

RECORD OF PROCEEDINGS

Norwalk City School District Board of Education

Minutes of

Special Meeting

Held

February 22, 2018

The Norwalk City Board of Education met in **SPECIAL SESSION** at the Norwalk High School, on February 22, 2018. Board President Lisa Wick called the meeting to order at 7:00 p.m. with the following Board members answering roll call: Mr. Steve Linder, Mr. Ralph Ritzenthaler, Mrs. Beth Schnellinger and Mrs. Lisa Wick. Board member John Lendrum was absent. Board President Wick led the group in the Pledge of Allegiance to the flag. Also in attendance: George Fisk, Superintendent; Joyce Dupont, Treasurer; Cary Ashby of the *Norwalk Reflector*; teachers, community members, students and parents.

ADOPTION OF THE BOARD AGENDA

Mr. Linder moved, seconded by Mrs. Schnellinger, to adopt the Board Agenda. On roll call, voting yes: Mr. Linder, Mr. Ritzenthaler, Mrs. Schnellinger, and Mrs. Wick. MOTION PASSED, 4-0.

PERSONNEL

Upon the recommendation of George Fisk, Superintendent, Mr. Ritzenthaler moved, seconded by Mrs. Schnellinger, to approve the following personnel recommendations:

1. The employment of Todd Fox, as a teacher for the 2018-2019 school year, effective August 2018, pending completion and receipt of all pre-employment requirements.
2. Supplemental contract for Todd Fox, head football coach, code 2 for the 2018-19 school year, experience level to be determined upon verification.
3. Home instruction tutor Sarah Timmis, effective February 23, 2018.
4. Molly Teegarder as an elementary classroom volunteer.

On roll call, voting yes: Mr. Linder, Mr. Ritzenthaler, Mrs. Schnellinger, and Mrs. Wick. MOTION PASSED, 4-0.

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SUPERINTENDENT'S REPORTS

Upon the recommendation of George Fisk, Superintendent, Mrs. Schnellinger moved, seconded by Mr. Ritzenthaler, to approve the following:

The ratification of the labor agreement with the Norwalk Teachers Association, to be effective July 1, 2018 - June 30, 2021.

On roll call, voting yes: Mr. Linder, Mr. Ritzenthaler, Mrs. Schnellinger, and Mrs. Wick.
MOTION PASSED, 4-0.

ADJOURNMENT

There being no other business, Mrs. Wick declared the meeting adjourned at 7:04 pm.

On roll call, voting yes: Mr. Linder, Mr. Ritzenthaler, Mrs. Schnellinger, and Mrs. Wick.
MOTION PASSED, 4-0.

MEETING ADJOURNED at 7:04 PM.

Lisa Wick, President

Joyce Dupont, Treasurer