

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



**Norton High School Library
Monday January 24, 2011
REVISED**

- I. CALL TO ORDER**
 - A. Pledge of Allegiance
 - B. Roll Call

- II. PUBLIC PARTICIPATION/VISITORS/GUESTS**
 - A. Dave Houpt

- III. ADDITIONS/CORRECTIONS TO THE AGENDA**

- IV. BOARD BUSINESS**
 - A. Superintendent comments on District Initiatives
 - B. Committee Assignments

- V. APPROVAL OF MINUTES**
 - A. Regular Meeting, December 20, 2010 - Attachment A.
 - B. Organizational Meeting, January 10, 2011 - Attachment B.
 - C. Committee of the Whole, January 10, 2011 - Attachment C.

- VI. TREASURER'S RECOMMENDATIONS**
 - A. Approve December Warrants - Attachment D.
 - B. Approve December Financial Statement – Attachment E.

- VII. SUPERINTENDENT'S RECOMMENDATIONS**

PERSONNEL

- A. Approve Personnel Retirement/Resignation/Leaves/Terminations:
 - 1. Leslie Neice, Girls, Varsity Soccer Coach, Resignation effective 12/2/10.
 - 2. Erin Hollbrook, Educational Assistant I at the Middle School, Resignation effective 1/24/11

Regular Meeting January 24, 2011

- B. Approve Personnel – Classified (Pending background and license check)
 - 1. Kevin Neal, Transportation Educational Assistant I (Bus) effective January 19, 2011.

- C. Approve Substitute Personnel – Certified (Pending background and license check)
 - 1. Ashley Goins
 - 2. Megan Hutnick
 - 3. Cynthia Kasper
 - 4. Anthony Oatman
 - 5. Amelia Reynolds

- D. Approve Substitute Personnel – Classified (Pending background)
 - 1. Ann Krautheim

- E. Approve Kim Balach as a home instructor on an as needed basis at the current tutor rate.

- F. Approve the increases in hours for the following Middle School cooks:
 - 1. Betty Wickwire ½ hour to 7 hours
 - 2. Melody Dauberman ½ hour to 6.5
 - 3. Debbie Dillon ¼ hour to 5.75

***CONSENT AGENDA ITEMS**

ATHLETICS

- *G. Approve the following camps:
 - 1. Tennis camp, Grades 3-8, Clinic 1-4 to be held June 20 – July 14, 2011, Columbia Woods at a cost of \$50 for all 4 clinics or \$15 each camp - Attachment F.
 - 2. Tennis camp, Grades 9-12, Clinic 1-4 to be held June 20 - July 14, 2011, Columbia Woods at a cost of \$65 for all 4 clinics or \$20 each camp - Attachment G.

VIII. SUPERINTENDENT'S REPORTS

- A. Recognition of Board of Education Members
- B. Recognize our Dare Officer, Officer Larry Lane
- C. Norton Jazz Band

IX. EXECUTIVE SESSION – Consider employment of personnel

X. ADJOURNMENT