

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



Norton High School
Monday, April 15, 2013

I. CALL TO ORDER

1. Roll Call
2. Executive Session
 - a. Discuss employment of personnel
 - b. Discuss purchase/sale of property
 - c. Discuss negotiations
3. Pledge of Allegiance

II. DISTRICT REPORT

1. NEOtech Conference – Miriam Daniel and Teresa Kozak

III. PUBLIC PARTICIPATION/VISITORS/GUESTS

1. Jordan Feliciano – Forensics
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, March 18, 2013, **Attachment A**
2. Committee of The Whole Minutes, March 11, 2013, **Attachment B**

VII. TREASURER'S RECOMMENDATIONS

1. Approve March Warrants, **Attachment C**
2. Approve March Financial Statement, **Attachment D**
3. Approve Resolutions 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**

VIII. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Substitute Personnel – Classified (Pending Background and License Check):
 - 1. Abram Penrod
- B. Approve the non-renewal of all the contracts for extra-curricular supplemental positions at the end of the 2012-2013 school year.
- C. Approve the non-renewal of supplemental contracts for extended time at the end of the 2012-2013 school year.
- D. Approve the limited contract renewals for the attached list of certified staff members, **Attachment F**
- E. Approve the continuing contract for the attached list of certified staff members, **Attachment G**
- F. Approve the compensation to the following NPDC Committee Members for the completion of their work for the 2012-2013 school year:
 - 1. Cindy Addis
 - 2. David Dunn
 - 3. Denise Followay
 - 4. Joyce Gerber
 - 5. Amy Olivieri
- G. Approve the non-renewal of all certified substitutes listed, at the end of the 2012-2013 school year, **Attachment H**
- H. Approve the attached certified substitute list for the 2013-2014 school year, **Attachment I**
- I. Approve the non-renewal of all classified substitutes listed, at the end of the 2012-2013 school year, **Attachment J**
- J. Approve the attached classified substitute list for the 2013-2014 school year, **Attachment K**

***CONSENT AGENDA ITEMS**

CURRICULUM

- *K. Approve the adoption of the textbook, *Elementary Statistics: Picturing the World*, 5th Edition, 2012 Prentice Hall. (H.S. Statistics)
- *L. Approve the adoption of the textbook, *Prentice Hall Economics*, 2013, Prentice Hall. (H.S. Economics)
- *M. Approve the recommendation to provide a reading intervention program for Grades 2-4, to be held each Wednesday, June-August 2013, at no cost to Norton students.
- *N. Approve the hiring of one or two teaching positions for the Grades 2-4, reading intervention to be paid from Title I funds. (Number of positions based on number of students.)
- *O. Approve the recommendation of an online Middle School Summer Remediation Program for grades 5-8, to be held from June-August at a cost of \$45 per student.
- *P. Approve hiring one to two teaching positions for the Grades 5-8 online summer remediation. (Number of positions based on number of students.)
- *Q. 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 Test during the week of June 17th.
- *R. Approve the hiring of two to four teachers (L.A., Math, Science and Social Studies) for the Project Pass program. (Number of positions based on number of students.)
- *S. Approve the recommendation to provide Norton High School, credit recovery program, online courses to be offered through Summit County Educational Service Center (fees are paid to the SCESC by participants).
- *T. Approve the non-renewal of employees supported by Title I and Title VI-B grant funding that has not been approved for the next year.

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OTHER

- *U. Approve the Resolution and Contract to participate in the Ohio Schools Council Natural Gas Purchasing Program, **Attachment L**

- *V. Approve the contract with PSI for speech services provided during the 2012-2013 school year, **Attachment M**

- *W. Accept the following donation:
 - 1. Donation of one Smartboard, valued at \$1599 for Cornerstone Elementary School, donated by PACE.
 - 2. Donation of \$558 by community members attending the performance of Wolf Creek Players, Norton Community Theater for Jordan Feliciano, Forensics, Norton High School.
 - 3. Donation of \$421.50 for Jordan Feliciano, Forensics, Norton High School by:
 - 1. Bradford Quade \$17.50
 - 2. Wooster Speech Parent Association \$66.50
 - 3. W. Scott Mathews \$35.00
 - 4. Copley-Fairlawn CSD \$17.50
 - 5. Slovene Pensioners Fund \$50.00
 - 6. WH McGuire \$25.00
 - 7. WH McGuire \$15.00
 - 8. Patricia Wroblewski \$15.00
 - 9. Melanie Planitzer \$15.00
 - 10. Norton Lions Club \$50.00
 - 11. John Walker \$50.00
 - 12. Jonathan Myers \$25.00
 - 13. Janell Stults \$40.00
 - 4. Donation of three Smartboards, valued at \$4860 for Norton Primary Elementary, donated by Primary PAC.

IX. SUPERINTENDENT'S REPORTS

X. ADJOURNMENT