

# NORWALK CITY SCHOOLS BOARD OF EDUCATION

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## NORWALK HIGH SCHOOL

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February 10, 2015

7:30 p.m.

### I. OPENING OF REGULAR MEETING

- A. Call to order – Roll Call
- B. Invocation – Pastor Ann Marshall – St. Peter Lutheran Church
- C. Pledge of Allegiance
- D. Adoption of Agenda

### II. RECOGNITION

- A. **6th grade Academic Challenge Team** members who placed 1<sup>st</sup> at the Huron County Academic Challenge Competition and 1<sup>st</sup> at the Tri-County Academic Challenge Competition:

- Andrew Bundschuh
- Amellia Copenhaver
- Brendan Hipp
- Eliana Johnson
- Braden Lloyd
- Lochlyn Ramsey
- Lyndsey Sitterly
- Emma Trost

Advisors: Ms. Marcy Burns and Miss Katy Laser

- B. **5<sup>th</sup> grade Academic Challenge Team** members who placed 1<sup>st</sup> at the Huron County Academic Challenge Competition and 2<sup>nd</sup> at the Tri-County Academic Challenge Competition:

- Buddy Baker, Jr.
- Jackson Cruely
- Ezra Forney
- Sydney Kuhl
- Lana Oglesby
- Connor Rademaker
- Xavier Sweet
- Steven Willer

Advisors: Ms. Marcy Burns and Miss Katy Laser

- C. The following staff members for the EXCELLENT rating that was received on the Huron County Public Health Food Service Inspections at Norwalk High School:

- Kim Kerner
- Patty Kluding

- Barb McIntyre
- Sue Anne Miller

### III. PUBLIC PARTICIPATION

*Each person who wishes to address the Board will be asked to give his/her name and address. Remarks should be limited to three minutes in length. If after everyone who wishes to do so has had an opportunity to speak, additional comments can be made up to a total allotted time of thirty minutes.*

### IV. PUBLIC INPUT: 2015-2016 SCHOOL CALENDAR

### V. TREASURER’S REPORTS

#### A. Item(s) for Approval

1. Recommend that the Board approve January 2015 Financial Reports
2. Waive the reading of and approve the minutes of:  
Organizational Meeting: January 13, 2015  
Regular Meeting: January 13, 2013
3. Increase appropriations due to an increase in grant revenue:

Fund	Amount of Increase	New Total
019	30,540.77	64,868.17
461	205.45	8,205.45
516	2,040.00	687,689.54

4. Enter into an agreement with the **Huron County Board of Development Disabilities** to provide educational and related services to children ages 6-12 placed at Christie Lane whose parent reside within the Norwalk City School District for 80% of the costs incurred. The cost for the 2014-2015 school year should not exceed \$4,000 per student.
5. Authorize the Treasurer to secure advances against tax collections during 2015 as necessary from the Huron County Auditor.
6. Appoint Kim Gentzel as preschool cashier.
7. Accept the following donations:
  - a. From John Brooks, a coffee brewer, money counter, and two small warmers to be used for Stomping Grounds.
  - b. From Extol of Ohio, \$100 for the Stomping Grounds
  - c. From Lake Erie Construction, \$200 for Stomping Grounds
  - d. From North Central Caranet, \$25 for Stomping Grounds
  - e. From New Horizons Baking, \$4237.67 for Stomping Grounds
  - f. An anonymous donation of \$1709.97 to be distributed equally amongst H.S. Art

Club, Robotics Club, H.S. Athletic Fund, M.S. Athletic Fund, H.S. Orchestra, H.S. Theater, H.S. Vocal Music, M.S. Art, M.S. Music, and M.S. Chorus.

B. Item(s) for Information

1. Revenue Update
2. Governor Kasich's biennial budget

VI. PERSONNEL

A. Item(s) for Approval

1. Accept the resignation of **Marilyn Lau**, bus driver (1993-2015), for the purpose of retirement, effective end of day, March 6, 2015.
2. Approve the employment of **Pamela Hoon**, 910 Salem Dr., Huron, 44839, as a special needs educational assistant, 6.75 hours per day, 5 days per week, 12 years actual experience, 4 years experience given, step 4 on the salary schedule, 95-day probationary period, effective Feb. 9, 2015.
3. Approve the employment of **Donna Fairfax**, 275 E. Main Street, Norwalk, as a bus driver, 4.92 hours per day, 5 days per week, 0 years experience, step 0 on the salary schedule, 95-day probationary period, effective Feb. 11, 2015.
4. Approve **Rosalie Smith** for up to 20 hours of additional work associated with preschool through the end of the school year to be paid at her hourly rate of \$39.89 and up to 5 days of additional extended days through June 30, 2015. Mrs. Smith will be fulfilling state licensing rules relating to the Early Childhood Grant that a Preschool Director be onsite at least 50% of the time.
5. Up to 8 hours each compensation at member rate or up to 8 hours each release time for the following **Intervention Specialists** to write **Individualized Education Plans** (IEPs):

<u>League Elementary</u>	<u>Maplehurst Elementary</u>	<u>Pleasant Elementary</u>
Lisa Arnold	Angela Enderle	Emily Deehr
Paige Foltz	Lindsey Heyman	Sarah Furey
	Tiffany Lloyd	Danielle Harp
	Becky Nickoli	
<u>Main Street School</u>	<u>Middle School</u>	<u>High School</u>
Jenicka Reamer	Becki Fries	Cari Beers
Julie Riley	Lori Griffith	Danielle Hillis
Ann Sellers	Penny Lassen	Brock Manlet
Sue Sowders	Abigail Magoto	Callie Stanley
Stephanie Zigo	Mark Sindlinger	Melanie Zerman
6. **Substitute teacher(s)**, as needed, for the remainder of the 2014-2015 school year:
  - Hali Sindlinger, 236 E. Main Street, Norwalk
  - Ryan Wiegel, 25 N. Garden Street, Norwalk

- Andrea Yaussy, 3928 Townsend Angling Rd., Collins, 4482

7. **Supplemental/Special** contract(s) at **NMS**:

- Jerry Bement, Asst. Track Coach, Code 10; Step 6
- Hali Sindlinger, Asst. Track Coach, Code 10; Step 0
- Tyler Smith, Asst. Track Coach, Code 10; Step 2
- Anne Teal, Asst. Track Coach, Code 10; Step 3

**VII. SUPERINTENDENT’S REPORTS**

A. Item(s) for Discussion

1. Board Policies: **2<sup>nd</sup> Reading** (1<sup>st</sup> reading date: Jan. 2015)

- IIA ..... Instructional Materials
- IIAA ..... Textbook Selection and Adoption
- IKF ..... Graduation Requirements
- JEFB..... Released Time for Religious Instruction
- JHCD ..... Administering Medicines to Students  
*(updated since 1<sup>st</sup> reading)*
- JHCD-R-1 ..... Administering Medicines to Students (Regs)
- DFA ..... Revenues from Investments
- DN..... School Properties Disposal
- GCBB..... Professional Staff Supplemental Contracts
- GDBB ..... Support Staff Pupil Activity Contracts

2. Board Policies: **1<sup>st</sup> Reading**

- IF ..... Curriculum Development
- IFD ..... Curriculum Adoption
- IGBEA ..... Ready Skills Assessments and Intervention  
*(3<sup>rd</sup> Gr. Reading Guarantee)*
- IGBEA-R ..... Ready Skills Assessments and Intervention  
*(3<sup>rd</sup> Gr. Reading Guarantee - Regs)*
- JHCD-R-2 ..... Administering Medicine to Students  
*(use of asthma inhalers –Regs)*
- JHCD-R-3 ..... Administering Medicine to Students  
*(use of epinephrine auto injectors –Regs)*
- JK ..... Employment of Students
- EF/EFB ..... Food Services Management/Free and Reduced-Price  
Food Services
- EFF..... Food Sale Standards
- EFG..... Student Wellness Program
- IGBA..... Programs for Students with Disabilities
- IGBA-R..... Programs for Students with Disabilities (Regs)

B. Item(s) for Approval

1. Stomping Grounds at Norwalk High School contingent upon execution of a Memorandum of Understanding with the Norwalk Teachers Association
2. Approve an overnight trip for Norwalk High School's Robotics Team. The team will be competing in the state competition on February 20th and 21st. Friday's events run late into the evening, and Saturday's events begin at 7:30 a.m., which would have them leaving at 6:00 a.m. or earlier. (Also, in the case of bad weather on Saturday morning, they would already be at the event.)
3. Board Policies (1<sup>st</sup> reading: Dec. 2014/2<sup>nd</sup> reading Jan. 2015 regular meetings)

- AFC-1 ..... Evaluation of Professional Staff
- GCN-1 ..... Evaluation of Professional Staff
- EB ..... Safety Program
- EBC ..... Emergency Management and Safety Plans
- EBC-R ..... Emergency Management and Safety Plans
- EFF ..... Food Sale Standards
- IGAD ..... Career-Technical Education
- IGD ..... Cocurricular and Extracurricular Activities
- IGDJ ..... Interscholastic Athletics
- IGDK ..... Interscholastic Extracurricular Eligibility

C. Item(s) for Information

1. 2015-2016 School Calendar
2. Supt. Search Update
3. College Credit Plus Report
4. Compass Academy Update
5. Ohio Clean Diesel School Bus Grant
6. All Sports Complex Update
7. Enrollment as of January 31, 2015: 2923  
*Last month: 2924*  
*Last year: 2910*
8. EHOVE news
9. Legislative Report

**VIII. EXECUTIVE SESSION**

*For the following purpose(s):*

- The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, official or student or the investigation of charges or complaints against such individual, unless an employee, official or student requests a public hearing (the Board will not hold an executive session for the discipline of one of its members for conduct related to the performance of his/her official duties or for his/her removal from office); and
- Preparing for, conducting or reviewing negotiations with public employees concerning their compensation or other terms and conditions of their employment; and
- In-person conferences with an attorney for the Board concerning disputes involving the Board that are the subject of pending or imminent court action.