

**NORTON CITY SCHOOLS
SPECIAL SESSION – 5:30 p.m.**



**Norton Administration Office
Monday, August 26, 2013**

REVISED

I. CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance

II. PUBLIC PARTICIPATION/VISITORS/GUESTS

III. ADDITIONS/CORRECTIONS TO THE AGENDA

IV. BOARD BUSINESS

- A. Approve cell phone stipends for the following positions 2013-2014 school year:
 1. Maintenance Supervisor - \$80.00
 2. Technology Director - \$50.00
 3. High School Principal - \$30.00
 4. Athletic Director - \$30.00

V. TREASURER'S RECOMMENDATIONS

VI. SUPERINTENDENT'S RECOMMENDATIONS

- A. Approve the negotiated agreement between NCTA and the Norton City School District Board of Education, which was ratified by NCTA on August 23, 2013. This agreement will be in effect from July 1, 2013 through June 30, 2016.

Personnel

- B. Approve Personnel Retirement/Resignation/Leaves/Terminations:
 1. Karen Tavernaris, Primary, Educational Aide, Medical Leave paid and unpaid, effective August 22, 2013
 2. Pauletta Gemind, Treasurer Office, Accounts Payable, Resignation, effective August 15, 2013

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3. Haley Myers, Primary, 2nd Grade Teacher, Family Medical Leave paid and unpaid, effective September 13, 2013
- C. Approve Personnel – Certified, effective August 21, 2013 (pending background and license check)
 1. Peggy Dietz, Cornerstone Elementary, Tutor, **Attachment A**
 2. Lauren Harbath, Middle School, Tutor, **Attachment B**
 3. Jordan Hardwick, Middle School, Tutor **Attachment C**
- D. Approve Personnel – Classified, (pending background and license check)
 1. Jo Mertz, Grill Elementary, Educational Assistant II, effective August 22, 2013
 2. Elizabeth Metheney, High School, Educational Assistant, II, effective August 22, 2013
- E. Approve the resolution for the non-certificated/non-licensed supplemental for the 2013-2014 school year: (Pending background check and permit check. All positions are subject to adequate participation), **Attachment D**
 1. Kyle Lewis, High School, Girls Soccer, Volunteer
- F. Approve Substitute Personnel – Certified (Pending Background and License Check):
 1. Sharla Hunt, effective August 22, 2013
- G. Approve the increase for the Middle School Aide position from 6.75 hours to 7.00 hours per day, currently held by Stacy Goodwin.

***CONSENT AGENDA ITEMS**

OTHER

- *H. Approve the agreement with Summit County Educational Service Center for the employment of Masonry Assistant, **Attachment E**
- *I. Approve the Middle School Handbook for the 2013-2014 school year, **Attachment F**

VII. SUPERINTENDENT'S REPORTS

VIII. ADJOURNMENT