

**NORTON CITY SCHOOL
EXECUTIVE SESSION 6:15 p.m.
REGULAR BOARD MEETING – 7:30 p.m.
EXECUTIVE SESSION**



**Norton High School Library
Monday February 28, 2011
REVISED**

- I. CALL TO ORDER**
 - A. Roll Call
 - B. Executive Session – Negotiations**
 - C. Pledge of Allegiance

- II. PUBLIC PARTICIPATION/VISITORS/GUESTS**
 - Cornerstone Elementary – Talent Show
 - Students of the month
 - Mrs. Dobbens

- III. ADDITIONS/CORRECTIONS TO THE AGENDA**

- VI. BOARD BUSINESS**
 - A. Approve the revised job description - Attachment A.
 - 1. Administrative Secretary
 - B. Class Sizes/Open Enrollment

- V. APPROVAL OF MINUTES**
 - A. Regular Meeting, January 24, 2011 - Attachment B.
 - B. Committee of the Whole, February 14, 2011 - Attachment C.

- VI. TREASURER'S RECOMMENDATIONS**
 - A. Approve January Warrants - Attachment D.
 - B. Approve January Financial Statement – Attachment E.
 - C. Approve Angie Wagler to certify SLD/e-Rate forms for the district.

VII. SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

- A. Approve Personnel Retirement/Resignation/Leaves/Terminations:
 - 1. Terry Lipscomb, Transportation Aide, Unpaid Medical Leave, effective February 9, 2011 until further notice.
 - 2. Matthew Weber, Boys, Assistant Baseball Coach, effective February 15, 2011

- B. Approve Personnel – Classified (Pending background and license check)
 - 1. Alice Seever, Education Assistant I at the Middle School, effective January 24, 2011.
 - 2. Kari Sullivan, Educational Assistant II at the Middle School, effective January 27, 2011.
 - 3. Candida Riffle, Cook at the High School, effective January 31, 2011

- C. Approve Substitute Personnel – Certified (Pending background and license check)
 - 1. Valerie May
 - 2. Dana Suloff
 - 3. Tamela Edwards, effective February 22, 2011

- D. Approve Substitute Personnel – Classified (Pending background)
 - 1. Kimberly Wyatt effective February 7, 2011
 - 2. Sharon Van Arnam
 - 3. Michaeline Miller
 - 4. Abbie Miller, Bus Driver, Secretarial and Cook
 - 5. Jo Mertz

- E. Approve the following supplemental for the 2010-2011 school year (Pending background and permits)
 - 1. Phil Seenes, Tennis Boys, Head Coach

***CONSENT AGENDA ITEMS**

CURRICULUM

- F.* Approve the High School Curriculum Guide for 2011-2012 school year.

OTHER

- G.* Approve the following overnight trips
 - 1. Forensics to attend the State Tournament in Columbus, March 3-4, 2011- Attachment F.
 - 2. CBE students to attend the State Tournament in Columbus, March 16-18, 2011 - Attachment G.

Regular Meeting February 28, 2011

- H.* Approve the contract with Northeast Ohio Network for Educational Technology - Attachment H.
- I.* Approve the renewal addendum for Schoolwire - Attachment I.
- J.* Approve the Proposal for Centrex - Attachment J.
- K.* Approve the Agreement with AT&T for ISDN/Prime Services - Attachment K.
- L.* Approve the Agreement with AT&T for Local Calling - Attachment L.
- M.* Approve the donation of \$707.00 from Melanie Vinay's commission from Tastefully Simple to the High School Cheerleading Program.

VIII. SUPERINTENDENT'S REPORTS

IX. EXECUTIVE SESSION – Purchase of Land and Employment of Personnel

X. ADJOURNMENT