

**NORTON CITY SCHOOLS
REGULAR BOARD MEETING – 7:30 p.m.
EXECUTIVE SESSION – 6:00 p.m.**



**Grill Elementary School
Monday, December 17, 2012**

I. CALL TO ORDER

1. Roll Call
2. Executive Session – Discuss evaluation and employment of personnel
3. Pledge of Allegiance

II. DISTRICT REPORT

1. OTES

III. TOUR OF GRILL ELEMENTARY

IV. PUBLIC PARTICIPATION/VISITORS/GUESTS

1. Students of the Month

V. ADDITIONS/CORRECTIONS TO THE AGENDA

VI. BOARD BUSINESS

1. Approve Diane Farmer as President Pro Tempore for the Organizational meeting in January 2013

VII. APPROVAL OF MINUTES

1. Regular Meeting Minutes, November 19, 2012, 2012, **Attachment A**
2. Committee of The Whole Minutes, December 10, 2012, **Attachment B**

VIII. TREASURER'S RECOMMENDATIONS

1. Approve November Warrants, **Attachment C**
2. Approve November Financial Statement, **Attachment D**

IX. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leaves/Terminations:
1. Gwenn Spence, Administration, Student Services Director, Resignation, effective January 4, 2013
 2. Eric Kshywonis, Transportation Department, Mechanic, Resignation, effective January 11, 2012
- B. Approve Personnel – Classified (Pending Background and License Check):
1. Melissa Gabler – Study Table, Primary Elementary, effective December 17, 2012
- C. Approve the resolution for the non-certificated/non-licensed supplemental for the 2012-2013 school year (pending background and permit check): **Attachment E**
1. Tracy Fortner, High School, Freshman Girls Basketball Coach
 2. Drew Leonard, High School, Assistant Varsity Wrestling Coach
- D. Approve Substitute Personnel – Certified (Pending Background and License Check):
1. Kathleen Bright
 2. Shannon Creed
 3. Kevin Nash
 4. Alana Yeager
- E. Approve Substitute Personnel – Classified (Pending Background and License Check):
1. Cheryl Tustin
- F. Approve the Mentor and Mentor Coordinator Stipends for the 2012-2013 school year:
1. First Year 3% Increase
 2. Second Year 2% Increase
 3. Coordinator 5% Increase
- G. Approve the First Year Mentors for the 2012-2013 school year:
- | | |
|------------------------|---------------------|
| 1. Cindy Camilletti | 4. Marian Shoemaker |
| 2. Jenna Mitchell | 5. Liz Grubb |
| 3. Jennifer Bilinovich | 6. Dawn Thompson |
- H. Approve the Second Year Mentors for the 2012-2013 school year:
- | | |
|---------------------|----------------------|
| 1. JoBeth Carpenter | 4. Melanie Simmerman |
| 2. Laura Mattle | 5. Amanda Smith |
| 3. John Pritchard | |

Regular Board Meeting, December 17, 2012

- I. Approve the Mentor Coordinator for the 2012-2013 school year:
1. Alison Blake

***CONSENT AGENDA ITEMS**

OTHER

- *J. Approve the following resolution:
Whereas, the Norton Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and
Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,
Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2013 and authorizes the treasurer to pay the LAF \$250.00.
- *K. Approve the overnight trip for the High School Indoor Drumline to Dayton, Ohio April 18, 2013 to April 21, 2013, **Attachment F**
- *L. Please Accept the Following Donations:
1. Monetary donation of \$200 to be used for the Leader in Me Program at Cornerstone School in memory of Alice Snouffer donated by Tamara Rietdorf.
2. Monetary donation of \$500 to be used for the Leader in Me Program at Cornerstone School in memory of Alice Snouffer donated by Eugene Snouffer.
3. Monetary donation of \$1000 to be used for the Leader in Me Program at Cornerstone School in memory of Alice Snouffer donated by Kurt Snouffer.
4. Monetary donation of \$50 to be used for the Leader in Me Program at Cornerstone School in memory of Alice Snouffer donated by Whitney Rubush.
5. Monetary donation of \$100 to be used for the Leader in Me Program at Cornerstone School by Smiling Buckeye Enterprises, Inc.
6. Sony DVD player to be used for indoor recess and family fun nights at Primary School valued at \$79.94 donated by Norton Primary PAC.

X. SUPERINTENDENT'S REPORTS

XI. ADJOURNMENT