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



### Norton High School Library Monday May 16, 2011

## I. CALL TO ORDER

- A. Roll Call
- B. Executive Session Purchase of Land

# II. PUBLIC PARTICIPATION/VISITORS/GUESTS

- 1. Students and Employee of the month
- 2. Child and Family Awareness Essay Winners: Jessica Lyons, first place Sheem Kendal, second place Jared Grywalsky, third place

## III. BOARD BUSINESS

A. Approve the Body Mass Index Screening Program Waiver for the 2011-2012 school year - Attachment A.

# **IV. APPROVAL OF MINUTES**

- A. Regular Meeting, April 18, 2011 Attachment B.
- B. Committee of the Whole, May 9, 2011 Attachment C.

# V. TREASURER'S RECOMMENDATIONS

- A. Approve April Warrants Attachment D.
- B. Approve April Financial Statement Attachment E.
- C. Approve the Schedule of Revenue, Expenditures, and changes in Fund Balance for Fiscal Years ending June 30, 2008, 2009 and 2010: Forecasted Fiscal Years ending, June 30, 2011 through 2015 - Attachment F.
- D. Approve *Pay For It* to manage online payments of school lunches and student fees.

### VI. SUPERINTENDENT'S RECOMMENDATIONS

#### PERSONNEL

- A. Approve Personnel Retirement/Resignation/Leaves/Terminations:
  - 1. Fred Rager, Bus Driver and Aide, Resignation effective May 5, 2011.
  - 2. Danielle Sconiers, Resignation, Title I Reading Teacher at Cornerstone Elementary, effective June 6, 2011.
  - Deborah Huefner, Speech Pathologist, Retirement effective May 31, 2011.
  - 4. Terry Sense, High School Math Teacher, Resignation effective May 13, 2011.
- B. Approve Roger Plaster, Grill Elementary Principal, Resignation, effective December 21, 2011.
- C. Approve the administrative contract for Ryan Shanor (2 years), High School Principal effective August 1, 2011 through July 31, 2013.
- D. Approve Substitute Personnel Classified (Pending background check)
  1. Orman Shields effective May 12, 2011
- E. Approve hiring Scott Trivisanno and John Pritchard for the Middle School Summer Intervention Program.
- F. Approve hiring Amber Blubaugh for the Grade 3 & 4 Summer Intervention Program.
- G. Approve the following supplemental positions for the 2011-2012 school year:
  - 1. Don Begert, VICA
  - 2. John Steiner, Art Club
  - 3. Maria Stewart, Academic Challenge
- H. Approve payment for the following teachers who have completed their duties for the Transitional Resident Educator Program for the 2010-2011 school year:
   1. John Pritchard
  - 2. Dawn Thompson
  - 3. Marian Shoemaker
  - 4. Wes Morris two teachers
- I. Approve the elimination of the following positions effective June 13, 2011
  - 1. The secretary/office assistant at Norton Primary currently vacant.
  - 2. The secretary/office assistant at Cornerstone Elementary currently held by Cris Landals.
  - 3. The secretary/office assistant at Grill School currently held by Rona Black.

- 4. The secretary/office assistant at Norton High School currently held by Mary Calhoun.
- 5. The library assistant at Norton Middle School currently held by Roberta Leidy.
- J. Approve the following summer work positions through June 24, 2011
  - 1. Cathy Davis
  - 2. Peggy Stoneking
- K. Approve the negotiated agreement between Norton Classroom Teachers Association and the Norton City School District Board of Education which was ratified by the NCTA on May 12, 2011. This agreement will be in effect from July 1, 2011 through June 30, 2013.

### \*<u>CONSENT AGENDA ITEMS</u>

#### ATHLETICS

- \*L. Approve the Norton Board of Education Resolution Authorizing Membership in the Ohio High School Athletic Association for the 2011-2012 school year Attachment G.
- \*M. Approve the following camps: -
  - 1. Youth Football, Grades 1-6, to be held June 27-29, 2011, Norton Middle School at a cost of \$30 Attachment H.
  - 2. Middle School Football, Grades 7-8, to be held August 8-12, 2011, Norton Middle School at a cost of \$45 -Attachment I.
  - High School Football, Grades 9-12, to be held June 7, 15, & 22 and July 18, 19,21,25,26,28, 2011 at the Norton High School Stadium at a cost of \$40 -Attachment J.
- \*N. Approve the following overnight camps at no cost to the district:
  - 1. Basketball, *Overnight*, Girls, Grades 7-8 to be held June 28-30, 2011, Sherrodsville, Ohio, at a cost of \$210 Attachment K.
  - 2. Basketball, *Overnight*, Girls, Grades 9-12 to be held June 24-27, 2011, Sherrodsville, Ohio, at a cost of \$210 Attachment L.
  - 3. Basketball, *Overnight*, Girls, Varsity Team to be held July 16-17, 2011, Columbus, Ohio, at a cost of \$300 per team Attachment M.
  - 4. Basketball, *Overnight*, Girls, JV and Varsity Team to be held June 18-19, 2011, Erie, PA, at a cost of \$320 Attachment N.

#### **CURRICULUM**

- \*O. Approve the following curriculum chairpersons and payments for the 2010-2011 school year Attachment O.
  - 1. Mary Klasa \$100.00
  - 2. John Steiner \$100.00

- 3. Tina Chapman \$200.00
- 4. Gladys Anderson \$200.00
- 5. Tracy Ranier \$200.00
- 6. Stacy Carpenter \$100.00
- 7. Erin Fabish-Ruper \$100.00
- 8. James McBride \$200.00
- 9. Jennifer Vassalotti \$200.00
- 10. Scott Trivisonno \$100.00
- 11. Brady Sackett \$100.00
- 12. Denny Oswald \$200.00
- 13. Chuck Kaufmann \$200.00
- 14. Anita Gabel \$200.00
- 15. Amy Panchumarti \$200.00
- 16. Jaime Grabski \$200.00
- 17. Terry Sample \$200.00
- 18. Kathy Kanis \$200.00
- 19. Sarah Zetts \$200.00
- 20. Glen Kruger \$200.00
- 21. Denise Followay \$200.00
- 22. Susan Ward \$200.00

#### **OTHER**

\*P. Approve the following school lunch prices and additional cost of the new fat free milk to \$ .50: - Attachment P.

<u>2011/12</u>		2012/13	
Elementary	\$2.25	Elementary	\$2.35
Middle & High	\$2.50	Middle & High	\$2.60

- \*Q. Approve the agreement for policy services with OSBA -Attachment Q.
- \*R. Approve the agreement with FirstEnergy Solutions Corp. to purchase electricity Attachment R.
- \*S. Approve the attached list of seniors contingent upon their completing graduation requirements for the 2010-2011 school year Attachment S.

## VII. BUSINESS MANAGER'S RECOMMENDATIONS

A. Approve permission to advertise for bids for the football stadium visitor's bleacher replacement project.

### VIII. SUPERINTENDENT'S REPORTS

- A. Phase Two Budget Reduction Plan
- B. High School Stadium

## IX. ADJOURNMENT