

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



**Norton High School Library
Monday, August 20, 2012**

I. CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance

II. DISTRICT REPORT - Gifted

III. PUBLIC PARTICIPATION/VISITORS/GUESTS

1. Science Lab Visit

IV. ADDITIONS/CORRECTIONS TO THE AGENDA

V. BOARD BUSINESS

1. Approve the Body Mass Index Screening Program Waiver for the 2012-2013 school year, **Attachment A**

2. RESOLVED, that the Board of Education approves contracts presented by legal counsel for the purchase of real estate identified as follows:
 1. 3806 South Cleveland-Massillon Road, Norton, Ohio 44203, **Attachment B**
 2. 3820 South Cleveland-Massillon Road, Norton, Ohio 44203, **Attachment C**
 3. 3828 South Cleveland-Massillon Road, Norton, Ohio 44203, **Attachment D**
 4. 3862 South Cleveland-Massillon Road, Norton, Ohio 44203, **Attachment E**
 5. 3874 South Cleveland-Massillon Road, Norton, Ohio 44203, **Attachment F**

BE IT FURTHER RESOLVED, that the President, Superintendent, and Treasurer are authorized to execute the contracts and such further instruments as are required to complete the purchase of the above identified real estate.

3. Initial Reading OSBA Policy Manual

VI. APPROVAL OF MINUTES

1. Special Session Meeting Minutes, July 10, 2012, **Attachment G**
2. Committee of The Whole Minutes, August 13, 2012, **Attachment H**

VII. TREASURER'S RECOMMENDATIONS

1. Approve June Warrants, **Attachment I**
2. Approve July Warrants, **Attachment J**
3. Approve June Financial Statement, **Attachment K**
4. Approve July Financial Statement, **Attachment L**

VIII. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leaves/Terminations:
 1. Diana Heckman, Grill Elementary School, Academic Tutor, Resignation effective July 19, 2012
 2. Randy Goldinger, High School, 9th Grade Football Coach, Resignation, July 18, 2012
 3. Sharon Dove, Bus Driver, Transportation, Resignation August 8, 2012.
- B. Approve Personnel – Certified (pending background and license check)
 1. Anthony Oatman, 2nd Grade Teacher, Grill, effective August 22, 2012, **Attachment M**
 2. John McIntosh, SLD Tutor, Middle School, effective August 22, 2012, **Attachment N**
 3. Elizabeth Sadlowski, SLD Tutor Cornerstone, effective August 22, 2012, **Attachment O**
 4. Erin Kelly, Kindergarten Teacher, Grill, effective August 22, 2012, **Attachment P**
 5. Donna Littlejohn, Academic Tutor, Cornerstone/Primary, effective August 22, 2012, **Attachment Q**
- C. Approve the resolution for the non-certificated/non-licensed supplemental for the 2012-2013 school year (pending background and permit check);, **Attachment R**
 1. Dale Allen, 9th Grade Football Coach, High School
 2. Dan Wallace, J.V. Boys Soccer Coach, High School
- D. Approve Substitute Personnel – Classified (Pending Background and License Check):
 1. Meghann Dunn
 2. Denise Dora Fisher
 3. Christina Smith
 4. Kevin Spicer

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- E. Approve a stipend of \$50 each for the following teachers who attended CPI Training at no cost to the district (IDEA Fund):
1. Denise Followay
 2. Denise Turlik
 3. Ashley Vargo
- F. Approve a stipend of \$100 each for the following teachers who attended the Norton High School Science Professional Development (Title II A) :
1. Terry Sample
 2. Dick Castilow
 3. Richard Collier
 4. Shelley Christoff
 5. Regina Kovac
- G. Approve a stipend of \$50 each for the following teachers who attended the Summer Math Professional Development (Title II A):
1. Jan Merrick (4)
 2. Denise Followay
 3. Jenna Mitchell
 4. Jenny Lehman
 5. Haley Myers
 6. Cindy Perkins
 7. Amy Panchumarti
 8. Miriam Daniels
 9. Jen Abernathy
 10. Cindy Addis
 11. Cindy Camiletti
 12. Erin Kelly
 13. Abbey Johanyak
 14. Tracy Ranier
 15. Julie Stone (2)
 16. Kathy Kanis
 17. Teresa Kozak
 18. Michelle Eberhardt
 19. Colleen Manning
 20. Becky Naumann
 21. Suzanne Hicks
 22. Anita Stricklen
 23. Stacy Tassone
 24. Marianne Goebel
 25. Laura Mattle
 26. Judy Lang
 27. Sara Brooks
 28. Sara Hadley
 29. Jill Dowling
 30. Elizabeth Sadlowski
- H. Approve the following Curriculum Committee Chairpersons for the 2012-2013 school year:
1. Mary Klasa - Art
 2. Gladys Anderson – Foreign Language
 3. Karyn Kaser – Language Arts K-4
 4. Stacy Carpenter – Language Arts 5-8
 5. Erin Fabish-Rupert - Language Arts 5-8
 6. James McBride – Language Arts 9-12
 7. Jennifer Abernathy – Math K-4
 8. Scott Trivisonno – Math 5-8
 9. Steve Watkins – Math 5-8
 10. Dennis Oswald – Math 9-12
 11. Charles Kaufmann – Music K-12
 12. Anita Gabel – Physical Education/Health
 13. Amy Panchumarti – Science K-4
 14. Jaime Grabski – Science 5-8
 15. Terry Sample – Science 9-12

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16. Kathy Kanis – Social Studies K-4
 17. Eric Rymer – Social Studies 5-8
 18. Glen Kruger – Social Studies 9-12
 19. Denise Followay – Special Education
 20. Jacquelyn Somerville – Guidance
 21. Susan Ward – Career Technical Education
- I. Approve the purchase of one (1) new 77/78 passenger transit style school bus from Cardinal Bus Sales & Service, Inc. at a total cost of \$87,326.00.

***CONSENT AGENDA ITEMS**

- *J. Approve the Agreement with Berlitz Jr. for the 2012-2013 school year, **Attachment S**
- *K. Approve the Agreement with Wayпойnt Medicaid Billing Solution, **Attachment T**
- *L. Approve the bus routes for the 2012-2013 school year (bus routes will be available for review in the Transportation Department).
- *M. Approve the agreement with The University of Akron providing sites for student teachers and other field based teacher education experiences, **Attachment U**

OTHER

- *N. Accept the following donations:
1. Donation of \$3025 for the purchase of an ice machine for Norton Middle School, donated by PPABC.

IX. SUPERINTENDENT'S REPORTS

X. ADJOURNMENT