

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



**Norton High School Library  
Monday April 18, 2011**

**I. CALL TO ORDER**

- A. Roll Call
- B. Executive Session - Negotiations

**II. PUBLIC PARTICIPATION/VISITORS/GUESTS**

- 1. Students and Employee of the month

**III. BOARD BUSINESS**

- A. Approve the following policies:
  - 1. Nondiscrimination and access to equal educational opportunity - #2260
  - 2. Section 504/ADA prohibition against discrimination based on disability - #2260.01
  - 3. Educational options - #2370
  - 4. Nondiscrimination and equal employment opportunity - #3122
  - 5. Call to active duty leave - #3430.03
  - 6. Nondiscrimination and equal employment opportunity - #4122
  - 7. Call to active duty leave – #4430.03
  - 8. Homeless students – #5111.01
  - 9. Educational opportunity for military children – #5111.02
  - 10. Bullying and other forms of aggressive behavior – #5517.01
  - 11. Control of casual-contact communicable diseases – #8450
  - 12. Public attendance at school events - #9160

**IV. APPROVAL OF MINUTES**

- A. Regular Meeting, March 28, 2011 - Attachment A.
- B. Committee of the Whole, April 11, 2011 - Attachment B.

**V. TREASURER'S RECOMMENDATIONS**

- A. Approve March Warrants - Attachment C.
- B. Approve March Financial Statement – Attachment D.

***Regular Meeting April 18, 2011***

- C. Approve the Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer - Attachment E.

**VI. SUPERINTENDENT'S RECOMMENDATIONS**

**PERSONNEL**

- A. Approve Personnel Retirement/Resignation/Leaves/Terminations:
  - 1. Roland Gerstenmaier, High School Principal, Retirement effective June 30, 2011.
- B. Approve Substitute Personnel – Certified (Pending background and license check)
  - 1. Amanda Mathaney
  - 2. Elizabeth Mapes
- C. Approve Personnel, Classified (Pending background check)
  - 1. Lowell Weber, Educational Assistant for Special Needs Bus #30, effective March 28, 2011.
- D. Approve Substitute Personnel – Classified (Pending background check)
  - 1. Matthew Lemmon, effective April 11, 2011
  - 2. Johnathan George, bus, garage, custodian, cook, aide
- E. Approve the following supplemental positions for the 2010-2011 school year:
  - 1. Mark Kelly, Baseball Assistant
  - 2. Jackie Genet, Track Assistant
- F. Approve the non-renewal of all contracts for extra-curricular supplemental positions at the end of the 2010-2011 school year.
- G. Approve the non-renewal of supplemental contracts for extended time at the end of the 2010-2011 school year.
- H. Approve the non-renewal of employees supported by Title I and Title VI-B grant funding that has not yet been approved for next year.
- I. Approve the two year limited contracts for Lisa Bowen and Miriam Daniel beginning with the 2010-2011 school year.
- J. Approve the limited contract renewals for the attached list of certified staff members - Attachment F.
- K. Approve the continuing contract for the attached list of certified staff members - Attachment G.

## ***Regular Meeting April 18, 2011***

- L. Approve the compensation to the following NPDC Committee Members for the completion of their work for the 2010-2011 school year:
  - 1. Cindy Addis
  - 2. David Dunn
  - 3. Joyce Gerber
  - 4. Bunny Perren
  - 5. Gary Ruckman
- M. Approve the non-renewal of all certified substitutes at the end of the 2010-2011 school year - Attachment H.
- N. Approve the attached certified substitute list for the 2011-2012 school year - Attachment I.
- O. Approve the non-renewal of all classified substitutes listed, at the end of the 2010-2011 school year - Attachment J.
- P. Approve the attached classified substitute list for the 2011-2012 school year - Attachment K.

### **\*CONSENT AGENDA ITEMS**

#### **ATHLETICS**

- \*Q. Approve the overnight trip to the Boys Basketball Holiday Tournament, Orlando, Florida, December 26, 2011 to December 31, 2011 at no cost to the District - Attachment L.

#### **CURRICULUM**

- \*R. Approve the recommendation to provide a reading intervention program for 3-4 grades to be held each Wednesday, June - August 2011, at no cost to Norton students.
- \*S. Approve hiring 1-2 teaching positions for the 3-4 grade reading intervention to be paid from Title I funds.
- \*T. Approve the recommendation of a Middle School summer remediation program for grades 5-8 (focus on reading in the content areas and math) to be held Monday – Thursday, June 20 – July 14 at a cost of \$120 per student (\$170 non-resident).
- \*U. Approve hiring 2-3 teaching positions for 5-8 grade summer remediation.
- \*V. Approve the recommendation to provide Norton High School, credit recovery program, online courses to be offered through the Summit County Educational Service Center, to be paid from the fees collected by participants.

## ***Regular Meeting April 18, 2011***

- \*W. Approve the recommendation to provide a one-week summer remediation program, *Project Pass – OGT*, for students who did not pass sections of the Ohio Graduation Tests the week of June 20<sup>th</sup>.
- \*X. Approve hiring 2-4 teachers (L.A., Math, Science and Social Studies) for the *Project Pass* program.
- \*Y. Approve the following textbooks for Norton Middle School
  1. Grade 5- Pearson, *Reading Street Common Core*, 2011 edition
  2. Grades 6-8 Pearson Prentice Hall, *The Reader's Journey*, 2009 edition
  3. Grades 6-8 Pearson Prentice Hall, *Writing Coach*, 2012 edition

### **OTHER**

- \*Z. Approve entering into an agreement with PRN Therapy Services, Inc. for the 2011-2012 school year - Attachment M.
- \*AA. Approve the calendar revisions for the 2011-2012 calendar - Attachment N.
- \*BB. Approve the Middle School Student Handbook - Attachment O.

## **VII. SUPERINTENDENT'S REPORTS**

## **VIII. ADJOURNMENT**