

**NORTON CITY SCHOOLS
REGULAR BOARD MEETING - 7:30pm
EXECUTIVE SESSION – 7:00pm**



**High School Panther Meeting Room
Monday, September 21, 2015**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. EXECUTIVE SESSION - To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

III. PUBLIC PARTICIPATION/VISITORS/GUESTS

- A. David Houpt –
- B. Norton Kiwanis – Stadium Project

IV. STUDENT RECOGNITION

V. AGENDA

- A. Additions/Corrections
- B. Approve

VI. BOARD BUSINESS

- A. Approve the Four Cities Compact Career-Technical Cooperative Agreement, **Attachment A**
- B. Approve the AIA Document G701-2001 Change Order between Norton City Schools and Knoch Corporation, **Attachment B**
- C. Approve the change order between C.T. Taylor Construction and Norton City Schools, **Attachment C**

VII. APPROVAL OF MINUTES

- A. Committee of The Whole Meeting Minutes, June 22, 2015, **Attachment D**
- B. Regular Meeting Minutes June 29, 2015, **Attachment E**
- C. Committee of The Whole Meeting Minutes, July 13, 2015, **Attachment F**
- D. Committee of The Whole Meeting Minutes, August 10, 2015, **Attachment G**

VIII. TREASURER'S RECOMMENDATIONS

- A. Approve August 2015 Warrants, **Attachment H**
- B. Approve August 2015 Financial Statement, **Attachment I**
- C. Approve the Permanent Appropriation Resolution FY16, **Attachment J**

IX. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leaves/Termination:
1. Kitty Castilow, High School, Softball Volunteer, Resignation, effective September 14, 2015
- B. Approve Certified Personnel – 1 Year Contract (Pending Background and License Check)
1. Katherine Stephens, Grill Elementary, Kindergarten Teacher, effective August 18, 2015
- C. Approve Personnel – Classified (Pending Background and License Check):
1. Jason Banks, Cornerstone Elementary, Educational Assistant I, effective September 2, 2015
2. Jean Starling, Primary Elementary, Educational Assistant II, effective September 7, 2015
- D. Approve Substitute Personnel – Certified (Pending Background and License Check):
1. Marilyn Rowell
2. Megan McGuire
3. Teri Moats, effective August 21, 2015
4. Allyson Hurst, effective August 20, 2015
- E. Approve Substitute Personnel - Classified (Pending Background and License Check):
1. Eileen Semonin
2. Lisa Low
3. Donna Zeh
4. Amanda James
5. Jennifer Stenger
6. Mary Rechner
- F. 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 Joseph
2. Deborah Southam
3. Teresa Kozak
4. Kathy Kanis
5. Kim Bryant
6. Brittany Rohrs
7. Landry Wooley
- G. Approve the stipend of \$100.00 each for the following teachers who attended the summer professional development, full day (Title IIA):
1. Jennifer Abernathy
2. Jobeth Carpenter
3. Dick Castilow
4. Shelley Christoff
5. Peggy Dietz
6. Michelle Eberhardt
7. Amy Horst
8. Katie Hugus
14. Mark Kovick
15. Teresa Kozak
16. Anthony Oatman
17. Denny Oswald
18. Tyler Pacifico
19. Jennie Richards
20. Rod Rowell
21. Terry Sample

Regular Board Meeting, September 21, 2015

- 9. Amanda Jamil
- 10. Karyn Kaser
- 11. Kara Kolesar
- 12. Joy Koncz
- 13. Regina Kovac

- 22. Joel Simpson
- 23. Julie Snyder
- 24. Julie Stone
- 25. Stacey Tassone
- 26. Heather Joseph

H. Approve the following non-athletic supplemental positions for the 2015-2016 school year: (pending background check and permit. All positions are subject to adequate participation):

- 1. Cathy Campensa, French Club Advisor
- 2. Jennifer Casper, Homecoming Advisor

I. Approve the stipend of \$50.00 each for the following teachers who attended the summer professional development, half day (Title IIA):

- 1. Laura Mattle
- 2. Tracy Ranier
- 3. Amanda Smith
- 4. Rachel Varga
- 5. Gennifer Yaggi

J. Approve the recording of COW and Regular Board Meetings for Public Record (addition to normal meeting minutes, effective October 12, 2015).

***CONSENT AGENDA ITEMS**

OTHER

- *K. Approve the agreement with MSB Consulting Group for Medicaid Consultation and Billing, **Attachment K**
- *L. Approve the overnight bowling tournament, to be held January 23, 2016, in Columbus, Ohio, \$45/per player, at no cost to the district, **Attachment L**
- *M. Approve the Middle School 8th grade trips to Wheeling, West Virginia, for the “Voyage to Mars”, at the Challenger Learning Center, May 18, 2016 and May 19, 2016, to be paid by Alcoa Grant, at no cost to the district

X. SUPERINTENDENT’S REPORTS

XI. ADJOURNMENT