

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



**Norton High School  
Monday, March 18, 2013**

**REVISED**

**I. CALL TO ORDER**

1. Roll Call
2. Pledge of Allegiance

**II. DISTRICT REPORT**

1. Grade Card

**III. PUBLIC PARTICIPATION/VISITORS/GUESTS**

1. Gladys Anderson – BYOD (Bring Your Own Device) Program
2. Keith Easterling – Field Boxes for Grill, Norton Baseball Association
3. Students of the Month

**IV. ADDITIONS/CORRECTIONS TO THE AGENDA**

**V. BOARD BUSINESS**

**VI. APPROVAL OF MINUTES**

1. Regular Meeting Minutes, February 25, 2013, **Attachment A**
2. Committee of The Whole Minutes, March 11, 2013, **Attachment B**

**VII. TREASURER'S RECOMMENDATIONS**

1. Approve February Warrants, **Attachment C**
2. Approve February Financial Statement, **Attachment D**
3. Approve the Permanent Appropriations Resolution FY2013, **Attachment E**
4. Laura Danko (3 year) effective August 1, 2013 through July 31, 2016
5. Mary Renick (3 year) effective August 1, 2013 through July 31, 2016

## VIII. SUPERINTENDENT'S RECOMMENDATIONS

### Personnel

- A. Approve Personnel Retirement/Resignation/Leaves/Terminations:
1. Judy Hoynes, Primary Elementary, Classroom Aide, Retirement, September 1, 2013
  2. Michelle Hubble, Middle School, 7<sup>th</sup> Grade Math/Pre-Algebra, Retirement, April 30, 2013
- B. Approve the following administrative contracts:
1. Ken Caldwell (3 year) effective August 1, 2013 through July 31, 2016
  2. Travis Dobbins (3 year) effective August 1, 2013 through July 31, 2016
  3. Joyce Gerber (3 year) effective August 1, 2013 through July 31, 2016
  4. Julie Gulley (3 year) effective August 1, 2013 through July 31, 2016
  5. Sharon Herchik (3 year) effective August 1, 2013 through July 31, 2016
  6. Rob Howerton (3 year) effective August 1, 2013 through July 31, 2016
  7. Judy Johnsen (3 year) effective August 1, 2013 through July 31, 2016
  8. Ryan Shanor (3 year) effective August 1, 2013 through July 31, 2016
  9. Paul Stoneking (3 year) effective August 1, 2013 through July 31, 2016
- C. Approve Personnel – Classified (Pending Background and License Check):
1. Robert Kullman, Transportation, Bus Driver
- D. Approve Substitute Personnel – Classified (Pending Background and License Check):
- |                 |                 |
|-----------------|-----------------|
| 1. Cindy Dohner | 4. Sherry McNab |
| 2. Lisa Hunter  | 5. Julie Massey |
| 3. Patti Lerner |                 |

### \*CONSENT AGENDA ITEMS

- \*E. Approve the following camps at no cost to the district:
1. Basketball Camp, **Overnight**, Boys, Grades 9-12 to be held June 16<sup>th</sup> – June 18<sup>th</sup>, 2013, Sherrodsville, Ohio at a cost of \$210, **Attachment F**

### OTHER

- \*F. Approve permission to advertise for bid, the roof replacement on the High School Small Gym, High School IOE, and Primary Entrance Overhead
- \*G. Approve permission to advertise for bid, the Asphalt Recoating and Striping of the District Parking Lots.

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- \*H. Approve the Resolution to participate in the 2013-2014 Ohio Schools Council Cooperative school bus chassis and body purchasing program, **Attachment G**
- \*I. Approve the resolution to purchase address 3806 South Cleveland-Massillon Road, Norton, Ohio 44203 (parcel #46-04150), which is being offered through public auction, **Attachment H**
- \*J. Accept the following donation:
  - 1. Donation of 2 Califone Document Cameras, valued at \$335 each for Grill Elementary School, donated by PATHS.

**IX. SUPERINTENDENT'S REPORTS**

**X. ADJOURNMENT**