

**NORTON CITY SCHOOL  
REGULAR BOARD MEETING – 7:30 p.m.**



**Norton High School Library  
Monday, January 23, 2012**

**CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**I. PUBLIC PARTICIPATION/VISITORS/GUESTS**

- A. Lynn Slaby, State Representative, Excellent District Rating
- B. Students of the Month

**III. BOARD BUSINESS**

- A. Approve the Body Mass Index Screening Program Waiver for the 2012-2013 school year- Attachment A.
- B. Committee Assignments

Operations –	Jim Bennett, Chair Pat Santelli
Policy -	Jennifer Bennett, Chair Cindy Webel
Finance -	Cindy Webel, Chair Diane Farmer
Community Engagement -	Pat Santelli, Chair Jennifer Bennett
Instruction & Technology-	Diane Farmer, Chair Jim Bennett

**IV. APPROVAL OF MINUTES**

- A. Regular Meeting, December 19, 2011 - Attachment B.
- B. Organizational Meeting, January 9, 2012 - Attachment C.

**V. TREASURER'S RECOMMENDATIONS**

- A. Approve December Warrants - Attachment D.
- B. Approve December Financial Statement – Attachment E.

**VI. SUPERINTENDENT'S RECOMMENDATIONS**

**PERSONNEL**

- A. Approve Personnel Retirement/Resignation/Leaves/Terminations:
  - 1. Rebecca Smith, Cornerstone & Primary, paid/unpaid parental leave until the end of the school year.
  
- C. Approve Substitute Personnel – Certified (Pending background and license check)
  - 1. Jason Peters
  - 2. John McIntosh
  - 3. Elizabeth Bell
  - 4. Chris Dougherty
  - 5. Ed Savoy
  
- D. Approve the Resolution to hire the non-licensed /noncertified supplemental positions for the 2011-2012 school year (pending background and permits)- Attachment F.

**\*CONSENT AGENDA ITEMS**

**OTHER**

- \*E. Approve agreement with OSP (Ohio School Photography) for the term of one year. – Attachment G.
  
- \*F. Accept the following donation:
  - 1. Monetary donation of \$100.00 to be used at Norton Primary donated by Mena Gabra
  - 2. Monetary donation of \$500.00 to the E.A. Seiberling Scholarship Fund donated by Dale Seiberling

**VII. BUSINESS MANAGER'S RECOMMENDATIONS**

**VIII. SUPERINTENDENT'S REPORTS**

**IX. ADJOURNMENT**