina Elfrink, High School, Bowling Assistant Coach, Resignation, effective September 11, 2017
 - 3. Natalie Cook, High School, Girls Basketball Coach, Resignation, effective August 2, 2017
- B. Approve Personnel – Classified (Pending Background and License Check):
 - 1. Jennifer Gregory, Educational Aide, effective August 22, 2017
 - 2. Aimee Jung, Educational Aide, effective September 18, 2017
 - 3. Ann Lynch, Educational Aide, effective September 12, 2017
 - 4. Donna Zeh, Educational Aide, effective August 22, 2017
 - 5. Elizabeth Zimmer, Cafeteria, effective September 5, 2017

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- C. Approve Substitute Personnel – Certified (Pending Background and License Check):
1. Brooke Grimes
 2. Sheri Lombardi
 3. Patricia Raumberger
 4. Matthew Porter
 5. Rick Vandorsten, effective September 13, 2017
- D. Approve Substitute Personnel – Classified (Pending Background and License Check):
1. Pamela Hazen
 2. Jessica Mast
 3. Scott Maust
 4. Kelly Myers
 5. Debbie Pulczynski
 6. Dayna Rabatin
 7. Randy Schoenly
 8. Amanda Witzberger
- E. Approve the resolution for the non-certificated/non-licensed assistant coach supplemental positions for the 2017-2018 school year: (pending background check and permit. All positions are subject to adequate participation), **Attachment E**
1. **Football**
 - a. Drew Campbell, High School, Assistant Coach
 - b. Nate Hensal, High School, *Volunteer*
 2. **Girls Basketball**
 - a. Tracy Fortner, High School/Middle School, *Volunteer*
- F. Approve the following non-athletic supplemental positions for the 2017-2018 school year: (pending background check and permit. All positions are subject to adequate participation)
1. Jenna Pletcher, Drama Volunteer
- G. Approve the stipend for summer professional development, the following teachers to be compensated \$100 for the Wilson Foundations Training, to be paid from Title IIA funds:
1. Jennifer Kaufman, attended August 8, 2017
 2. Tracy Ranier, attended August 9, 2017
 3. Ann Reed, attended August 9, 2017
- H. Approve the stipend of \$1000 each for the following teachers for Coding/STEM Camp that was held at Wadsworth City Schools, (Paid from Wadsworth City Schools):
1. Austin Petit, Coding Camp
 2. Adam Frase, Coding Camp
 3. Amber Wheatley, STEM Camp
 4. Alison Blake, STEM Camp
 5. Adam Frase, STEM Camp
- I. Approve the following individuals for fall athletic services:
1. Lisa Bowen
 2. Pam Bucha
 3. Leah Cascaldo
 4. Carylann Duncan
 5. Tracy Fortner
 6. Neva Gibson
 7. John Higgins
 8. Kim Howe
 9. Paul Howe
 10. Kathy Kanis
 11. Brian Miller
 12. Haley Myers
 13. Deb Rumble
 14. Phil Seenes
 15. Jessica Williams

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- J. Approve the Reading Intervention Program (Brainiac Club) to be held at Norton Elementary School (7:15am-8:15am), the Fast Forward Program, paid by Title I funds, at the tutor rate.
- K. Approve the Grievance Resolution Agreement between the Norton City School District Board of Education (“Board”), and the Ohio Association of Public School Employees, Local No. 167 (“OAPSE”), **Attachment F**

***CONSENT AGENDA ITEMS**

OTHER

- *L. Approve the overnight trip for the Norton Marching Band, Thanksgiving Day Parade/Central Park Performance, New York City, New York, November 22-26, 2017, at no cost to the district, **Attachment G**
- *M. Approve Jenny Lester, as chaperone, for overnight trip with Girls Basketball (Grades 9-12), from December 26, 2017 through December 31, 2017, Orlando, Florida (Disney World Resorts).
- *N. Accept the following donation:
 - 1. Donation of two \$375 Visa gift cards, valued at \$750, for Norton Elementary Principals, to be used for students at the Elementary, donated by Amy Thomas.

IX. SUPERINTENDENT’S REPORTS

X. ADJOURNMENT