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

REVISED

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 2011-2012 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   4. Chris Dougherty
    2. John McIntosh   5. Ed Savoy
    3. Elizabeth Bell

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